

**CITY OF GRAND JUNCTION DOS RIOS GENERAL IMPROVEMENT DISTRICT
MINUTES OF THE REGULAR MEETING**

December 6, 2023

Call to Order

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District convened into regular session on the 6th day of December 2023 at 10:15 p.m. Those present were Board Members Scott Beilfuss, Cody Kennedy, Jason Nguyen, Randall Reitz, Dennis Simpson, Vice Board Abe Herman and Board Chair Anna Stout.

Also present were City Manager Greg Caton, City Attorney John Shaver, City Finance Director Emeritus Jodi Welch, District Secretary Amy Phillips, Deputy City Clerks Selestina Sandoval and Krystle Koehler.

Board Chair Stout called the meeting to order.

Public Comments

There were none.

Minutes of the December 7, 2022 Regular Meeting

Board Member Simpson moved, and Board Member Reitz seconded to approve the minutes of the December 7, 2022 Regular Meeting. Motion carried by unanimous voice vote.

Resolutions

A Resolution Designating the Location for the Posting of the Notice of Meetings, Establishing the 2024 City of Grand Junction Dos Rios General Improvement District Meeting Schedule, and Establishing the Procedure for Calling of Special Meetings for the City of Grand Junction Dos Rios General Improvement District

The purpose of this item is to set City of Grand Junction Dos Rios General Improvement District 2024 meeting schedule.

Board Member Herman moved, and Board Member Kennedy seconded to adopt Resolution No. 01-2023, a resolution designating the location for the posting of the Notice of Meetings, establishing the 2024 City of Grand Junction Dos Rios General Improvement District Meeting Schedule, and establishing the procedure for calling of special meetings for the City of Grand Junction Dos Rios General Improvement District. Motion carried by roll call vote.

Appropriation Resolution for the 2024 City of Grand Junction Dos Rios General Improvement District Budget and a Resolution Levying Taxes for the Year 2023 in the Grand Junction Dos Rios General Improvement District

The purpose of this item is to amend the 2023 budget and adopt the 2024 budget for the City of Grand Junction Dos Rios General Improvement District (GID), and set the mill levy for the GID. The GID budgets within three funds including a Revenue Fund that accounts for tax revenues to pay for debt service, a Capital Fund that accounts for bond proceeds and expenses for the construction project, and a Debt Service Fund that accounts for the debt service payments.

Board Member Herman moved, and Board Member Simpson seconded to adopt the Resolution No. 02-2023 a resolution to adopt the City of Grand Junction Dos Rios General Improvement District 2024 budget and adopt Resolution No. 03-2023, a resolution levying taxes for the year 2023 in the City of Grand Junction Dos Rios General Improvement District. Motion carried by roll call vote.

Other Business

Kevin Reigler with May Riegler Properties presented Dos Rios mixed-use Retail and Commercial Components.

Board Member Simpson left at 10:45 pm, during the end of the presentation.

Adjournment

The meeting adjourned at 10:50 pm.



Selestina Sandoval
on behalf of Amy Phillips
District Secretary

