

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

December 4, 2024

Call to Order

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District (GID) convened into regular session on the 4th day of December 2024 at 8:44 p.m. Those present were Board Members Scott Beilfuss, Cody Kennedy, Jason Nguyen (virtual), Dennis Simpson, Anna Stout, Vice Board Randall Reitz, and Board Chair Abram Herman.

Also present were City Manager Mike Bennett, Interim City Manager Andrea Phillips, City Attorney John Shaver, Treasurer Jodi Welch, District Secretary Selestina Sandoval, and Deputy City Clerk Misty Williams.

Board Chair Herman called the meeting to order.

City Attorney Shaver and Treasurer Welch gave an overview of the GID board's purpose and responsibilities.

Public Comments

There were none.

Minutes of the December 7, 2022 Regular Meeting

Director Stout moved, and Director Simpson seconded to approve the minutes of the December 6, 2023 Regular Meeting. Motion carried by unanimous voice vote.

Resolutions

A Resolution Designating the Location for the Posting of the Notice of Meetings, Establishing the 2025 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 the City of Grand Junction Dos Rios General Improvement District 2025 meeting schedule.

Director Simpson moved, and Director Kennedy seconded to adopt Resolution No. 01-2024, 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 voice vote.

Appropriation Resolution for the 2025 City of Grand Junction Dos Rios General Improvement District Budget and a Resolution Levying Taxes for the Year 2024 in the Grand Junction Dos Rios General Improvement District

The purpose of this item is to adopt the 2025 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 include 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 debt service payments.

The public hearing was opened at 8:58 p.m.

There were no public comments.

The public hearing was closed at 8:58 p.m.

Director Kennedy moved, and Director Simpson seconded to adopt Resolution No. 02-2024 a resolution to adopt the City of Grand Junction Dos Rios General Improvement District 2025 budget and to adopt Resolution No. 03-2024, a resolution levying taxes for the year 2024 in the City of Grand Junction Dos Rios General Improvement District. Motion carried by roll call vote.

Other Business

There was none.

Adjournment

The meeting adjourned at 9:01 pm.


Selestina Sandoval
District Secretary

