

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

December 7, 2022

Call to Order

The Board of Directors of the City of Grand Junction Dos Rios General Improvement District convened into regular session on the 7th day of December 2022 at 7:57 p.m. Those present were Board Members Chuck McDaniel (virtual), Phillip Pe'a, Randall Reitz, Dennis Simpson, Rick Taggart (virtual) and Board Chair Anna Stout. Board Member Abe Herman was absent.

Also present were City Manager Greg Caton, City Attorney John Shaver, City Finance Director Jodi Welch, City General Services Director Jay Valentine, City Public Works Direct Trent Prall, District Secretary Amy Phillips and Deputy City Clerk Selestina Sandoval.

Board Chair Stout called the meeting to order.

Citizen Comments

There were none.

Minutes of the December 1, 2021 Regular Meeting

Board Member Pe'a moved, and Board Member McDaniel seconded to approve the minutes of the March 17, 2021 Regular Meeting. Motion carried by unanimous voice vote.

A Resolution Designating the Location for the Posting of the Notice of Meetings, Establishing the 2023 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

Board Member Simpson moved, and Board Member Pe'a seconded to adopt Resolution No. 1-2022, a resolution designating the location for the posting of the Notice of Meetings, establishing the 2023 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 unanimous voice vote.

Appropriation Resolution for the 2022 Amended and 2023 City of Grand Junction Dos Rios General Improvement District Budget and a Resolution Levying Taxes for the Year 2022 in the Grand Junction Dos Rios General Improvement District

The purpose of this item is to amend the 2022 budget and adopt the 2023 budget for the City of Grand Junction Dos Rios General Improvement District (GID) and set the mill levy for the GID.

City Finance Director Jodi Welch presented this item.

The public hearing opened at 8:08 p.m.

There were no public comments.

The public hearing closed at 8:08 p.m.

Board Member Pe'a moved and Board Member Reitz to adopt Resolution No. 2-2022, a resolution to amend the 2022 Budget and adopt the 2023 Budget for the City of Grand Junction Dos Rios General Improvement District and adopt Resolution No. 3-2022, a resolution levying taxes for the year 2022 for the City of Grand Junction Dos Rios General Improvement District. Motion carried by unanimous roll call vote.

Other Business

There was none.

Adjournment

The meeting adjourned at 8:10 p.m.

Amy Phillips
District Secretary