



Legislation Text

File #: ID-365-17, Version: 1

MINUTES OF THE SOUTH BRIGHTON GENERAL IMPROVEMENT DISTRICT FOR THE CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO, HELD ON NOVEMBER 1, 2011 .

1. CALL TO ORDER

Chairman McLean called the meeting to order at 9:18 p.m.

A. Roll Call.

Members present: Chairman McLean, Board Members Bell, Farina, Martinez, Meyers, Moore, Rose and Scott.

Members absent: Board Member Maslanik (excused).

2. AGENDA

A. Approve the Minutes from the October 19, 2010 South Brighton General Improvement District Meeting.

Chairman McLean read the title of Item 2A into the record.

Motion by Board Member Farina, second by Board Member Meyers to approve Item 2A.

Voting aye: All present.

B. A Resolution Adopting the 2012 Budget for the South Brighton General Improvement District of Brighton, Colorado. (Public Hearing)

Chairman McLean read the title of the Resolution into the record.

Chairman McLean opened the public hearing at 9:20 p.m. and City Clerk Natalie Hoel verified the required postings and publications (October 19, 2011 in the *Standard Blade*) for this public hearing were completed.

City Manager Manuel Esquibel introduced Finance Director Bernadette Kimmey.

Finance Director Bernadette Kimmey reported that the South Brighton GID fund has a zero (0) balance until development occurs within this area and the need for expenditure and budget exists. The City of Brighton Charter and the State Statutes require the 2012 budget be adopted by Resolution. There are no expenditures planned at this time for fiscal year 2012 so the budget is zero (0) dollars.

There was no comment from the audience.

Chairman McLean closed the public hearing at 9:22 p.m.

Motion by Board Member Martinez, second by Board Member Scott to approve Resolution GID-20 the title of

which as read by Chairman McLean.

Voting aye: All present.

C. A Resolution Levying General Property Taxes for the Year 2011, to Help Defray the Costs of Government for the South Brighton General Improvement District, Colorado, for the 2012 Budget Year.

Chairman McLean read the title of the Resolution into the record.

Finance Director Kimmey reported that the board has adopted the budget for fiscal year 2012 and the budget is zero (0). This amount will be certified to Adams County to be collected with general property taxes in 2012.

Motion by Board Member Bell, second by Board Member Meyers to approve Resolution GID-21 the title of which as read by Chairman McLean.

Voting aye: All present.

3. ADJOURNMENT

Motion by Board Member Rose, second by Board Member Martinez, to adjourn at 9:25p.m.

Voting aye: All present.

**SOUTH BRIGHTON GENERAL
IMPROVEMENT DISTRICT, COLORADO**

By: _____
**Richard N. McLean, Mayor, Ex-officio
Presiding Officer**

ATTEST:

Natalie Hoel, City Clerk, Ex-officio Secretary

Approval Date