

MINUTES
CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING
November 14, 2006

1. CALL TO ORDER - By Chairperson Busck at 9:08 p.m.
2. ROLL CALL OF BOARD - Those present were: Chairperson Noel I. Busck, and Directors Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Sheila Fushimi, Erik Hansen, Ron Kuehn, Steve Lebsock, and Martin J. Wisniewski.

STAFF MEMBERS PRESENT - Jack Ethredge, City Manager; Joyce Hunt, Assistant City Manager; Margaret Emerich, City Attorney; Charles Long, Deputy City Manager for Management Services; Jeff Coder, Deputy City Manager for City Development; Lucille Miller, Deputy City Clerk; and Karren Werft, Deputy City Clerk.
3. APPROVAL OF AGENDA

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BACH TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.
4. AUDIENCE PARTICIPATION

None.
5. APPROVAL OF MINUTES - August 23, 2005

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY COMMISSIONER KUEHN TO APPROVE THE AUGUST 23, 2005 THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY EXCEPT THAT COMMISSIONER BACH ABSTAINED FROM VOTING SINCE SHE WAS NOT A MEMBER OF THE BOARD AT THAT TIME.
6. BILLS AND COMMUNICATIONS - None
7. REPORT OF THE SECRETARY – 2005 City of Thornton 136th Avenue General Improvement District Annual Report
8. REPORTS OF COMMITTEES - None
9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

- A. A Resolution approving the Second Amendment to the Bylaws of the 136th Avenue General Improvement District of the City of Thornton.

The City Manager noted that the proposed amendment will allow the GID annual meeting to take place once a year in conjunction with approving the annual budget.

MOTION WAS MADE BY DIRECTOR HANSEN AND SECONDED BY DIRECTOR CAVANAUGH-MILLER TO APPROVE A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE BYLAWS OF THE 136TH AVENUE GENERAL IMPROVEMENT DISTRICT OF THE CITY OF THORNTON. MOTION PASSED UNANIMOUSLY.

- B. A Resolution adopting a 2007 budget for the City of Thornton 136th Avenue General Improvement District and appropriating the funds for expenditure in 2007.

MOTION WAS MADE BY DIRECTOR BECKLER AND SECONDED BY DIRECTOR CAVANAUGH-MILLER TO APPROVE A RESOLUTION ADOPTING A 2007 BUDGET FOR THE CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2007. MOTION PASSED UNANIMOUSLY.

- C. A Resolution providing for the tax levy upon all taxable property in the City of Thornton 136th Avenue General Improvement District, for the purpose of financing interchange construction.

MOTION WAS MADE BY DIRECTOR WISNIEWSKI AND SECONDED BY DIRECTOR BECKLER TO APPROVE A RESOLUTION PROVIDING FOR THE TAX LEVY UPON ALL TAXABLE PROPERTY IN THE CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT, FOR THE PURPOSE OF FINANCING INTERCHANGE CONSTRUCTION. MOTION PASSED UNANIMOUSLY.

11. OTHER MATTERS

None.

12. ADJOURNMENT

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BACH TO ADJOURN THE MEETING AT 9:15 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Karren Werft, Deputy City Clerk,
for Nancy Vincent, City Clerk ex officio
Secretary of the Board and District

ATTEST:

Chairperson of the Board and District at time of approval

Approved at the August 14, 2007, GID meeting.