

MINUTES
CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING
August 14, 2007

1. CALL TO ORDER - By Mayor pro tem ex officio Vice Chairperson of the District Martin Wisniewski at 8:45 p.m.
2. ROLL CALL OF BOARD - Those present were: Mayor pro tem ex officio Vice Chairperson of the District Martin Wisniewski, and Directors Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Erik Hansen, Ron Kuehn, and Steve Lebsock. Absent - Sheila Fushimi.

STAFF MEMBERS PRESENT - Jack Ethredge, City Manager; Margaret Emerich, City Attorney; Charles Long, Deputy City Manager for Management Services; Jeff Coder, Deputy City Manager for City Development; Nancy Vincent, City Clerk; and Karren Werfft, Deputy City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR LEBSOCK TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES - November 14, 2006

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BACH TO APPROVE THE NOVEMBER 14, 2006 THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. BUSINESS

- A. A Resolution adopting a 2008 budget for the City of Thornton 136th Avenue General Improvement District and appropriating the funds for expenditure in 2008.
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Mr. Boyd, Finance Director, briefly reviewed the proposed 136th Avenue GID Budget for 2008.

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BECKLER TO APPROVE A RESOLUTION ADOPTING A 2008 BUDGET FOR THE CITY OF THORNTON 136TH AVENUE GENERAL

IMPROVEMENT DISTRICT AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2008. MOTION PASSED UNANIMOUSLY.

- B. 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 BACH 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.

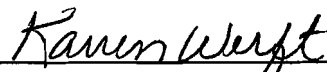
7. OTHER MATTERS

None

8. ADJOURNMENT

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BECKLER TO ADJOURN THE MEETING AT 8:48 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 December 2, 2008, GID meeting.