

MINUTES
CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING
December 2, 2008

1. CALL TO ORDER - By Mayor ex officio Chairperson of the District Erik Hansen at 8:40 p.m.
2. ROLL CALL OF BOARD - Those present were: Mayor ex officio Chairperson of the District Erik Hansen, and Directors Jan Bach, Carol J. Beckler, Rebecca Cavanaugh-Miller, Eva Henry, Beth Humenik, Steve Lebsock, Charles E. Stevenson and Eric Tade.

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 Werft, Deputy City Clerk.

3. APPROVAL OF AGENDA

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

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES - August 14, 2007

MOTION WAS MADE BY DIRECTOR HUMENIK AND SECONDED BY DIRECTOR TADE TO APPROVE THE AUGUST 14, 2007 THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. BUSINESS

- A. A Resolution adopting a 2009 budget for the City of Thornton 136th Avenue General Improvement District (the "District") and appropriating the funds for expenditure in 2009.

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR BACH TO APPROVE A RESOLUTION ADOPTING A 2009 BUDGET FOR THE CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT (THE "DISTRICT") AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2009. 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 (the "District"), for the purpose of financing interchange construction.
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MOTION WAS MADE BY DIRECTOR HUMENIK AND SECONDED BY DIRECTOR CAVANAUGH-MILLER TO APPROVE A RESOLUTION PROVIDING FOR THE TAX LEVY UPON ALL TAXABLE PROPERTY IN THE CITY OF THORNTON 136TH AVENUE GENERAL IMPROVEMENT DISTRICT (THE "DISTRICT"), FOR THE PURPOSE OF FINANCING INTERCHANGE CONSTRUCTION. MOTION PASSED UNANIMOUSLY.

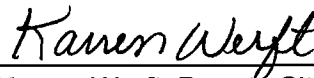
7. OTHER MATTERS

None

8. ADJOURNMENT

MOTION WAS MADE BY DIRECTOR CAVANAUGH-MILLER AND SECONDED BY DIRECTOR HUMENIK TO ADJOURN THE MEETING AT 8:43 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 11, 2009, GID meeting.