

**TOWN OF PARKER MY MAINSTREET
GENERAL IMPROVEMENT DISTRICT
MINUTES
MAY 15, 2023**

Chair Jeff Toborg called the meeting to order at 7:58 p.m. All members were present.

PUBLIC COMMENTS

None.

RESOLUTIONS

A. RESOLUTION NO. 2023-001

A Resolution Providing for Posting of Public Notices, Adoption of Ordinances and Officers of the Board

Department: Attorney, Kristin Hoffmann

This resolution provides the procedure for the adoption of ordinances, adopts the public meeting notice requirements of the Town as those of the District, adopts the seal for the District, and specifies the officers of the Board of Directors of the District and the officers of the District.

Public Comments: None.

Joshua Rivero moved to approve Resolution No. 2023-001.

Todd Hendreks seconded the motion.

A voice vote was taken:

Joshua Rivero – Yes

Brandi Wilks – Yes

Todd Hendreks - Yes

John Diak – Yes

Anne Barrington - Yes

Laura Hefta – Yes

Jeff Toborg - Yes

The motion was approved unanimously.

B. RESOLUTION NO. 2023-002

A Resolution Calling a Special Election for the Town of Parker My Mainstreet General Improvement District; and Providing Other Details Relating Thereto

Department: Attorney, Kristin Hoffmann

This resolution calls for a special election to be conducted on November 7, 2023, for the consideration of a ballot question by the District's eligible electors. The purpose of the ballot question is to ask whether the eligible electors of the District wish to impose an ad valorem tax, not to exceed 45 mills, on the real property contained within the District. There is only one eligible elector for this election, the surface estate owner of Lot 4, Mainstreet and Pine

Marketplace, 4th Amendment. The taxes generated will be used to finance the improvements and services described in the petition submitted to the Town requesting the creation of the District. This resolution also designates the Town Clerk to serve as the designated election official and provides that the election be conducted as an independent mail ballot election under the Municipal Election Code.

Public Comments: None.

Brandi Wilks moved to approve Resolution No. 2023-002.

Laura Hefta seconded the motion.

A voice vote was taken:

Joshua Rivero – Yes

Brandi Wilks – Yes

Todd Hendreks - Yes

John Diak – Yes

Anne Barrington - Yes

Laura Hefta – Yes

Jeff Toborg - Yes

The motion was approved unanimously.

ADJOURNMENT

Brandi Wilks moved to adjourn the meeting at 8:04 p.m.

Todd Hendreks seconded the motion.

A voice vote was taken:

Joshua Rivero – Yes

Brandi Wilks – Yes

Todd Hendreks - Yes

John Diak – Yes

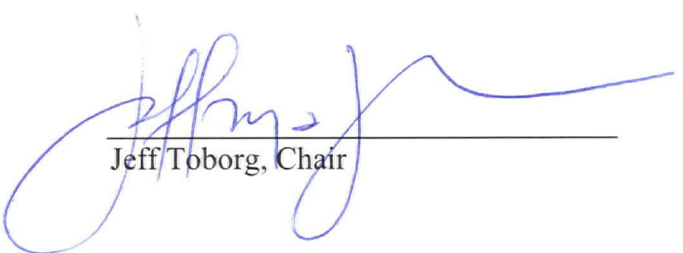
Anne Barrington - Yes

Laura Hefta – Yes

Jeff Toborg - Yes

The motion was approved unanimously.


Chris Vanderpool, Secretary to the Board


Jeff Toborg, Chair