

**TOWN OF PARKER MY MAINSTREET GENERAL IMPROVEMENT DISTRICT
MINUTES
NOVEMBER 18, 2024**

Chair Jeff Toborg called the Town of Parker My Mainstreet General Improvement District meeting to order at 8:30 p.m. All Board Members were present.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES - November 20, 2023

Joshua Rivero moved and Brandi Wilks seconded to approve the minutes from November 20, 2023.

A roll call vote was taken:

Jeff Toborg - yes
Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

RESOLUTIONS

A. RESOLUTION NO. 2024-01

A Resolution Providing for Posting of Public Notices

Staff: Attorney, Jamie Wynn

Approval of this resolution adopted public meeting notice requirements establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law.

Public Comments: None.

Brandi Wilks moved and Laura Hefta seconded to approve Resolution No. 2024-01.

A roll call vote was taken:

Jeff Toborg - yes
Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

B. RESOLUTION NO. 2024-03**A Resolution Levying General Property Taxes the Town of Parker My Mainstreet General Improvement District for the Year 2024 to be Collected in 2025****Staff: Finance Director, Chris Fiandaca**

The Town of Parker must certify a mill levy to Douglas County prior to December 15, 2024 for the My Mainstreet General Improvement District. For the 2024 property tax year and 2025 budget year, the mill levy is to be certified at 0.00 mills, as there are no budgeted expenditures in 2025.

Public Comments: None.

Laura Hefta moved and Brandi Wilks seconded to approve Resolution No. 2024-03.

A roll call vote was taken:

Jeff Toborg - yes

Joshua Rivero - yes

Anne Barrington - yes

Todd Hendreks - yes

John Diak - yes

Brandi Wilks - yes

Laura Hefta - yes

The motion was approved unanimously.

PUBLIC HEARING**A. RESOLUTION NO. 2024-02****A Resolution Adopting the 2025 Fiscal Year Budget for the Town of Parker My Mainstreet General Improvement District; and Providing Other Details Relating Thereto****Staff: Finance Director, Chris Fiandaca**

Chair Toborg opened the Public Hearing at 8:33 p.m.

The Town of Parker My Mainstreet General Improvement District was formed in April 2023 as part of the Development and Financing Agreement between the Town of Parker, the Parker Authority for Reinvestment, and CD-Parker, LLC. The funding source for the District will be received from a GID Mill Levy beginning in the calendar year in which a certificate of occupancy is issued for improvements on a parcel, known as East Main, located within the District. The 2025 District Budget is zero revenue and expenditures because there is not currently a certificate of occupancy for improvements on East Main.

Public Comments: None.

Chair Toborg closed the Public Hearing at 8:34 p.m.

John Diak moved and Todd Hendreks seconded to approve Resolution No. 2024-02.

A roll call vote was taken:

Jeff Toborg - yes
Joshua Rivero - yes
Anne Barrington - yes
Todd Hendreks - yes
John Diak - yes
Brandi Wilks - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Chair Toborg adjourned the meeting at 8:35 p.m.



Chris Vanderpool, Secretary



Joshua Rivero, Chair