



Town of Castle Rock Festival Park Commons General Improvement District Meeting Minutes - Draft

BOARD OF DIRECTORS:
Jason Gray, Chair
Kevin Bracken, Vice Chair
Ryan Hollingshead
Laura Cavey
Desiree LaFleur
Caryn Johnson
Tim Dietz

Tuesday, November 16, 2021

6:00 PM

Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

CALL TO ORDER / ROLL CALL

Present 7 - Chair Jason Gray, Vice Chair Kevin Bracken, Boardmember Ryan Hollingshead, Boardmember Laura Cavey, Boardmember Desiree LaFleur, Boardmember Caryn Johnson, and Boardmember Tim Dietz

ACTION ITEMS

[FPC MIN
2021-001](#)

Minutes: Approval of the October 6, 2020 Minutes

Moved by Vice Chair Bracken, seconded by Boardmember LaFleur, that FPC GID Minutes be Approved as presented. The motion passed by the following vote:

Yes: 7 - Chair Gray, Vice Chair Bracken, Boardmember Hollingshead, Boardmember Cavey, Boardmember LaFleur, Boardmember Johnson, and Boardmember Dietz

[FPC RESO
2021-001](#)

Resolution Adopting the 2022 Fiscal Year Budget for the Town of Castle Rock Festival Park Commons General Improvement District

Pete Managers presented the 2022 Festival Park Commons General Improvement District Budget to pay the debt on the parking lot.

Boardmember Cavey asked if the 44 mills are just paid by them. David Corliss, Town Manager, stated this is part of the Town's purchase of the 308 public parking spaces. Encore pays for the Town's cost of those spaces. Property and Sales Tax goes to Encore and some to the Town. All tax from Encore goes towards the obligation for the spaces. The PIF is an additional sales tax on all sales on the commercial buildings below. The General Improvement property tax is on the private property in Encore until we pay off the debt. If we don't approve that, we still have to pay the obligation and take it from somewhere else.

No public comment.

Boardmember Johnson confirmed this is to pay back the debt for the public parking spaces and that she will support it.

Moved by Vice Chair Bracken, seconded by Boardmember Hollingshead, that FPC GID Resolution 2021-001 be Approved as presented. The motion passed by the following vote:

- Yes:** 7 - Chair Gray, Vice Chair Bracken, Boardmember Hollingshead, Boardmember Cavey, Boardmember LaFleur, Boardmember Johnson, and Boardmember Dietz

[FPC RESO
2021-002](#)

Resolution Levying General Property Taxes for the Town of Castle Rock Festival Park Commons General Improvement District for the Year 2021, to be Collected in 2022

Pete Mangers presented the 2022 proposed GID Budget.

No public comment.

Moved by Boardmember Johnson, seconded by Boardmember Cavey, that FPC GID Resolution 2021-002 be Approved as presented. The motion passed by the following vote:

- Yes:** 7 - Chair Gray, Vice Chair Bracken, Boardmember Hollingshead, Boardmember Cavey, Boardmember LaFleur, Boardmember Johnson, and Boardmember Dietz

ADJOURN

Moved by Vice Chair Bracken, seconded by Boardmember LaFleur, to Adjourn the Meeting. The motion passed by a vote of:

- Yes:** 7 - Chair Gray, Vice Chair Bracken, Boardmember Hollingshead, Boardmember Cavey, Boardmember LaFleur, Boardmember Johnson, and Boardmember Dietz

Adjourned at 7:58 pm.

Submitted by:

Lisa Anderson, Town Clerk