

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, September 20, 2022

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

Called to order at 9:09 pm.

Boardmember Johnson attended remotely.

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 2022-001

Minutes: Approval of the November 16, 2021 Minutes

Moved by Boardmember Johnson, seconded by Boardmember Cavey, 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 2022-001 Resolution Adopting the 2023 Fiscal Year Budget for the Town of Castle Rock Festival Park Commons General Improvement District

Trish Muller, Director of Finance, presented the budget.

Vice Chair Bracken asked for clarification of the property tax mill levy paid to the Town that pays for the public parking spaces.

No public comment.

Moved by Boardmember Johnson, seconded by Boardmember Dietz, that FPC GID Resolution 2022-001 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 2022-002 Resolution Levying General Property Taxes for the Town of Castle Rock Festival Park Commons General Improvement District for the Year 2022, to be Collected in 2023 Moved by Boardmember Johnson, seconded by Boardmember Hollingshead, that FPC GID Resolution 2022-002 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

| Adjourned at 9:16 pm. |
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| Submitted by: |
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| Lisa Anderson, Town Clerk |