



**TOWN OF CASTLE ROCK
FESTIVAL PARK COMMONS
GENERAL IMPROVEMENT DISTRICT**

Board of Directors:

Jason Gray, Chair
Jason Bower, Co-Chair
Jess Loban
George Teal
James Townsend
Kevin Bracken
Caryn Johnson

AGENDA

**6:00 pm
Tuesday, October 6, 2020**

**100 N. Wilcox Street
Castle Rock, CO**

- 1. Call to Order and Roll Call**
- 2. Minutes:** Approval of the August 18, 2020 Minutes
- 3. Resolution 2020-001:** Approving the Festival Park Commons General Improvement District 2021 Budget
- 4. Adjourn**



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Jason Gray, Chair
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MINUTES

**6:00 pm
Tuesday, August 18, 2020**

**100 N. Wilcox Street
Castle Rock, CO**

1. Call to Order and Roll Call

Chairman Gray called the meeting to order at 9:15 pm. All members present.

2. Minutes: Approval of the December 3, 2019 Minutes

Moved by Bower, seconded by Loban to Approve the Minutes. Vote of 7-0

3. Ordinance 2020-001 – First Reading: Ordinance of the Town Council of the Town of Castle Rock, Acting Ex-Officio as the Board of Directors of the Town of Castle Rock Festival Park Commons General Improvement District Accepting a Petition for the Inclusion of Certain Real Property into the Town of Castle Rock Festival Park Commons General Improvement District; Declaring the Necessity of Including the Property into the District and Providing Other Details Relating Thereto

David Corliss explained that there was a parcel of property that was not closed on prior to creation of the GID. They now have acquired it and want to include that property in the district. they will pay an additional mill levy. Director Johnson asked to have a diagram.

No public comment.

Moved by Loban, seconded by Bower to Approve the Ordinance. Vote of 6-1, Johnson voting no.

Adjourn

Moved by Gray, seconded by Townsend to Adjourn. Vote of 7-0

Mayor Gray adjourned the meeting at 9:21 pm.

Submitted by:



Lisa Anderson, Secretary



**TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS
GENERAL IMPROVEMENT DISTRICT**

RESOLUTION NO. 2020-001

**RESOLUTION APPROVING THE 2021 Budget of the Festival Park Commons
General Improvement District**

WHEREAS, by State statute the Festival Park Commons General Improvement District (GID) Board of Directors is required to develop, adopt, and complete annual budget reports for the State; and

WHEREAS, the Festival Park Commons GID Board of Directors has prepared a budget reflecting projected revenues and expenditures for fiscal year 2021;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF THE TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. Approval. Festival Park Commons GID hereby approves the 2021 Festival Park Commons GID Budget attached as *Exhibit 1*.

PASSED, APPROVED AND ADOPTED this 6th day of October, 2020 by the Board of the Town of Castle Rock Festival Park Commons General Improvement District on first and final reading, by a vote of _ for and _ against.

ATTEST:

**TOWN OF CASTLE ROCK
FESTIVAL PARK COMMONS
GENERAL IMPROVEMENT DISTRICT**

Lisa Anderson
Secretary to the Board

Jason Gray
Chair of the Board of Directors

Approved as to form:

Michael J. Hyman
District Counsel

Castle Rock GID for 2021				
Operating Fund				
		2021 Budget		
Income				
	Mill Levy	\$ -		
	Misc. Other	-		
	Total Income	-		
Expenses				
	Personnel	-		
	Office Admin.	-		
	Professional Services - Acct., Audit, Legal	-		
	Total Expenses	-		
	Beginning Fund Balance	-		
	Transfer In/Out	-		
	Net Activity	-		
	Estimated Ending Fund Balance	\$ -		