Northwest Colorado GID Special Meeting February 27, 2025

Call to Order/Roll Call

Chair Banks called the Special meeting of the NWCO GID to order at 6:07 p.m. Chair Banks Offered a moment of Silence Chair Banks Led the Pledge of Allegiance

Chair Pro Tem Gann, Director Haight, Hicks, Carlson, and Hayden were present. Director Bell was absent. Also present were Town Manager, Mathew Mendisco, Assistant Town Manager/Community Development Director, Tegan Ebbert; Finance Director Andrea Salazar, Town Clerk, Barbara Binetti; Public Works Director, Bryan Richards; and Chief Scott Scurlock.

Director Reports and Updates - none

Public Comment - none

Proclamations and Presentations - none

Consent Agenda Items

A. Consideration of minutes for the Regular Meeting of December 5, 2024

Director Carlson moved and Director Hicks seconded. A roll call vote was held and the motion passed unanimously.

<u>Items Removed from Consent Agenda – none</u>

Old Business - none

New Business

A. Consider and Approve Resolution 2025-01 A RESOLUTION OF THE NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT (NO. 1-2022) CALLING AN ELECTION ON MAY 6, 2025; SUBMITTING THE BALLOT QUESTION SET FORTH HEREIN TO A VOTE OF THE REGISTERED ELECTORS OF THE DISTRICT; AND AUTHORIZING THAT ALL NECESSARY ACTIONS BE TAKEN RELATING TO THE ELECTION

Chair Banks moved and Director Hicks seconded to approve A RESOLUTION OF THE NORTHWEST COLORADO GENERAL IMPROVEMENT DISTRICT (NO. 1-2022) CALLING AN ELECTION ON MAY 6, 2025; SUBMITTING THE BALLOT QUESTION SET FORTH HEREIN TO A VOTE OF THE REGISTERED ELECTORS OF THE DISTRICT; AND AUTHORIZING THAT ALL NECESSARY ACTIONS BE TAKEN RELATING TO THE ELECTION. A roll call vote was held and the motion passed.

Barbara Binetti, Town Clerk

<u>Pulled Consent Items</u> There were none

Staff and Director Reports and Updates

Adjournment: Chair Banks adjourned the meeting at 6:15 p.m. p.m.

Recorded by:

APPROVED THIS 16th DAY OF OCTOBER, 2025.

Ryan Banks, Chair