ANTELOPE HILLS GENERAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 13, 2016

1. CALL TO ORDER

The Antelope Hills General Improvement District Board of Directors met in regular session on Tuesday, December 13, 2016, at the Town Hall, 355 4th Street, Bennett, Colorado. President Royce Pindell called the meeting to order at 10:01 p.m. The following persons were present upon the call of the roll:

President:                            Royce Pindell
Directors:                            Darvin Harrell
                                       Grider Lee
                                       Neal Mancuso
                                       Carl Gerber - Absent
                                       Rich Pulliam
                                       Larry Vittum

GID Staff:                            Lynette White, GID Secretary
Town of Bennett Staff:                Trish Stiles, Town Administrator
Public Present:                       Carol Swanson, Linda Burry, Abbie Mitchell

2. APPROVAL OF AGENDA

DIRECTOR MANCUSO MOVED, DIRECTOR PULLIAM SECONDED to approve the Agenda as presented. The President declared the motion carried by unanimous vote.

3. CONSENT AGENDA

DIRECTOR MANCUSO MOVED, DIRECTOR VITTUM SECONDED to approve the consent agenda as presented. The President declared the motion carried by unanimous vote.

A. Approval of Minutes
   1. Action: Approval of Regular Meeting Minutes of December 8, 2015

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no members of the public present to provide comments.

5. REGULAR BUSINESS

A. Public Hearing
   1. 2017 Antelope Hills General Improvement District Budget Hearing

President Royce Pindell opened the Public Hearing for the 2017 Antelope Hills General Improvement District Budget, a public hearing to adopt the budget, making appropriations for the 2017 budget year and approving a mill levy. The public hearing was opened at 10:05 p.m.

Lynette White, GID Secretary, advised the Board of Directors the Public Hearing for the 2017 Antelope Hills General Improvement District Budget was posted and published in the Eastern Colorado News, September 30, 2016 as Legal # 1955; the draft budget was available for public view as required by the State of Colorado.
Public Hearing (continued)

Trish Stiles, Town Administrator, presented the proposed 2017 Budget for the Antelope Hills General Improvement District and reviewed the Property Tax summary, General Fund, Debt Service Fund, Capital Projects Fund, Mill Levy and General Obligation Bonds. There were no questions presented by the Board of Directors.

President Royce Pindell closed the Public Hearing for 2016 Antelope Hills General Improvement District Budget at 10:10 p.m.

Resolution No. 2016-01—A Resolution by the Board of Trustees of the Town of Bennett, Colorado, Sitting as the Board of Directors of the Antelope Hills General Improvement District, Adopting a Budget and Making Appropriations for the Budget Year 2017 and Approving a Mill Levy

DIRECTOR PULLIAM MOVED, DIRECTOR VITTUM SECONDED to approve Antelope Hills General Improvement District Resolution No. 2016-01, a resolution by the Board of Trustees of the Town of Bennett, sitting as the Board of Directors of the Antelope Hills General Improvement District, adopting a budget and making appropriations for the 2017 budget year and approving a mill levy. Voting was as follows:

YES: Pindell, Harrell, Lee, Mancuso, Pulliam, Vittum
NO: None
ABSENT: Gerber

The President declared the motion carried by unanimous vote.

6. ADJOURNMENT

DIRECTOR MANCUSO MOVED, DIRECTOR PULLIAM SECONDED to adjourn the meeting. The President declared the motion carried by unanimous vote. The meeting was adjourned at 10:15 p.m.

Lynette F. White, GID Secretary

Royce D. Pindell, President