1. **CALL TO ORDER**

The Antelope Hills General Improvement District Board of Directors met in regular session on Tuesday, November 13, 2018 at the Town of Bennett Shared Services Center, 207 Muegge Way, Bennett, Colorado. President Royce Pindell called the meeting to order at 9:50 p.m. The following persons were present upon the call of the roll:

President: Royce Pindell

Directors: Darvin Harrell, Charles Bayley, Neal Mancuso, Rich Pulliam, Larry Vittum, Phyllis Webb

GID Staff: Lynette White, *GID Secretary*

Town of Bennett Staff: Rachel Summers, *Deputy Town Administrator*, Danette Ruvalcaba, *Town Accountant*

Public Present: None

2. **APPROVAL OF AGENDA**

DIRECTOR PULLIAM MOVED, DIRECTOR VITTUM SECONDED to approve the Agenda as presented. Voting was as follows:

**YES:** Harrell, Pindell, Lee, Mancuso, Pindell, Vittum, Webb

**NO:** None

The President declared the motion carried by unanimous vote.

3. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no comments presented by the public in attendance.

4. **REGULAR BUSINESS**

   A. **Action/Discussion Item(s)**

      1. **Antelope Hills General Improvement District – 2019 Budget Draft**

      Danette Ruvalcaba, Town Accountant, presented the proposed 2019 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.

5. **ADJOURNMENT**

DIRECTOR VITTUM MOVED, DIRECTOR MANCUSO SECONDED to adjourn the meeting. The President declared the motion carried by a unanimous vote. The meeting was adjourned at 9:55 P.M.

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Lynette F. White,  
*GID Secretary*

Royce D. Pindell,  
*President*