



**SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE**

**BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

**MONDAY, NOVEMBER 14, 2022
7:00 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

A. CALL TO ORDER

President Heather Graham

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

C1 Minutes for the November 8, 2021 Board of Directors Meeting

Required Board Action: Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated November 8, 2021, as distributed.

D. PUBLIC HEARING

D1 Bandera Boulevard Special Improvement Maintenance District 2023 Fiscal Year Budget

Required Board Action: Motion to Approve the 2023 Budget

E. ADJOURN

Bandera Boulevard Special Improvement Maintenance District

Meeting of the Board of Directors November 8, 2021 MINUTES

Board President Larry Atencio called to order the meeting of the Board of Directors for the Bandera Boulevard Special Improvement Maintenance District at 8:41 p.m.

ROLL CALL

Board Members Present: Mark Aliff, Larry Atencio, Ed Brown, Zolanye McCulley-Bachicha, Dennis Flores, Bob Schilling, and Lori Winner.

Board Members Absent: None.

Also Present: Mayor Nicholas Gradisar, Chief of Staff Laura Solano, and City Attorney Daniel Kogovsek, and City Clerk Marisa Stoller.

APPROVAL OF MINUTES

Mr. Schilling, seconded by Mr. Brown, moved to dispense with the reading and approve the Minutes of the meeting dated November 9, 2020 as distributed.

Roll Call -- Ayes: Aliff, Atencio, Brown, Flores, McCulley-Bachicha, Schilling, and Winner. Motion carried unanimously.

PUBLIC HEARING: BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT 2022 FISCAL YEAR BUDGET

Chief of Staff Laura Solano reviewed the details included in the proposed 2022 Budget submitted by the Bandera Boulevard Special Improvement Maintenance District Advisory Committee.

Seeing no one wishing to speak, President Atencio declared the Hearing closed.

Mr. Schilling, seconded by Mr. Brown, moved to approve the Bandera Boulevard Special Improvement Maintenance District 2022 Fiscal Year Budget.

Roll Call -- Ayes: Aliff, Atencio, Brown, Flores, McCulley-Bachicha, Schilling, and Winner. Motion carried unanimously.

ADJOURN

8:44 p.m. Board President Atencio adjourned the meeting.

Respectfully submitted,



Marisa Stoller
City Clerk and Board Secretary

Bandera Boulevard Special Improvement Maintenance District Advisory Committee

Parks and Recreation Department
Pueblo, CO 81005

October 26, 2022

Heather Graham, Council President
City of Pueblo
#1 City Hall Place
Pueblo, CO 81003

Dear Council President:

At a meeting on October 17, 2022, the Bandera Boulevard Special Improvement Maintenance District (District) Advisory Committee unanimously voted to recommend the following FY 2023 budget to Council:

A. Improvements to be maintained

1. The landscaped right-of-way on both sides of Bandera Boulevard from Bridle Trail south of Pascadero Drive including the medians.
2. The landscaped right-of-way of approximately 200 feet of the south side Bridle Trail from Bandera Boulevard west.
3. The landscaped right-of-way on the west side of Bandera Boulevard from SH 78 north to Siena Drive including the medians - Ventana only.
4. The landscaped right-of-way of approximately 200 feet of Siena Drive from Bandera Boulevard west.
5. The landscaped median and roundabout median on Venezia Way approximately 200 feet from Bandera Boulevard west.
6. The landscaped right-of-way and a 2-acre drainage utility and public use parcel at Bandera Boulevard and Mojave Drive - supplemental maintenance over and above the normal maintenance of the Parks Department.
7. Maintenance along Bandera Trail from Highway 47 south.
8. The maintenance trail from El Camino Subdivision north on Bandera Boulevard right-of-way to Siena Drive.

B. Budget and mill levy

1. It is recommended that the mill levy remain at the current rate of 5 mills.
2. Budget:

Projected Beginning Fund Balance, Jan. 1, 2023 Projected 2023 Income

\$19,027

5 mil - \$39,805

\$58,832

Projected 2023 Expenditures

1. Contract Services	\$32,270
2. Utilities	\$ 8,000
3. Repair Maintenance	\$16,761
4. Project to Be Determined	<u>\$ 1,801</u>
	\$58,832

Projected Ending Fund Balance, Dec. 31, 2023

\$ 0

Members of the Committee make these recommendations unanimously and have authorized the Chairperson signature.

Sincerely,



Bob Cook

Pc: Nicholas A. Gradisar, Mayor *Members of the Committee:*
Alexandria Romero, Director of Finance
Andrew Hayes, Director of Public Works
Bob Cook, El Camino Property Owner
Ted Hernandez, Ventana Property Owner
Steven Meier, Director of Parks and Recreation