



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

**SOUTHPOINTE 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 SouthPointe Special Improvement Maintenance District 2023 Fiscal Year Budget

Required Board Action: Motion to Approve the 2023 Budget

E. ADJOURN

**SouthPointe
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 8:44 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 Present via Zoom: None.

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. Aliff, 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: SOUTHPOINTE 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 SouthPointe Special Improvement Maintenance District Advisory Committee.

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

Mr. Brown, seconded by Mr. Flores, moved to approve the Southpointe Special Improvement Maintenance District 2022 Fiscal Year Budget.

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

ADJOURN

8:46 p.m. Board President Atencio adjourned the meeting.

Respectfully submitted,



Marisa Stoller
City Clerk and Board Secretary

**SouthPointe Special Improvement Maintenance District
Advisory Committee**

211 East D Street
Pueblo, CO 81003

October 25, 2022

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

Dear Council President:

The SouthPointe Special Improvement Maintenance District Advisory Committee conducted their annual budget meeting on October 19, 2022 and has recommended the following to Council with regard to operation and budget of the District in 2023:

A. List of District Maintenance items:

1. Landscaped medians located in Hollywood Drive, Prairie Hawk Lane, and Prairie Ave.
2. Street ROW along Prairie Ave. & West side of Hollywood Dr. south of Pronghorn Ln.
3. ROW landscaping around Drainage Crossings at Pheasant & Bobcat Lanes including ROW areas adjacent to Stormwater maintained drainage.
4. Signage in Raccoon Ln. ROW, Prairie Ave. ROW, and Hollywood Dr. median.
5. Maintenance road / Neighborhood Trail located in the drainage way and open space, running from Prairie Avenue west to Heritage Village Filing No. 4.
6. Landscaped rock and drainage areas located at the east end of the Bison Lane, north ends of Lions Pride Ln., Fox Den Ct., and Lions Den Ct. adjacent to the drainage way.

B. Budget and mill levy:

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

2. Budget:

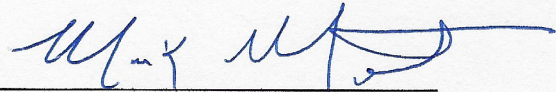
Projected Beginning Fund Balance, Jan. 1, 2023	\$ 70,123
Projected 2023 Income	<u>\$ 32,806</u>
TOTAL	\$102,929

Projected 2021 Expenditures

1. Contract Services	\$ 27,150
2. Utilities	\$ 5,000
3. Repair & Maintenance	\$ 5,000
4. Insurance	\$ 1,313
5. Projects To Be Determined	<u>\$ 64,466</u>
TOTAL	\$102,929

Projected Ending Fund Balance, Dec. 31, 2023	\$ 0
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Members of the Committee make these recommendations unanimously and have authorized the Chairperson signature.



Mack Martinez, Chairperson

Pc.:

Nicholas A. Gradisar, Mayor
Members of the Committee:
Mack Martinez

Weston Burrer
Jack Scanio
Steven Meier, Parks & Rec. Director