



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

**NORTH GATEWAY BUSINESS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

**MONDAY, NOVEMBER 20, 2023
5:30 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

Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated November 14, 2022, as distributed.

C1 Minutes for the November 14, 2022 Board of Directors Meeting

Required Board Action: Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated November 14, 2022, as distributed.

D. PUBLIC HEARING

D1 North Gateway Business Improvement District 2024 Fiscal Year Budget

Required Board Action: Motion to Approve the 2024 Budget

E. ADJOURN



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**NORTH GATEWAY BUSINESS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 14, 2022 - 7:00 PM**

MINUTES

A. CALL TO ORDER

President Graham called the meeting to order at 11:16 p.m.

B. ROLL CALL

Council Members Present: Larry Atencio, Dennis Flores, Heather Graham, Regina Maestri, Sarah Martinez, Vicente Martinez Ortega, Lori Winner.

Council Members Present via Zoom: None.

Council Members Absent: None.

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

C. READING AND APPROVAL OF MINUTES

C1 MINUTES FOR THE NOVEMBER 8, 2021 BOARD OF DIRECTORS MEETING

Councilor Martinez Ortega, seconded by Councilor Winner, moved to dispense with the reading and approve the Minutes of the North Gateway Business Improvement District Board of Directors meeting dated November 8, 2021 as distributed.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

D. PUBLIC HEARING

D1 NORTH GATEWAY BUSINESS IMPROVEMENT DISTRICT 2023 FISCAL YEAR BUDGET

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez Ortega, seconded by Councilor Winner, moved to approve the Budget.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

E. ADJOURN

President Graham adjourned the meeting at 11:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marisa Stoller", written in a cursive style.

Marisa Stoller
City Clerk

**CITY OF PUEBLO
NORTH GATEWAY BUSINESS IMPROVEMENT DISTRICT
2024 BUDGET**

BEGINNING FUND BALANCE - 1/01/23 \$ -

ESTIMATED 2023 REVENUE:

Sales Tax Receipts	225,030
Total Revenue	<u>\$ 225,030</u>

ESTIMATED 2023 EXPENDITURE:

Payments to Developer per the Intergovernmental Public Facilities Agreement Relating to Pueblo Crossing Development	\$ 213,779
City Administration Fee	11,252
Total Expense	<u>\$ 225,030</u>

ESTIMATED ENDING FUND BALANCE - 12/31/23 \$ -

ESTIMATED 2024 REVENUE:

Sales Tax Receipts	231,781
Total Revenue	<u>\$ 231,781</u>

ESTIMATED 2024 EXPENDITURE:

Payments to Developer per the Intergovernmental Public Facilities Agreement Relating to Pueblo Crossing Development	\$ 220,192
City Administration Fee	11,589
Total Expense	<u>\$ 231,781</u>

ESTIMATED ENDING FUND BALANCE - 12/31/24 \$ -