



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

**BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT
MEETING**

**MONDAY, NOVEMBER 18, 2024
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 Mark Aliff

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 20, 2023, as distributed.

C1 Bandera Blvd Special Improvement Meeting Minutes 11/20/2023

Required Board Action: Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated November 20, 2023, as distributed.

D. PUBLIC HEARINGS

D1 Bandera Boulevard Special Improvement Maintenance District 2025 Fiscal Year Budget

Required Board Action: Motion to Approve the 2025 Budget

E. ADJOURN



**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 20, 2023 - 5:30 PM**

MINUTES

A. CALL TO ORDER

President Graham called the meeting to order at 5:30 p.m.

B. ROLL CALL

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

Council Members Present via Zoom: None.

Council Members Absent: Lori Winner.

Administrative Staff Members Present: Mayor Nicholas Gradisar, Chief of Staff Laura Solano, City Attorney George Hypolite, Deputy City Clerk Vincent Petkosek.

C. READING AND APPROVAL OF MINUTES

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

Councilor Martinez Ortega, seconded by Councilor Flores, moved to dispense with the reading and approve the Minutes of the Regular November 8, 2023, Meeting dated as distributed.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega. **Nays:** None. Motion Passed 6-0.

D. PUBLIC HEARING

**D1 BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT
2023 FISCAL YEAR BUDGET**

A staff report was given by Alexandria Romero, Director of Finance.

PUBLIC HEARING:

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

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to approve the Bandera Boulevard Special Improvement Maintenance District 2023 Fiscal Year Budget.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega. **Nays:** None. Motion Passed 6-0.

E. ADJOURN

President Graham adjourned the meeting at 5:32 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "V. R. P.", is written over a horizontal line.

Vincent Petkosek
Deputy City Clerk

Bandera Boulevard Special Improvement Maintenance District Advisory Committee

800 Goodnight Avenue
Pueblo, CO 81005

October 22, 2024

Mark Aliff, Council President
City of Pueblo
#1 City Hall Place
Pueblo, CO 81003

Dear Council President:

The Bandera Special Improvement Maintenance District Advisory Committee has conducted their annual budget meeting and has recommended the following operations and budget for the District in FY2025:

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 to Ventana Circle.
5. The landscaped median and roundabout median on Venezia Way and Ventana Circle 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 trail along Bandera Boulevard south from Highway 47.

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

2. Projected Budget:

Projected Beginning Fund Balance, Jan. 1, 2025	\$ 28,019
Projected 2025 Income	<u>\$ 46,784</u>
TOTAL REVENUE BUDGETED	\$ 74,803

3. Projected 2025 Expenditures

1. Contract Services	\$ 37,000
2. Utilities	\$ 8,000
3. Repair & Maintenance	<u>\$ 20,000</u>
Sub-total	\$ 65,000
4. Projects To Be Determined	<u>\$ 9,803</u>
TOTAL	\$ 74,803

Projected Ending Fund Balance, Dec. 31, 2025 **\$ 0**

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



Bob Cook, Chairperson

Pc.: Heather Graham, Mayor
Members of the Committee:
Bob Cook, El Camino Property Owner
Ted Hernandez, Ventana Property Owner
Alexandria Romero, Director of Finance
Andrew Hayes, Director of Public Works
Steven Meier, Parks & Rec. Director