



**Minutes of the Greater Downtown Colorado Springs
Business Improvement District Board Meeting
Tuesday, January 09, 2024, 1 p.m.
111 S. Tejon St. Ste 703**

Board members present: Simon Penner, Julie Brooks, Mark Earle, Bill Reed, Carrie Hibbard, Eric Brenner, Chris Senger, Uyen Le, Michael Brantner, Peri Bolts (remote), John Wolfe (remote)

Staff members present: Susan Edmondson, Ana Valdez, Chelsea Gondeck, Jessica Vasquez

Public Hearing

Simon sought a motion to open a public hearing for the purpose of review and approval of the 2024 budget.

On a motion by Mark, seconded by Chris, a public hearing was called to order at 1:05 p.m.

The board asked for public comments, none were made.

The board reviewed the 2024 budget. Chelsea noted a slight increase in tax revenue, which has been placed in the miscellaneous fund, and clarified that LART funds will not be received to support power washing in 2024.

The board reviewed the following resolutions:

Resolution 2401-01 to adopt the 2024 budget

Resolution 2401-02 to appropriate sums of money

Resolution 2401-03 to set mill levies

Resolution 2401-04 to amend the 2023 budget to move unexpended funds into unrestricted operating reserves

Simon moved to close the public meeting. Carrie seconded, and at 1:08 p.m. the public meeting closed at the board meeting opened at 1:08 p.m.

On a motion by Mark, seconded by Simon, the board unanimously approved the resolutions.

The meeting was adjourned at 1:10 p.m.