



LINCOLN STATION LOCAL IMPROVEMENT DISTRICT NO. 07-01

TUESDAY, DECEMBER 10, 2024

AGENDA

Tuesday, December 10, 2024

2:30 PM

Hearing Room

2:30 PM

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Consent Agenda

- a. Approval of Minutes from January 9, 2024.

Attachments: [Minutes Lincoln Station 01.09.2024](#)

3. Regular Agenda

- a. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the Fiscal Year Beginning on the First Day of January 2025 and Ending the Last Day of December 2025.
Martha Marshall, Director of Budget — *Budget*

Attachments: [10-2025 LincolnSt LID Adoption Resolution](#)

- b. Resolution Appropriating Funds for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the Fiscal Year 2025.
Martha Marshall, Budget Director — *Budget*

Attachments: [11-2025 LincolnSt LID Appropriation Resolution](#)

4. Adjournment

MEETING DATE: December 10, 2024

DESCRIPTION: Approval of Minutes from January 9, 2024.

ATTACHMENTS:

Minutes Lincoln Station 01.09.2024



LINCOLN STATION LOCAL IMPROVEMENT DISTRICT NO. 07-01

TUESDAY, JANUARY 9, 2024

MINUTES

Tuesday, January 9, 2024

2:30 PM

Hearing Room

1:30 PM

Rollcall

PRESENT: Chairperson Abe Laydon
Commissioner George Teal
Commissioner Lora Thomas

1. Call to Order

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been reviewed by his office and they all meet legal approval.

c. Commissioners Disclosure for Items on This Agenda

2. Consent Agenda

a. Approval of Minutes from December 15, 2022

This is Motion No. 024-008

Commissioner Laydon moved that the Board approve the requests in all Items on the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Laydon, Teal, Thomas

3. Regular Agenda

a. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the Fiscal Year Beginning on the First Day of January 2024 and Ending the Last Day of December 2024.

Director Martha Marshall, Budget, addressed the Board to present on this Item.

Public Comment: None

This is Motion No. 024-009

Commissioner Thomas moved that the Board approve Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the Fiscal Year Beginning on the First Day of January 2024 and Ending the Last Day of December 2024.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Laydon, Teal, Thomas
Resolution No: R-024-003

- b. Resolution Appropriation Funds for the Douglas County Local Improvement District No. 07-01- Lincoln Station for the Fiscal Year 2024.

Director Martha Marshall, Budget, addressed the Board to present on this Item.

This Item was heard and presented with Item 3a.

This is Motion No. 024-010

Commissioner Laydon moved that the Board approve Resolution Appropriation Funds for the Douglas County Local Improvement District No. 07-01- Lincoln Station for the Fiscal Year 2024.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Laydon, Teal, Thomas
Resolution No: R-024-004

4. Adjournment

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MEETING DATE: December 10, 2024

**STAFF PERSON
RESPONSIBLE:** Martha Marshall, Director of Budget

DESCRIPTION: Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the Fiscal Year Beginning on the First Day of January 2025 and Ending the Last Day of December 2025.

**RECOMMENDED
ACTION:** Approval Resolution.

REVIEW:

Martha Marshall	Approve	12/6/2024
Jeff Garcia	Approve	12/6/2024
Andrew Copland	Approve	12/6/2024
Doug DeBord	Approve	12/6/2024

ATTACHMENTS:

10-2025 LincolnSt LID Adoption Resolution

**THE BOARD OF DIRECTORS
OF THE DOUGLAS COUNTY LOCAL IMPROVEMENT DISTRICT NO. 07-01 -
LINCOLN STATION**

**Resolution Summarizing Revenues and Expenditures and Adopting a Budget
for the Douglas County Local Improvement District No. 07-01 – Lincoln
Station for the Fiscal Year Beginning on the First Day of January 2025 and
Ending the Last Day of December 2025**

WHEREAS, the Board of Directors of the Douglas County Local Improvement District No. 07-01 – Lincoln Station, State of Colorado (the “Board”), has appointed Martha Marshall, Director of Budget, as Budget Officer and has directed the Budget Officer to prepare and submit a proposed Lincoln Station Local Improvement District budget (the “budget”) for fiscal year 2025 to the Board at the proper time; and

WHEREAS, the proposed budget has been submitted to the Board for its consideration; and

WHEREAS, the Board has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, the proposed budget was prepared by October 15th, notice was published in accordance with C.R.S. § 29-1-106 informing the public that and where the proposed budget was available for inspection, that any interested elector could file objections prior to final adoption, and further notifying the public that the Board would consider adopting the 2025 Budget on December 10, 2024, and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/carryover funds so that the budget remains in balance, as required by law; now, therefore,

BE IT RESOLVED by the Board of Directors of the Douglas County Local Improvement District No.07-01 - Lincoln Station, Colorado:

Section 1. The estimated revenues, transfers, and use of fund balance for Douglas County Local Improvement District No.07-01 - Lincoln Station for the fiscal year 2025 are as follows:

Fund	Revenues	Transfers From Other Funds	Reduction of Fund Balance	Total
Lincoln Station Sales Tax Street Improv	\$ 50,000	\$ 0	\$ 0	\$ 50,000
Totals	\$ 50,000	\$ 0	\$ 0	\$ 50,000

Section 2. That the estimated expenditures for the Douglas County Local Improvement District No.07-01 - Lincoln Station for the fiscal year 2025 are as follows:

Fund	Expenditures	Transfers To Other Funds	Increase to Fund Balance	Total
Lincoln Station Sales Tax Street Improv	\$ 50,000	\$ 0	\$ 0	\$ 50,000
Totals	\$ 50,000	\$ 0	\$ 0	\$ 50,000

Section 3. That the budget hereby approved and adopted shall be signed by the Chair of the Douglas County Local Improvement District No.07-01 - Lincoln Station and made a part of the public records of the County.

PASSED AND ADOPTED this 10th day of December, 2024, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF DIRECTORS
OF THE DOUGLAS COUNTY LOCAL IMPROVEMENT DISTRICT NO. 07-01 -
LINCOLN STATION**

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MEETING DATE: December 10, 2024

**STAFF PERSON
RESPONSIBLE:** Martha Marshall, Budget Director

DESCRIPTION: Resolution Appropriating Funds for the Douglas County Local Improvement District No. 07-01 - Lincoln Station for the Fiscal Year 2025.

**RECOMMENDED
ACTION:** Approve Resolution.

REVIEW:

Martha Marshall	Approve	12/6/2024
Jeff Garcia	Approve	12/6/2024
Andrew Copland	Approve	12/6/2024
Doug DeBord	Approve	12/6/2024

ATTACHMENTS:

11-2025 LincolnSt LID Appropriation Resolution

**THE BOARD OF DIRECTORS
OF THE DOUGLAS COUNTY LOCAL IMPROVEMENT DISTRICT NO. 07-01 – LINCOLN
STATION**

**Resolution Appropriating Funds for the Douglas County Local Improvement District No. 07-01 –
Lincoln Station for the Fiscal Year 2025**

WHEREAS, the Board of Directors of the Douglas County Local Improvement District No. 07-01 – Lincoln Station, State of Colorado (the “Board”), on the 10th day of December, 2024, adopted the annual budget of the Douglas County Local Improvement District No. 07-01 – Lincoln Station for fiscal year 2025 in accordance with the Local Government Budget Law; and

WHEREAS, the Board has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget and the proposed budget has been submitted to the Board for its consideration; and

WHEREAS, it is required by law but also necessary to appropriate the expenditures provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Douglas County Local Improvement District No. 07-01 – Lincoln Station; now, therefore,

BE IT RESOLVED by the Board of Directors of the Douglas County Local Improvement District No. 07-01 – Lincoln Station, State of Colorado:

That an appropriation in the total amount of fifty thousand dollars (\$50,000) for expenditures is hereby made for the Douglas County Local Improvement District No. 07-01 – Lincoln Station for the fiscal year 2025.

PASSED AND ADOPTED this 10th day of December, 2024 in Castle Rock, Douglas County, Colorado.

**THE BOARD OF DIRECTORS
OF THE DOUGLAS COUNTY LOCAL IMPROVEMENT DISTRICT NO. 07-01 -
LINCOLN STATION**