



## WOODMOOR MOUNTAIN GENERAL IMPROVEMENT DISTRICT

TUESDAY, JANUARY 9, 2024

### MINUTES

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Tuesday, January 9, 2024

2:30 PM

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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. Approve Minutes from July 25, 2023.

This is Motion No. 024-011

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

**RESULT:** ADOPTED THE CONSENT AGENDA

**MOVER:** Lora Thomas

**SECONDER:** Abe Laydon

**AYES:** Laydon, Teal, Thomas

#### 3. Regular Agenda

a. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Woodmoor Mountain General Improvement District for the Fiscal Year Beginning on the First Day of January, 2024 and Ending on 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. 024-012

Commissioner Laydon moved that the Board approve Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Woodmoor Mountain General Improvement District for the Fiscal Year Beginning on the First Day of January, 2024 and Ending on the Last Day of December, 2024.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Laydon, Teal, Thomas  
Resolution No: R-024-005

- b. Resolution Appropriating Funds for the Douglas County Woodmoor Mountain General Improvement District 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. 024-013

Commissioner Thomas moved that the Board approve Resolution Appropriating Funds for the Douglas County Woodmoor Mountain General Improvement District for the Fiscal Year 2024.

**RESULT:** ADOPTED  
**MOVER:** Lora Thomas  
**SECONDER:** Abe Laydon  
**AYES:** Laydon, Teal, Thomas  
Resolution No: R-024-006

- c. Resolution Levying General Property Taxes for the Year 2023 to Help Defray the Costs for the Douglas County Woodmoor Mountain General Improvement District for the 2024 Fiscal Year.

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. 024-014

Commissioner Laydon moved that the Board approve Resolution Levying General Property Taxes for the Year 2023 to Help Defray the Costs for the Douglas County Woodmoor Mountain General Improvement District for the 2024 Fiscal Year.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Laydon, Teal, Thomas  
Resolution No: R-024-007

#### 4. Adjournment

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