

RECORD OF PROCEEDINGS

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CITY OF LAFAYETTE  
ST. JAMES 2006 GENERAL IMPROVEMENT DISTRICT

September 5, 2006

Call to Order and Roll Call

The September 5, 2006 meeting of the St. James 2006 General Improvement District came to order at 11:50 p.m. in the Council Chambers, 1290 S. Public Road, Lafayette, Colorado. Those present and answering roll call were Directors Berry, Cutler, Cameron, Bensman, Ruggeri, Strungis and Phillips.

Appointment of Officers

A motion was made by Director Bensman and Seconded by Director Ruggeri to appoint Mayor Berry to serve as Chair and Mayor ProTem Strungis to serve as Vice Chair of the St. James 2006 GID Board. The motion passed unanimously.

Appointment of Advisory Board Members

A motion was made by Director Cameron and Seconded by Director Cutler to appoint Advisory Board Members Bob Hartwig, Peter Johnson, Jim Junge and Ron Brotzman. The motion passed unanimously.

Election

A motion was made by Director Strungis and seconded by Director Cutler to adopt Resolution No. 2006-01 / Calling a November 7, 2006 Tabor Election and Setting the Ballot Title. The motion passed unanimously.

Letter of Engagement

A motion was made by Director Cameron and seconded by Director Strungis to approve a letter of engagement with Collins, Cockrel & Cole to conduct an independent mail ballot election. The motion passed unanimously.

Adjournment

A motion was made by Director Strungis and seconded by Director Phillips to adjourn the meeting at 11:54 p.m. The motion passed unanimously.

ATTEST:

CITY OF LAFAYETTE, COLORADO

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Susan Koster, City Clerk

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Chairman Chris Berry