

GJRFPD Board Meeting  
2-9-04 18:00  
Mesa Mall Community Room, Grand Junction, Colorado

Board Members Present: Jerry Clark-JC, Rob Dixon-RD, Tery Dixon-TD, John Heckman-JH, Steve Gsell-SG

Other Present: John Borgen, Jack Campbell from NAG

**1. Call to Order.**

Meeting called to order by SG at 18:01.

**2. Executive Session.**

After discussion, a motion was made by RD at 1802 to go into executive session for the purpose of a conference with attorney John Siddeek for the purposes of receiving legal advise on District-City MOA questions, 24-6-402(4)(b)CRS, seconded by TD, approved unanimously.

After discussion a motion was made by RD at 19:19 to exit executive session, seconded by TD, approved unanimously.

**3. Call to Order.**

Meeting re-called to order at 19:22 by SG.

**4. Contract Issues.**

A. After discussion, a motion was made by TD to retain John Siddeek as the District's counsel regarding only the matter of improper tax levy and collection in the Sub-District, seconded by RD, approved unanimously.

B. After discussion, a motion was made by TD to pay the base contract with stipulations and withdrawn.

C. After discussion, a motion was made by TD to make the January 31 contractual payment to the City using only the base contract calculations for the District, seconded by RD, voting aye: TD, RD, SG; voting nay: JC, JH. Motion carried.

D. After discussion, a motion was made by RD regarding tax funds from 2002 that may have been improperly collected by the District, withdrawn.

E. After discussion, a motion was made by RD to work with the City to resolve the possible issue of improper tax collection in the Sub-District for tax year 2002 as soon as possible and in a cooperative manner, seconded by TD, approved unanimously.

F. After discussion, a motion was made by RD to place tax collections from the Sub-District for 2002 in an escrow type account until a judicial opinion is obtained regarding their legality, seconded by TD, approved unanimously.

**5. Public Comment.**

Several public comments were made about the District-City MOA.

**6. Adjourn.**

After discussion, a motion was made at 2044 by TD to adjourn the meeting, seconded by RD, approved unanimously.

**MINUTES SUBMITTED BY RD**

**APPROVED 4-2-04**