

REGULAR MEETING AGENDA

GENERAL IMPROVEMENT DISTRICT NO. 1

February 7, 2006

Doug Hutchinson, Mayor Karen Weitkunat, District 2, Mayor Pro Tem Ben Manvel, District 1 Diggs Brown, District 3 Kurt Kastein, District 4 Kelly Ohlson, District 5 David Roy, District 6 City Council Chambers City Hall West 300 LaPorte Avenue Fort Collins, Colorado Following the Regular Council Meeting Cablecast on City Cable Channel 14 on the Comcast cable system

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

- 1. <u>Call Meeting to Order.</u>
- 2. <u>Roll Call.</u>
- 3. <u>Consideration and Approval of the Minutes of the November 15, 2005 Meeting.</u>
- 4. First Reading of Ordinance No. 051, Appropriating Prior Year Reserves in the General Improvement District No. 1 Fund for Transfer to the City of Fort Collins Neighborhood Parkland Fund to Be Used to Construct Improvements at the Oak Street Plaza Park.

The sum of \$312,575 is available to be used as funding for the Oak Street Plaza Park capital project and which consists of funds that are prior year reserves of the General Improvement District No. 1. The recommended appropriation will fund the following capital projects in the Oak Street Plaza Park ("Park"):

- Remove planters to open the Park for more efficient pedestrian access and movement;
- Replace the worn and damaged concrete surface in the downtown area;
- Replace the water fountain with an interactive water spray feature that uses minimal water;
- Improve landscaping and lighting; and
- Enhance handicap access.
- 5. <u>Other Business.</u>
- 6. <u>Adjournment.</u>