

## TRANSPORTATION BENEFIT DISTRICT MEETING

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July 30, 2012

Location: Castle Rock Senior Center  
Time of meeting: 6:00 p.m.

The meeting of the Transportation Benefit District (TBD) board was convened at 7:15 p.m. by Paul Helenberg. Present: Mayor Paul Helenberg, Councilmembers Ray Teter, Glenn Pingree, Earl Queen, Mike Davis and Ellen Rose. City staff: Clerk-Treasurer Ryana Covington, Public Works Director David Vorse, Librarian Vicki Selander and City Attorney Frank Randolph.

### Nomination and Election of board officers:

Vorse recommended to the board that they consider electing Paul Helenberg and Glenn Pingree to fill the positions of board President and Vice-President, since both have extensive construction experience.

Helenberg asked for nominations for those board positions.

Teter made a motion, seconded by Rose to elect Glenn Pingree as TBD Vice-President. There were no further nominations. By roll call vote; Teter, Queen, Dave, Rose voted 'Aye'. Pingree abstained. Motion carried.

Pingree stated he would accept the position for the first year, then he will need to re-evaluate.

Teter made a motion, seconded by Rose to elect Paul Helenberg as the TBD President. There were no further nominations. By roll call vote; unanimous 'Aye'.

The board appointed Clerk-Treasurer Ryana Covington to serve as the board secretary.

President Helenberg requested consideration of Resolution No. 2012-07, a resolution of the Castle Rock City Transportation Benefit District providing for a ballot proposition to be submitted to the qualified voters of the district on November 6, 2012 to authorize a sales and use tax to be imposed within the boundaries of the district upon all taxable retail sales and uses in the amount of two-tenths of one percent (0.2%) for the purpose of financing all or a portion of the costs associated with transportation improvements in the district identified herein.

Teter made a motion, seconded by Rose to approve Resolution No. 2012-07 as described above. By roll call vote, unanimous 'Aye' Motion carried.

Randolph stated he would research bylaws for the board and also develop an interlocal agreement between the city and the TBD.

There being no further business, President Helenberg closed the meeting at 6:30 p.m.

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TBD Secretary Ryana Covington

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TBD President Paul Helenberg