

Broadmoor Crime Prevention & Improvement District

Meeting of the Board of Commissioners

October 22, 2012 @ 5:30 pm

Gary Littlefield called the meeting to order, and welcomed those present.

I. ROLL CALL

The following commissioners were present: Gary Littlefield, Steven Graham, Julie Brown White, M. J. Chustz, Jr., and Marcelle DeSoto. Also present: Linda Alwood

II. Approval of Minutes from August 27, 2012

M J. Chustz moved, seconded by Marcelle DeSoto and unanimously carried to approve the minutes of the August 27, 2012 meeting.

III. Treasurer's Report - No Report

IV. New Business - Gary Littlefield advised the Commissioners that we have been informed there was a clerical error made in the Legislative Office when Representative Ponti's staff retyped our bill to be introduced listing all the subdivisions included in the District. North Broadmoor was inadvertently omitted. We have discussed this with the Secretary of State Election Division, the Registrar of Voters and the Assessor's office. North Broadmoor will not be allowed to vote on the proposition, nor will they be included in the district until corrective legislation can be introduced to the Legislature. Linda Alwood presented a list of streets in North Broadmoor, which was compiled by the Registrar of Voters. She asked that any changes and/or corrections be made during the meeting so that she could notify the Registrar as quickly as possible. Linda Alwood presented a draft of a postcard she proposed we mail to the North Broadmoor residents explaining the situation. After review and changes, Steve Graham moved, seconded by Julie White and unanimously carried to mail the following postcard to all North Broadmoor residents as quickly as possible:

"Election Change for North Broadmoor Filings 1-7

Act 248 of the Regular Session of the Legislature established the boundaries of the Broadmoor Crime Prevention & Improvement District, which was authorized to impose and collect a parcel fee within the district after an election of the voters in the district. After the bill was presented to Representative Ponti for filing, the legislative staff inadvertently omitted North Broadmoor Filings 1-7 from the list of subdivisions affected by the legislation. Therefore, voters in North Broadmoor Filings 1-7 will not be allowed to vote on the proposition on November 6th.

Your Board of Commissioners is working diligently to correct this error and will give you the opportunity at a later date to be included in the Broadmoor Crime Prevention & Improvement District. We apologize for any inconvenience this may cause. "

The Commissioners agreed to take steps necessary as soon as possible to add North Broadmoor to the District.

V. Old Business

A. Steps and Assignments for 2012 - The Proposition is currently on the ballot for the November 6, 2012 election, and all residents have been encouraged to vote.

B. Next Meeting Date: November 15, 2012 to canvas the vote.

VI. Open Forum - No additional citizens were present.

VII. Upon motion by Steven Graham, seconded by Julie White and unanimously carried, the meeting adjourned.

Respectfully submitted,

Julie Brown White, Secretary

V. ADJOURNMENT

Mark McDuff moved, seconded by Steven Graham and unanimously carried to adjourn the meeting.

Julie Brown White, Secretary