

Mr. Blodgett reported none of the referrals from Douglas County affect the District.

B. Property Insurance Coverage

Director Herbolich had requested a summary of the property insurance coverage. The median flagstone and vaults are covered as well as the controllers. Trees are not covered in the District's policy.

C. Other

None.

XV. Attorney's Report

Ms. Seaver summarized the recent bill approved by the legislature regarding a district, city or county's ability to waive 100% of business personal property taxes through rebate. The statute previously allowed up to 50% rebate. 100% rebate is now available for a new businesses or expanded businesses

Mr. Blodgett reported Commissioner Jill Repella recently held a Town Hall Meeting with various cities and districts to discuss the economic development potential of this bill. The Board took no action.

XVI. Director's Items

A. Discuss Payment Policy for Social Events

The Board discussed a possible policy related to participation in social events, such as golf tournaments, Chamber of Commerce events, holiday dinners and other luncheons/dinners with Lone Tree, Douglas County and other entities. Director Kelly noted that each situation is different. He recommended that Board members present their request to the Board for a recommendation and justification as to why the District should pay for social event participation in the future. The Board concurred.

B. Discuss SDA Workshops

1. June 8 – Denver

Mr. Blodgett will register Director Van Ramshorst. Other Board members may attend if desired.