

AGENDA

Jefferson County Tax Increment Financing Industrial District (TIFID) Advisory Board
Thursday, January 16, 2025, 9:00 a.m.

Join in person at Clerk & Recorder's Office Conference Room in Boulder

or

Join the meeting remotely on Zoom:

Phone: 1-253-215-8782, 1-669-900-9128, or 1-346-248-7799

or

Computer, tablet, etc: zoom.com/join

Enter meeting ID 671 828 8589

1. Welcome and Introductions
2. Public Comments
3. Review Minutes from October 17th Meeting
4. Budget Review
 - a. North TIFID Finance and RMD Report
 - b. Sunlight TIFID Finance and RMD Report
5. Reports
 - a. JLDC
 - b. North TIFID
 - c. Sunlight TIFID
6. Old Business
 - a. Update on Paying off North TIFID Infrastructure Loan
 - i. *Last Action Taken: Terri will confirm payoff amount.*
 - ii. *Current action needed: Confirm loan has been paid off.*
 - b. Update on Transferring Excess North TIFID Funds to RMD
 - iii. *Last Action Taken: Board voted for transfer at 10-17-24 meeting. Chair will submit letter to Clerk & Recorder requesting transfer occur.*
 - iv. *Current Action Needed: No further action needed if letter has been submitted to Clerk & Recorder and transfer has occurred.*
 - c. Update on Sunlight Business Park Road Paving Project
 - i. *Last Action Taken: Pioneer Technical completed bore sampling of subdivision's roadbed.*
 - ii. *Current Action Needed: Pioneer Technical needs to submit findings report to County.*
 - iii. *Associated Actions Needed: Discuss and decide on a recommendation regarding Great West's professional services contract for topo survey, project plans, bidding package, and construction contract administration*
 - d. Update Regarding Selling the County Owned Warehouse Building in Sunlight Business Park
 - i. *Last Action Taken: Clerk & Record is checking into appraisals.*
 - ii. *Current Action Needed: Discuss and decide on next steps.*
 - e. Discussion on the Future of the Sunlight TIFID

- i. Last Action Taken: Introduced topic at 10-17-24 meeting.*
- ii. Current Action Needed: Discuss what projects may be on the horizon and if any actions are needed by the TIFID Board.*

f. Sunlight Business Park Water and Wastewater

- i. Last Action Taken: Great West reviewed the water and wastewater situation and provided a report to the County of items needing attention.*
- ii. Current Action Needed: Update from JLDC regarding obtaining water rights, addressing wastewater reporting issues, and addressing any other items noted in Great West's report.*

7. New Business

- a. Current Tax Increment Financing Legislation

8. Other Items of Discussion

9. Set Next Meeting – *Proposing Thursday, April 17, 2024*