

Gilpin Advertising Panel (GAP)

Meeting Agenda

Wednesday, January 17th, 2024, at 2:00 p.m.



Pursuant to C.R.S. 24-6-402(2)(c), Notice is hereby given of the following described Meeting of The Gilpin Advertising Panel (GAP) of Gilpin County, to be held Wednesday, January 17th, 2024, at 2:00 p.m. at the Historic Courthouse & online via Zoom.

203 Eureka Street, Central City, CO 80427

Join on your computer, mobile app or room device

[Join Here Online](#)

2:00 p.m Call to Order

- Quorum Call
- Agenda Review
- Consent Agenda
- Approval of Minutes from December 14th, 2023 meeting

Old Business

1. 2023 Financial Report
2. 2024 Budget
3. BoCC Re-Appointment of John Bryan to a 3-year term
4. County Attorney Questions

New Business

1. Election of 2024 Officers
2. 2023 Annual Report
3. Planning & Discussion

Public Comment

Adjourn

Reasonable accommodation will be provided upon request for persons with disabilities. If you are a person with a disability who requires an accommodation to participate in this meeting, please notify the Administration Office at 303-582-6010.

Revenue Guideline with Detail
 FOR THE PERIOD(S) JAN 01, 2023 THROUGH NOV 30, 2023

SOURCE-JE-ID	VENDOR/CUSTOMER/EXPLANATION	REF/REC/CHK	INVOICE	ADOPTED BUDGET	REVISED BUDGET	ANNUAL ACT MTD POSTED AND IN PROCESS	ACT YTD POSTED AND IN PROCESS	REMAINING BALANCE	PCT	Project ID	FIL
12	LODGING TAX										
00											
4142	LODGING TAX			0.00	0.00	45,884.51	114,703.08	114,703.08-9999			-----!!!!
J-113023-891	2023 11 RECEIPTS					45,884.51	LODGING TAX				A
4522	INTEREST INCOME			0.00	0.00	286.14	1,222.09	1,222.09-9999			-----!!!!
J-113023-891	2023 11 RECEIPTS					286.14	INTEREST INCOME				A
TOTAL:				0.00	0.00	46,170.65	115,925.17	115,925.17-9999			-----!!!!
TOTAL:	LODGING TAX			0.00	0.00	46,170.65	115,925.17	115,925.17-9999			-----!!!!

LODGING TAX

LODGING TAX		12				
Department Code		0				
<u>Line Item</u>	<u>Description</u>	<u>2022 Actual</u>	<u>2023 Budget</u>	<u>2023 Estimate</u>	<u>2024 Proposed</u>	
	BEGINNING FUND BALANCE	-	-	-	112,205	
4142	Lodging Tax	-	204,000	132,450	155,000	
4522	Interest Income	-	-	-	3,432	
	TOTAL REVENUES	-	204,000	132,450	158,432	
5195	Professional Services	-	-	-	25,000	
5277	Fair	-	-	-	20,000	
No Account	Interpretive Signs			7,000	-	
5958	Lodging tax	-	204,000	-	-	
No Account	Gilpin Advertising Panel (GAP) - 10%			13,245	15,500	
5902	Capital Outlay	-	-	-	135,000	
5945	Treasurer's Fees	-	-	-	1,550	
	TOTAL EXPENDITURES	-	204,000	20,245	197,050	



BEFORE THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF GILPIN, STATE OF COLORADO

APPOINTING A VOTING MEMBER TO THE GILPIN ADVERTISING PANEL

WHEREAS, on August 8, 2023, the Board of County Commissioners approved Resolution 23-32, which appointed voting members to the Gilpin Advertising Panel (GAP); and

WHEREAS, the terms of the appointments are staggered, with one officer's term expiring each year in January; and

WHEREAS, the one-year term must be reappointed; and

WHEREAS, the existing voting member, John N. Bryan, has submitted a letter requesting reappointment.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners as follows:

1. Reappoints John N. Bryan to a three-year term to the Gilpin Advertising Panel, term ending January 1, 2027.

ADOPTED this 9th day of January, 2024 by a vote of 3 to 0.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
COUNTY OF GILPIN, COLORADO

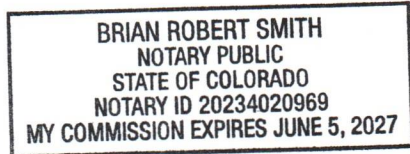
[Signature]
Deputy County Clerk

[Signature]
Chair

ACKNOWLEDGEMENT

STATE OF COLORADO)
)ss.
COUNTY OF GILPIN)

Susan Berumen, Chair, and Lyndsey Denton, Deputy County Clerk, County of Gilpin, acknowledged the foregoing Resolution before me this 10th day of January, 2024.



Witness my hand and official seal

[Signature]
Notary Public

RECORDING STICKER

RECORDING STICKER