

1 **BY AUTHORITY**

2 RESOLUTION NO. CR20-1268
3 SERIES OF 2020

COMMITTEE OF REFERENCE:
FINANCE & GOVERNANCE

4 **A RESOLUTION**

5 **By the Council of the City and County of Denver, sitting ex officio as the Board**
6 **of Directors of the Denver 14th Street General Improvement District, approving a**
7 **Work Plan, adopting a Budget, imposing Capital Charges and Maintenance**
8 **Charges, and making appropriations for the 2021 Fiscal Year.**

9 **WHEREAS**, the Denver 14th Street General Improvement District (the “District”) was created
10 by Denver Ordinance No. 464, Series of 2009, (“Creation Ordinance”) and said Creation Ordinance
11 recognized the Council of the City and County of Denver as the ex officio Board of Directors of the
12 District (the “Board of Directors”), pursuant to C.R.S. 31-25-609, C.R.S.; and,

13 **WHEREAS**, the Board of Directors is authorized to approve the District’s Work Plan and
14 Budget and impose Capital Charges and Maintenance Charges; and,

15 **WHEREAS**, Denver Ordinance No. 463, Series of 2009, established a District Advisory Board
16 (the “Advisory Board”) for the District, and specified that such Advisory Board should, subject to the
17 approval of the Board of Directors, conduct and manage certain affairs of the District as the
18 authorized agent of the Board of Directors including certain financial and legal affairs; and

19 **WHEREAS**, Denver Ordinance No. 463, Series of 2009, also calls for the Advisory Board to
20 prepare, hold a public hearing on, deliver and recommend to the Board of Directors, at least once a
21 year, a Work Plan, Budget, Capital Charges, and Maintenance Charges (as such terms are defined
22 in the Creation Ordinance) for the next succeeding fiscal year; and,

23 **WHEREAS**, following due notice, the Advisory Board held a public hearing on September 22,
24 2020, on the proposed Capital Charges, Maintenance Charges, Work Plan and Budget for the 2021
25 fiscal year, and has prepared, delivered and recommended to the Board of Directors for its approval
26 of the District Work Plan, Budget, Capital Charges, and Maintenance Charges for the 2021 Fiscal
27 Year; and

28 **WHEREAS**, in an election held on November 3, 2009, the eligible electors of the District
29 approved ballot issues authorizing the creation of the District, and the collection, retention and
30 spending of revenues in the amounts not less than as specified in the proposed 2021 Work Plan and
31 Budget.

1 **NOW, THEREFORE, AFTER HOLDING A PUBLIC HEARING IN ACCORDANCE WITH**
2 **PUBLICATION, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER,**
3 **IN ITS EX OFFICIO CAPACITY AS THE BOARD OF DIRECTORS OF THE DENVER 14TH**
4 **STREET GENERAL IMPROVEMENT DISTRICT:**

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6 **Section 1.** That the 2021 Work Plan and Budget for the District as filed in the Office of the
7 City Clerk, ex-officio Secretary of the District, in File No. 2009-0629-AF, be and hereby are adopted
8 and approved.

9 **Section 2.** The sum of money identified for each fund in the 2021 Budget for expenditure in
10 the 2021 Fiscal Year is hereby appropriated for such purpose.

11 **Section 3.** That the Capital Charges and Maintenance Charges set forth in the schedules
12 filed with the Office of the City Clerk, ex-officio Secretary of the District, are hereby imposed on each
13 property within the District boundaries and such amount of money, being necessary to be raised
14 from Capital Charges and Maintenance Charges for the purpose of the District’s expenses as set
15 forth in the 2021 Budget, is hereby approved.

16 **Section 4.** That the fiscal year of the District shall begin on the first day of January and end
17 on the last day of December each year.

18 **Section 5.** That the City Clerk of the City and County of Denver, acting ex officio as the
19 Secretary of the Board of Directors of the District, shall attest and affix the seal of the District to this
20 Resolution.

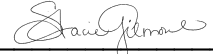
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1 COMMITTEE APPROVAL DATE: November 10, 2020

2 MAYOR-COUNCIL DATE: November 17, 2020 by Consent

3 **APPROVED THIS 30th DAY OF NOVEMBER 2020 BY THE CITY COUNCIL OF THE CITY AND**
4 **COUNTY OF DENVER, SITTING EX OFFICIO AS THE BOARD OF DIRECTORS OF THE**
5 **DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT:**

6
7 PASSED BY THE COUNCIL: November 30, 2020

8  - PRESIDENT

9 ATTEST: _____ - CLERK AND RECORDER,
10 EX-OFFICIO CLERK OF THE
11 CITY AND COUNTY OF DENVER

12 NOTICE PUBLISHED IN THE DAILY JOURNAL: September 21, 2020

13 PREPARED BY: Spencer Fane LLP DATE: October 16, 2020

14 REVIEWED BY: Bradley T. Neiman, Assistant City Attorney DATE: November 25, 2020

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16 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
17 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
18 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to
19 § 3.2.6 of the Charter.

20 Kristin M. Bronson, Denver City Attorney

21 BY: , Assistant City Attorney DATE: Nov 23, 2020