1	<u>BY</u>	AUTHORITY
2	RESOLUTION NO. CR23-1592	COMMITTEE OF REFERENCE:
3	SERIES OF 2023	Business, Arts, Workforce & Aviation Services
4	<u>A F</u>	RESOLUTION
5 6 7 8 9	By the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the RiNo Denver General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, approving a Mill Levy, and making appropriations for the 2024 Fiscal Year, and amending the 2023 Budget.	
10	WHEREAS, the RiNo Denver Gener	al Improvement District (the "District") was created by
11	Denver Ordinance No. 15-0309, Series of 20	15 ("Creation Ordinance"), and said Creation Ordinance
12	recognized the Council of the City and Cour	nty of Denver as the ex officio Board of Directors of the
13	District (the "Board of Directors"), pursuant to	o C.R.S. 31-25-609, C.R.S.; and
14	WHEREAS, the Board of Directors	is authorized to approve the District's Work Plan and
15	Budget and to issue debt and collect Capital	Charges and a Mill Levy (as such terms are defined in
16	the Creation Ordinance or state law); and	

WHEREAS, the Creation Ordinance established a District Advisory Board (the "Advisory Board") for the District, and specified that such Advisory Board should, subject to the approval of the Board of Directors, conduct and manage certain affairs of the District as the authorized agent of the Board of Directors including certain financial and legal affairs; and

WHEREAS, the Creation Ordinance also calls for the Advisory Board to hold a public hearing on, and deliver and recommend to the Board of Directors, at least once a year, a Work Plan, Budget, Capital Charges, and Mill Levy (as such terms are defined in the Creation Ordinance or state law) for the next succeeding fiscal year; and

WHEREAS, following due notice, the Advisory Board held a public hearing on the proposed Work Plan, Budget, and Mill Levy on September 27, 2023, and is scheduled to hold a public hearing on the proposed Capital Charges on November 29, 2023, all for the 2024 Fiscal Year, and has prepared, delivered and recommended to the Board of Directors for its approval the District Work Plan, Budget, Capital Charges, and Mill Levy for the 2024 Fiscal Year; and

WHEREAS, in an election held on November 3, 2015, the eligible electors of the District approved a ballot issue authorizing the issuance of debt, property taxes, and collection, retention and spending of revenues in the amounts not less than as specified in the proposed 2024 Work Plan.

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 RINO DENVER
4	GENERAL IMPROVEMENT DISTRICT:
5	

- **Section 1.** That the 2024 Work Plan and Budget for the District as filed in the Office of the City Clerk, ex officio Secretary of the Board of Directors of the District, in File No. 2015-0201-M be and hereby is adopted and approved.
- **Section 2.** The sum of money identified for each fund in the 2024 Budget for expenditure in the 2024 Fiscal Year is hereby appropriated for such purpose.
 - **Section 3**. That imposition of Capital Charges, which are necessary for the purpose of the District's expenses as set forth in the 2024 Work Plan and Budget, are hereby approved.
 - **Section 4.** That a Mill Levy of 4.000 mills for general operating purposes is approved.
 - **Section 5**. That the fiscal year of the District shall begin on the first day of January and end on the last day of December each year.
 - **Section 6.** That the amended 2023 Budget for the District as filed in the Office of the City Clerk, ex officio Secretary of the Board of Directors of the District, in File No. 2015-0201-M be and hereby is adopted and approved.
 - **Section 7.** The financial authorizations set forth herein shall continue to be effective as provided in the November 3, 2015 election.
 - **Section 8**. That the City Clerk of the City and County of Denver, acting ex officio as the Secretary of the Board of Directors of the District, shall attest and affix the seal of the District to this Resolution.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

1	COMMITTEE APPROVAL DATE: November 1, 2023			
2	MAYOR-COUNCIL DATE: November 7, 2023 By Consent			
3 4 5 6	APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EX OFFICIO AS THE BOARD OF DIRECTORS OF THE RINO DENVER GENERAL IMPROVEMENT DISTRICT:			
7	PASSED BY THE COUNCILNovember 20, 2023			
8	- PRESIDENT			
9 10 11	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER			
12 13 14	PREPARED BY: Spencer Fane LLP REVIEWED BY: Bradley T. Neiman, Assistant City Attorney DATE: October 25, 2023 DATE: November 16, 2023			
15 16 17 18	Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the office of the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The proposed resolution is not submitted to the City Council for approval pursuant to			
19	Kerry Tipper, Denver City Attorney			
20 21	BY: Anskul Bagga , Assistant City Attorney DATE: Nov 15, 2023			