

1 **BY AUTHORITY**

2 RESOLUTION NO. CR19-1105  
3 SERIES OF 2019

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 of**  
6 **Directors of the Gateway Village General Improvement District, approving a Work**  
7 **Plan, adopting a Budget and making appropriations for the Budget Year 2020 and**  
8 **approving a Mill Levy, and approving an Amended Work Plan and adopting an**  
9 **Amended Budget and making appropriations for the Budget Year 2019.**

10 **WHEREAS**, the Gateway Village General Improvement District (the "District") was created by  
11 Ordinance No. 551, Series 1994, and said Ordinance recognized the Council of the City and County of  
12 Denver as the ex officio Board of Directors of the District (the "Board of Directors"), pursuant to C.R.S.  
13 31-25-609, C.R.S.; and

14 **WHEREAS**, Ordinance No. 551 also established a District Advisory Board (the "Advisory  
15 Board"), comprised of representatives of key agencies of the City and the individual signatories to the  
16 Petition for organization of the District, and specified that such Advisory Board should, subject to the  
17 approval of the Board of Directors, conduct and manage all affairs of the District as the authorized agent  
18 of the Board of Directors, including its financial and legal affairs; and

19 **WHEREAS**, by its Resolution No. 32, Series 1995, the Board of Directors delegated the authority  
20 to exercise certain of its powers under C.R.S. 31-25-601, *et seq.*, and authorized the Advisory Board  
21 to enter into contracts not exceeding \$100,000 or as set forth in a Work Plan approved by the Board of  
22 Directors; and

23 **WHEREAS**, the said Resolution No. 32, Series 1995, also calls for the Advisory Board to  
24 prepare, deliver and recommend to the Board of Directors, at least once a year, a proposed Work Plan  
25 and Budget for the next succeeding fiscal year; and

26 **WHEREAS**, the Board of Directors is authorized to approve the Work Plan and Budget; and

27 **WHEREAS**, the Advisory Board has prepared, reviewed and recommended to the Board of  
28 Directors for its approval a District Work Plan and Budget for the 2020 Budget Year; and

29 **WHEREAS**, the Advisory Board has prepared, reviewed and recommended to the Board of  
30 Directors for its approval an Amended District Work Plan and Budget for the 2019 Budget Year; and

31 **WHEREAS**, approval of the Work Plan does not authorize construction, purchase or approval  
32 of reimbursement for items on the Work Plan without prior approval and prioritization of each item by  
33 the Advisory Board; and

34 **WHEREAS**, the eligible electors of the District have approved ballot issues authorizing the  
35

1 collection, retention and spending of the property tax and other revenues in the amounts specified in  
2 the District's proposed 2020 Budget and 2019 Amended Budget.

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

7  
8 **Section 1.** That the 2020 Budget and Work Plan and the Amended 2019 Budget and Work  
9 Plan for the District as filed in the Office of the City Clerk on the 1<sup>st</sup> day of October 2019, Filing No.  
10 2005-0860-V be and hereby are adopted and approved for the budget years 2020 and 2019,  
11 respectively. That the estimated revenues and expenditures for the District's General Fund, the Debt  
12 Service Fund and the Capital Projects Fund for fiscal years 2019 and 2020, as more specifically set  
13 forth in the respective 2019 Amended Budget and 2020 Budget, are adopted and approved.

14 **Section 2.** The sum of money identified for each fund in the Amended 2019 Budget for  
15 expenditure in the 2019 Fiscal Year is hereby appropriated for such purpose.

16 **Section 3.** The sum of money identified for each fund in the 2020 Budget for expenditure in the  
17 2020 Fiscal Year is hereby appropriated for such purpose.

18 **Section 4.** That a Mill Levy of 20.000 mills for general operating purposes is approved upon  
19 each dollar of the total valuation for assessment of all taxable property within the District and certified  
20 for levy and collection by the City and County of Denver in accordance with law.

21 **Section 5.** That the fiscal year of the District shall begin on the first day of January and end on  
22 the last day of December each year.

23 **Section 6.** That the City Clerk of the City and County of Denver, acting ex officio as the  
24 Secretary of the Board of Directors of the District, shall attest and affix the seal of the District to this  
25 Resolution.

26 **[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]**  
27

1 COMMITTEE APPROVAL DATE: October 22, 2019

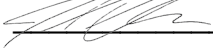
2 MAYOR-COUNCIL DATE: October 29, 2019

3

4 **APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EX**  
5 **OFFICIO AS THE BOARD OF DIRECTORS OF THE GATEWAY VILLAGE GENERAL**  
6 **IMPROVEMENT DISTRICT:**

7

8 PASSED BY THE BOARD OF DIRECTORS November 18, 2019

9  \_\_\_\_\_ - PRESIDENT OF CITY COUNCIL,  
10 EX-OFFICIO PRESIDENT OF THE DISTRICT

11

12 ATTEST: \_\_\_\_\_ - CITY CLERK, EX-OFFICIO  
13 SECRETARY OF THE DISTRICT

14

15 NOTICE PUBLISHED IN THE DAILY JOURNAL: November 4, 2019

16 PREPARED BY: Seter & Vander Wall, P.C.

DATE: October 9, 2019

17 REVIEWED BY: Bradley T. Neiman, Assistant City Attorney

DATE: November 14, 2019

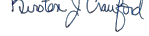
18

19 Pursuant to section 13-12, D.R.M.C., this proposed ordinance has been reviewed by the office of  
20 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed  
21 ordinance. The proposed ordinance is not submitted to the City Council for approval pursuant to  
22 § 3.2.6 of the Charter.

23

24 Kristin M. Bronson, Denver City Attorney

25

26 BY:  \_\_\_\_\_, Assistant City Attorney

DATE: Nov 13, 2019