1	B	Y AUTHORITY
2	RESOLUTION NO. CR23-1590	COMMITTEE OF REFERENCE:
3	SERIES OF 2023	Business, Arts, Workforce & Aviation Services
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 2024 and	

approving a Mill Levy.

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

WHEREAS, Ordinance No. 551, Series 1994, also established a District Advisory Board (the "Advisory Board"), comprised of representatives of key agencies of the City and the individual signatories to the Petition for organization of the District, and specified that such Advisory Board should, subject to the approval of the Board of Directors, conduct and manage all affairs of the District as the authorized agent of the Board of Directors, including its financial and legal affairs; and

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

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

WHEREAS, the Board of Directors is authorized to approve the Work Plan and Budget; and WHEREAS, the Advisory Board has prepared, reviewed and recommended to the Council for its approval a District Work Plan and Budget for the 2024 Budget Year; and

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

**WHEREAS**, the eligible electors of the District have approved ballot issues authorizing the collection, retention and spending of the property tax and other revenues in the amounts specified in the proposed budget.

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

**Section 1.** That the 2024 Budget and Work Plan for the District as filed in the Office of the City Clerk on the 29th day of September, 2023, under Filing No. 2005-0860-Z be and hereby is adopted and approved for the budget year 2024. That the estimated revenues and expenditures for the District's General Fund and the Capital Projects Fund for fiscal year 2024, as more specifically set forth in the Budget, are 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 a Mill Levy of 10.000 mills for general operating purposes is approved upon each dollar of the total valuation for assessment of all taxable property within the District and certified for levy and collection by the City and County of Denver in accordance with law.
- **Section 4**. 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 5.** 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.

[Remainder of Page Intentionally Left Blank]

COMMITTEE APPROVAL DATE: November 1, 2023 1 2 MAYOR-COUNCIL DATE: November 7, 2023 By Consent 3 APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EX OFFICIO AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL 4 **IMPROVEMENT DISTRICT:** 5 6 PASSED BY THE COUNCIL: November 20, 2023 7 PRESIDENT 8 ATTEST: CLERK AND RECORDER 9 10 **EX-OFFICIO CLERK OF THE** 11 CITY AND COUNTY OF DENVER 12 13 PREPARED BY: Erb Law, LLC DATE: October 27, 2023 REVIEWED BY: Bradley Neiman, Assistant City Attorney DATE: November 16, 2023 14 15 16 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 17 18 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to 19 § 3.2.6 of the Charter. 20 21 Kerry Tipper, Denver City Attorney

BY: Anshul Bagga , Assistant City Attorney DATE: Nov 16, 2023

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