

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-1592
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
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**
6 **of Directors of the RiNo Denver General Improvement District, approving a**
7 **Work Plan, adopting a Budget, imposing Capital Charges and Maintenance**
8 **Charges, approving a Mill Levy, and making appropriations for the 2024 Fiscal**
9 **Year, and amending the 2023 Budget.**

10 **WHEREAS**, the RiNo Denver General Improvement District (the “District”) was created by
11 Denver Ordinance No. 15-0309, Series of 2015 (“Creation Ordinance”), and said Creation Ordinance
12 recognized the Council of the City and County of Denver as the ex officio Board of Directors of the
13 District (the “Board of Directors”), pursuant to 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

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

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

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

30 **WHEREAS**, in an election held on November 3, 2015, the eligible electors of the District
31 approved a ballot issue authorizing the issuance of debt, property taxes, and collection, retention
32 and spending of revenues in the amounts not less than as specified in the proposed 2024 Work
33 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:**

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6 **Section 1.** That the 2024 Work Plan and Budget for the District as filed in the Office of the
7 City Clerk, ex officio Secretary of the Board of Directors of the District, in File No. 2015-0201-M be
8 and hereby is adopted and approved.

9 **Section 2.** The sum of money identified for each fund in the 2024 Budget for expenditure in
10 the 2024 Fiscal Year is hereby appropriated for such purpose.

11 **Section 3.** That imposition of Capital Charges, which are necessary for the purpose of the
12 District’s expenses as set forth in the 2024 Work Plan and Budget, are hereby approved.

13 **Section 4.** That a Mill Levy of 4.000 mills for general operating purposes is approved.

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

16 **Section 6.** That the amended 2023 Budget for the District as filed in the Office of the City
17 Clerk, ex officio Secretary of the Board of Directors of the District, in File No. 2015-0201-M be and
18 hereby is adopted and approved.

19 **Section 7.** The financial authorizations set forth herein shall continue to be effective as
20 provided in the November 3, 2015 election.

21 **Section 8.** That the City Clerk of the City and County of Denver, acting ex officio as the
22 Secretary of the Board of Directors of the District, shall attest and affix the seal of the District to this
23 Resolution.

24 **[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 **APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EX**
4 **OFFICIO AS THE BOARD OF DIRECTORS OF THE RINO DENVER GENERAL IMPROVEMENT**
5 **DISTRICT:**

6
7 PASSED BY THE COUNCIL _____

8 _____ - PRESIDENT

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

12 PREPARED BY: Spencer Fane LLP

DATE: October 25, 2023

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

DATE: November 16, 2023

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15 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the office of
16 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
17 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to
18 § 3.2.6 of the Charter.

19 Kerry Tipper, Denver City Attorney

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21 BY: *Anshul Bagga* _____, Assistant City Attorney

DATE: Nov 15, 2023

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