

BY AUTHORITY

RESOLUTION NO. CR18-1245
SERIES OF 2018

COMMITTEE OF REFERENCE:
Business, Arts, Workforce & Aviation Services

A RESOLUTION

By the Council of the City and County of Denver, sitting ex officio as the Board of Directors of the Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2019 and approving a Mill Levy, and approving an Amended Work Plan and adopting an Amended Budget for the Budget Year 2018.

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 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 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 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 2019 Budget Year; and

WHEREAS, the Advisory Board has prepared, reviewed and recommended to the Council for its approval an Amended District Work Plan and Budget for the 2018 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

1 collection, retention and spending of the property tax and other revenues in the amounts specified in
2 the proposed 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:**

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8 **Section 1.** That the 2019 Budget and Work Plan and the Amended 2018 Budget and Work
9 Plan for the District as filed in the Office of the City Clerk on the 27th day of September, 2018, Filing No.
10 2005-0860-U be and hereby are adopted and approved for the budget years 2018 and 2019. That the
11 estimated revenues and expenditures for the District's General Fund, the Debt Service Fund and the
12 Capital Projects Fund for fiscal year 2019, as more specifically set forth in the Budget, are adopted and
13 approved.

14 **Section 2.** The sum of money identified for each fund in the Amended 2018 Budget for
15 expenditure in the 2018 Fiscal Year is hereby appropriated for such purpose.

16 **Section 3.** The sum of money identified for each fund in the 2019 Budget for expenditure in the
17 2019 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.
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1 COMMITTEE APPROVAL DATE: October 31, 2018

2 MAYOR-COUNCIL DATE: November 6, 2018

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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:**

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8 PASSED BY THE BOARD OF DIRECTORS _____

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

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

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15 NOTICE PUBLISHED IN THE DAILY JOURNAL: November 12, 2018

16 PREPARED BY: Seter & Vander Wall, P.C. DATE: November 12, 2018

17 REVIEWED BY: Jo Ann Weinstein, Assistant City Attorney DATE: November 15, 2018

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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.

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24 Kristin M. Bronson, Denver City Attorney

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26 BY: *Kristin M. Bronson*, Assistant City Attorney DATE: Nov 15, 2018