•	<u>BI Admonti</u>					
2	RESOLUTION NO. CR21-1269	COMMITTEE OF REFERENCE:				
3	SERIES OF 2021	Business, Arts, Workforce & Aviation Services				
4	A RESC	<u>DLUTION</u>				
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 Gateway Village General Improvement District, approving a Work Plan, adopting a Budget and making appropriations for the Budget Year 2022 and approving a Mill Levy.					
10	WHEREAS, the Gateway Village Ger	neral Improvement District ("the District") was created by				
11	Ordinance No. 551, Series 1994, and said Or	dinance recognized the Council of the City and County of				
12	Denver as the Board of Directors of the Dist	rict (the "Board of Directors"), pursuant to C.R.S. 31-25-				
13	609, C.R.S.; and					
14	WHEREAS, Ordinance No. 551 also	o 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 s	pecified that such Advisory Board should, subject to the				
17	approval of the Board of Directors, conduct an	nd manage all affairs of the District as the authorized agent				
18	of the Board of Directors, including its financia	al and legal affairs; and				
19	WHEREAS, by its Resolution No. 32, S	Series 1995, the Board of Directors delegated the authority				

BY ALITHODITY

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

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

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 2022 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.

{00558710}

Directors; and

2 PU 3 IN 4 G

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 2022 Budget and Work Plan for the District as filed in the Office of the City Clerk on the 22nd day of September, 2021, Filing No. 2005-0860-X be and hereby is adopted and approved for the budget year 2022. That the estimated revenues and expenditures for the District's General Fund, the Debt Service Fund and the Capital Projects Fund for fiscal year 2022, as more specifically set forth in the Budget, are adopted and approved.
- **Section 2.** The sum of money identified for each fund in the 2022 Budget for expenditure in the 2022 Fiscal Year is hereby appropriated for such purpose.
- **Section 3.** That a Mill Levy of 20.000 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.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

{00558710}

1	COMMITTEE APPROVAL DATE: November 3, 2021						
2	MAYOR-COUNCIL DATE: November 9, 2021						
4 5 6	APPROVED BY THE CITY COUNCIL C			•			
7	DAGGED DV THE GOLINGIA November 22	2021					
8	PASSED BY THE COUNCIL: November 22						
9	SauGhrone	PRESID	ENT				
10 11 12	ATTEST:	EX-OFF	FICIO CLER				
13 14	NOTICE PUBLISHED IN THE DAILY JOI	JRNAL:					
15 16 17	PREPARED BY: Seter & Vander Wall, P REVIEWED BY: Bradley T. Neiman, Ass			October 19, 2021 November 18, 2021			
18 19 20 21	Pursuant to section 13-9, D.R.M.C., this proposed ordinance 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 ordinance. The proposed ordinance is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.						
23	Kristin M. Bronson, Denver City Attorney						
24 25	Ourselfan de Wie	t City Attorney	DATE:	Nov 18, 2021			

{00558710} 3