2	2 RESOLUTION NO. CR17-1240 COMMITTEE OF REFERENCE)上:	
3	3 SERIES OF 2017 Land Use, Transportation & Infrastruc	cture	
4	4 A RESOLUTION		
5 6 7 8	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 2018 and approving a Mill Levy.		
9	9 WHEREAS, the Gateway Village General Improvement District ("the District") was cr	eated by	
10	Ordinance No. 551, Series 1994, and said Ordinance recognized the City and County of Denv	ver's (the	
11	"City") Council as the Board of Directors of the District (the "Board of Directors"), pursuant to C	.R.S. 31-	
12	25-609, C.R.S.; and		
13	WHEREAS, Ordinance No. 551 also established a District Advisory Board (the "	Advisory	
14	Board"), comprised of representatives of key agencies of the City and the individual signatori	es to the	
15	petition for organization of the District, and specified that such Advisory Board should, subject to the		
16	approval of the Board of Directors, conduct and manage all affairs of the District as the authorized ager		
17	of the Board of Directors, including its financial and legal affairs; and		
18	WHEREAS, by its Resolution No. 32, Series 1995, the Board of Directors delegated the	authority	
19	to exercise certain of its powers under C.R.S. 31-25-601 et seq. and authorized the Advisory	Board to	
20	enter into contracts not exceeding \$100,000 or as set forth in a Work Plan approved by the Board		
21	1 Directors; and		
22	WHEREAS, the said Resolution No. 32 also calls for the Advisory Board to prepare, de	liver and	
23	recommend to the Board of Directors, at least once a year, a proposed Work Plan and Budge	et for the	
24	4 next succeeding fiscal year; and		
25	WHEREAS, the Board of Directors is authorized to approve the Work Plan and Budge	t; and	
26	WHEREAS, the Advisory Board has prepared, reviewed and recommended to the Co	ouncil for	
27	its approval a District Work Plan and Budget for the 2018 budget year; and		
28	WHEREAS, approval of the Work Plan does not authorize construction, purchase or	approval	
29	of reimbursement for items on the Work Plan without prior approval and prioritization of each item I		
30	0 the Advisory Board; and		
31	WHEREAS, the eligible electors of the District have approved ballot issues author	izing the	
32	collection, retention and spending of the property tax and other revenues in the amounts spending	ecified in	
33	3 the proposed budget; and		

BY AUTHORITY

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 Budget and Work Plan for the 2018 budget year for the District as filed in the Office of the City Clerk on the 5th day of October, 2017, Filing No. 2005-0860-T be and hereby is adopted and approved for the 2018 budget year. That the estimated revenues and expenditures for the District's General Fund, the Debt Service Fund, and the Capital Projects Fund for fiscal year 2018, as more specifically set forth in the Budget, are adopted and approved.

Section 2. That the following sums are hereby appropriated from the revenues of the District, for the purposes stated:

12	General Fund	\$1,022,000	
13	Debt Service Fund	\$ 0	
14	Capital Projects Fund	<u>\$ 742,200</u>	
15	Total Fund Appropriations	\$1,764,200	

Section 3. That the amount of money necessary to be raised from property taxes for the purpose of the District's General Operating Expenses is \$556,676; that the total valuation for assessment in the District is \$27,833,780 and that a levy of 20.000 mills upon each dollar of the total valuation for assessment of all taxable property within the District is hereby approved and certified for levy and collection by the City and County of Denver in accordance with law.

Section 4. 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 IS INTENTIONALLY LEFT BLANK]

COMMITTEE APPROVAL DATE: November 7, 2017 by Consent 1 2 MAYOR-COUNCIL DATE: November 14, 2017 APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EX 3 OFFICIO AS THE BOARD OF DIRECTORS OF THE GATEWAY VILLAGE GENERAL 4 **IMPROVEMENT DISTRICT:** 5 November 20, 2017 PASSED BY THE BOARD OF DIRECTORS 6 4134 - PRESIDENT OF CITY COUNCIL, 7 **EX-OFFICIO PRESIDENT OF THE DISTRICT** 8 9 ATTEST:_____ - CITY CLERK, EX-OFFICIO 10 11 SECRETARY OF THE DISTRICT 12 13 NOTICE PUBLISHED IN THE DAILY JOURNAL: November 3, 2017 PREPARED BY: Seter & Vander Wall, P.C.

REVIEWED BY: Noah Cecil, Assistant City Attorney

DATE: November 16, 2017

DATE: November 16, 2017 14 15 16 17 Pursuant to section 13-12, 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 18 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to 19 20 § 3.2.6 of the Charter. 21 22 Kristin M. Bronson, Denver City Attorney BY: Nov 16, 2017 DATE: Nov 16, 2017

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