

BY AUTHORITY

RESOLUTION NO. CR18-1246
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 Denver 14th Street General Improvement District, approving a Work Plan, adopting a Budget, imposing Capital Charges and Maintenance Charges, and making appropriations for the 2019 Fiscal Year.

WHEREAS, the Denver 14th Street General Improvement District (the “District”) was created by Denver Ordinance No. 464, Series of 2009, (“Creation Ordinance”) and said Creation 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, the Board of Directors is authorized to approve the Work Plan and Budget and impose Capital Charges and Maintenance Charges; and

WHEREAS, Denver Ordinance No. 463, Series of 2009, established a District Advisory Board (the “Advisory Board”) for the District, and specified that such Advisory Board should, subject to the approval of the Board of Directors, conduct and manage certain affairs of the District as the authorized agent of the Board of Directors including certain financial and legal affairs; and

WHEREAS, said Ordinance No. 463 also calls for the Advisory Board to prepare, hold a public hearing on, deliver and recommend to the Board of Directors, at least once a year, a Work Plan, Budget, Capital Charges, and Maintenance Charges (as such terms are defined in the Creation Ordinance) for the next succeeding fiscal year; and

WHEREAS, following due notice, the Advisory Board held a public hearing on September 25, 2018, on the proposed Capital Charges, Maintenance Charges, Work Plan and Budget, and has prepared, delivered and recommended to the Board of Directors for its approval of the District Work Plan, Budget, Capital Charges, and Maintenance Charges for the 2019 Fiscal Year; and

WHEREAS, in an election held on November 3, 2009, the eligible electors of the District approved ballot issues authorizing the creation of the District, and the collection, retention and spending of revenues in the amounts not less than as specified in the proposed 2019 Work Plan and 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 DENVER 14TH STREET GENERAL IMPROVEMENT DISTRICT:

1 **Section 1.** That the 2019 Work Plan and Budget for the District as filed in the Office of the
2 City Clerk, ex-officio Secretary of the District, in File No. 2009-0629-AD, be and hereby are adopted
3 and approved.

4 **Section 2.** The sum of money identified for each fund in the 2019 Budget for expenditure in
5 the 2019 Fiscal Year is hereby appropriated for such purpose.

6 **Section 3.** That the Capital Charges and Maintenance Charges set forth in the schedules
7 filed with the Office of the City Clerk, ex-officio Secretary of the District, are hereby imposed on each
8 property within the District boundaries and such amount of money, being necessary to be raised
9 from Capital Charges and Maintenance Charges for the purpose of the District's expenses as set
10 forth in the 2019 Budget, is hereby approved.

11 **Section 4.** That the fiscal year of the District shall begin on the first day of January and end
12 on the last day of December each year.


13 **Section 5.** That the City Clerk of the City and County of Denver, acting ex officio as the
14 Secretary of the Board of Directors of the District, shall attest and affix the seal of the District to this
15 Resolution.

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1 COMMITTEE APPROVAL DATE: October 31, 2018

2 MAYOR-COUNCIL DATE: November 6, 2018

3 **APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EX**
4 **OFFICIO AS THE BOARD OF DIRECTORS OF THE DENVER 14TH STREET GENERAL**
5 **IMPROVEMENT DISTRICT:**

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7  _____ - PRESIDENT OF CITY COUNCIL,
8 EX-OFFICIO PRESIDENT OF THE DISTRICT

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10 ATTEST: _____ - CITY CLERK, EX-OFFICIO
11 SECRETARY OF THE DISTRICT

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13 NOTICE PUBLISHED IN THE DAILY JOURNAL: November 16, 2018

14 PREPARED BY: Spencer Fane LLP DATE: November 15, 2018
15 REVIEWED BY: Jo Ann Weinstein, Assistant City Attorney DATE: November 15, 2018

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17 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
18 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
19 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to
20 § 3.2.6 of the Charter.

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22 Kristin M. Bronson, Denver City Attorney

23 BY:  _____, Assistant City Attorney DATE: Nov 15, 2018
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