1	BY AUTHOR	RITY			
2	RESOLUTION NO. CR20-1269	COMMITTEE OF REFERENCE:			
3	SERIES OF 2020	Finance & Governance			
4	A RESOLUT	<u>ION</u>			
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 2021 and approving a Mill Levy.				

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 2021 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 District's proposed 2021 Budget.

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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 GATEWAY VILLAGE
4	GENERAL IMPROVEMENT DISTRICT:
5	Section 1. That the 2021 Budget and Work Plan for the District as filed in the Office of the City
6	Clerk on the 29th day of September 2020, Filing No. 2005-0860-W be and hereby are adopted and
7	approved for the budget year 2021. That the estimated revenues and expenditures for the District's
8	General Fund, the Debt Service Fund and the Capital Projects Fund for fiscal year 2021, as more
9	specifically set forth in 2021 Budget, is adopted and approved.
10	Section 2. The sum of money identified for each fund in the 2021 Budget for expenditure in the
11	2021 Fiscal Year is hereby appropriated for such purpose.

- 2021 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.

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2	MAYOR-COUNCIL DATE: November 17, 2020 by Consent					
5 5 6 7	APPROVED BY THE CITY COUNCIL OF THE CITY AND COUNTY OF DENVER, SITTING EXOFFICIO AS THE BOARD OF DIRECTORS OF THE GATEWAY VILLAGE GENERAL IMPROVEMENT DISTRICT:					
8	PASSED BY THE COUNCIL	L:				
9		-	PRESIDENT			
10 11 12		- (CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER			
13 14 15	NOTICE PUBLISHED IN TH	HE DAILY JOURNAL: Nov	vember 16, 202	20		
16 17 18	PREPARED BY: Seter & V REVIEWED BY: Bradley T.		orney	DATE: October 14, 2020 DATE: November 25, 2020		
19 20 21 22 23	Pursuant to section 13-12, 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.					
24 25	Kristin M. Bronson, Denver	City Attorney				
25 26	BY:	. Assistant City Attorney	, D,	ATE:		

COMMITTEE APPROVAL DATE: November 10, 2020

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