

**CHERRY HILLS VILLAGE
COLORADO**

2460 E. Quincy Avenue
Cherry Hills Village, CO 80113
www.cherryhillsvillage.com

Joint Public Safety Facility
Telephone 303-789-2541
FAX 303-761-9386

Notice of Meeting and Agenda

Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District

Tuesday, February 1, 2022

This meeting will be held in-person at City Hall with no electronic participation.
Masks are required for everyone in attendance at the meeting.

To attend in-person: There is no need to sign up to attend in-person; if you would like to speak during audience participation there will be a sign-up sheet in the Council Chambers.

To watch the meeting (no participation):

- 1) City website – [City Meeting Videos](#)
- 2) City YouTube channel – [City of Cherry Hills Village YouTube](#)

6:30 PM

(the meeting of the Board of Directors of the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District will be convened at the regular City Council meeting)

Board of Directors:

Russell Stewart, Mayor
Katy Brown, Mayor Pro Tem
Randy Weil
Afshin Safavi
Al Blum
Mike Gallagher
Dan Sheldon

1. Call to Order
2. Roll Call of Members
3. Consent Agenda
 - a. Resolution 1, Series 2022; Adopting the GID's Official Seal
 - b. Resolution 2, Series 2022; Designating the Public Place for Posting Notices of Regular and Special Meetings
4. Items Removed From Consent Agenda
5. Unfinished Business
6. New Business
7. Adjournment

Notice: Agenda is subject to change.
If you will need special assistance in order to attend any of the General Improvement District's public meetings, please notify the City of Cherry Hills Village at 303-789-2541, 48 hours in advance.

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ITEM: 12a

MEMORANDUM

TO: CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON
PARKWAY GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS

FROM: LAURA GILLESPIE, GID SECRETARY

SUBJECT: RESOLUTION 1, SERIES 2022; ADOPTING THE GID'S OFFICIAL SEAL

DATE: FEBRUARY 1, 2022

ISSUE

Shall City Council, sitting ex officio as the Board of Directors for the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District (GID), approve Resolution 1, Series 2022, adopting the GID's official seal (Exhibit A)?

DISCUSSION

The GID was organized by Cherry Hills Village Ordinance 1, Series 2022. The City Council serves as the Board of Directors for the GID.

C.R.S. Section 31-25-609 requires the Board of Directors of the GID to adopt an official seal. Staff is submitting the seal design as attached to Resolution 1, Series 2022 for consideration (Attachment A to Resolution).

RECOMMENDED MOTION (if removed from the Consent Agenda)

"I move to approve Resolution 1, Series 2022 of the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District Board of Directors adopting the GID's official seal."

ATTACHMENTS

Exhibit A: Resolution 1, Series 2022
Attachment A: Seal Design

RESOLUTION NO. 1
SERIES OF 2022

INTRODUCED BY:
SECONDED BY:

A RESOLUTION OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS ADOPTING THE GID’S OFFICIAL SEAL

WHEREAS, the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District (the “GID”) has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2022, and the statutes of the State of Colorado; and

WHEREAS, pursuant to Section 31-25-609, C.R.S., the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID (the “Board”) and the City Clerk serves ex-officio as the Secretary of the GID; and

WHEREAS, Section 31-25-609, C.R.S. requires the Board to adopt an official seal; and

WHEREAS, the Secretary has submitted a seal design to the Board for their consideration; and

WHEREAS, the proposed seal design is attached to this Resolution as Attachment A; and

WHEREAS, the Board desires to adopt the proposed seal design as the official seal of the GID.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY GENERAL IMPROVEMENT DISTRICT, THAT:

Section 1. The Board of Directors of the GID hereby adopts the seal in the form attached to this Resolution as the official seal of the GID.

Section 2. A permanent copy of the seal is directed to be placed on file with the Secretary.

Section 3. This Resolution shall be effective immediately upon adoption.

ADOPTED by a vote of _ in favor and _ against this __ day of _____, 2022.

By: _____
Russell O. Stewart, GID Chairperson

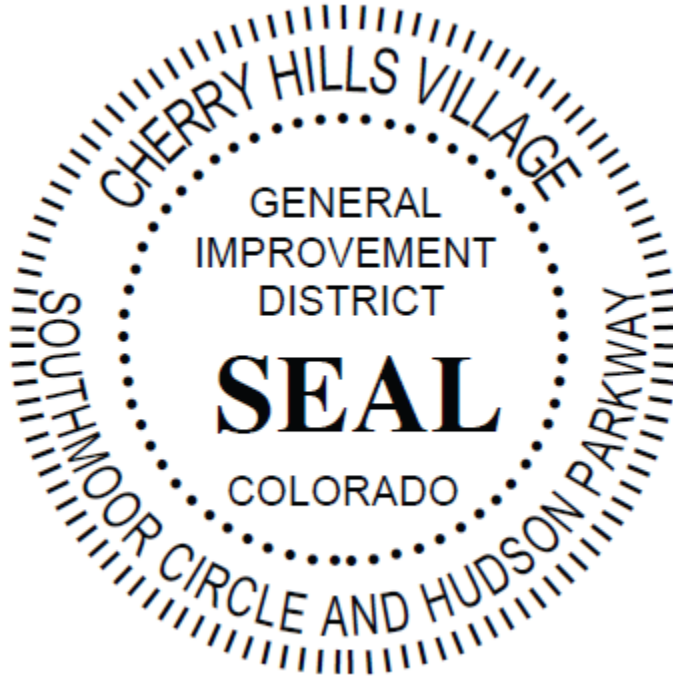
ATTEST:

Approved as to Form:

By: _____
Laura Gillespie, GID Secretary

By: _____
Attorney for GID

ATTACHMENT A
Seal Design



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ITEM: 12b

MEMORANDUM

TO: CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON
PARKWAY GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS

FROM: LAURA GILLESPIE, GID SECRETARY

SUBJECT: RESOLUTION 2, SERIES 2022: DESIGNATING THE PUBLIC PLACE FOR
POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS

DATE: FEBRUARY 1, 2022

ISSUE

Shall City Council, sitting ex officio as the Board of Directors for the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District (GID), approve Resolution 2, Series 2022, designating the public place for posting notices of regular and special meetings of the GID (Exhibit A)?

DISCUSSION

State statute requires that the public place or places for posting notice of public meetings be designated annually at the local public body's first regular meeting of each calendar year. In 2019 the Colorado Legislature passed House Bill 19-1087 with the intent "...that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website...to the greatest extent practicable." Beginning in 2020, City Council designated the City's website, www.cherryhillsvillage.com, as the official public notice posting location, and City Hall as the location to post a physical notice in emergency situations that prevent the public from accessing a posting on the City website. Resolution 2, Series 2022 continues that practice for the newly organized GID. Staff will continue posting public meeting notices both on the City website and on the notice board at City Hall.

RECOMMENDED MOTION (if removed from the Consent Agenda)

"I move to approve Resolution 2, Series 2022; a resolution of the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District Board of Directors designating the public place for posting notices of regular and special meetings."

ATTACHMENTS

Exhibit A: Resolution 2, Series 2022

**RESOLUTION NO. 2
SERIES 2022**

**INTRODUCED BY:
SECONDED BY:**

A RESOLUTION OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS

WHEREAS, the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District (the "GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2022, and the statutes of the State of Colorado; and

WHEREAS, pursuant to Section 31-25-609, C.R.S. the City Council for the City of Cherry Hills Village serves ex-officio as the Board of Directors of the GID (the "GID Board") and, by practice and convenience, the administrative staff of the City serves as the administrative staff of the GID; and

WHEREAS, Section 24-6-402(2)(c), C.R.S. requires the annual designation of the GID Board's official public posting location for notices of regular and special public meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO, SITTING EX-OFFICIO AS THE BOARD OF DIRECTORS OF THE CHERRY HILLS VILLAGE SOUTHMOOR CIRCLE AND HUDSON PARKWAY GENERAL IMPROVEMENT DISTRICT, THAT:

Section 1. The City of Cherry Hills Village website, www.cherryhillsvillage.com, is hereby designated as the place at which notices of regular and special meetings of the GID Board shall be posted for purposes of compliance with the Colorado Open Meetings Law, Section 24-6-402(2)(c), C.R.S.

Section 2. In exigent or emergency circumstances that prevent the GID from posting a meeting notice on the City's website, the following location is hereby designated as the place at which notices of regular and special meetings of the GID Board shall be posted for purposes of compliance with the Colorado Open Meetings Law, Section 24-6-402(2)(c), C. R.S.:

City of Cherry Hills Village City Hall
2450 East Quincy Avenue
Cherry Hills Village, Colorado 80113

Section 3. The meeting notices, and specific agenda information if available, will be posted at the location identified in Section 1 or Section 2 above, as applicable, not less than 24 hours before the commencement of the posted meeting.

Section 4. This Resolution shall be effective immediately.

ADOPTED by a vote of _ in favor and _ against this ___ day of _____, 2022.

By: _____
Russell O. Stewart, GID Chairperson

ATTEST:

Approved as to Form:

By: _____
Laura Gillespie, GID Secretary

By: _____
Attorney for GID