

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 Charlou Park 3rd Filing General Improvement District

Tuesday, January 4, 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 Charlou Park 3rd Filing 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. Approval of Minutes – December 8, 2021
 - b. Resolution 1, Series 2022; Designating the Public Place for Posting Notices of Regular and Special Meetings
 - c. Resolution 2, Series 2022; Adopting a Budget Calendar for the 2023 Budget
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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Minutes of the
City Council of the City of Cherry Hills Village, Colorado
and of the Cherry Hills Village Charlou Park 3rd Filing
General Improvement District Board of Directors
Held on Wednesday, December 8, 2021 at 6:30 p.m.
City Hall

Mayor Russell Stewart called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Russell Stewart, Councilors Randy Weil, Afshin Safavi, Dan Sheldon, and Mike Gallagher were present on roll call. Also present were City Manager Chris Cramer, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Finance Director Jessica Sager, Police Chief Michelle Tovrea, Parks and Recreation Coordinator Emily Black, Senior Planner Paul Workman, and City Clerk Laura Gillespie.

Absent: Mayor Pro Tem Katy Brown and Councilor Al Blum

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

POLICE DEPARTMENT PRESENTATION

Chief Michelle Tovrea recognized Commander Pat Weathers in appreciation for his 40 years of service and dedication to the citizens and the Police Department of Cherry Hills Village; she thanked Jo Ann Weathers for her support.

Commander Weathers thanked Chief Tovrea. He stated Cherry Hills Village was a great place to work, the residents were friendly and supportive; he appreciated the support from his colleagues; he thanked his wife.

Mayor Stewart thanked Commander Weathers for his years of excellent service and dedication to the community.

City Manager Cramer stated it was clear the glowing impact Commander Weathers would leave on the community and thanked him on behalf of the City.

AUDIENCE PARTICIPATION PERIOD

None

REPORTS FROM CITY BOARDS, COMMISSIONS AND COMMITTEES

None

CONSENT AGENDA

Councilor Sheldon removed Item 7a from the Consent Agenda.

Councilor Gallagher moved, seconded by Councilor Sheldon, to approve the following items on the Consent Agenda:

- b. Professional Services Agreement with Shums Coda Associates to Provide Building Code Services

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA**Item 7a. Approval of Minutes – November 16, 2021**

Councilor Sheldon explained he had not attended the November 16, 2021 meeting and therefore would not vote on the approval of minutes.

Councilor Weil moved, seconded by Councilor Gallagher, to approve Item 7a, the minutes from November 16, 2021.

The motion passed with 3 ayes and 1 abstention.

UNFINISHED BUSINESS**2022 Proposed Budget**

Director Sager presented the 2022 Proposed Budget on second and final reading; changes since first reading consisted of final property values from Arapahoe County, which were slightly higher than preliminary valuations, resulting in an additional \$403 in property tax revenue for the General Fund; per Council direction at first reading staff had increased the cost of living percentage for all employees to a total of 2.5%; eligible employees would receive an increase of up to 4% which included 1.5% merit and 2.5% cost of living; the General Fund training line item was increased \$10,000 due to a Parks division employee who had requested the maximum tuition reimbursement in 2022 moving to the Public Works department at the end of the month; based on labor and material projections from the City of Englewood, staff had increased the Public Works vehicle maintenance contract line item by \$10,000; the Police Department training budget was reduced to \$18,700 and the overtime budget was reduced to \$55,415; the City's workers compensation policy would decrease an additional \$5,686, which

equated to a decrease in General Fund expenditures of \$4,606; including all the changes, the proposed 2022 General Fund budget was balanced with revenues and expenditures totaling \$7,654,296, a 4% increase from the adopted 2021 budget; the projected General Fund balance at the end of 2022 was \$13.5 million; similar changes were made to the Parks and Recreation Fund proposed budget, including an increase of \$411 in property tax revenue, an increase in cost of living percentage for all employees to a total of 2.5%, a decrease of \$10,000 in the training line item, a decrease of \$1,080 in workers compensation insurance; the Parks and Recreation Fund 2022 expenditures totaled \$2,736,520, an increase of 3% from the adopted 2021 budget; the projected Fund balance at the end of 2022 was \$1.8 million; there had been no changes to the Capital Fund since first reading; Capital Fund expenditures totaled \$714,248, and the projected fund balance at the end of 2022 was \$4.2 million; there had been no changes to the smaller funds since the October study session.

Councilor Sheldon asked if staff had reviewed the 19% allocation to the Parks Fund.

Director Sager replied the allocation had been reviewed and staff determined there were no changes needed at this time.

Council Bill 14, Series 2021; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for the Fiscal Year 2022 (first reading)

Councilor Gallagher moved, seconded by Councilor Weil, to approve Council Bill 14, Series 2021; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for Fiscal Year 2022 on second and final reading.

The following votes were recorded:

Safavi	yes
Weil	yes
Gallagher	yes
Sheldon	yes

Vote on the Council Bill 14-2021: 4 ayes. 0 nays. The motion carried.

Council Bill 15, Series 2021; A Bill for an Ordinance of the City of Cherry Hills Village, Colorado Authorizing Appropriations for Fiscal Year 2022 (first reading)

Councilor Sheldon moved, seconded by Councilor Gallagher, to approve Council Bill 15, Series 2021; A Bill for an Ordinance of The City of Cherry Hills Village, Colorado Authorizing Appropriations for Fiscal Year 2022 on second and final reading.

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The following votes were recorded:

Safavi	yes
Weil	yes
Gallagher	yes
Sheldon	yes

Vote on the Council Bill 15-2021: 4 ayes. 0 nays. The motion carried.

Council Bill 16, Series 2021; Amending the 2021 Budget and Approving a Supplemental Appropriation in the General Fund and the Parks and Recreation Fund for Expenditures Related to the Public Affairs Consultant Professional Services Agreement (*first reading*)

Director Sager presented Council Bill 16, Series 2021 on second and final reading; there had been no changes since first reading.

Councilor Gallagher moved, seconded by Councilor Safavi, to approve Council Bill 16, Series 2021 a bill for an ordinance of the City of Cherry Hills Village amending the 2021 budget and approving a supplemental appropriation in the General Fund and the Parks and Recreation Fund for expenditures related to the public affairs consultant professional services agreement.

The following votes were recorded:

Safavi	yes
Weil	yes
Gallagher	yes
Sheldon	yes

Vote on the Council Bill 16-2021: 4 ayes. 0 nays. The motion carried.

NEW BUSINESS

Council Bill 17, Series 2021; Declaring the Organization of the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District (*first reading*)

City Clerk Gillespie presented Council Bill 17, Series 2021 for Council's consideration. She reminded Council that the proposed Southmoor Circle and Hudson Parkway General Improvement District (GID) was composed of 11 properties in the northeast area of the City with the intention of burying utility lines and removing poles; after receiving a petition and deeming it sufficient, Council held a public hearing on July 20, 2021, and placed the measures on the November 2, 2021 ballot to form the GID; the ballot measures passed unanimously; the next step as outlined in state statute was for Council to declare the organization of the GID.

Councilor Sheldon asked if the administrative fee was still sufficient to cover staff costs.

Director Sager confirmed it was.

Councilor Weil moved, seconded by Councilor Safavi, to approve Council Bill 17, Series 2021; declaring the organization of the Cherry Hills Village Southmoor Circle and Hudson Parkway General Improvement District on first reading.

The following votes were recorded:

Safavi	yes
Weil	yes
Gallagher	yes
Sheldon	yes

Vote on the Council Bill 17-2021: 4 ayes. 0 nays. The motion carried.

Resolution 33, Series 2021; Approving a Memorandum of Understanding with the Cherry Hills Land Preserve Regarding Quincy Farm

City Manager Cramer presented Resolution 33, Series 2021, to approve a Memorandum of Understanding (MOU) with Cherry Hills Land Preserve (CHLP) regarding Quincy Farm for Council's consideration; on November 2nd staff presented the central idea for the proposed MOU; CHLP would present an annual plan for Council consideration and approval; Council provided general consensus to move forward; staff had worked closely with CHLP on the MOU for Council's consideration tonight; the annual plan would contain a list of programs and activities proposed for the succeeding calendar year, the amount of funds to be contributed by CHLP, any request for funds from the City, a list of potential grants that could be pursued; the MOU also contained specifics on CHLP's efforts related to community awareness, volunteer support, and capital project contributions; the MOU was not legally binding but represented significant direction and unity in the Quincy Farm process; staff thanked CHLP for investing the time it took to get to this point; if Council approved the MOU then staff would start working with CHLP on the first annual plan.

Councilor Sheldon asked CHLP if the MOU was the document they needed to move forward with fundraising.

Janney Carpenter, VP of Programs, replied the MOU showed everyone was on the same page, shared intent, a handshake of we are going to collaborate, set a process that made a lot of sense, CHLP would start the awareness campaign and start building relationships that they would need for the fundraising, which would take time.

Councilor Sheldon asked if there were any reporting requirements on a regular basis from the CHLP on their fundraising status.

City Manager Cramer replied the Quincy Farm Team identified in the MOU structurally imbedded an ongoing opportunity for that type of communication from both parties; the annual plan might over time look at the past year and into future years.

Councilor Gallagher noted CHLP was very good at producing schedules of events and asked about plans for 2022.

Ms. Carpenter replied CHLP was in the process of evaluating their programs and determining what made the successful ones successful and how to translate that to other programs.

Councilor Gallagher asked what CHLP planned regarding interaction with Colorado Open Lands (COL).

Ms. Carpenter replied once the MOU was approved, one of the priorities would be for CHLP, along with City staff, to approach COL and clarify the permitted uses, in order to plan programs confidently.

Councilor Weil asked if more detail and specificity would be seen in the annual plan.

City Manager Cramer replied that was correct and added there were certain aspects that would need to be addressed by contracts such as a specific capital project or a caretaker.

Councilor Weil asked about situations that needed maintenance or repair separate from programming.

City Manager Cramer replied the City had increased the budget for Quincy Farm for maintenance and repair; staff had discussed those issues with CHLP; staff and CHLP would monitor when projects moved from maintenance and repair to rehabilitation which should be program driven; the MOU would help the City navigate those issues with CHLP as they arose.

Councilor Safavi indicated he was in support of the MOU but would like to see a solid plan outlining priorities for the property with associated budgets. He requested a report of fundraising levels from CHLP on a regular basis at least on a quarterly basis if not a monthly basis in order to keep a close eye on any gap between funding needed and funding being raised.

Mayor Stewart stated he was pleased with this progress and that partnering with a local nonprofit had been the view of the Quincy Farm Visioning Committee and of many people for many years. He noted more visibility of CHLP was now needed and offered his services to promote the partnership with CHLP.

Councilor Weil moved, seconded by Councilor Sheldon, to approve Resolution 33, Series 2021; approving a Memorandum of Understanding with the Cherry Hills Land Preserve regarding Quincy Farm.

The motion passed unanimously.

RECESS OF THE CITY COUNCIL TO CONVENE AS THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT BOARD

Mayor Stewart recessed the City Council Meeting and convened the meeting of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board.

MEETING OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT BOARD

Mayor Russell Stewart, serving ex-officio as the GID Chairperson, called the meeting to order at 7:05 p.m.

ROLL CALL OF MEMBERS

The City Council for the City of Cherry Hills Village serving ex-officio as the Board of Directors of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District: Mayor Russell Stewart, Councilors Randy Weil, Afshin Safavi, Dan Sheldon, and Mike Gallagher were present on roll call.

Absent: Mayor Pro Tem Katy Brown and Councilor Al Blum.

The administrative staff of the City serving as the administrative staff of the GID: City Manager Chris Cramer, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Finance Director Jessica Sager, Police Chief Michelle Tovrea, Parks and Recreation Coordinator Emily Black, Senior Planner Paul Workman, and City Clerk Laura Gillespie.

CONSENT AGENDA

Councilor Sheldon removed Item 13a from the Consent Agenda.

ITEMS REMOVED FROM THE CONSENT AGENDA

Item 13a. Approval of Minutes – November 16, 2021

Councilor Sheldon explained he had not attended the November 16, 2021 meeting and therefore would not vote on the approval of minutes.

Councilor Gallagher moved, seconded by Councilor Weil, to approve Item 7a, the minutes from November 16, 2021.

The motion passed with 4 ayes and 1 abstention.

UNFINISHED BUSINESS

2022 Proposed Budget

Director Sager presented the 2022 Proposed Budget for the Board's consideration. She explained the public hearing had been held at the last meeting and there had been no changes to the budget since then; the mill levy for the fund would be certified at 16 mills or \$36,761 in property tax revenue for 2022; total expenditures would be \$32,525; the projected fund balance at the end of 2022 would be \$63,795.

Councilor Gallagher moved, seconded by Councilor Safavi, to approve Resolution 3, Series 2021; a resolution of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board of Directors summarizing expenditures and revenues, adopting a budget, setting the mill Levy and Appropriating Funds for the GID for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022.

NEW BUSINESS

None

ADJOURNMENT

The Charlou Park 3rd Filing General Improvement District Board meeting adjourned.

RECONVENE MEETING OF THE CHERRY HILLS VILLAGE CITY COUNCIL

The meeting of the Cherry Hills Village City Council reconvened at 7:08 p.m.

REPORTS

Mayor's Report

Mayor Stewart reported he attended the Mayors Munch today. He reported Cherry Hills Village was a sponsor of a bill through CML to eliminate the prohibition on competitive bidding for Xcel Energy undergrounding projects; the bill had been unanimously approved by the CML policy committee and would be considered by the CML board; the bill had widespread support in neighboring municipalities.

Members of City Council

Councilor Sheldon had no report.

Councilor Gallagher asked how the projected surplus for 2021 of \$1.8 million compared to other years.

Director Sager replied the 2021 surplus was slightly higher than previous years; the surplus in 2020 was \$1.6 million.

Councilor Weil reported the Cherry Hills Farm HOA Board would discuss the Belleview median project at their next meeting which was being planned for mid-January. He reported DRCOG was still meeting virtually and would re-evaluate next year.

Councilor Safavi had no report.

City Manager & Staff

Deputy City Manager/Director Goldie reported the organizational meeting for the 285 Congestion Study had been held today; Englewood was sponsoring the study and Cherry Hills Village was a financial contributor; he would provide updates to Council; there would be many public input meetings and stakeholder meetings.

Mayor Stewart asked about the Quincy undergrounding project.

Deputy City Manager/Director Goldie replied the project was progressing and Xcel had told staff the poles would come down before the end of the year.

City Clerk Gillespie reported recreation reimbursements were due by January 15th with no exceptions; both public affairs consultant focus group meetings were well-attended and provided helpful feedback to the consultant; the consultant was now working on draft polling questions to be reviewed by staff; polling was planned for early January so the consultant's report could be ready for the February 1st Council Retreat.

Senior Planner Workman reported the master plan survey had closed on November 30th; there were over 460 responses received; the consultant was currently reviewing and processing the responses to present to the Planning and Zoning Commission, the Citizen's Advisory Taskforce, and City Council; staff would provide an update to Council at the January 4, 2022 study session.

Mayor Stewart asked if staff could tell how many households had responded.

Senior Planner Workman replied they could not, but noted the responses were a mix of electronic and paper.

City Manager Cramer noted that level of engagement was unique and appreciated. He reported staff had conducted interviews for a recruitment firm for the Police Chief position and were on track to bring a contract to Council at the January 4th meeting. He noted there were a few metro area communities who were going to return to virtual meetings, although most municipalities were staying with in-person meetings; if Council wanted to return to virtual meetings there would have to be another emergency declaration or Council procedures would have to be changed and asked that Council let him know with some notice if that was something they wanted to consider.

Councilor Sheldon asked City Manager Cramer to send that information in an email since two Councilors were absent tonight.

City Attorney

City Attorney Guckenberger had no report.

ADJOURNMENT

Hearing no objection Mayor Stewart adjourned the meeting at 7:20 p.m.

(SEAL)

Russell O. Stewart, Mayor and GID Chairperson

Laura Gillespie, City Clerk and GID Secretary

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ITEM: 12b

MEMORANDUM

TO: THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS

FROM: LAURA GILLESPIE, CITY CLERK

SUBJECT: RESOLUTION 1, SERIES 2022: DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS

DATE: JANUARY 4, 2022

ISSUE

Shall the GID Board approve Resolution 1, Series 2022, designating the public place for posting notices of regular and special meetings (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, the GID Board 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 1, Series 2022 continues that practice. Staff will continue posting public meeting notices both on the City website and on the notice board at City Hall, as well as the City's Facebook page and Nextdoor account as much as possible.

RECOMMENDED MOTION (if removed from the Consent Agenda)

"I move to approve Resolution 1, Series 2022; a resolution of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board of Directors designating the public place for posting notices of regular and special meetings."

ATTACHMENTS

Exhibit A: Resolution 1, Series 2022

**RESOLUTION NO. 1
SERIES 2022**

**INTRODUCED BY:
SECONDED BY:**

**A RESOLUTION OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS DESIGNATING THE
PUBLIC PLACE FOR POSTING NOTICES OF REGULAR AND SPECIAL MEETINGS**

WHEREAS, the Cherry Hills Village Charlou Park 3rd Filing General Improvement District ("GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2019, 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, C.R.S. §24-6-402(2)(c) 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 CHARLOU PARK 3RD FILING 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 Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board of Directors shall be posted for purposes of compliance with the Colorado Open Meetings Law, C.R.S. §24-6-402(2)(c).

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 Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board of Directors shall be posted for purposes of compliance with the Colorado Open Meetings Law, C.R.S. §24-6-402(2)(c):

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.

(SEAL)

Russell O. Stewart, GID Chairperson

ATTEST:

APPROVED AS TO FORM

Laura Gillespie, GID Secretary

Kathie B. Guckenberger, Attorney for GID

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ITEM: 12c

MEMORANDUM

TO: THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS

FROM: JESSICA SAGER, DIRECTOR OF FINANCE AND ADMINISTRATION

SUBJECT: RESOLUTION 2, SERIES 2022; ADOPTING A BUDGET CALENDAR FOR THE 2023 BUDGET

DATE: JANUARY 4, 2022

ISSUE

Shall the GID Board approve Resolution 2, Series 2022, adopting a budget calendar for the 2023 budget (Exhibit A)?

DISCUSSION

Staff has prepared Resolution 2, Series 2022 to set a budget calendar for the Cherry Hills Village Charlou Park 3rd Filing General Improvement District and to advise the public of its budget preparation schedule.

Resolution 2, Series 2022 states that a proposed 2023 budget will be presented to the Board of Directors on or before September 20, 2022. A public hearing will be held on or before November 15, 2022 and the Board will consider a resolution to adopt the budget on or before December 15, 2022.

RECOMMENDED MOTION (if removed from the Consent Agenda)

“I move to approve Resolution 2, Series 2022, a resolution adopting a budget calendar for the 2023 budget for the Cherry Hills Village Charlou Park 3rd Filing General Improvement District.”

ATTACHMENTS

Exhibit A: Resolution 2, Series 2022

**RESOLUTION NO. 2
SERIES OF 2022**

**INTRODUCED BY:
SECONDED BY:**

**A RESOLUTION OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS ADOPTING A
BUDGET CALENDAR FOR THE 2023 BUDGET**

WHEREAS, the Cherry Hills Village Charlou Park 3rd Filing General Improvement District ("GID") has been duly organized in accordance with City of Cherry Hills Village Ordinance 1, Series 2019, 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 and, by practice and convenience, the administrative staff of the City serves as the administrative staff of the GID; and

WHEREAS, the Board of Directors of the GID has appointed appropriate staff to prepare and submit the 2023 budget calendar to the Board of Directors at the proper time; and

WHEREAS, the Board of Directors of the GID desires to set such budget calendar and to advise the public of its budget preparation schedule.

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 CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT, THAT:

The following calendar be adopted as the budget calendar for the adoption of the GID's 2023 annual budget.

1. The City Manager or designee submits the Proposed 2023 Budget to the Board of Directors of the GID on or before September 20, 2022.
2. A Public Hearing will be held concerning the Proposed 2023 Budget on or before November 15, 2022.
3. The Board of Directors of the GID will consider a resolution adopting the 2023 annual budget and setting the GID's mill levy on or before December 15, 2022.

ADOPTED by a vote of ____ in favor and ____ against this
____ day of January, 2022.

(SEAL)

Russell O. Stewart, GID Chairperson

ATTEST:

APPROVED AS TO FORM:

Laura Gillespie, GID Secretary

Kathie B. Guckenberger, Attorney for GID