

**A RESOLUTION OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING
GENERAL IMPROVEMENT DISTRICT (GID) BOARD OF DIRECTORS ADOPTING A
BUDGET CALENDAR FOR THE 2019 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 2019 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 2019 annual budget.

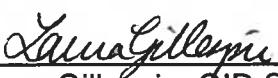
1. The City Manager or designee submits the Proposed 2019 Budget to the Board of Directors of the GID on or before September 17, 2019.
2. A Public Hearing will be held concerning the Proposed 2019 Budget on or before November 19, 2019. The Board may conduct said public hearing as a consolidated public hearing with the public hearing on the Proposed 2020 Budget.
3. The Board of Directors of the GID will consider a resolution adopting the 2019 annual budget on or before December 15, 2019.

ADOPTED by a vote of 6 in favor and 0 against
this 17th day of September, 2019.



Russell O. Stewart, GID Chairperson

ATTEST:



Laura Gillespie, GID Secretary

APPROVED AS TO FORM:



Kathie B. Guckenberger, Attorney for GID