

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE CREATION OF THE
QUINCY FARM COMMITTEE**

WHEREAS, the City Charter empowers the City Council to provide for the planning, financing and management of community bridle paths, parks and recreation programs, together with equipping, financing and maintaining City-owned paths, parks, recreational areas and facilities; and

WHEREAS, the City has received a gift of title to Quincy Farm, located at 4400 East Quincy Avenue in the Village ("Property"), through the immense generosity of Catherine H. Anderson, which title is subject to the reserved Anderson Life Estate and a recorded Conservation Easement for the preservation of the Property as a part of the City's parks and trails system; and

WHEREAS, the City Council established the Quincy Farm Visioning Committee (QFVC) in October of 2012 for the purpose of presenting a report of proposed recommendations to the City Council; and

WHEREAS, the QFVC made its final report to the City Council in October of 2014; and

WHEREAS, it is appropriate and beneficial for the City Council to prepare now for the improvement, maintenance, preservation and use of the Property, and its orderly incorporation into the City's parks and trails system at such future date that complete control of the Property passes to the City; and

WHEREAS, the City Council desires to ensure that the future use and preservation of the Property is compliant with all of the restrictions outlined in the Conservation Easement that has been granted to Colorado Open Lands; and

WHEREAS, the City Council desires to form an advisory committee to make recommendations to the City Council for the future use, preservation and programming of the Property as more specifically set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Creation

There is hereby established a Quincy Farm Committee ("QFC") for the City of Cherry Hills Village.

Section 2. Purpose

The QFC has been established to advise the City Council on matters related to Quincy Farm, specifically including but not limited to the following:

- A. In coordination with the Parks, Trails and Recreation Commission (PTRC), evaluate and develop ordinance to rezone the Property giving consideration to establishment of a stand-alone zoning designation unique to the Property or zoning designation applicable to other City-owned properties.
- B. Determine appropriate mechanism or legal structure for private fundraising for the benefit of the Property, including formation of 501(c)(3) non-profit corporation.
- C. Become knowledgeable about the Conservation Easement governing the Property and the limitations and conditions set forth therein.
- D. Develop and draft a long term (10 year) master plan for the Property for approval by PTRC and City Council that incorporates operations, capital costs, compliance with the governing Conservation Easement, and the goals of the Quincy Farm Visioning Committee.
- E. Develop a management plan for the first two years of operation of the Property that includes an estimate of costs and expenses and immediate needs of the Property consistent with the Conservation Easement and the City Master Plan.

- F. Explore current opportunities with the occupants of the Property to address capital costs to avoid deferred maintenance to the extent applicable and make recommendations concerning the same.
- G. Review of water and ditch rights for the Property through City-retained legal counsel.
- H. Evaluate other financial opportunities including potential partnerships, programming, and shared use of revenue.

The QFC shall provide progress reports to the City Council as the Committee deems appropriate or the City Council directs, but in no event less frequently than quarterly.

Section 3. Members

The QFC shall initially consist of no more than five (5) voting members. City Council may increase or decrease the membership of the QFC at its future discretion. Additionally, City Council may designate one or more members of the City Council to serve as non-voting ex-officio members of the Committee. All members shall be appointed by the City Council. Members shall be residents of the City for at least three (3) years immediately preceding the date of appointment and shall be residents throughout their term of office. All regular and ex-officio members shall be volunteers who serve without compensation.

Section 4. Terms of Office

Two (2) members shall be appointed for five (5) year terms, and the remaining three (3) members shall be appointed for three (3) year terms. Terms of office shall expire on the third Tuesday of May in each respective year. There are no limits on the number of terms a regular or ex-officio member may serve.

Section 5. Removal; Vacancies

All regular members appointed by City Council shall serve at the pleasure of the City Council and may be removed with or without cause and with or without notice and hearing, at the sole discretion of the City Council. Vacancies on the Committee shall be filled by City Council.

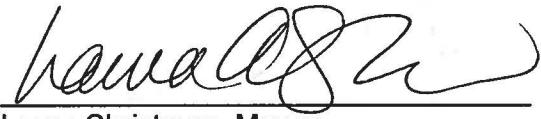
Section 6. Meetings

The QFC shall meet as often as necessary to accomplish its duties and responsibilities. At the inaugural meeting of the QFC, the members shall appoint a chairperson, vice-chairperson and recording secretary. The QFC may adopt bylaws for its proper operation which bylaws shall be consistent with the laws of the state and the City of Cherry Hills Village. All meetings of the QFC shall be open to the public. The QFC shall set and post its schedule and agendas in the same manner as other City Boards and Commissions, and invite input from the community and City staff.

Section 7. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of the City Council this 17th day of March, 2015, by a vote of 6 yes and 0 no.

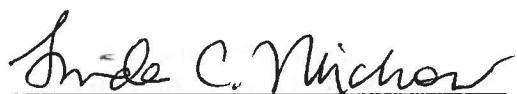
(SEAL)


Laura Christman, Mayor

ATTEST:


Laura Smith, City Clerk

Approved as to form:


Linda C. Michow, City Attorney