

Parks & Public Landscaping Advisory Board

Agenda

**May 1, 2024
Library Meeting Room
951 Spruce Street
6:30 PM**

Members of the public are welcome to attend and give comments remotely; however, the in-person meeting may continue even if technology issues prevent remote participation.

- You can call in to **+1 408 638 0968 or 833 548 0282 (Toll Free)**, Webinar ID # 885 1622 9475
- You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/pplab

The Board will accommodate public comments during the meeting. Anyone may also email comments to the Board prior to the meeting at AMcneal@LouisvilleCO.gov.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. Playground Update- action requested
 - Sunflower - furnishing and landscaping
 - Enclave - furnishings and landscaping
 - PPLAB Modern amenity suggestions - granite bench example

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office at 303 335-4536 or MeredythM@LouisvilleCO.gov. A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574.

- VII. Redtail Ridge
 - Review trail locations
 - Final plat - update
- VIII. Staff Updates
- IX. Board Reports
- X. 2024 Council Work Plan Review - continuation
- XI. Finance- 2 C update from April 18 Committee meeting
- XII. Proposed Public Art Ordinance- review
- XIII. Discussion Items for Next Meeting
 - McCaslin Entryway
 - Art in Parks and Public Spaces
- XIV. Adjourn

Parks & Public Landscaping Advisory Board

Minutes

April 3, 2024

Library Meeting Room

951 Spruce Street

6:30 PM

I. Call to Order

Meeting Called to order by Chair Cynthia Corne at 6:30 PM

II. Roll Call

Present

Cynthia Corne, Chair (remote)

Ellen Toon, Vice Chair (remote)

Shannon Mihaly, Co-Secretary

Patricia Rogers, Co-Secretary

Jody Ash

Signe Buck

John Webb

Abby McNeal, Parks Superintendent

Members of the Public in Attendance

None

III. Approval of Agenda

Moved and Seconded, Motion Passed

IV. Approval of Minutes

Moved and Seconded, Motion Passed

V. Public Comments on Items Not on the Agenda

No public in attendance

VI. City Council Work Plan – connections with PPLAB

Review 2024 Louisville City Council Work Plan Revised 1/9/24 in meeting packet

- Purpose of Review is to continue alignment with Council Priorities and understand PPLAB implications. Consider for future meetings and plans.
- Note: Council “High Priority items are numbered with an “H” – e.g. 1H, 2H”. PPLAB related implications, discussion noted below:

1H. Comprehensive Plan

- Long-range plan for Parks will fall under Comp Plan
- Survey and Open House responses from the community
- Open Houses will continue

2H. Strategic Land Use

- Watch for any Parks involvement; e.g. Red Tail Ridge, other spaces that may include park space

3H. Open Space Management

- Open space manager position posted last week
- Will be looking to asset management soon
- Unirrigated Park lands - we manage in alignment with Open Space Department and in line with fire mitigation and other recommendation (e.g. by Rec Center and Fire Station); keep in sync with Open Space on management of these spaces
- 2C implementation: Parks’ implications are re: budget splits, (50/50), also revenue estimates and actuals from tax collection.

4H. Transportation Topics

- Abby acts as staff liaison for projects; Parks has an active voice at the meetings
- Supporting art in underpasses (e.g. mural), there is also potential for landscaping along the paths
- Side note: will talk with Arts in June about art in parks

5H. Economic Vitality

- May be public landscaping and art opportunities in various areas
- Public/private partnerships (e.g. new CU housing, grant opportunities)
- Bryon Weber is notified of development and brings to Parks; Parks then weighs in on preferences on plants, etc.
- PPLAB made an ask of Council at Special Council-PPLAB meeting on Feb. 13, 2024 that implications for parks costs are included in new development forecasts by Community Development, others. Councilmember Hoefner indicated Finance Committee also discussing inclusion of parks maintenance costs.

6H. Affordable Housing

- Anything related to any new parks with new housing areas.
- Green spaces will be important with higher density, smaller yards.

7H. City Climate Change/Greenhouse Gas Reduction Initiatives

- Initiative passed on 4/2/24 at City Council; will impact Parks operations e.g. equipment replacement. Focus is on maintenance and operations. More to come.
- PPLAB can encourage public updates as part of our education focus: e.g. carbon sequestration, mulching in own property

8H. Fire Hardening/Emergency Preparedness

- Parks participate in meetings with other agencies
- Some involvement in items still in development
- PPLAB can emphasize emergency preparedness and evacuation - how do we evacuate parks, can there be routes during an emergency

- When Parks hears more information, can bring to PPLAB if there are any parks included in emergency preparedness
- Designations for fire resistance for different plants
 - Use plants such as water-bearing succulents that are closer to Open Space on Parks land
 - Look to list of plants that Parks is using for fire-hardening suggestions – already on City website

Will continue to look for opportunities where we can bring items to City Council and align with them on their plan

VII. Outdoor Amenities – sub-group updates

- RAB presented to City Council on March 12, 2024 with their priorities
- Parks also captured some of these priorities in plan discussed at PPLAB March meeting
- PPLAB/RAB meets jointly to discuss priorities and where Parks can be involved
- Turf may come up as a future topic for PPLAB
 - What would PPLAB like to carry into joint meetings?
 - Turf absorbs more heat, artificial (PFAOs, other environmental impacts), not plant material (e.g. no carbon sequestration), more injuries on turf
 - Are there other non-plant ground covers? Not for sports fields.
 - What would it take to maintain grass year-round? What is the use per season? When is the down time?
 - Gather more information for RAB: Need more precise definition of all-year use: what sports, what frequency? What months?
 - Answers will impact future multiuse fields

VIII. Median Project Discussion

Purpose of discussion: Any lessons learned and guidance for the next median projects.

- History of median project provided in meeting packet
- Fire recovery or commercial corridor areas targeted

- PPLAB made suggestions on which stretches of road
- Lots of comments on Via Appia medians and on public works road diet projects, so anticipating public interest, comment re: future median projects.
- Incorporating shrubs, replacing non-functional turf (per direction of state legislature) and put in more water-efficient plants, trying to reduce heat island effect, diversify tree canopy
- Encourage PPLAB members to look at packet answers to public questions
 - e.g. ash trees - why we are saving certain trees, cut down others
- Following the initial comments about loss of ash trees, positive feedback on rock walls, negative feedback on larger rocks
 - There was a sign at the Rec Center with information
- Median design
 - Design done by Design Concepts (originally designed in 2019 and revisited in 2022, installed in 2023)
 - Some rock walls where they are due to original mainline; no movement of mainline so walls designed around them
 - Palate as a template, similar theme for new medians
- Lessons learned from previously-designed medians:
 - Continue to educate throughout new median projects
 - Kudos to Ginger for updated communications – on-site, and social media, and website.
 - Remember sleep, creep, and leap as plants grow in over the next few years
 - PPLAB preferences:
 - Less rock, no overhead water spray as a preference
 - Dutch Creek area on Cherry as inspiration
 - Perhaps more grasses further down McCaslin

IX. 2024 Work Plan - items

- Reviewed items in packet
 - Many will be on May/June agenda

X. Board Reports

- Article link for discussion

https://www.cambridge.org/core/journals/japanese-journal-of-political-science/article/how-social-infrastructure-saves-lives-a-quantitative-analysis-of-japans-311-disasters/4BD3AA196B334A23F0B749E85AE4E38F?utm_source=pocket_reader

- Shared by Mayor Leh
- Parks improve mental health, even longevity according to article.
- McCaslin entryway signage collaboration
 - Carry this item forward to May, June.

XI. Staff Updates

- See report for more details:
 - Working on tree canopy update for city and meeting with PPLAB to give update on EAB - targeting for June
 - Need to finish Arboretum renovations - need to install signage and trail improvements through end of April
 - Staff still looking for branches for clean-up; need to go back and clean-cut trees where branches snapped
 - Working on spring tree plantings across city
 - Tennis Courts Resurfacing – pursuing bids for Mission Greens post-tension concrete overlay, also repair/resurface at Centennial
 - Irrigation Improvements in progress
 - Splash pad repair at Community Park
 - Parking Lots – asphalt replacement and repair collaboration with Public Works (focus on Community Park and main part of Cottonwood)
 - PROST Department Long Range Plan in progress
 - Capital improvement request process calendar in packet
 - Daffodils and tulips, dandelions popping up across town
 - Thanks to Abby and Team: Enrietto Park sign has been painted (early Feb), Cleo Mudrock Park sign has also been painted
 - FYI, Waiting on timeline for signs that have been ordered for Annette Brand and Centennial
 - Thank you, Abby, for the new Staff update format!

- Calendar
 - Mulch give-away Saturday, April 6th
 - Mulch date in June but nothing in May, another in September
 - Are Arbor Day or Earth day on City calendar? No; the city-wide comm team is responsible for that publication. Ginger has communicated that this is missing from the calendar.
- Tree clean-up from March storm: still some places with a few branches
- Garden renovation at Memorial Square - renovation upgrade last year and also planned for this year

XII. Discussion Items for Next Meeting

For upcoming meetings:

- Tree canopy
- 2C budget items and implications
- July - soil and carbon, what role parks and land management (Bryce to return and give an update)
- Playground update in May (80%) and then 90-95% for Sunflower and Enclave in July
- Medians
- June: Cultural arts director will join
- Director Blackmore will be in attendance in May
- Council's Medium priorities review
- PPLAB Work Plan
- RAB/PPLAB meeting on April 15
- McCaslin entryway signage collaboration

XIII. Adjourn

Adjourned at 8:18 PM

2024 Louisville City Council Work Plan – Revised 1/9/24

Number*	Program Area	Issue	Council Time Estimate	Estimated Timeline/ Quarter
High Priority				
1H	Community Design	Comprehensive Plan Update 10-Year Update: Include completion of Market/Leakage Study	4-6 Council meetings	Q1-Q4
2H	Community Design	Strategic Land Use Code Revisions as Needed to Move Forward Other Initiatives	TBD	Q1-Q4
3H	Open Space, Administration & Support Services	Open Space Management <ul style="list-style-type: none"> • Continued implementation of regenerative agriculture; maintenance, restoration; asset management; wildfire mitigation • Implementation of 2C ballot question 	1-2 Council meetings	Q1-Q3
4H	Transportation/Community Design/Economic Prosperity	Transportation Topics <ul style="list-style-type: none"> • Future 42 plan next steps • Discuss partnership with LRC for construction of underpasses in the URA (Main St/SBR, SH 42/South, SH42/SBR)² • Transportation safety (including pedestrian and bicycle) 	2 – 3 Council meetings	Q1 – Q4
5H	Community Development	Economic Vitality <ul style="list-style-type: none"> • Strategic Code Changes (land use/commercial building code) • Review policies for public private partnerships • Explore additional opportunities with urban renewal authority • Retention and expansion of existing businesses • Attraction of new businesses 	As Needed	Q1-Q4
6H	Community Design	Affordable Housing <ul style="list-style-type: none"> • Complete Housing Study & Strategic Plan, including impact fee development • Could include Residential Rental Licenses; ADUs; Inclusionary Housing (affordable, senior, accessible); Public/private partnerships; streamlined zoning; building of new housing; transit oriented development 	4-6 Council meetings	Q1-Q4

Color-coding: Pink = Highest Priority; Yellow = Medium Priority; Blue = Lower Priority; Green = Recurring/Ongoing Items.

* Numbering is not indicative of priority; is only an identifier.

2024 Louisville City Council Work Plan – Revised 1/9/24

7H	Administration & Support Services, Public Works	City Climate Change/Greenhouse Gas Reduction Initiatives: Implementation of internal strategic decarbonization plan for City facilities and operations & community decarbonization plan	3 Council meetings	Q1-Q4
8H	Administration & Support Services, PROS, Public Works	Fire Hardening/Emergency Preparedness <ul style="list-style-type: none"> • Fire Hardening Code Revisions • Emergency Preparedness • Cooperation and Partnership (regionally, consortium of cities, emergency notification systems) • Include all types of threats • Potential policy discussions 	3-5 Council meetings	Q1-Q4
Medium Priority				
1M	Administration & Support Services	Equity, Diversity, and Inclusion –Updates from staff on the implementation of the task force recommendations and next steps.	2-3 Council meetings	Q1 - Q4
2M	Administration & Support Services	Sustainability Programs	As Needed	Q1-Q4
3M	Parks, Recreation, & Open Space	Parks, Recreation, and Open Space Departmental Master Plan	1-2 Council meetings	Q4
4M	Parks, Recreation, & Open Space	Recreation Amenities: Tennis/Pickleball Courts; Multiuse Fields	As Needed	
5M	Administration & Support Services	Minimum Wage Adjustments	2-3 Council meetings	Q1-Q4
6M	Administration & Support Services; Economic Prosperity	Main Street Closure – Consideration of 2024 closure and planning for potential 2025 closure.	3 Council Meetings	Q1-Q3

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2024 Louisville City Council Work Plan – Revised 1/9/24

7M	Administration & Support Services	Board & Commission Engagement <ul style="list-style-type: none"> Q1 meetings with Advisory Boards Q2 staff follow up on additional options for engagement Possible joint meeting with Planning Cmsn re: Comp Plan Possible social/thank you event 	4-5 Study Sessions	Q1 - Q4
Low Priority				
1L	Administration & Support Services	Campaign Finance Rules and Limits	2 – 3 Council meetings	Q2
✓ 2L	Administration & Support Services	Communications/Marketing Automation Software <ul style="list-style-type: none"> <i>Complete as of January 2024</i> 	2-3 Council meetings	Q2
3L	Community Design	Completion of Old Town Overlay update	2 Council meetings	Q2
4L	Community Design	Update Development Impact Fees	1-2 Council meeting	Q1 – Q3
Annual/Ongoing Items				
	Administration & Support Services	2025-2026 Budget Updates/Adoption	4-6 Council meetings	Q1 – Q4
	Utilities	Water, Sewer and Storm Rates: annual update of utility rates	1 Council Meeting	Q1 - Q2
	Utilities	Solid Waste/Trash Contract Renewal	3 Council meetings	Q1-Q2
	Administration & Support Services	Comcast Franchise Renewal	2-3 Council Meetings	Q1-Q4
	Administration & Support Services	Resident Survey	2-3 Council Meetings	Q1-Q2

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SEPT 2023

2024 Louisville City Council Work Plan – Revised 1/9/24

Administration & Support Services	Council Salary Survey: review results of annual City Council salary survey (if changes are needed)	1 Council meeting or memo	Q3
Administration & Support Services	Airport Impact Mitigation Efforts: Participate in Rocky Mountain Metropolitan Airport Community Noise Roundtable	As Needed	Q1 – Q4
Administration & Support Services	Evaluation of all City Council Appointees: City Manager, City Attorney, Judge and Prosecuting Attorney	2 Council meetings/Exec Session	Q3 - Q4
Administration & Support Services	Council Work Plan Preparation: draft annual Council Work Plan with prioritized items to be addressed in upcoming year	3 Council meetings	Q1 - Q4
Administration & Support Services	Board & Commission Interviews/Appointments: conduct interviews for boards & commissions and determine appointments	3 Council meetings	Q4
Administration & Support Services	Organizational Strategic Plan Update	As needed	
Other	PUDs/Developments Projects Submitted during the Year: once applicant has satisfied all submittal requirements and proposal has been reviewed by the Planning Commission, staff will present to City Council for consideration	Varies	Varies
Other	Regional Partnerships: continue to consider shared service and/or policy opportunities with neighboring municipalities, such as: Marshall Fire Recovery; Transportation, Northwest Rail; Minimum wage; Affordable housing; Residential/Commercial building code cohort	Varies	Varies
Other	Consent Items: staff processes small/non-controversial issues by adding to consent agenda for consideration. Council sometimes removes these items from consent agenda and discusses during regular meeting.	Varies	Varies
Other	Municipal Code Updates: staff drafts and presents updates to Municipal Code as part of ongoing efficiency and operational improvement efforts - Commercial Energy Code	Varies	Varies

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SEPT 2023

2024 Louisville City Council Work Plan – Revised 1/9/24

	Other	Unanticipated Issues: each year numerous issues arise that cannot be reasonably foreseen that require Council consideration	Varies	Varies
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Park Design & Construction Update - PPLAB 5/1/24

Sunflower & Enclave Park Design

- Review design revisions since 3/7/24 meeting
 - Updated site plans to incorporate public input
- Review preliminary plant layout & plant list
 - Plant list developed from City list + median renovations
- Discuss Engineering Review
 - Stormwater and detention basin impacts at Enclave
- Discuss Preliminary Cost
 - Currently at \$1.1m with budget of \$1m
- Discuss Next Steps
 - Value Engineering for budget, drainage impacts, etc.

Meadows & Joe Carnival

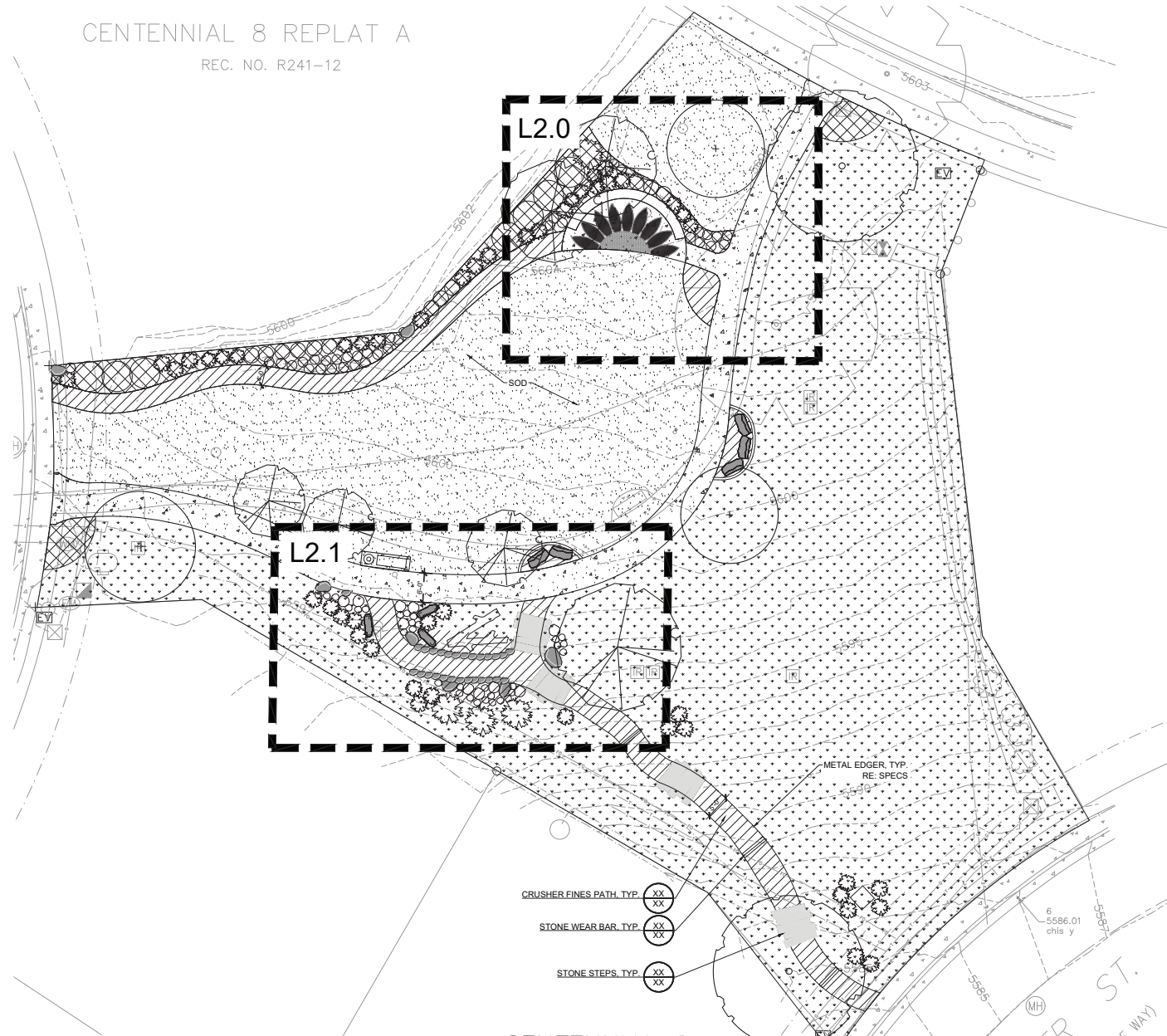
- Construction updates as of meeting date

Sunflower Park - Site Concept

February 2024



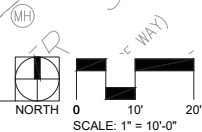
CENTENNIAL 8 REPLAT A
REC. NO. R241-12



LEGEND

	SOD
	NATIVE SEED
	CRUSHER FINES
	WOOD MULCH
	COLORED CONCRETE
	CONCRETE
	LANDSCAPE BOULDERS
	SEAT BOULDERS
	STUMPS AND LOGS
	STONE STEPS
	DECIDUOUS TREE

- CRUSHER FINES PATH, TYP.
- STONE WEAR BAR, TYP.
- STONE STEPS, TYP.



1 OVERALL SITE PLAN
Scale: 1" = 10'



SUNFLOWER PARK
907 SUNFLOWER STREET,
LOUISVILLE, CO 80027



Project No.: 22219.00
Issued For: 80% CDS Date: 04.22.24

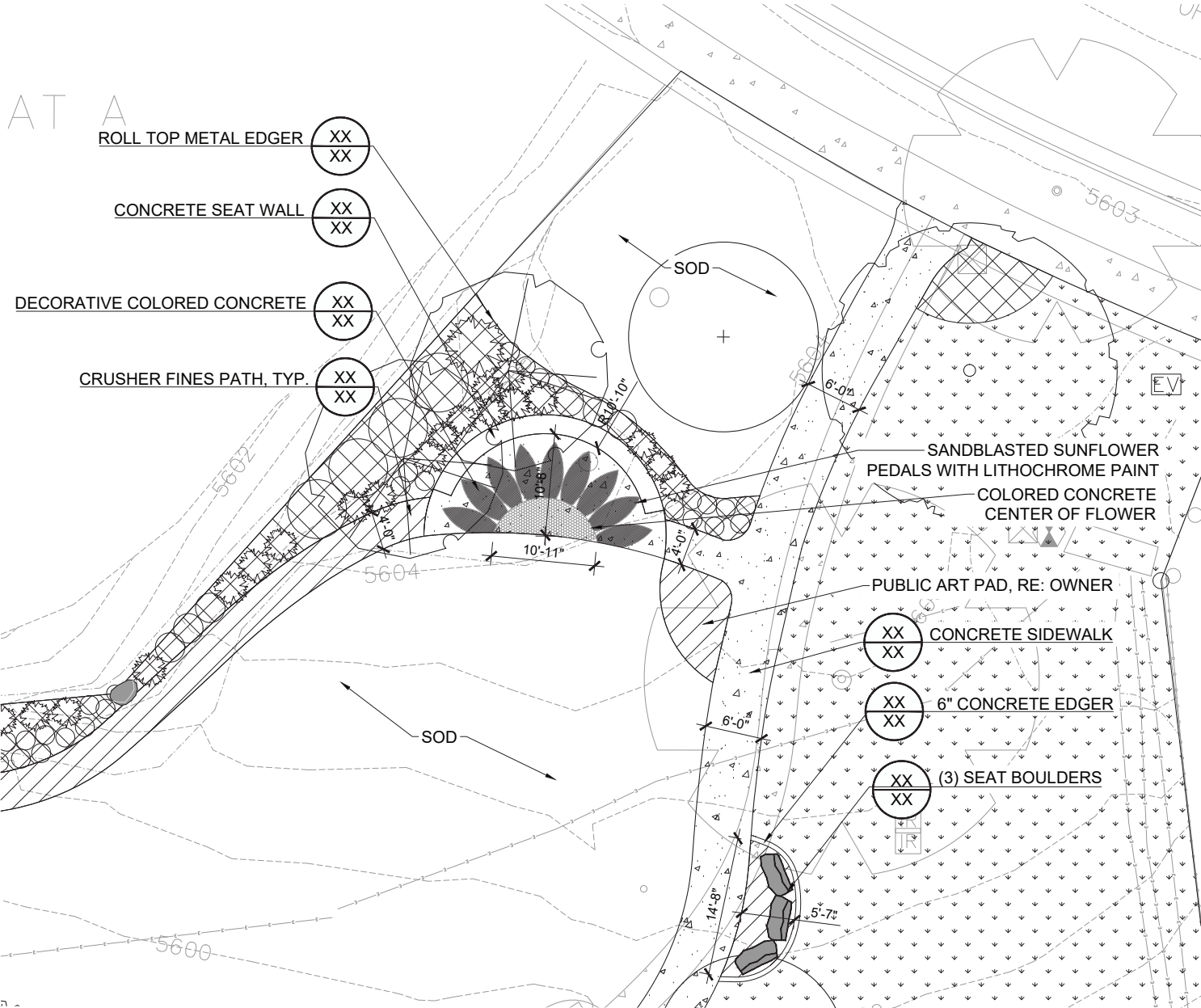
Drafted By: EMS
Checked By: CM, ES

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OVERALL SITE PLAN

L1.1

AT A



ROLL TOP METAL EDGER (XX)
(XX)

CONCRETE SEAT WALL (XX)
(XX)

DECORATIVE COLORED CONCRETE (XX)
(XX)

CRUSHER FINES PATH, TYP. (XX)
(XX)

SANDBLASTED SUNFLOWER PEDALS WITH LITHOCHROME PAINT
COLORED CONCRETE CENTER OF FLOWER

PUBLIC ART PAD, RE: OWNER

(XX)
(XX) CONCRETE SIDEWALK

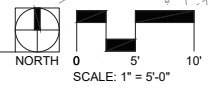
(XX)
(XX) 6" CONCRETE EDGER

(XX)
(XX) (3) SEAT BOULDERS

LEGEND

- SOD
- NATIVE SEED
- CRUSHER FINES
- WOOD MULCH
- COLORED CONCRETE
- CONCRETE
- LANDSCAPE BOULDERS
- SEAT BOULDERS
- STUMPS AND LOGS
- STONE STEPS
- DECIDUOUS TREE

1 PLAZA ENLARGEMENT
Scale: 1" = 5'



SUNFLOWER PARK
907 SUNFLOWER STREET,
LOUISVILLE, CO 80027



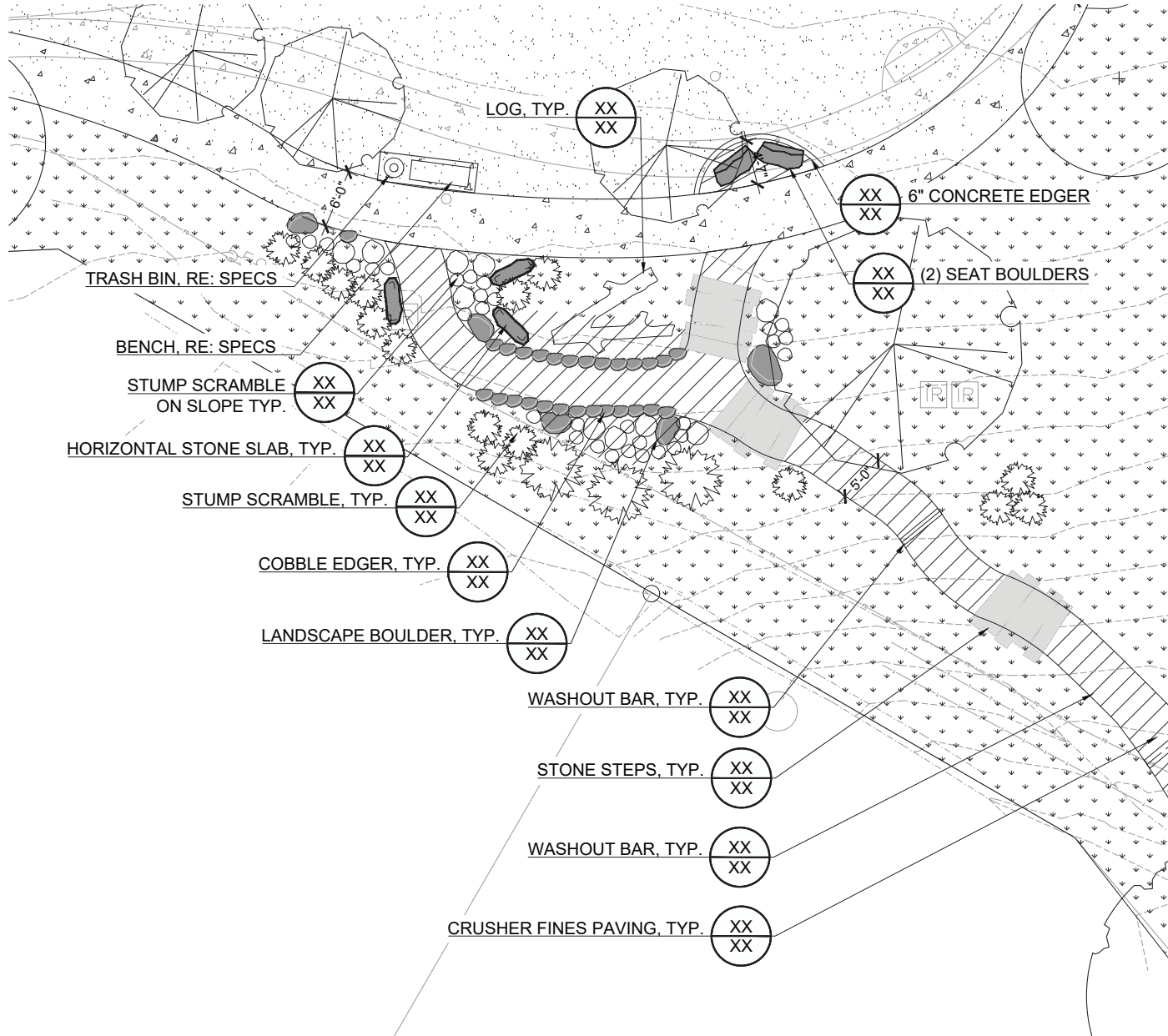
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PLAZA ENLARGEMENT

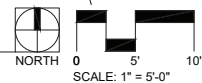
L2.0



LEGEND

- SOD
- NATIVE SEED
- CRUSHER FINES
- WOOD MULCH
- COLORED CONCRETE
- CONCRETE
- LANDSCAPE BOULDERS
- SEAT BOULDERS
- STUMPS AND LOGS
- STONE STEPS
- DECIDUOUS TREE

1 ADVENTURE PATH ENLARGEMENT
 Scale: 1" = 5'



SUNFLOWER PARK
 907 SUNFLOWER STREET,
 LOUISVILLE, CO 80027



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ADVENTURE PATH ENLARGEMENT

L2.1



SUNFLOWER PARK

907 SUNFLOWER STREET,
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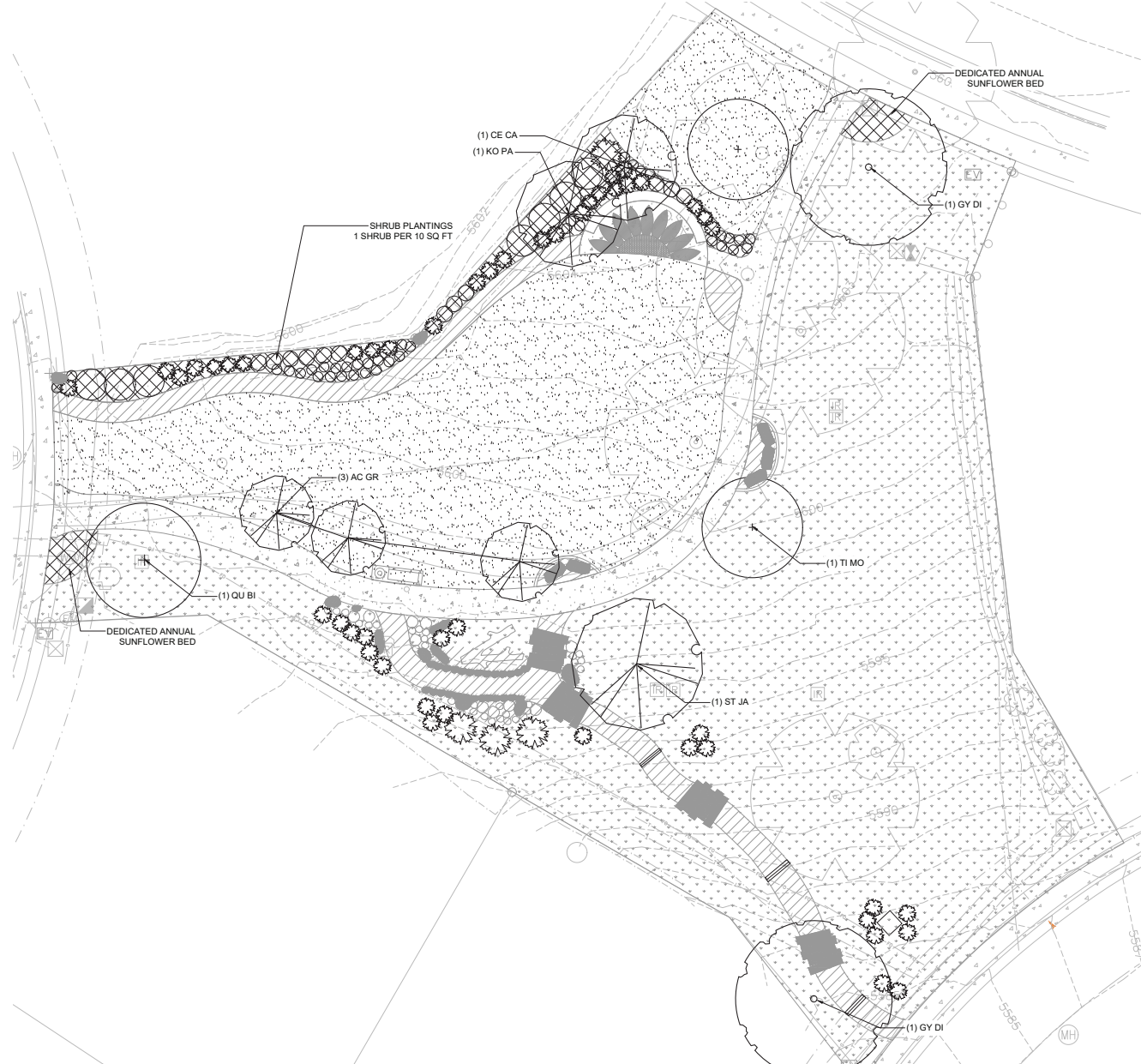
LANDSCAPE PLAN

L3.0

CODE	DECIDUOUS TREES	COMMON NAME	CONT
CE OC	<i>Celtis occidentalis</i>	Western Hackberry	2' B&B
GL TR	<i>Gleditsia triacanthos</i>	Honeylocust	2' B&B
GY DI	<i>Gymnocladus dioica</i>	Kentucky Coffeetree	2' B&B
QU BI	<i>Quercus bicolor</i>	Swamp White Oak	2' B&B
TI MO	<i>Tilia mongolica</i> 'Harvest Gold'	Harvest Gold Linden	2' B&B
UL AM	<i>Ulmus americana</i> 'Valley Forge'	Valley Forge Elm	2' B&B
ORNAMENTAL TREES		COMMON NAME	CONT
AM AL	<i>Amenlascher alnifolia</i>	Saskatoon Serviceberry	B&B clump
AC GR	<i>Acer granola</i>	Glasnia Maple	B&B clump
AC GR	<i>Acer grandidentatum</i>	Bigtooth Maple	B&B clump
CE CA	<i>Cercis canadensis</i>	Eastern Redbud	2' B&B
NO PA	<i>Nyctea paniculata</i>	Golden Raintree	2' B&B
MA AM	<i>Masoko amurensis</i>	Amur Maackia	2' B&B
ST JA	<i>Styphnolobium japonicum</i>	Japanese Pagoda tree	2' B&B
SHRUBS		COMMON NAME	CONT
AR CO	<i>Arctostaphylos x coloradensis</i> 'Panchito'	Panchito Manzanita	#5 cont.
BU DA	<i>Buddleja davidii</i>	Butterfly Bush	#5 cont.
CO SA	<i>Cornus sericea</i> 'Arctic Fire'	Redtwig Dogwood	#5 cont.
ER NA	<i>Ericameria nauseosus</i> nano	Dwarf Blue Rabbitbrush	#5 cont.
BU AL	<i>Euonymus alatus</i> compactus	Dwarf Burning Bush	#5 cont.
PH LE	<i>Philadelphus lewisii</i>	Cheyenne Mock Orange	#5 cont.
RH AR	<i>Rhus aromatica</i>	Gro-low Sumac	#5 cont.
RH GL	<i>Rhus glabra</i>	Smooth Sumac	2' B&B
SV PU	<i>Syringa pubescens patula</i> 'Miss Kim'	Miss Kim Lilac	#5 cont.
VI OP	<i>Viburnum opulus</i> var. <i>americanum</i>	American Cranberry Bush	#5 cont.
WE FL	<i>Wegelia Fovilla</i> 'Wine & Roses'	Wegelia	#5 cont.
PERENNIALS		COMMON NAME	CONT
JAC MI	<i>Achillea millefolium</i> 'Paprika'	Common Yarrow	#1 cont.
AG RU	<i>Agastache rupestris</i>	Licorice Mint Hyssop	#1 cont.
AM NA	<i>Amyris nana</i>	Dwarf Leadplant	#1 cont.
AM TA	<i>Amonia tabernaemontana</i>	Blue Star	#1 cont.
AR SC	<i>Artemisia schmidtiana</i>	Silver Mound	#5 cont.
GA AR	<i>Gallardia aristata</i>	Blanket Flower	#1 cont.
HU SP	<i>Huechera</i> spp. 'Peach Melba'	Coral Bells	#1 cont.
KN LV	<i>Kniphofia uvaria</i>	Red Hot Poker	#1 cont.
PE ST	<i>Penstemon strictus</i>	Rocky Mountain Penstemon	#1 cont.
SY LA	<i>Symphoricarum lewis</i>	Smooth Aster	#1 cont.

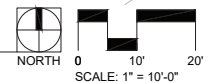
LEGEND

- SOD
- NATIVE SEED
- CRUSHER FINES
- WOOD MULCH
- COLORED CONCRETE
- CONCRETE
- LANDSCAPE BOULDERS
- SEAT BOULDERS
- STUMPS AND LOGS
- STONE STEPS
- DECIDUOUS TREE



1 LANDSCAPE PLAN

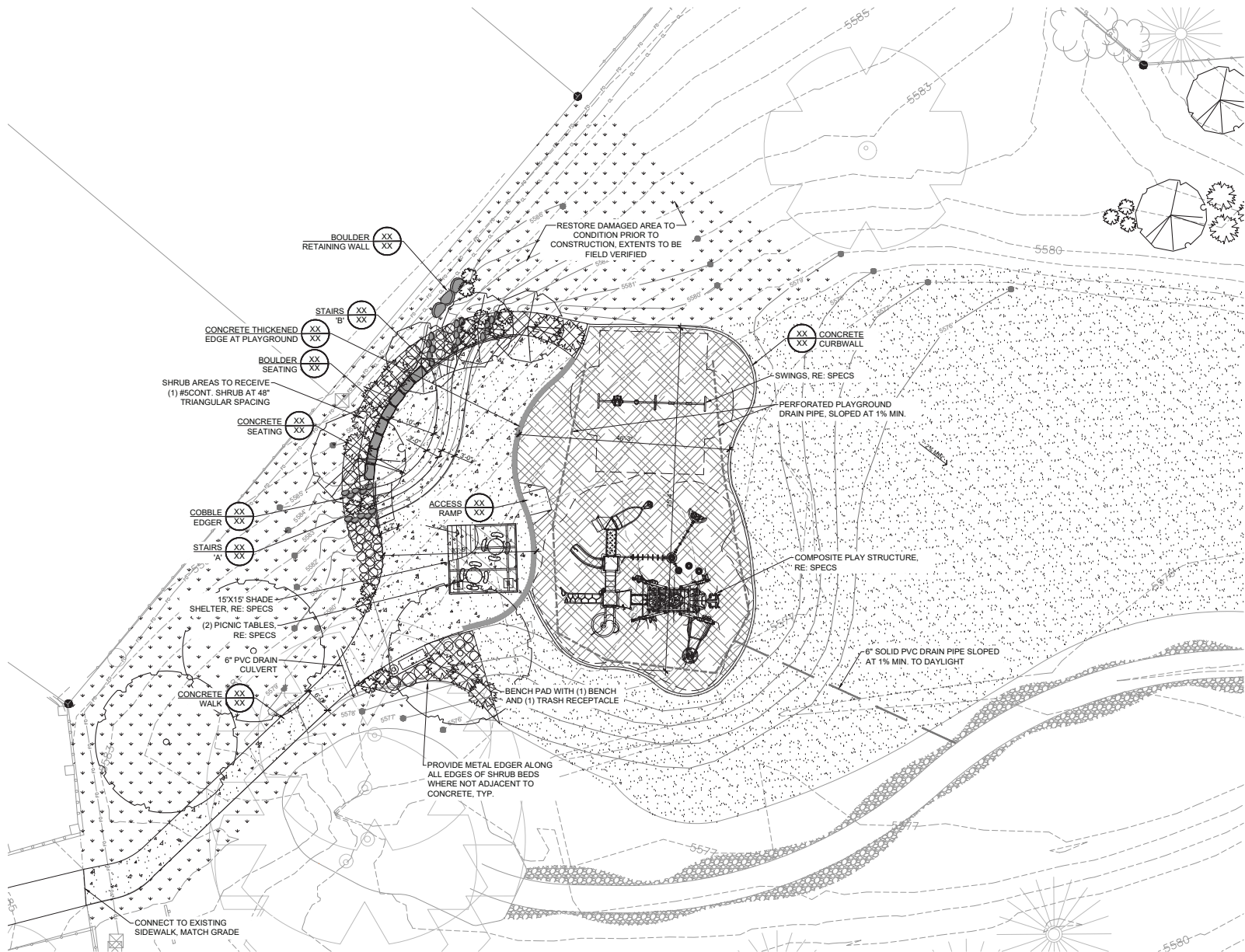
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Enclave Park - Site Concept

February 2024





LEGEND

	SOD
	CONCRETE
	ENGINEERED WOOD FIBER
	NATIVE SEED
	MULCH
	TABLES
	BOULDERS
	DECIDUOUS TREE



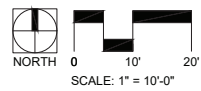
ENCLAVE PARK
1140 ENCLAVE CIRCLE
LOUISVILLE, CO 80027



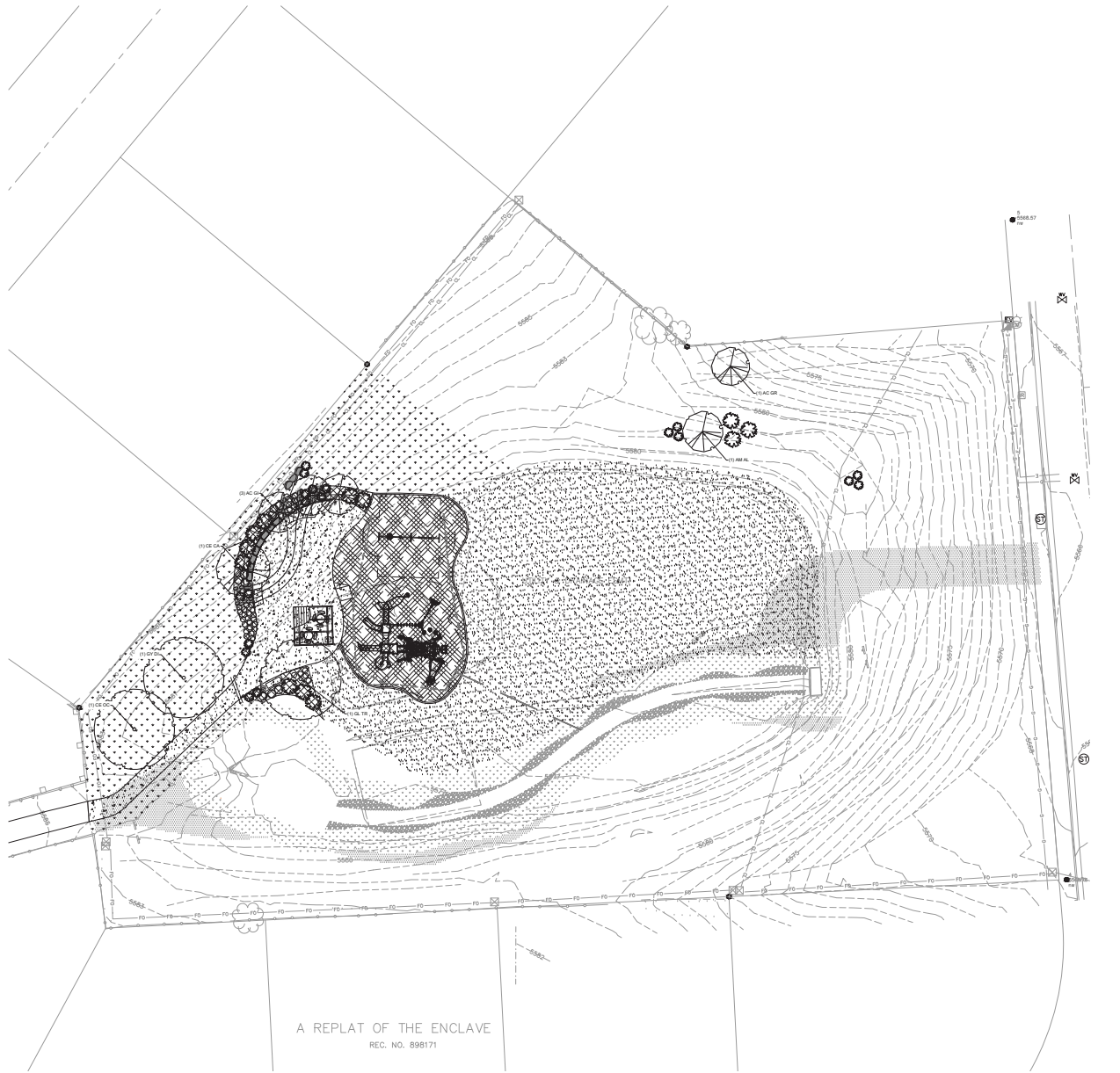
Project No.: 22219.00
 Issued For: 80% CDS
 Date: 04.22.24
 Drafted By: EMS
 Checked By: CM, ES
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SITE PLAN ENLARGEMENT

1 SITE PLAN ENLARGEMENT
Scale: 1" = 10'



L2.1











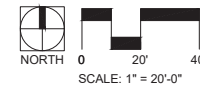
A REPLAT OF THE ENCLAVE
REC. NO. 898171

1 LANDSCAPE PLAN
Scale: 1" = 10'

CODE	DECIDUOUS TREES	COMMON NAME	CONT
CE OC	<i>Celtis occidentalis</i>	Western Hackberry	2' B&B
GL TR	<i>Gleditsia tracanthos</i>	Honeylocust	2' B&B
GY DI	<i>Gymnocladus dioica</i>	Kentucky Coffeetree	2' B&B
QU BI	<i>Quercus bicolor</i>	Swamp White Oak	2' B&B
TI MO	<i>Tilia mongolica 'Harvest Gold'</i>	Harvest Gold Linden	2' B&B
UL AM	<i>Ulmus americana 'Valley Forge'</i>	Valley Forge Elm	2' B&B
ORNAMENTAL TREES		COMMON NAME	CONT
AM AL	<i>Amelanchier alnifolia</i>	Saskatoon Serviceberry	B&B clump
AC GI	<i>Acer ginnala</i>	Ginnala Maple	B&B clump
AC GR	<i>Acer grandlatum</i>	Bigtooth Maple	B&B clump
CE CA	<i>Cercis canadensis</i>	Eastern Redbud	2' B&B
KO PA	<i>Koeleruteria paniculata</i>	Golden Raintree	2' B&B
MA AM	<i>Maackia amurensis</i>	Amur Maackia	2' B&B
ST JA	<i>Styphalobium japonicum</i>	Japanese Pagoda tree	2' B&B
SHRUBS		COMMON NAME	CONT
AR CO	<i>Arctostaphylos x coloradoensis 'Panchito'</i>	Panchito Manzanita	#5 cont.
RU DA	<i>Buddleia davidii</i>	Butterfly Bush	#5 cont.
CO SA	<i>Cornus sericea 'Arctic Fire'</i>	Redtwig Dogwood	#5 cont.
ER NA	<i>Ericameria nauseosa nana</i>	Dwarf Blue Rabbitbrush	#5 cont.
EU AL	<i>Euonymus alatus compactus</i>	Dwarf Burning Bush	#5 cont.
PH LE	<i>Philadelphus lewisii</i>	Cheyenne Mock Orange	#5 cont.
RH AR	<i>Rhus aromatica</i>	Gro-low Sumac	#5 cont.
RH GL	<i>Rhus glabra</i>	Smooth Sumac	2' B&B
SY PU	<i>Syringa pubescens patula 'Miss Kim'</i>	Miss Kim Lilac	#5 cont.
VI OP	<i>Viburnum opulus var. americanum</i>	American Cranberry Bush	#5 cont.
WE FL	<i>Weigela florida 'Wine & Roses'</i>	Weigela	#5 cont.
PERENNIALS		COMMON NAME	CONT
AC MI	<i>Achillea millefolium 'Paprika'</i>	Common Yarrow	#1 cont.
AG RU	<i>Agastache rupestris</i>	Licorice Mint Hyssop	#1 cont.
AM NA	<i>Amorpha nana</i>	Dwarf Leadplant	#1 cont.
AM TA	<i>Amsonia tabernaemontana</i>	Blue Star	#1 cont.
AR SC	<i>Artemisia schmidtiana</i>	Silver Mound	#5 cont.
GA AR	<i>Gallardia aristata</i>	Blanket Flower	#1 cont.
HU SP	<i>Huechera spp. 'Peach Melba'</i>	Coral Bells	#1 cont.
KN UV	<i>Kniphofia uvaria</i>	Red Hot Poker	#1 cont.
PE ST	<i>Penstemon strictus</i>	Rocky Mountain Penstemon	#1 cont.
SY LA	<i>Symphotrichum laeve</i>	Smooth Aster	#1 cont.

LEGEND

-  SOD
-  CONCRETE
-  ENGINEERED WOOD FIBER
-  NATIVE SEED
-  MULCH
-  TABLES
-  BOULDERS
-  DECIDUOUS TREE



ENCLAVE PARK

1140 ENCLAVE CIRCLE
LOUISVILLE, CO 80027

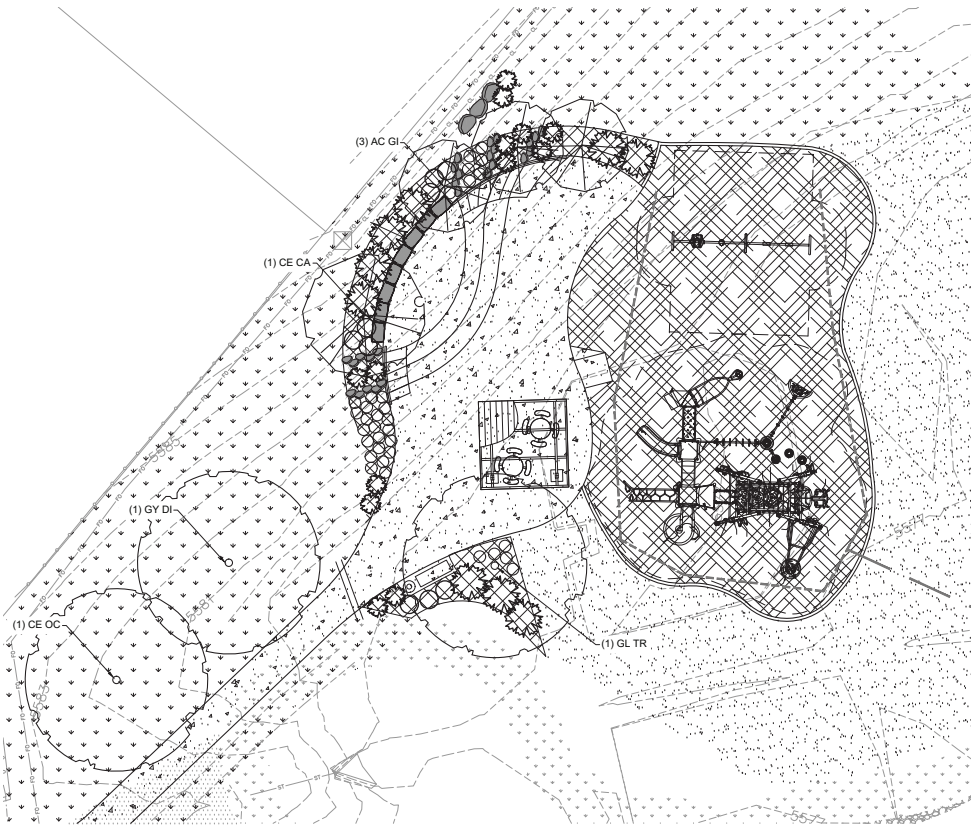
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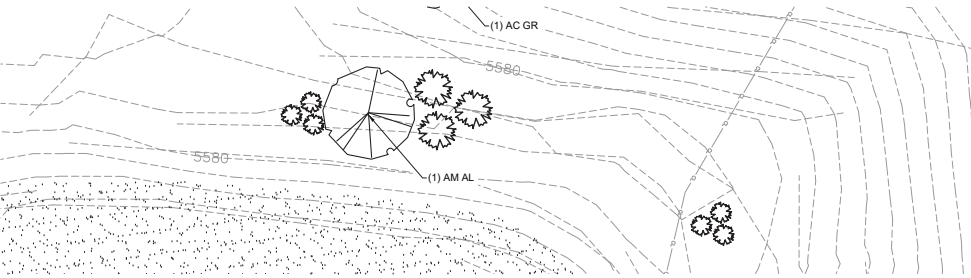
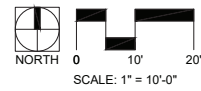
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OVERALL
LANDSCAPE
PLAN

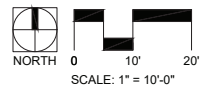
L3.0



1 LANDSCAPE PLAN
Scale: 1" = 10'



1 LANDSCAPE PLAN
Scale: 1" = 10'



CODE	DECIDUOUS TREES	COMMON NAME	CONT
CE OC	<i>Celtis occidentalis</i>	Western Hackberry	2" B&B
GL TR	<i>Gleditsia tracanthos</i>	Honeylocust	2" B&B
GY DI	<i>Gymnocladia dioica</i>	Kentucky Coffeetree	2" B&B
QU BI	<i>Quercus bicolor</i>	Swamp White Oak	2" B&B
TI MO	<i>Tilia mongolica 'Harvest Gold'</i>	Harvest Gold Linden	2" B&B
UL AM	<i>Ulmus americana 'Valley Forge'</i>	Valley Forge Elm	2" B&B
ORNAMENTAL TREES			
COMMON NAME	CONT		
AM AL	<i>Amelanchier alnifolia</i>	Saskatoon Serviceberry	B&B clump
AC GI	<i>Acer ginnala</i>	Ginnala Maple	B&B clump
AC GR	<i>Acer grandtatum</i>	Bigtooth Maple	B&B clump
CE CA	<i>Cercis canadensis</i>	Eastern Redbud	2" B&B
KO PA	<i>Koeleria paniculata</i>	Golden Raintree	2" B&B
MA AM	<i>Maackia amurensis</i>	Amur Maackia	2" B&B
ST JA	<i>Styphnolobium japonicum</i>	Japanese Pagoda tree	2" B&B
SHRUBS			
COMMON NAME	CONT		
AR CO	<i>Arctostaphylos x coloradensis 'Panchito'</i>	Panchito Manzanita	#5 cont.
BU DA	<i>Buddleja davidi</i>	Butterfly Bush	#5 cont.
CO SA	<i>Cornus sericea 'Arctic Fire'</i>	Redtwig Dogwood	#5 cont.
ER NA	<i>Eriogonum aureum nana</i>	Dwarf Blue Rabbitbrush	#5 cont.
EU AL	<i>Eunymus alata compactus</i>	Dwarf Burning Bush	#5 cont.
PH LE	<i>Philadelphus lewisii</i>	Cheyenne Mock Orange	#5 cont.
RH AR	<i>Rhus aromatica</i>	Gro-low Sumac	#5 cont.
RH GL	<i>Rhus glabra</i>	Smooth Sumac	2" B&B
SY PU	<i>Syringa pubescens patula 'Miss Kim'</i>	Miss Kim Lilac	#5 cont.
VI CR	<i>Viburnum opulus var. americanum</i>	American Cranberry Bush	#5 cont.
WE FL	<i>Weigela florida 'Wine & Roses'</i>	Weigela	#5 cont.
PERENNIALS			
COMMON NAME	CONT		
AC MI	<i>Achillea millefolium 'Paprika'</i>	Common Yarrow	#1 cont.
AG RU	<i>Agastache rupestris</i>	Licorice Mint Hyssop	#1 cont.
AM NA	<i>Amorpha nana</i>	Dwarf Leadplant	#1 cont.
AM TA	<i>Amsonia tabernaemontana</i>	Blue Star	#1 cont.
AR SC	<i>Artemisia schmidtiana</i>	Silver Mound	#5 cont.
GA AR	<i>Gallardia aristata</i>	Blanket Flower	#1 cont.
HU SP	<i>Huechera spp. 'Beach Melba'</i>	Coral Bells	#1 cont.
KN LV	<i>Kniphofia uvaria</i>	Red Hot Poker	#1 cont.
PE ST	<i>Penstemon strictus</i>	Rocky Mountain Penstemon	#1 cont.
SY LA	<i>Symphotrichum laeve</i>	Smooth Aster	#1 cont.

LEGEND

	SOD
	CONCRETE
	ENGINEERED WOOD FIBER
	NATIVE SEED
	MULCH
	TABLES
	BOULDERS
	DECIDUOUS TREE

ENCLAVE PARK

1140 ENCLAVE CIRCLE
LOUISVILLE, CO 80027

Project No.: 22219.00
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Checked By: CM, ES

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LANDSCAPE PLAN ENLARGEMENT

L3.1

CODE	DECIDUOUS TREES	COMMON NAME	CONT
CE OC	<i>Celtis occidentalis</i>	Western Hackberry	2" B&B
GL TR	<i>Gleditsia tracanthos</i>	Honeylocust	2" B&B
GY DI	<i>Gymnocladus dioicus</i>	Kentucky Coffeetree	2" B&B
QU BI	<i>Quercus bicolor</i>	Swamp White Oak	2" B&B
TI MO	<i>Tilia mongolica 'Harvest Gold'</i>	Harvest Gold Linden	2" B&B
UL AM	<i>Ulmus americana 'Valley Forge'</i>	Valley Forge Elm	2" B&B
	ORNAMENTAL TREES	COMMON NAME	CONT
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AC GI	<i>Acer ginnala</i>	Ginnala Maple	B&B clump
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	SHRUBS	COMMON NAME	CONT
AR CO	<i>Arctostaphylos x coloradoensis 'Panchito'</i>	Panchito Manzanita	#5 cont.
BU DA	<i>Buddleja davidii</i>	Butterfly Bush	#5 cont.
CO SA	<i>Cornus sericea 'Arctic Fire'</i>	Redtwig Dogwood	#5 cont.
ER NA	<i>Ericameria nauseosa nana</i>	Dwarf Blue Rabbitbrush	#5 cont.
EU AL	<i>Euonymus alatus compactus</i>	Dwarf Burning Bush	#5 cont.
PH LE	<i>Philadelphus lewisii</i>	Cheyenne Mock Orange	#5 cont.
RH AR	<i>Rhus aromatica</i>	Gro-low Sumac	#5 cont.
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	PERENNIALS	COMMON NAME	CONT
AC MI	<i>Achillea millefolium 'Paprika'</i>	Common Yarrow	#1 cont.
AG RU	<i>Agastache rupestris</i>	Licorice Mint Hyssop	#1 cont.
AM NA	<i>Amorpha nana</i>	Dwarf Leadplant	#1 cont.
AM TA	<i>Amsonia tabernaemontana</i>	Blue Star	#1 cont.
AR SC	<i>Artemisia schmidtiana</i>	Silver Mound	#5 cont.
GA AR	<i>Gallardia aristata</i>	Blanket Flower	#1 cont.
HU SP	<i>Huechera spp. 'Peach Melba'</i>	Coral Bells	#1 cont.
KN UV	<i>Kniphofia uvaria</i>	Red Hot Poker	#1 cont.
PE ST	<i>Penstemon strictus</i>	Rocky Mountain Penstemon	#1 cont.
SY LA	<i>Symphyotrichum laeve</i>	Smooth Aster	#1 cont.



Enclave Park



A PLAYCORE Company

www.gametime.com



From: [Cynthia Corne](#)
To: [Abby McNeal](#)
Subject: Modern Design Input - Light examples
Date: Monday, April 22, 2024 9:09:02 AM

Bench, Pergola (you mentioned similar to Keith Helart)...
Again, to round out or expand design choices, not to change historic choices.

Practical and modern and unexpected - ideally to seat 2 people...(esp. for spectacular views at Sunflower, Enclave, future sites - could take a different form, an example).





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FINAL SUBDIVISION PLAT OF REDTAIL RIDGE FILING NO. 1

SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
COVER

PREPARED BY:
HKS HARRIS KOECHER SMITH
1101 Lincoln Street, Suite 1100
Denver, Colorado 80203
P: 303.426.4300 F: 303.426.4311
HarrisKocherSmith.com

LEGAL DESCRIPTION AND DEDICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED BEING THE OWNERS OF A TRACT OF LAND SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

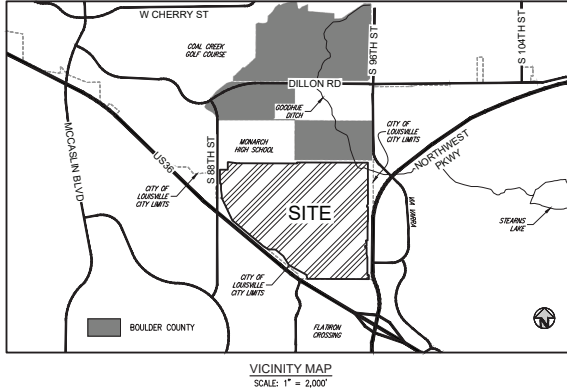
BEGINNING AT THE CENTER QUARTER CORNER OF SAID SECTION 20:
THENCE SOUTH 89°48'20" EAST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20, A DISTANCE OF 2,823.59 FEET;
THENCE SOUTH 01°02'37" EAST ALONG A LINE PARALLEL WITH AND 30 FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20, A DISTANCE OF 1,126.76 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF SAID SOUTHWEST QUARTER;
THENCE SOUTH 02°02'35" EAST ALONG A LINE PARALLEL WITH AND 30 FEET WEST OF THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20, A DISTANCE OF 85.45 FEET TO THE NORTH CORNER OF PARCEL 10-71-1 DESCRIBED AT RECEPTION NO. 2039506 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL, THE FOLLOWING THREE (3) COURSES:
1) SOUTH 32°27'49" WEST, A DISTANCE OF 50.64 FEET;
2) SOUTH 01°40'28" WEST, A DISTANCE OF 45.12 FEET;
3) SOUTH 89°19'32" EAST, A DISTANCE OF 34.84 FEET TO A POINT 30 FEET WEST OF SAID EAST LINE;
THENCE SOUTH 02°02'35" EAST ALONG A LINE PARALLEL WITH AND 30 FEET WEST OF SAID EAST LINE, A DISTANCE OF 404.28 FEET TO A POINT OF NON-TANGENT CURVATURE AT THE NORTH CORNER OF PARCEL 10-71-1 DESCRIBED AT RECEPTION NO. 2309730 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL, THE FOLLOWING THREE (3) COURSES:
1) ALONG THE ARC OF SAID CURVE TO THE LEFT AN ARC LENGTH OF 86.28 FEET, SAID CURVE HAVING A RADIUS OF 2,441.83 FEET, A CENTRAL ANGLE OF 02°10'18", AND A CHORD WHICH BEARS SOUTH 04°29'27" WEST, A DISTANCE OF 86.27 FEET;
2) SOUTH 02°32'45" WEST, A DISTANCE OF 124.37 FEET;
3) SOUTH 02°02'35" EAST AND ALONG THE WEST LINE OF PARCEL 10-71-1 DESCRIBED AT RECEPTION NO. 2309730 IN THE RECORDS OF BOULDER COUNTY, A DISTANCE OF 524.71 FEET TO A POINT ON THE SOUTH LINE OF THE SAID SOUTHWEST QUARTER AND A POINT ON THE NORTH LINE OF PARCEL 12 AS DESCRIBED AT RECEPTION NO. 1560711 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL 12 THE FOLLOWING FOUR (4) COURSES:
1) NORTH 89°42'45" WEST, A DISTANCE OF 50.73 FEET;
2) SOUTH 02°02'35" WEST, A DISTANCE OF 30.02 FEET;
3) SOUTH 44°37'26" EAST, A DISTANCE OF 34.44 FEET;
4) SOUTH 02°02'35" WEST, A DISTANCE OF 127.21 FEET TO A POINT ON THE NORTH LINE OF THAT PARCEL DESCRIBED AT RECEPTION NO. 508080 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL, THE FOLLOWING THREE (3) COURSES:
1) NORTH 89°19'29" WEST, A DISTANCE OF 55.00 FEET;
2) SOUTH 02°02'35" WEST, A DISTANCE OF 55.00 FEET;
3) SOUTH 89°59'29" EAST, A DISTANCE OF 55.00 FEET TO THE NORTHWEST CORNER OF PARCEL 10 AS DESCRIBED AT RECEPTION NO. 1560711 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL 10 THE FOLLOWING TWO (2) COURSES:
1) SOUTH 02°02'35" WEST ALONG THE WEST LINE OF SAID PARCEL WITH AND 75 FEET WEST OF THE SAID EAST LINE, A DISTANCE OF 247.79 FEET;
2) SOUTH 16°40'17" EAST ALONG THE SOUTHWESTERLY LINE OF SAID PARCEL, A DISTANCE OF 83.77 FEET TO THE NORTH CORNER OF PARCEL 10-75 DESCRIBED AT RECEPTION NO. 2309730 IN THE RECORDS OF BOULDER COUNTY;
THENCE SOUTH 02°02'35" WEST ALONG A LINE PARALLEL WITH THE EAST LINE OF SAID SECTION 29 AND ALONG THE WEST LINE OF SAID 10-75, A DISTANCE OF 67.12 FEET;
THENCE SOUTH 89°48'20" EAST ALONG THE SOUTH LINE OF SAID 10-75, A DISTANCE OF 48.09 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29;
THENCE SOUTH 02°02'35" WEST ALONG SAID EAST LINE, A DISTANCE OF 136.13 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 29;
THENCE NORTH 89°42'45" WEST ALONG SAID SOUTH LINE, A DISTANCE OF 2,308.62 FEET TO A POINT ON THE NORTHEAST LINE OF THE LAND CONVEYED TO THE CITY OF BROOMFIELD BY GFT DEED RECORDED AT RECEPTION NO. 2034603 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL, THE FOLLOWING FIVE (5) COURSES:
1) NORTH 14°15'37" WEST, A DISTANCE OF 140.04 FEET;
2) NORTH 60°44'04" WEST, A DISTANCE OF 682.66 FEET;
3) NORTH 31°43'59" WEST, A DISTANCE OF 355.37 FEET;
4) NORTH 52°02'49" WEST, A DISTANCE OF 351.37 FEET;
5) NORTH 87°28'56" WEST, A DISTANCE OF 246.66 FEET TO THE EASTERN CORNER OF PARCEL 32B AS DESCRIBED BY SPECIAL WARRANTY DEED RECORDED AT RECEPTION NO. 547019 IN THE RECORDS OF BOULDER COUNTY;
THENCE NORTH 58°29'24" WEST ALONG THE NORTHEASTERLY LINE OF SAID PARCEL, A DISTANCE OF 186.70 FEET TO A POINT ON THE RIGHT-OF-WAY OF HIGHWAY 36;
THENCE NORTH 50°17'12" WEST ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 366.89 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20 AND THE SOUTH CORNER OF PARCEL 32A OF SAID SPECIAL WARRANTY DEED;
THENCE CONTINUING NORTH 50°17'12" WEST ALONG THE NORTHEAST LINE OF SAID PARCEL 32A, A DISTANCE OF 1,028.45 FEET TO A POINT ON THE EAST LINE OF THAT PARCEL DESCRIBED AT BOOK 866, PAGE 186 IN THE RECORDS OF BOULDER COUNTY;
THENCE NORTH 25°28'59" WEST ALONG SAID EAST LINE AND ALONG THE EAST LINE OF THAT PARCEL DESCRIBED AT BOOK 878, PAGE 503, A DISTANCE OF 842.57 TO THE SOUTH CORNER OF THAT PARCEL DESCRIBED AT RECEPTION NO. 189419 IN THE RECORDS OF BOULDER COUNTY;
THENCE ALONG THE PERMETER OF SAID PARCEL, THE FOLLOWING FOUR (4) COURSES:
1) NORTH 02°54'07" EAST, A DISTANCE OF 85.53 FEET;
2) NORTH 82°27'46" WEST, A DISTANCE OF 184.53 FEET;
3) NORTH 02°02'35" WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20, A DISTANCE OF 213.70 FEET;
4) SOUTH 89°59'29" WEST, A DISTANCE OF 34.68 FEET TO A POINT 25.00 FEET EAST OF THE WEST LINE OF SAID SOUTHWEST QUARTER;
THENCE NORTH 02°02'35" WEST ALONG A LINE PARALLEL WITH AND 25 FEET FROM THE SAID WEST LINE, A DISTANCE OF 473.64 FEET TO A POINT ON THE SOUTH LINE OF THAT PARCEL DESCRIBED AT RECEPTION NO. 1819920 IN THE RECORDS OF BOULDER COUNTY EXTENDED WESTWARD;
THENCE SOUTH 89°48'20" EAST ALONG SAID SOUTH LINE AND SAID SOUTH LINE EXTENDED, A DISTANCE OF 283.23 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL;
THENCE NORTH 02°02'35" WEST ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 256.03 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF CAMPUS DRIVE AS DESIGNATED BY LOUISVILLE CAMPUS RECORDS AT RECEPTION NO. 1869759;
THENCE ALONG SAID SOUTH LINE THE FOLLOWING FOUR (4) COURSES:
1) SOUTH 89°48'38" EAST ALONG SAID SOUTH LINE, A DISTANCE OF 50.02 FEET;
2) SOUTH 82°27'46" EAST, A DISTANCE OF 202.23 FEET TO A POINT OF NON-TANGENT CURVATURE;
3) ALONG THE ARC OF SAID CURVE TO THE LEFT AN ARC LENGTH OF 139.86 FEET, SAID CURVE HAVING A RADIUS OF 1,085.00 FEET, A CENTRAL ANGLE OF 07°22'09", AND A CHORD WHICH BEARS SOUTH 89°07'49" EAST, A CHORD DISTANCE OF 139.77 FEET;
4) SOUTH 89°48'38" EAST, A DISTANCE OF 1,975.05 FEET TO A POINT ON THE EAST LINE SAID SOUTHWEST QUARTER;
THENCE NORTH 02°02'35" EAST ALONG SAID EAST LINE, A DISTANCE OF 35.00 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THAT PARCEL DESCRIBED BY DEED RECORDED AT RECEPTION NO. 510404 IN THE RECORDS OF BOULDER COUNTY;
SAID PARCEL CONTAINS 16,948,252 SQUARE FEET OR 389.10 ACRES, MORE OR LESS;

HAS LAID OUT, SUBDIVIDED AND PLATTED SAID LAND AS PER DRAWING HEREIN CONTAINED UNDER THE NAME AND STYLE OF REDTAIL RIDGE FILING NO. 1, A SUBDIVISION OF A PART OF THE CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO, AND BY THESE PRESENTS DO HEREBY DEDICATE TO THE CITY OF LOUISVILLE THE STREETS, ALLEYS, TRAILS, A THROUGH L, INCLUDE, AND TRACT AS SHOWN ON THE ACCOMPANYING PLAT FOR THE PUBLIC USE, THEREOF FOREVER AND LOVES FURTHER DEDICATE TO THE USE OF THE CITY OF LOUISVILLE AND ALL SERVING PUBLIC UTILITIES THOSE PORTIONS OF SAID REAL PROPERTY WHICH ARE SO DESIGNATED AS EASEMENTS AS SHOWN, IT IS EXPRESSLY UNDERSTOOD AND AGREED BY THE UNDERSIGNED AND COSTS INCURRED IN CONSTRUCTING AND INSTALLING SANITARY SEWER MAINS AND LINES, WATER SYSTEM WORKS AND LINES, GAS SERVICE LINES, ELECTRICAL SERVICE WORKS AND LINES, LANDSCAPING, CURBS, GUTTERS, STREET PAVEMENT, SIDEWALKS, AND OTHER SUCH UTILITIES AND SERVICES SHALL BE QUANTIFIED AND PAID FOR BY THE SUBDIVISOR OR ARRANGEMENTS MADE BY THE SUBDIVISOR THEREOF WHICH ARE APPROVED BY THE CITY OF LOUISVILLE, COLORADO, AND SUCH SHALL NOT BE PAID BY THE CITY OF LOUISVILLE, AND THAT ANY ITEM SO CONSTRUCTED OR INSTALLED WHEN ACCEPTED BY THE CITY OF LOUISVILLE SHALL REMAIN THE SOLE PROPERTY OF THE CITY OF LOUISVILLE, COLORADO, EXCEPT PRIVATE RECREATION CURBS, GUTTER AND PAVEMENT AND ITEMS OWNED BY MUNICIPALITY FRANCHISED UTILITIES, OTHER SERVING PUBLIC UTILITIES, AND/OR CENTURYLINK, WHICH WHEN CONSTRUCTED OR INSTALLED SHALL REMAIN AND/OR BECOME THE PROPERTY OF SUCH MUNICIPALITY FRANCHISED UTILITIES, OTHER SERVING PUBLIC UTILITIES, AND/OR CENTURYLINK AND SHALL NOT BECOME THE PROPERTY OF THE CITY OF LOUISVILLE, COLORADO.

OWNER:
REDTAIL RIDGE PORTFOLIO, LLC
SIGNATURE: _____
BY: _____
AS: _____ OF REDTAIL RIDGE PORTFOLIO, LLC
SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF _____, 20____, BY _____ AS _____ OF REDTAIL RIDGE PORTFOLIO, LLC

WITNESS MY HAND AND OFFICIAL SEAL.
NOTARY PUBLIC
MY COMMISSION EXPIRES _____



NOTES:

- THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY HARRIS KOECHER SMITH TO DETERMINE OWNERSHIP OR EASEMENTS OF RECORD. FOR ALL INFORMATION REGARDING EASEMENTS, RIGHTS-OF-WAY AND TITLE OF RECORD, HARRIS KOECHER SMITH RELIED UPON COMMENT FOR TITLE INSURANCE, COMMITMENT NO. 22000307898 ISSUED BY STEWART TITLE GUARANTY COMPANY, AND HAVING AN EFFECTIVE DATE OF MAY 15, 2023 AT 5:30 P.M.
- NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.
- BASES OF BEARINGS: BEARINGS ARE BASED ON THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN ASSUMED AS BEARING SOUTH 02°06'41" EAST, SAID LINE BEING MONUMENTED AT THE NORTH QUARTER CORNER OF SAID SECTION BY A #6 REBAR WITH A 3.52" BRASS CAP STAMPED "7989 PLS 1640", AND BEING MONUMENTED AT THE CENTER QUARTER CORNER BY A #6 REBAR WITH A 2.5" ALUMINUM CAP "L1" ABOVE GROUND STAMPED "78860 2000 PLS 2329".
- SUBJECT PROPERTY FALLS WITHIN ZONE X OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, MAP NO. 0801302846, DATED AUGUST 15, 2019. ZONE X IS DEFINED AS AREAS DETERMINED TO BE OUTSIDE THE 0.2-PERCENT ANNUAL CHANCE FLOODPLAIN.
- UPON AND AFTER RECEPTION OF THIS PLAT, THIS PLAT SHALL SUPERSEDE AND REPLACE ALL SUBDIVISION PLATS PREVIOUSLY FILED OF RECORD WITH RESPECT TO THE PROPERTY DESCRIBED IN THIS PLAT, INCLUDING BUT NOT LIMITED TO STRATEGIC BUILDING SIX SUBDIVISION RECORDED WITH THE BOULDER COUNTY CLERK AND RECORDED AT RECEPTION NO. 717995, WITH THE LEGAL EFFECT THAT ALL SUCH PREVIOUSLY RECORDED PLATS SHALL BE CONSIDERED VOID AND OF NO FURTHER LEGAL EFFECT AS APPLIED TO THE PROPERTY DESCRIBED IN THIS PLAT, AND THAT THE PROPERTY DESCRIBED IN THIS PLAT SHALL BE CONCLUSIVELY RELEASED FROM THE ENCUMBRANCE OF ALL SUCH RECORDED PLATS UPON AND AFTER RECEPTION OF THIS PLAT.
- THE LINEAR UNITS FOR THIS SURVEY ARE U.S. FEET.
- THE SURVEYED PROPERTY IS SUBJECT TO THE TERMS, PROVISIONS, COVENANTS, RESTRICTIONS, OBLIGATIONS AND RESERVATIONS CONTAINED IN THE RECORDED DOCUMENTS IN THE TITLE COMMITMENT AS REFERENCED IN NOTE 1.
- A 2' WIDE SURFACE MAINTENANCE EASEMENT RUNNING PARALLEL TO ALL PUBLIC RIGHT-OF-WAY LINES FOR SORRELL DRIVE, CAMPUS DRIVE, AND ROCKCREST DRIVE AND EXTENDING INTO ANY ADJACENT PARCEL NOT BEING CONVEYED TO THE CITY OF LOUISVILLE ARE HEREBY GRANTED TO THE CITY OF LOUISVILLE. SAID 2' SURFACE MAINTENANCE EASEMENTS ARE INTENDED TO ALLOW THE CITY OF LOUISVILLE ADEQUATE SPACE BEHIND ANY IMPROVEMENTS LOCATED WITHIN THE RIGHT-OF-WAY FOR ROUTINE MAINTENANCE AND REPAIRS BY THE CITY OF LOUISVILLE OR THEIR AUTHORIZED DESIGNEE.
- THE CITY OF LOUISVILLE IS GRANTED A 10' SURFACE MAINTENANCE EASEMENT WHERE ACCESS IS REASONABLY AVAILABLE BEYOND THE EXCLUSIVE UTILITY EASEMENTS GRANTED TO THE CITY BY THIS PLAT. THE 10' SURFACE MAINTENANCE ACCESS EASEMENT SHALL BE ALLOWED ON EITHER SIDE OF THE EXCLUSIVE UTILITY EASEMENT, OR 5' ON EACH SIDE OF THE EXCLUSIVE UTILITY EASEMENT, IN EITHER CASE THIS EASEMENT IS NOT MEANT TO RESTRICT BUILDING OR IMPROVEMENTS ALLOWED WITHIN THE PLAT, BUT INTENDS TO ALLOW ACCESS WHERE REASONABLY AVAILABLE ON SITE. MINIMUM SURFACE DISTANCE IS ALLOWED BY THE CITY'S USE WITHIN THIS EASEMENT.
- EXCLUSIVE CITY UTILITY EASEMENTS ARE HEREBY GRANTED TO THE CITY OF LOUISVILLE, AS SHOWN ON THIS PLAT, SOLELY FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, REPAIRING, REPLACING, INSPECTING AND OPERATING WATER AND SANITARY SEWER MAINS AND STORM SEWER FACILITIES, TRANSMISSION, DISTRIBUTION AND SERVICE LINES AND APPURTENANCES, TOGETHER WITH A RIGHT OF ACCESS, ON AND ALONG AND IN ALL OF THE EASEMENTS, AS MAY BE NECESSARY TO ACCOMPLISH THE INTENDED PURPOSES OF THE EASEMENTS. THESE EASEMENTS SHALL BE EXCLUSIVE, HOWEVER UTILITIES MAY CROSS THE EXCLUSIVE EASEMENTS AT SUBSTANTIALLY 90 DEGREES. THE CITY SHALL MAINTAIN ALL WATER AND SANITARY SEWER IMPROVEMENTS INSTALLED IN THE EASEMENT IN GOOD AND WORKING CONDITION, NOTWITHSTANDING THE FOREGOING, THE UNDERLYING PROPERTY OWNER RETAINS THE RIGHT TO USE THE SURFACE OF THE AREAS WITHIN WHICH THE WATER AND SANITARY SEWER EASEMENTS ARE DEPICTED FOR PARKING LOTS, SIDEWALKS, ROADS, DRIVEWAYS AND DRIVE AISLES, CURBS, AND OTHER SIMILAR HARDWARE USES PROVIDED SUCH SIMILAR USES DO NOT MATERIALLY INTERFERE WITH THE CITY'S USE OF SUCH AREAS AS WATER AND SANITARY SEWER EASEMENTS.
- THE FIELD WORK FOR THIS SURVEY WAS CONDUCTED ON FEBRUARY 28, 2019.

PLANNING COMMISSION CERTIFICATE:

APPROVED THIS _____ DAY OF _____, 20____, BY THE PLANNING COMMISSION OF THE CITY OF LOUISVILLE, COLORADO.
RESOLUTION NO. _____ SERIES _____

CITY COUNCIL CERTIFICATE:

APPROVED THIS _____ DAY OF _____, 20____, BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO.
RESOLUTION NO. _____ SERIES _____

MAYOR SIGNATURE _____
CITY CLERK SIGNATURE _____

METROPOLITAN DISTRICT:

REDTAIL RIDGE METROPOLITAN DISTRICT
JAY HARDY, PRESIDENT
SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF _____, 20____, BY JAY HARDY AS PRESIDENT OF REDTAIL RIDGE METROPOLITAN DISTRICT
WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC

SURVEYOR'S CERTIFICATE:

I, AARON MURPHY, A DULY LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS PLAT OF REDTAIL RIDGE FILING NO. 1 TRULY AND CORRECTLY REPRESENTS THE RESULTS OF A SURVEY MADE UNDER MY SUPERVISION AND HAS BEEN PERFORMED IN ACCORDANCE WITH COLORADO STATE LAW.

AARON MURPHY, PLS NO. 38162
FOR AND ON BEHALF OF
HARRIS KOECHER SMITH
1100 LINCOLN STREET, SUITE 1100
DENVER, CO 80203
PHONE: 303-623-4300

LEGEND		LOT X, BLOCK X 03.00 OF 03.00	LOT NUMBER, BLOCK & AREA
▲	SET #5 REBAR W/ 1.25" BLUE PLASTIC CAP PLS 38162		D.E. = DRAINAGE EASEMENT HEREBY GRANTED
◆	FOUND MONUMENT AS DESCRIBED		E.C.U.E. = EXCLUSIVE CITY UTILITY EASEMENT HEREBY GRANTED
●	FOUND BARE #5 REBAR		G.D.E. = GOODHUE DITCH & RESERVOIR COMPANY EASEMENT
▲	FOUND #5 REBAR W/ ALUM. CAP FUNGLED THROUGH TOP		D.U.E. = DRY UTILITY EASEMENT HEREBY GRANTED
●	FOUND ILLEGIBLE 1.5" ALUM. CAP ON #5 REBAR		R.O.W. = SURFACE MAINTENANCE EASEMENT HEREBY GRANTED
◆	FOUND 2.5" ALUM. CAP PLS 28657 ON #5 REBAR		R.O.W. = RIGHT-OF-WAY
▲	FOUND 3.5" ALUM. CAP CDOT ROAD MARKER ON #5 REBAR PLS 24961		C.O.L. = CITY OF LOUISVILLE
▲	FOUND 3.5" ALUM. CAP CDOT ROAD MARKER ON #5 REBAR PLS 24942		CCOAB = CITY AND COUNTY OF BROOMFIELD
●	FOUND #5 REBAR W/ 1.25" BLUE PLASTIC CAP PLS 38162		CCO = COLORADO DEPARTMENT OF TRANSPORTATION
◆	FOUND MAG NAIL W/ 1" BRASS TAG PLS 38162		NPMHA = NORTHWEST PARKWAY PUBLIC HIGHWAY AUTHORITY
◆	SECTION CORNER		PSCO = PUBLIC SERVICE COMPANY OF COLORADO
			PORTION OF EASEMENT TO BE VACATED BY SEPARATE INSTRUMENT
			LOUISVILLE CITY LIMITS

CLERK & RECORDER'S CERTIFICATE:

STATE OF COLORADO)
COUNTY OF BOULDER) ss.
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD IN MY OFFICE AT _____ (A.M./P.M.)
THIS _____ DAY OF _____, A.D., 20____.
AT RECEPTION NO. _____
CLERK AND RECORDER
DEPUTY

SHEET INDEX

SHEET 1	COVER
SHEET 2	KEY MAP/TRACT SUMMARY TABLE
SHEET 3	PLAT SHEET
SHEET 4	PLAT SHEET
SHEET 5	PLAT SHEET/EASEMENT DETAILS 'A' & 'B'
SHEET 6	PLAT SHEET
SHEET 7	PLAT SHEET/EASEMENT DETAIL 'C'
SHEET 8	LINE & CURVE TABLE/EASEMENT DETAILS 'D' & 'E'

NO CHANGE HAS BEEN MADE TO THIS DRAWING SINCE IT WAS PRINTED FROM THE RECORDS OF HARRIS KOECHER SMITH

LEGEND AND DIMENSIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE. HARRIS KOECHER SMITH IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THIS PLAT. THE USER OF THIS PLAT SHALL BE RESPONSIBLE FOR VERIFYING ALL DIMENSIONS AND LEGEND INFORMATION.

FINAL SUBDIVISION PLAT OF REDTAIL RIDGE FILING NO. 1

SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
KEY MAP/TRACT SUMMARY TABLE

PREPARED BY:
HKS HARRIS KOCHER SMITH
1101 Lincoln Street, Suite 1000
Denver, Colorado 80203
P. 303.425.4300 F. 303.425.4311
HarrisKocherSmith.com

LEGEND

◆ SECTION CORNER
(DESCRIBED ON FOLLOWING SHEETS)

LOT X, BLOCK X
XXXX AC

LOT NUMBER
& AREA

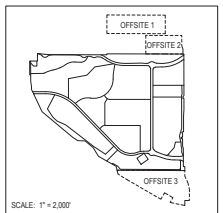
***** LOUISVILLE CITY LIMITS

ABBREVIATION LEGEND

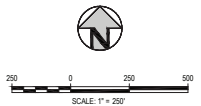
COL CITY OF LOUISVILLE
COLPDC CITY OF LOUISVILLE FIRE PROTECTION DISTRICT
RRMD RECREATION RIDGE METRO DISTRICT
BO BOULDER COUNTY
COB CITY AND COUNTY OF BROOMFIELD

TRACT	AREA (AC)	OWNERSHIP	MAINTENANCE	GENERAL USE
TRACT A	3.07	COL	COL	ROW
TRACT B	16.55	COL	COL	RECREATION, OPEN SPACE, PARK, TRAIL, DRAINAGE
TRACT C	17.07	COL	COL	RECREATION, OPEN SPACE, TRAIL, DRAINAGE
TRACT D	16.50	COL	COL, RRMD	RECREATION, OPEN SPACE, TRAIL, DRAINAGE
TRACT E	1.64	COL	COL	RECREATION, OPEN SPACE, TRAIL
TRACT F	1.85	COL	COL	RECREATION, OPEN SPACE, TRAIL
TRACT G	20.03	COL	COL	ROW
TRACT H	0.70	COLPDC	COLPDC	FIRE PROTECTION FACILITIES
TRACT I	30.54	COL	COL, RRMD	RECREATION, OPEN SPACE, PARK, TRAIL, DRAINAGE
TRACT J	1.64	RRMD	RRMD	DRAINAGE
TRACT K	1.00	COL	COL	SANITARY SEWER LIFT STATION, OPEN SPACE, TRAIL
TRACT L	15.76	RRMD	RRMD	RECREATION, OPEN SPACE, TRAIL
OFFSITE 1	28.86	BO	BO	RECREATION, OPEN SPACE, TRAIL, GOODHUE DITCH
OFFSITE 2	18.00	BO	BO	RECREATION, OPEN SPACE, TRAIL, GOODHUE DITCH
OFFSITE 3	41.10	COB	COB	RECREATION, OPEN SPACE, TRAIL
TOTAL	204.82			

NOTE: ALL OFFSITE OPEN SPACES TO BE DEEDED WITH CONSERVATION EASEMENTS DEDICATED TO COL. SEE DETAIL TO RIGHT FOR OFFSITE LOCATIONS.



SCALE: 1" = 2,000'



KEY MAP/TRACT SUMMARY TABLE - SHEET 2 OF 8

NO CHANGE WILL BE MADE TO THE DRAWING UNLESS THE WRITTEN PERMISSION OF HARRIS KOCHER SMITH IS OBTAINED.

1.659 IN. CONSERVATION EASEMENT OF OPEN SPACE, PARK, TRAIL, AND DRAINAGE TO BE DEEDED WITH CONSERVATION EASEMENTS DEDICATED TO COL. SEE DETAIL TO RIGHT FOR OFFSITE LOCATIONS.

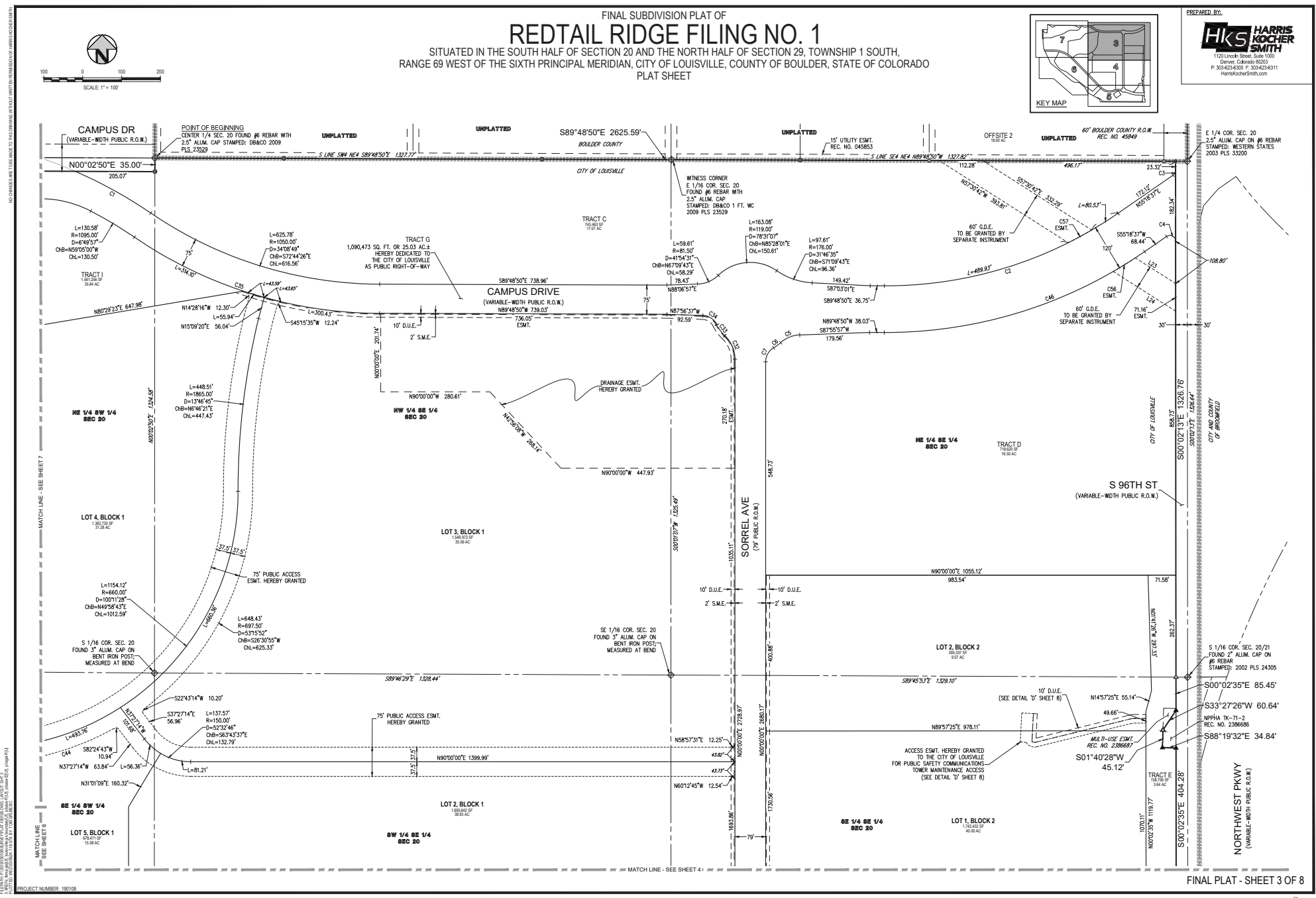
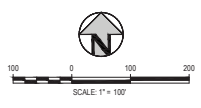
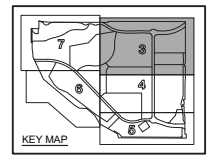
PROJECT NUMBER: 180108

FINAL SUBDIVISION PLAT OF REDTAIL RIDGE FILING NO. 1

SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
PLAT SHEET

PREPARED BY:

 1101 Lincoln Street, Suite 100
 Denver, Colorado 80203
 P: 303.424.4300 F: 303.424.4311
 HarrisKocherSmith.com



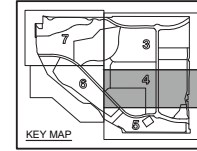
PROJECT NUMBER: 180108

FINAL PLAT - SHEET 3 OF 8

FINAL SUBDIVISION PLAT OF

REDTAIL RIDGE FILING NO. 1

SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
PLAT SHEET



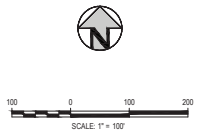
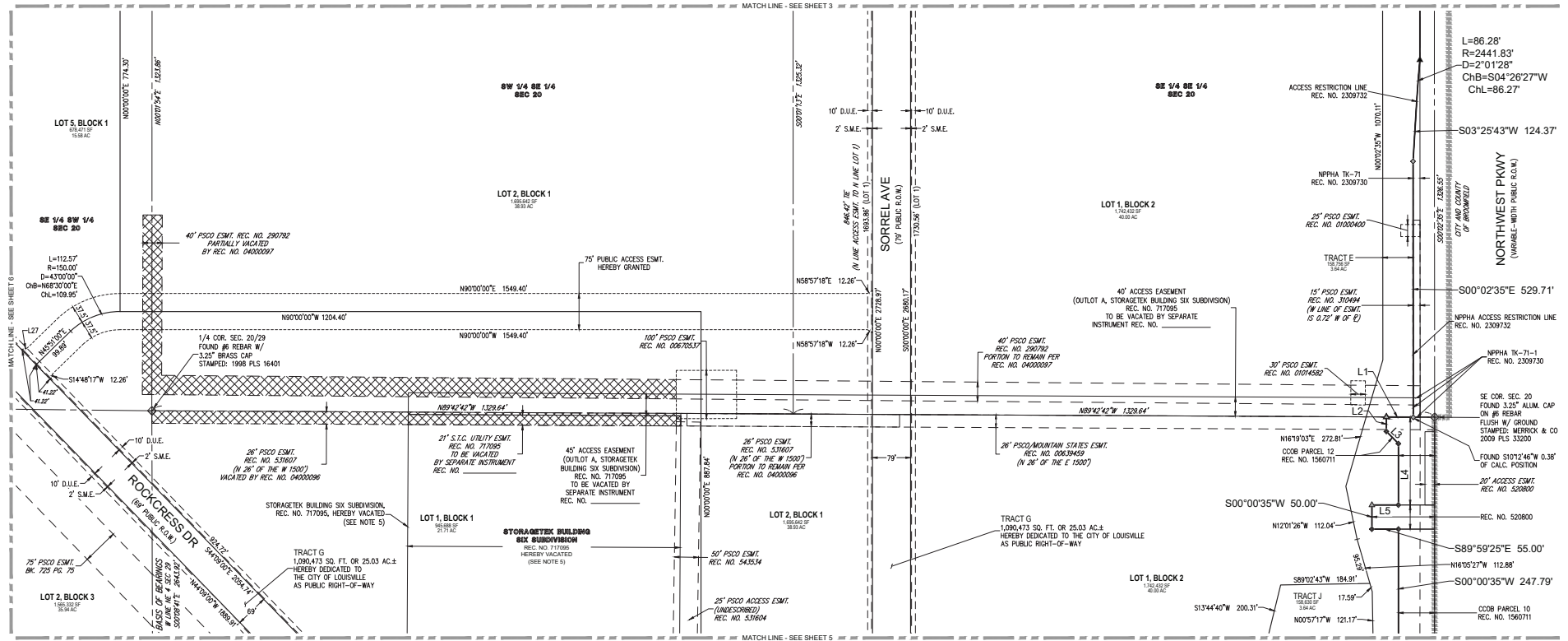
PREPARED BY:



NO CHANGE LINE TO BE MADE TO THE EXISTING SURFACE METERS NUMBER OF HARRIS KOEHLER SMITH

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PROJECT NUMBER: 180108



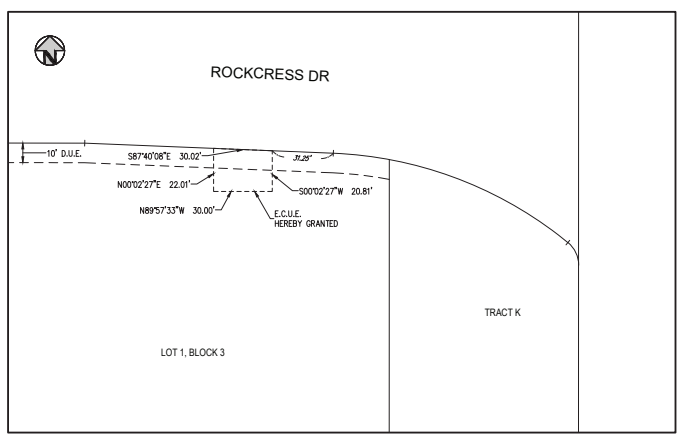
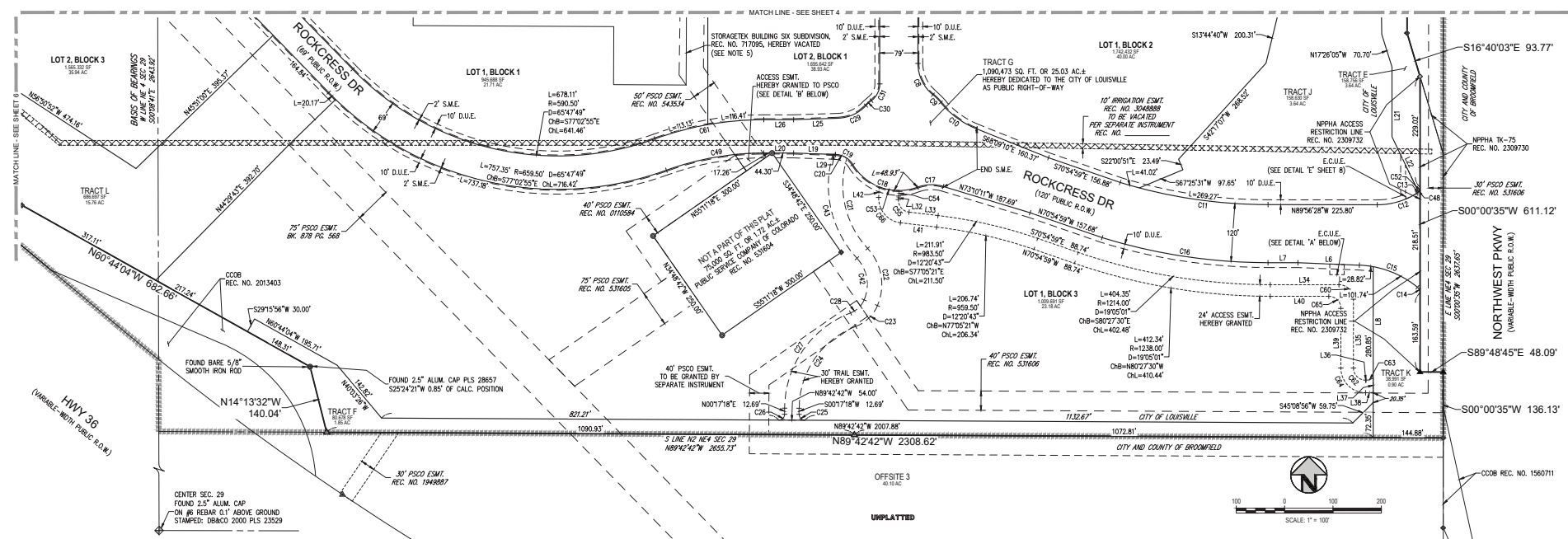
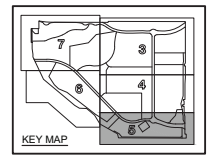
FINAL PLAT - SHEET 4 OF 8

FINAL SUBDIVISION PLAT OF REDTAIL RIDGE FILING NO. 1

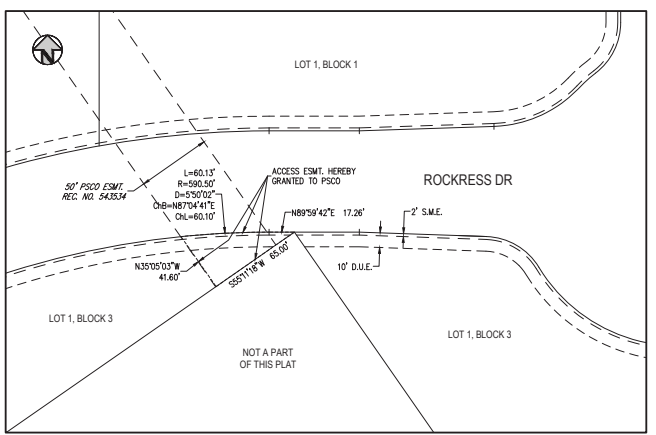
SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
PLAT SHEET/EASEMENT DETAILS 'A' & 'B'

PREPARED BY:

 1101 Lincoln Street, Suite 100
 Denver, Colorado 80203
 P. 303.425.4000 F. 303.425.4311
 HarrisKocherSmith.com



DETAIL 'A'
SCALE: 1" = 30'



DETAIL 'B'
SCALE: 1" = 40'

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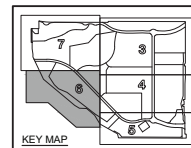
PROJECT NUMBER: 180108

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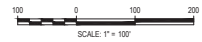
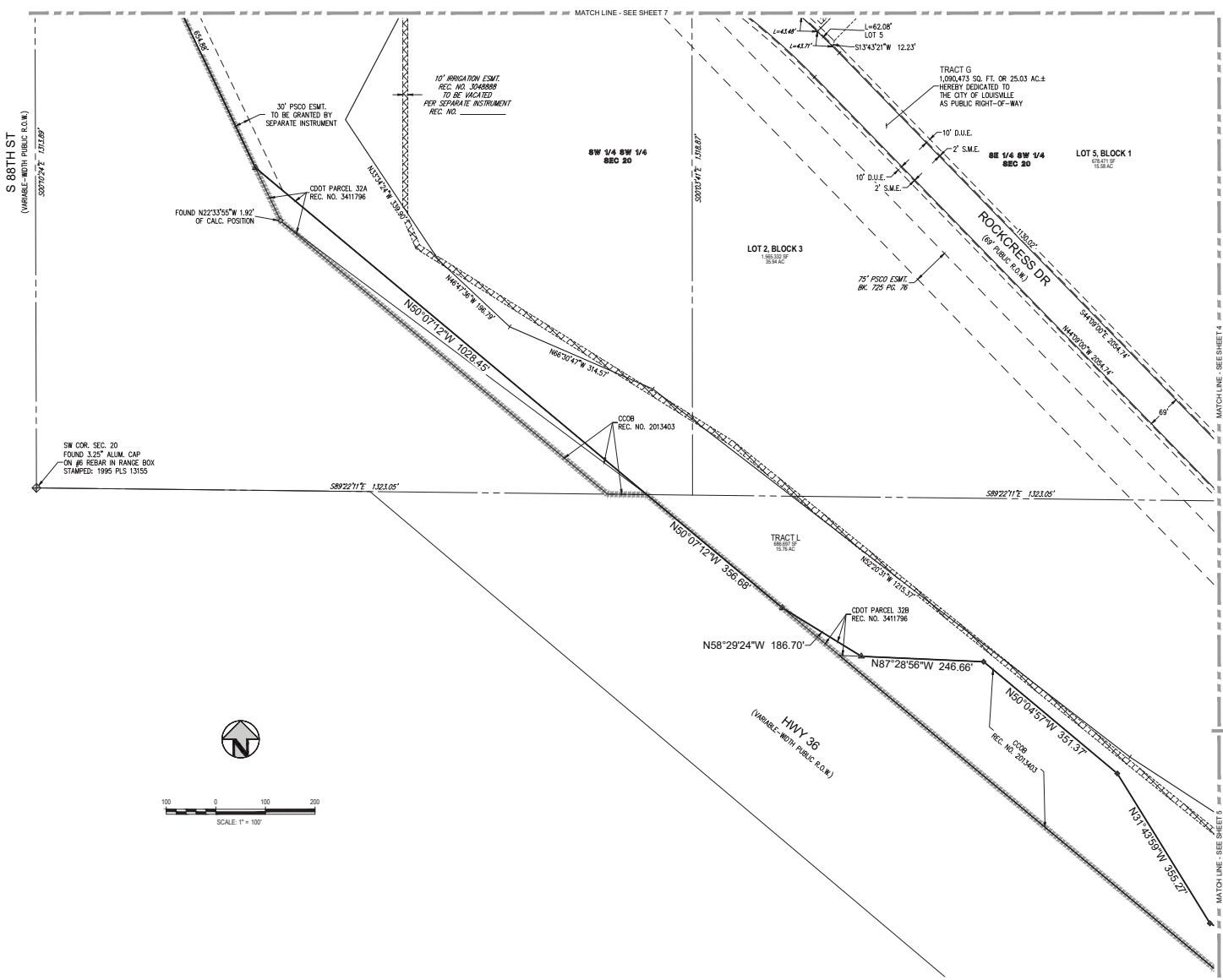
1.000 IN. UNLESS OTHERWISE SPECIFIED. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. WITH THE EXCEPTION OF THE DIMENSIONS OF THE PLOTS, THE DIMENSIONS OF THE PLOTS ARE TO BE TAKEN FROM THE CENTER OF THE PLOTS.

FINAL SUBDIVISION PLAT OF REDTAIL RIDGE FILING NO. 1

SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
PLAT SHEET



PREPARED BY:
HKS HARRIS KOCHER SMITH
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Denver, Colorado 80203
P. 303.424.4000 F. 303.424.4311
HarrisKocherSmith.com



PROJECT NUMBER: 180108

FINAL PLAT - SHEET 6 OF 8

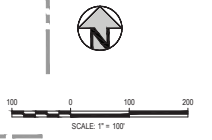
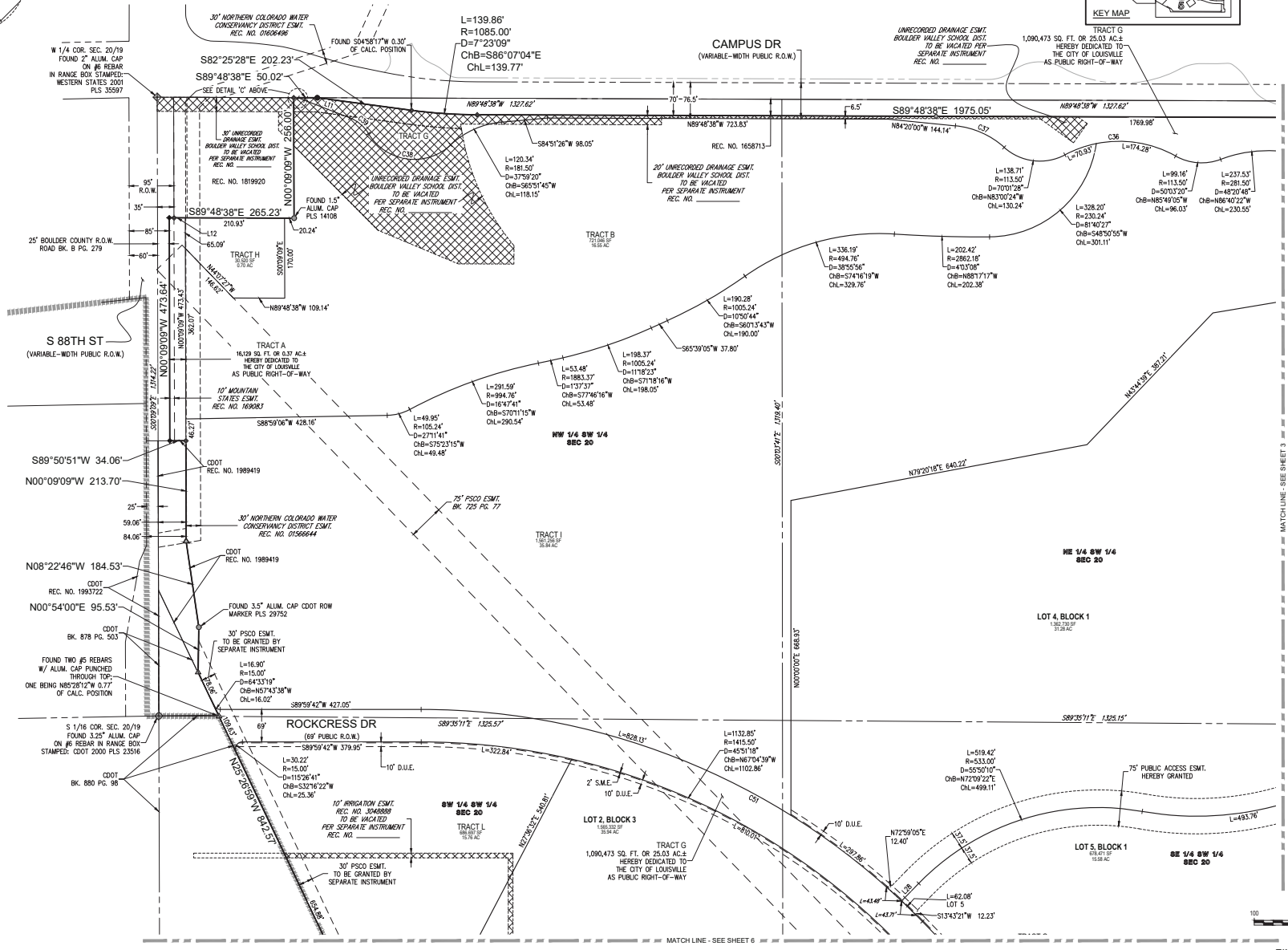
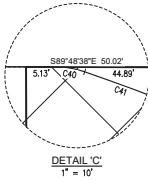
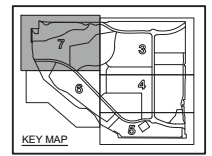
FINAL SUBDIVISION PLAT OF REDTAIL RIDGE FILING NO. 1

SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
PLAT SHEET

PREPARED BY:



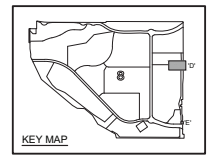
1101 Lincoln Street, Suite 100
Denver, Colorado 80202
P. 303.424.4000 F. 303.424.4311
HarrisKoehlerSmith.com



NO CHANGE WILL BE MADE TO THE DRAWING UNLESS SPECIFICALLY NOTED BY THE ENGINEER. PROJECT NUMBER: 180108

FINAL SUBDIVISION PLAT OF
REDTAIL RIDGE FILING NO. 1
 SITUATED IN THE SOUTH HALF OF SECTION 20 AND THE NORTH HALF OF SECTION 29, TOWNSHIP 1 SOUTH,
 RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO
 LINE & CURVE TABLES/EASEMENT DETAILS 'D' & 'E'

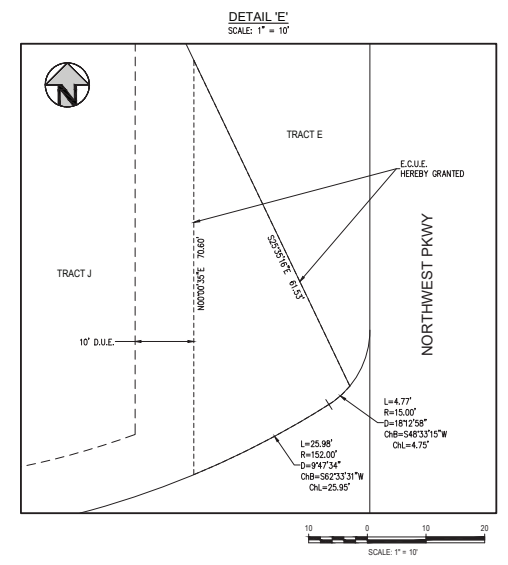
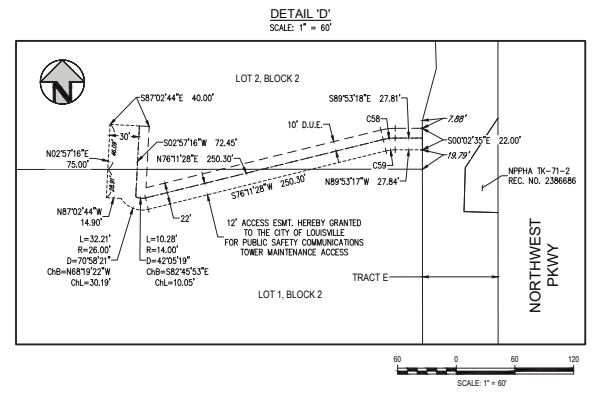
PREPARED BY:
HKS HARRIS KOEHLER SMITH
 1101 Lincoln Street, Suite 100
 Denver, Colorado 80203
 P. 303.424.4000 F. 303.424.4311
 HarrisKoehlSmith.com



CURVE TABLE					
CURVE	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD
C1	1170.00'	10°53'44"	222.49'	S61°06'53"E	222.15'
C2	1050.00'	34°52'33"	639.13'	N72°44'53"E	629.31'
C3	15.00'	55°20'51"	14.49'	N27°38'12"E	13.93'
C4	15.00'	124°39'10"	32.63'	N62°21'48"W	26.57'
C5	78.00'	39°42'30"	54.06'	S68°04'42"W	52.98'
C6	117.00'	10°56'24"	22.34'	S53°41'39"W	22.31'
C7	42.00'	59°09'51"	43.37'	S29°34'56"W	41.47'
C8	83.50'	50°53'30"	74.17'	S25°26'48"E	71.75'
C9	111.50'	11°56'40"	22.60'	S45°05'15"E	22.56'
C10	184.50'	28°52'16"	92.97'	S53°43'03"E	91.99'
C11	1050.00'	16°55'55"	310.29'	S81°28'31"E	309.16'
C12	152.00'	32°23'48"	85.95'	N73°51'38"E	84.80'
C13	15.00'	18°12'58"	4.77'	N48°33'15"E	4.75'
C14	15.00'	50°38'48"	13.26'	N25°18'48"W	12.83'
C15	202.00'	37°01'56"	130.56'	N69°09'09"W	128.30'
C16	1170.00'	17°02'32"	348.01'	N81°25'12"W	346.72'
C17	83.50'	37°05'08"	54.05'	S88°17'15"W	53.11'
C18	111.50'	78°59'15"	153.71'	N70°45'42"W	141.83'
C19	43.50'	56°44'14"	43.08'	S59°38'11"W	41.34'
C20	43.50'	32°58'45"	25.04'	S71°30'56"E	24.69'
C21	192.00'	59°44'08"	200.18'	S12°58'34"E	191.23'
C22	110.00'	68°05'52"	126.90'	S99°17'42"E	119.98'
C23	80.00'	45°50'08"	64.00'	S46°10'18"W	62.31'
C24	182.00'	68°48'04"	218.55'	S34°41'20"W	205.65'
C25	12.00'	90°00'00"	18.85'	S44°42'34"E	16.97'
C26	12.00'	90°00'00"	18.85'	N45°17'18"E	16.97'
C27	212.00'	68°48'04"	254.57'	N34°41'20"E	239.59'
C28	50.00'	45°50'08"	40.00'	N46°10'18"E	38.94'
C29	83.50'	44°43'21"	65.18'	N65°43'56"E	63.53'
C30	93.50'	92°23'23"	15.24'	N48°02'22"E	15.22'
C31	43.50'	52°42'39"	40.02'	N26°21'19"E	38.62'
C32	83.50'	46°35'42"	67.91'	N23°17'51"W	66.05'
C33	95.50'	21°02'24"	35.07'	N36°04'30"W	34.67'
C34	41.50'	62°23'18"	45.19'	N56°44'58"W	42.99'
C35	1125.00'	34°08'48"	670.47'	N72°44'26"W	660.60'
C36	246.50'	57°13'43"	245.21'	N89°24'17"W	235.15'
C37	181.50'	36°20'19"	115.11'	N66°09'50"W	113.19'
C38	113.50'	101°55'25"	201.91'	N82°10'12"W	176.32'
C39	81.50'	37°38'17"	53.54'	N50°01'38"W	52.58'
C40	15.00'	18°48'26"	4.92'	N80°24'26"W	4.90'
C41	361.50'	2°09'26"	13.61'	N69°55'30"W	13.61'
C42	80.00'	66°05'52"	92.29'	N09°47'42"W	87.26'
C43	222.00'	59°32'52"	230.73'	N13°04'12"W	220.48'
C44	697.50'	39°13'50"	477.58'	S80°27'32"W	468.31'
C46	1170.00'	34°52'33"	712.18'	S72°44'53"W	701.23'
C48	15.00'	57°39'09"	15.09'	N28°50'10"E	14.46'
C49	590.50'	19°56'31"	205.53'	S80°01'26"W	204.49'
C51	1484.50'	45°51'18"	1188.07'	N67°04'39"W	1156.62'
C52	15.00'	39°28'11"	10.32'	N19°43'41"E	10.12'
C53	111.50'	21°56'42"	42.71'	S79°26'13"E	42.45'
C54	65.00'	10°10'50"	11.55'	S07°30'32"W	11.53'
C55	25.00'	85°46'50"	37.43'	S40°22'18"E	34.03'
C56	1170.00'	31°53'57"	66.69'	N58°21'14"E	66.68'
C57	1050.00'	3°44'50"	66.67'	S61°34'41"W	66.66'
C58	51.00'	13°55'15"	12.39'	N83°09'06"E	12.36'
C59	39.00'	13°55'15"	9.48'	S83°09'06"W	9.45'
C60	30.00'	90°00'00"	47.12'	S45°00'00"E	42.43'

CURVE TABLE					
CURVE	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD
C61	659.50'	19°56'31"	229.54'	S80°01'26"W	228.38'
C62	25.00'	90°00'00"	39.27'	S45°00'00"E	35.36'
C63	25.00'	36°22'20"	15.87'	N71°48'50"E	15.61'
C64	51.00'	90°00'00"	80.11'	N45°00'00"W	72.12'
C65	25.00'	90°00'00"	39.27'	N45°00'00"W	35.36'
C66	51.00'	85°14'12"	75.87'	N40°38'37"W	69.07'

LINE TABLE		
LINE	BEARING	LENGTH
L1	N89°42'42"W	55.73'
L2	S00°00'35"W	30.02'
L3	S44°51'58"E	35.44'
L4	S00°00'55"W	127.21'
L5	N89°59'25"W	55.00'
L6	N87°40'08"W	127.24'
L7	N89°56'28"W	61.81'
L8	N00°00'35"E	353.20'
L11	N68°50'48"W	102.75'
L12	S89°48'38"E	34.06'
L19	N88°00'18"W	86.72'
L20	S89°59'42"W	61.55'
L21	N00°00'35"E	144.24'
L22	N25°35'16"W	126.34'
L23	S57°30'42"E	123.02'
L24	N57°30'42"W	190.37'
L25	N88°05'36"E	91.79'
L26	N89°59'42"E	61.57'
L27	N76°54'28"E	12.25'
L28	N44°14'17"E	51.99'
L29	S88°00'18"E	5.50'
L32	S02°31'07"W	7.24'
L33	S83°15'43"E	60.35'
L34	N90°00'00"E	142.06'
L35	S00°00'00"E	142.43'
L36	N90°00'00"E	0.97'
L37	S00°00'35"W	30.88'
L38	N90°00'00"W	15.79'
L40	N90°00'00"E	123.44'
L41	N83°15'43"W	75.33'
L42	N01°58'29"E	22.05'



To: Parks and Public Landscaping Advisory Board
From: Department of Planning and Building Safety
Subject: Redtail Ridge General Development Plan Amendment
Date: February 4, 2021

SUMMARY:

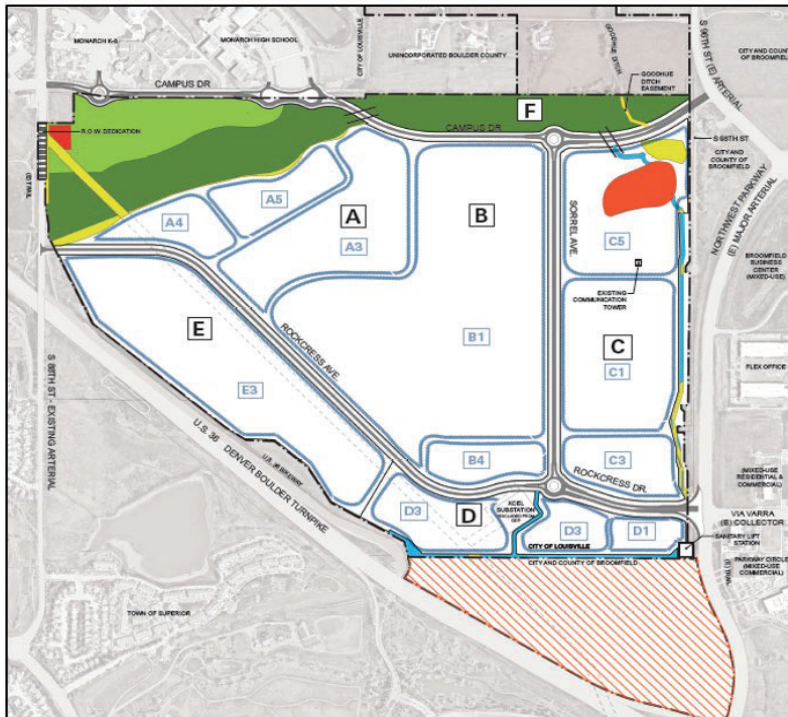
Brue Baukol Capital Partners (BBCP) has submitted a revised application for an amendment to the Conoco Phillips Campus General Development Plan (GDP). BBCP submitted a previous application that was reviewed in 2019 and 2020 for the same property and included a mix of residential and commercial development. The plan included up to 2,236 residential units and a 5,886,000 sq. ft. of residential commercial floor area. That application also included proposed amendments to the City’s Comprehensive Plan to align applicable policies in support of the proposal. City Council did not take action on the previous application, and the applicant has since revised the application and proposes this new concept intended to comply with current Comprehensive Plan Policies.

The current development concept includes a mix of industrial, office and commercial development with a maximum development area of 3,115,000 sq. ft. The current plan maintains the previous open space, park, and trails plan, including



approximately 40 acres of publicly dedicated open space and approximately 16 acres of publicly dedicated park land. The applicant has provided a cover letter and several exhibits describing the current request included as Attachment No. 1. The information includes a summary of the proposed public land dedications, street right of way cross sections and landscape concepts and trail plans.

Staff is seeking a recommendation from the Parks and Public Landscape Advisory Board (PPLAB) to the City Council on the land dedications and preliminary landscape concepts for the rights of way. The final landscape plans for rights of way will be developed with the Final Plat application and reviewed by PPLAB through a subsequent process to this GDP review.



DEVELOPMENT ACREAGE

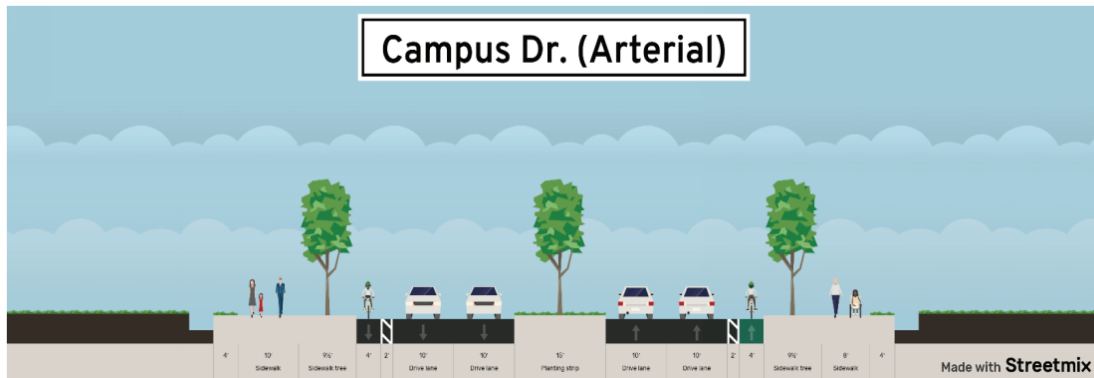
PARCEL	TOTAL ACRES	LAND DEDICATION (EXACT LOCATION TO BE DETERMINED DURING PLAT PROCESS)					DEVELOPABLE (AC)
		ENCUMBERED & PUBLIC PURPOSE EASEMENTS	OPEN SPACE	TRAIL CORRIDOR	PUBLIC SAFETY	PARK	
A	96.2	3.6	22.8	-	0.7	15.6	53.5
B	99.2	-	-	-	-	-	99.2
C	72.9	6.3	-	1.4	-	-	65.2
D	27.5	0.1	-	2.3	-	-	25.1
E	51.1	-	-	-	-	-	51.1
F	17.1	0.2	16.9	-	-	-	N/A
ROW	25.3	-	-	-	-	-	N/A
TOTAL	389.1	10.2	39.7	3.7	0.7	15.6	294.1

TOTAL PUBLIC + OTHER: 69.9 AC (18% OF TOTAL ACREAGE)
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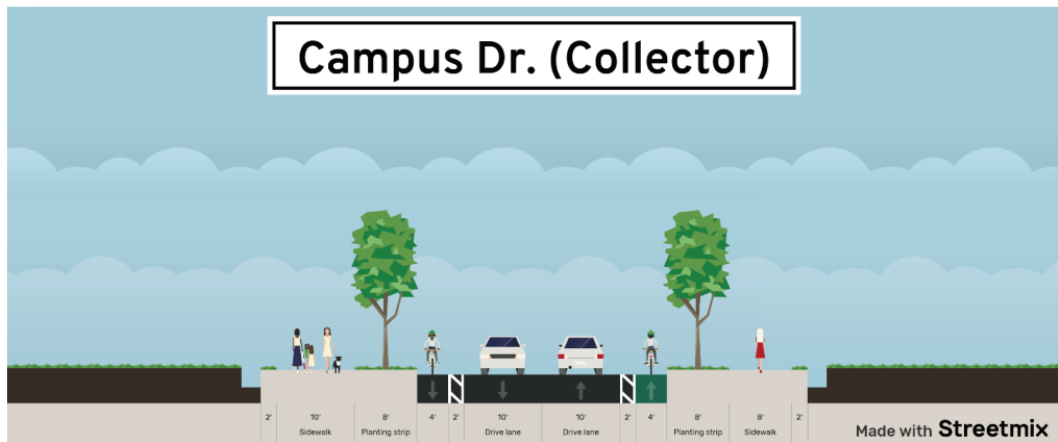
LEGEND

- DEVELOPMENT AREAS
- OPEN SPACE (PUBLIC LAND)
- PARKS (PUBLIC LAND)
- TRAIL CORRIDOR (PUBLIC LAND)
- PUBLIC SAFETY (PUBLIC LAND)
- ENCUMBERED EASEMENTS
- PUBLIC PURPOSE EASEMENTS
- CONSERVATION EASEMENTS (OFF-SITE)
- A PARCEL LABEL
- SUBAREA BOUNDARY

CAMPUS DRIVE 120' ROW ARTERIAL (EAST)



CAMPUS DRIVE TRANSITIONS TO 75' ROW COLLECTOR



BACKGROUND:

A General Development Plan (GDP) provides a master development concept for the property and sets up a property for subsequent City approvals of subdivision plats and Planned Unit Development (PUD) site plans for each development within the master plan area. The purpose of the PCZD zoning is to provide for “contemporary land planning principles and coordinated community design.”

[LMC Sec. 17.72.010](#). The purpose of the planned community zone district is to encourage, preserve and improve the health, safety and general welfare of the people of the city by encouraging the use of contemporary land planning principles and coordinated community design. The planned community zone district is created in recognition of the economic and cultural advantages that will accrue to the residents of an integrated, planned community development of sufficient size to provide related areas for various housing types, retail and service activities, recreation, schools and public facilities, and other uses of land.

This proposal for land dedication is, in part, to meet the “Public sites and dedications” requirements of [LMC Sec. 16.16.060](#). Public land dedication may be used for any public purpose, such as parks, open space, schools, or any other

public purpose determined by the City. The city may also require cash in lieu of land dedication based on appraised value of the land. The development must dedicate a minimum of 12% of the total land area subject to the requirement. For this development, staff estimates that the minimum land dedication will equate to roughly 40 acres.

While the general areas for land dedication are being determined with the GDP, formal dedications take place with the Final Plat application. As previously mentioned, the final landscape plans for the public rights of way will also take place with the Final Plat review. The final plat application has not been made yet and PPLAB will have the opportunity to review and make a recommendation on that application through a separate review.

For further background, staff has provided meeting minutes from the previous Board, Commission and City Council review of the application.

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To: Parks and Public Landscaping Advisory Board
From: Department of Planning and Building Safety
Subject: Redtail Ridge General Development Plan Amendment
Date: February 4, 2021

SUMMARY:

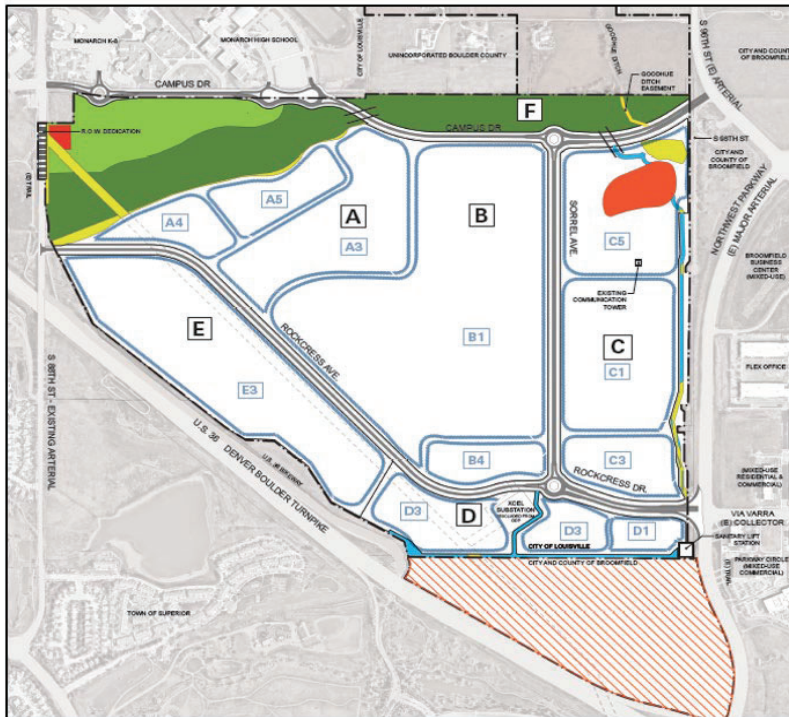
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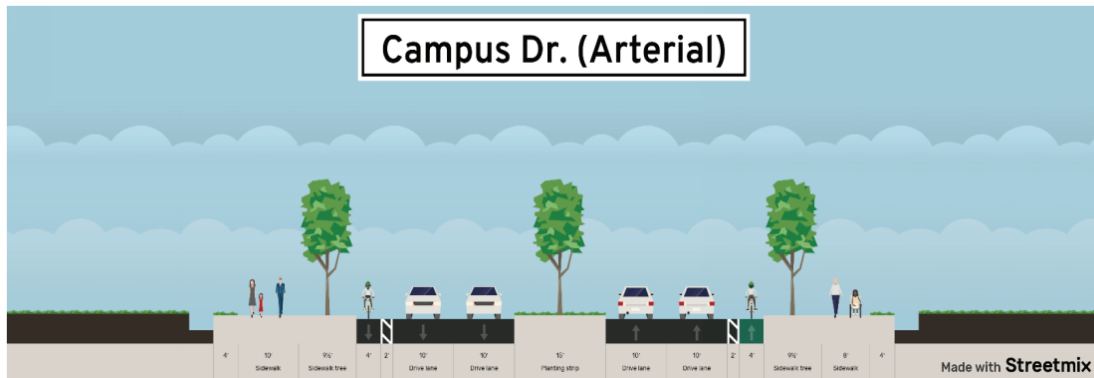
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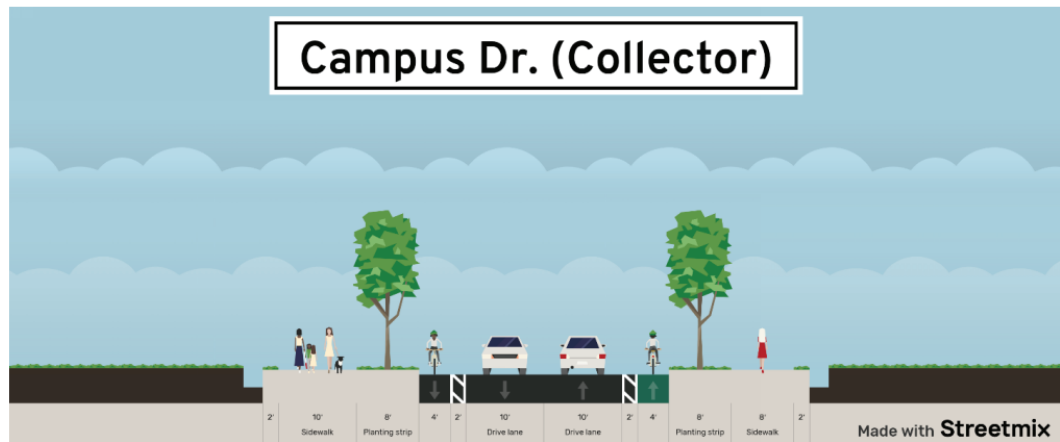
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Memorandum

To: Parks Public Landscape Advisory Board (PPLAB)
From: Abby McNeal, CSFM, CPRP
Date: 5/01/2024
Re: Parks Division Monthly Report

Streetscapes/ Horticulture:

1. Bed prepared and ready to plant May 28
2. Weed management
3. May Projects: White House demo garden with Resource Central and City Hall artwork pollinator bed

Parks, Athletic Fields, Cemetery:

1. General Parks Maintenance
2. Springs Athletics

Forestry:

1. Arbor Day- 8 trees planted at Arboretum
 - a. Indian Summer Crabapple
 - b. Hophornbeam
 - c. Bosnian Pine
 - d. Bakeri Spruce
 - e. Autumn Blaze Maple
 - f. Hoopsi Spruce
 - g. Nanking Cherry
 - h. Winter King Hawthorn
2. Ash Bore- treatment
3. Tree plantings

4. Forest Corp Youth Tree Planting with PLAY Boulder

Projects:

1. Playgrounds (Carnival/Meadows) –In progress
2. Playgrounds (Sunflower/Enclave) – in design and input May PPLAB meeting
3. Tennis Courts Resurfacing – repair/resurface at Centennial May 20 (weather dependent)
4. Tennis Court Renovations- Mission Greens- vendor selected, contract in progress, target starting July
5. Parking Lots – collaborate with Public Works for asphalt repair (focus on Community Park and Cottonwood)
6. PROST Department Long Range Plan – delayed due to City comprehensive planning efforts, still strategizing and scoping for a RFP in Q3 2024.

Administration:

1. Staffing support being on-boarded
2. Reviewing Adopt a Park programs

EVENTS:

Mulch Give Away April 6, June 1, Sept 7 8am-4pm

Compost offered: May 4 and 5 at Branch site

Historic Tree Walk June 8 at 10am

Please see City Calendar for additional events <https://www.louisvilleco.gov/exploring-louisville/about-us/advanced-components/list-detail-pages/calendar-meeting-list>

2024 PPLAB Work Plan

February 7, 2024

Program Area	PPLAB Recommendations
Louisville Entryway Signage- McCaslin/ US 36 interchange	Partner with Economic Development, Planning, and Parks to support entryway signage at interchange to promote Louisville
Arboretum Improvements	Partner with volunteer groups, Parks Division staff to provide enhancements to the property to include demonstration landscaping that promote habitats opportunities for pollinators and fire-wise plantings. Find locations to enhance that create mediation opportunities. Grant opportunities for overall improvements- tree replacement, landscape plantings, and identification signage.
Bench Marking GMMP	How has the GMMP been implemented, what is needed to support requests to increase maintenance and operations to our Parks and Public spaces as suggested by GMMP. Using the data to support increase in maintenance and operational needs.
Education	Find educational opportunities as outlined in PPLAB mission to support public’s knowledge and understanding of the Parks Operational program. To include a continuation of the Bee City USA designation and community engagement
Playground projects- Joe Carnival, Meadows, Enclave, Sunflower	Review and support design process for playground projects- Joe Carnival, Meadows, Enclave, and Sunflower- started in 2023
Collaboration with other Advisory Boards or Commissions	Collaboration opportunities to work with city advisory boards and commission to further enhance the community. OSAB, RAB, LRC- as examples. – started in 2023
Parks and Open Space Sale use Tax	Sales use tax collaborate with OSAB work planning
Parks Long Range Plan	Master planning input and support at requested “step” in the process. - started in 2023
Parks Signage	Prioritize park sign replacement and upgrades- started in 2023.
PPLAB Bylaws Review and Update	Work with City Clerk, Staff Liaison and Advisory members to review and update PPLAB Bylaws.
Outdoor Recreation Amenities Roadmap and buildout of Operational Model	Support RAB/PPLAB subcommittee with participation, 2024 planning and identification of priorities and initial project. Build out cost estimates for priorities and provide feedback to staff.

Requests are in no order of priority and will adjust to align with City Council Work plan.

Finance Committee: Update on Budget Amendment and LRC 2024 Budgets and Statements of Revenue, Expenditures, and Fund Balances for the year ended December 31, 2023 (cash basis/unaudited)

The following is the April 18 Finance Committee presentation - Ryder Bailey, Director of Finance and Mahyar Mansurabadi, Financial Analyst.

The direct link for the entire meeting:
[638485047876900000 \(louisvilleco.gov\)](https://louisvilleco.gov/join/638485047876900000)



Budget Amendment City and LRC 2024 Budgets

Ryder Bailey, CPA
Finance Director
May 7th, 2024



Harper Lake

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

- Staff is seeking City Council’s approval of the Second Budget Amendment to the 2024 City and First Budget Amendment to the Revitalization Commission’s Adopted Budgets.
- The Budget Amendment is largely administrative and is primarily driven by the timing of large capital and utility projects.
- Financial Staff “batches” budget amendments from previously heard and approved Council items.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

- Today's amendment can be broken out into the following categories;
 - Capital Project Carry-forward (driven by timing and budgetary best practices),
 - Previously Approved Council Adjustments to Operational Budgets and Capital Projects,
 - City Manager Recommended Adjustments;
 - Including Open Space Tax Funded enhancements;
 - Adjustments to Sources/Revenues; and
 - Carry-forward adjustments to the LRC's Budget.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

- Resolution Nos. XX & XX are the official amending documents and present the amendments by fund, the City’s legal level of budgetary control, per City Financial Policies.
- The bodies of the Resolutions present the budget changes by Fund totals, a summary level of amendment detail.
- The Appendices A - E to the Resolutions present the amendment by line item account, the greatest level of amendment detail.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impacts:

A. The total amount of Carry-forward appropriations from 2023 to 2024 for capital projects that Council approved for 2023 but, for various reasons, need to extend into 2024. this portion of the expenditure amendment is \$22,908,492.

Broken out by Fund as follows;

- a. Fund 101 – General Fund - \$294,580
- b. Fund 202 – Conservation Trust - \$415,000
- c. Fund 205 – PEG Fee - \$25,000
- d. Fund 207 – Historical Preservation - \$60,850
- e. Fund 208 – Recreation Center- \$115,100
- f. Fund 210 – Open Space - \$274,030
- g. Fund 211 – Parks - \$254,387
- h. Fund 301 – Capital - \$11,460,002
- i. Fund 501 – Utilities/Water - \$2,755,848
- j. Fund 502 – Utilities/Waste Water - \$5,167,974
- k. Fund 503 – Utilities/Storm - \$1,669,626
- l. Fund 520 – Golf - \$5,000
- m. Fund 602 – Technology - \$16,849
- n. Fund 603 – Fleet - \$394,245

Total - \$22,908,492

*Detail can be found in Attachment – Appendix A.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impacts:

B. The total amount of previously approved Council operational and capital appropriation adjustments to the 2024 budget for items were not part of the originally adopted 2024 budget last November is \$2,474,738.

Broken out by Fund as follows;

- a. Fund 101 – General - \$59,137
- b. Fund 208 – Recreation - \$225,000
- c. Fund 301 – Capital - \$829,977
- d. Fund 501 – Utilities/Water - \$590,349
- e. Fund 502 – Utilities/Waste Water - \$424,214
- f. Fund 503 – Utilities/Storm - \$346,061

Total - \$2,474,738

*Detail can be found in Attachment – Appendix B.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impacts:

C. The total amount of City Manager Recommended appropriation adjustments to 2024 operating expenditures for items such as Open Space Tax funded expansions, Comprehensive Plan Outreach, recognition of Grants, adjustments to Golf to better align with trends, and other administrative entries is \$682,478.

Broken out by Fund as follows;

- a. Fund 101 – General - \$146,928
- b. Fund 209 – ARPA - \$120,000
- c. Fund 210 – Open Space - \$307,000
- d. Fund 301 – Capital - \$10,000
- e. Fund 303 – Rec Center Bond - \$5,000
- f. Fund 520 – Golf - \$93,550

Total - \$682,478

*Detail can be found in Attachment – Appendix C.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impacts:

- C. (continued) A subset contained within Appendix C, the City Manager is Recommending the following appropriation adjustments to 2024 Open Space operating expenditures for items funded by the Open Space Tax;
 - i. Vegetation Survey of all Open Space properties
 - ii. Trails Master Plan (increased funding to PROS Long-Range plan project)
 - iii. Equipment for trail corridor and disturbed land restoration
 - iv. Hecla Phase 1 (restore pipeline corridor, some trail border restoration, fencing around habitat viewing area and restoration in that area)
 - v. Work station and office improvements for new OS staff

*Detail can be found in Attachment – Appendix C.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impacts:

D. The total amount Sources/Revenue adjustments to the 2024 Budget is \$8,470,558.

Broken out by Fund as follows;

a.Fund 101 – General - \$482,758

b.Fund 301 – Capital - \$7,845,800

c.Fund 402 – Rec Center Debt - \$5,000

d.Fund 520 – Golf - \$137,000

Total -\$8,470,558

*Detail can be found in Attachment – Appendix D.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impacts:

E. The total amount of Carry-forward appropriations for Louisville Revitalization Commission (LRC) that LRC and Council approved for 2023 but, for various reasons, need to extend into 2024.

Broken out by Fund as follows;

Fund 221* – Urban Revitalization District - \$2,205,017
Total -\$2,205,017

*Detail can be found in Attachment – Appendix E.

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Required Financial Reserve Impacts:

- Upon budget amendment adoption, all funds with reserve requirements are projected to remain in full compliance with the City’s Reserve Policies.

Fund	Minimum Reserve Met (15%)	Target Reserve Met (25%)
General Fund	√	√
Open Space Fund	√	n/a
Parks Fund	√	n/a
Cemetery Reserve Fund	√	n/a
Combined Utility Funds	n/a	√
Recreation Fund	√	n/a
Golf Course Fund	√	n/a

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

Fiscal Impact by Aggregated Fund Type:

Fund Group	Revenue Amendment	Expenditure Amendment
General Fund	\$482,758	\$500,645
Special Revenue Funds	5,000	1,796,368
Capital Project Funds	7,845,800	12,304,979
Utility and Golf Funds	137,000	11,052,622
Internal Service Funds	-	411,094
LRC Fund*	-	2,205,017
Total	\$8,470,558	\$28,270,725

Budget Amendment – Reso #X&X Amending the 2024 City and LRC Budgets

The Finance Committee reviewed and recommended approval of a preliminary draft of the proposed amendment at their April 18th meeting.

Staff's Recommendation is for Council to approve the Proposed Amendment to the 2024 City and Louisville Revitalization Commission's Budget.

Thank you, City Staff is available to answer questions.

SUBJECT: UPDATE TO CITY FINANCIAL POLICIES

DATE: APRIL 18, 2024

PRESENTED BY: RYDER BAILEY, CPA, FINANCE DIRECTOR

SUMMARY:

The City of Louisville desires to maintain an appropriate level of financial resources to guard its citizens against service disruption in the event of unexpected revenue shortfalls or unanticipated one-time expenditures.

Reserves are accumulated and maintained to provide stability and flexibility to respond to unexpected adversity and/or opportunities. Found under our City Financial Policies under Section 2, our Reserve Policy establishes reserve amounts the City will strive to maintain in its General Fund and its other major operating funds.

With the recent adoption and establishment of two new funds, Open Space Fund (210) and Parks Fund (211), staff is proposing the modification of Financial Policy Section 2 – Reserve Policies to strike reference to the former fund (Open Space and Parks - Fund 201) and create a new section for each fund.

While the primary purpose of this item is to update Financial Policy Section 2 – Reserve Policies, it was noted during the March 21st Finance Committee Meeting a discrepancy under Financial Policy Section 6.7 – Performance Standards and Reporting, the frequency of investment reports to Finance Committee was recommended to be updated from Monthly to Quarterly, to align with existing practices.

Attached to this memo are red-lined version and clean versions of Financial Policy Section 2 – Reserve Policies and Section 6 – Investment Policies.

Proposed modifications are outlined below.

SUMMARY OF PROPOSED AMENDMENTS:

Staff recommends the following;

For the newly established Open Space and Park Funds;

- Maintaining a minimum operational reserve of 15% for each newly created fund; and
- Establishing an acquisition reserve to fund future Open Space Acquisitions within the Open Space Fund annual; and
- Re-Codifying the annual General Fund Transfer for Park Operations

For Golf Course Fund Reserves;

- Removing reference that capital expenditures will be funded by the Capital Fund

For the Investment Policy;

- Modifying the frequency in which the Finance Director provides investment reports to Finance Committee shall be updated from Monthly to Quarterly, to align with existing practices.

BACKGROUND:

Financial policies are central to a strategic, long-term approach to financial management and are intended to serve as a blueprint to achieve the financial stability required to accomplish the City's goals and objectives. More specifically, the intent of adopting a written set of financial policies is to institutionalize good financial management, clarify strategic intent for financial management, define certain boundaries and limits on actions that staff may take, support good bond ratings, promote long-term and strategic thinking, manage risks to financial condition, and comply with established best practices in public management.

The City's Financial Policies have been written in relatively broad terms as guidelines for financial management decisions. These policies should not be confused with administrative statements of operating procedure, which cover the detailed steps needed to accomplish business processes.

The City of Louisville's initial Fiscal Policies were adopted in 1984 and were updated intermittently until 1997. In December 15, 2015, the City Council formally approved the Financial Policies by Resolution 92, Series 2015. They were last amended on December 21, 2021.

The current set of financial policies include an Introduction Section and the following eight Policy Sections:

1. General Policies
2. Reserve Policies*
3. Debt Policies
4. Revenue Policies
5. Operating Budget Policies
6. Investment Policies*
7. Capital Asset Management Policies
8. Accounting, Auditing, and Financial Reporting Policies

**** This item proposes adjustments to these Sections.***

The primary purpose of this item is to amend Section 2 of the City Financial Policies, Reserve Policies to align with the recently ordinance directed bifurcation of the Open Space and Parks Fund into separate Open Space Fund and Parks Fund, thus requiring an update.

Secondly, other minor edits are being proposed at this time. Specifically, to Section 2.7 of Financial Policy, Golf Course Fund Reserve and Section 6.7 Investment Policy, modifying the frequency of Investment reporting from Monthly to Quarterly to align with actual practice.

The Government Finance Officers Association (GFOA) describes a Reserve Policy as a “cornerstone of financial flexibility” to buffer shocks and to manage risk. Reserve policies are essential to a) Define the amount held in reserve and b) Describe its purpose and uses.

Attachments:

- A. Updated Financial Policy 2 – Reserve Policies – Redlined
- B. Updated Financial Policy 2 – Reserve Policies – Clean
- C. Updated Financial Policy 6 – Investment Policies – Redlined
- D. Updated Financial Policy 6 – Investment Policies – Clean

Reserve Policies

Policy Section: 2
Adopted by: Council
Action Effective Date:
~~December 21, 2021~~ May 7, 2024

Purpose and Scope

The City of Louisville desires to maintain an appropriate level of financial resources to guard its citizens against service disruption in the event of unexpected revenue shortfalls or unanticipated one-time expenditures. This policy is also intended to document the appropriate reserve levels to protect the City's credit worthiness and maintain its good standing with bond rating agencies.

Reserves are accumulated and maintained to provide stability and flexibility to respond to unexpected adversity and/or opportunities. This policy establishes the reserve amounts the City will strive to maintain in its General Fund and its other major operating funds. This policy also stipulates the conditions under which those reserves may be used and how the reserves will be replenished if they fall below established reserve amounts.

The City will measure its compliance with this policy as of December 31st of each year, as soon as practical after final year-end information is audited and becomes available.

Policies

- 2.1 **General Fund Reserves.** The minimum unrestricted fund balance of the General Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures less any one-time, non-recurring transfers to other funds. Annual, recurring support transfers to other funds will be included in the definition of current operating expenditures.

While the minimum unrestricted fund balance is set at 15% of current operating expenditures, the targeted unrestricted fund balance will be at or above 25% of current operating expenditures. This higher target is in recognition of:

- the General Fund's reliance on revenue sources that are subject to fluctuations (sales and use taxes);
- the General Fund's exposure to unexpected and significant one-time expenditure outlays (transfers to the Capital Projects Fund, mid-year changes to operations, disasters, etc.); and
- the potential drain on General Fund resources from other funds (recurring support transfers to the ~~Open Space &~~ Parks Fund, the Cemetery Fund, and the Recreation Fund).

The use of General Fund reserves will be limited to addressing unanticipated, non-recurring needs. Reserves shall not normally be used for recurring annual operating expenditures. However, reserves may be used to provide the City time to restructure operations (as might be required in an economic downturn), but such use will only take place in the context of a long-term financial plan.

The City Council will annually consider one-time transfers of excess reserves to other funds for one-time uses. Examples include transfers to the Capital Projects Fund to help fund specific capital projects or transfers to the Open Space ~~& Fund~~ or Parks Fund for property acquisition reserves.

Use of reserves below the 25% target requires authorization from City Council.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing fund balance may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

- 2.2 **Open Space ~~& Parks~~ Fund Reserves.** The entire fund balance for the Open Space ~~and Parks~~ Fund is restricted by ~~voters ordinance as set forth in section 3.20.600 of the Louisville Municipal Code, including~~ for acquisition, ~~development, and operation of~~ of land in and around the city for open space, ~~and mitigate wildfire risks within open space areas~~ buffer zones, trails, wildlife habitats, wetlands, ~~and parks~~ preservation, and for the development, construction, operation and maintenance of such open space zones, trails, wildlife habitats, wetlands and mitigation of wildfires in open space areas.

The minimum fund balance of the Open Space ~~and Parks~~ Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures include only open space ~~and parks~~ operations and exclude all interfund transfers and capital outlay. 20 Use of reserves below the 15% minimum requires authorization from City Council.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan.

Within the Open Space Fund, separate and apart from the minimum fund balance, an acquisition reserve is established to fund future open space acquisitions. A minimum of 40% of the annual budgeted sales and use tax revenue proceeds from the tax established in Section 3.20.200(A)(3) of the Louisville Municipal Code shall be encumbered for acquisition of open space land in and around the city, until a target reserve is achieved. Any remaining unencumbered funds available in the Open Space Fund above the minimum fund balance once the calendar year is closed, shall also be directed into the acquisition reserve until a target reserve is achieved. The target acquisition reserve amount shall be set by City Council from time to time through the budget process. Use of acquisition reserves for purposes other than open space acquisition requires authorization from City Council.

In the event acquisition reserves are used for purposes other than open space acquisition, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan.

Transfers from the General Fund or Capital Projects Fund into the Open Space Fund for property acquisition shall be deemed committed for that purpose.

2.3 **Park Fund Reserves.** The entire fund balance for the Parks Fund is restricted by ordinance for acquisition of land in and around the city for parks; and for the development, construction, operation and maintenance of parks.

The minimum fund balance of the Parks Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures include only parks operations and exclude all interfund transfers and capital outlay. Use of reserves below the 15% minimum requires authorization from City Council.

The ~~Open Space &~~ Parks Fund requires a recurring annual transfer from the General Fund to fund its operating deficit. This annual transfer will be calculated by taking the amount of funding provided by the General Fund for Parks in 2007 (\$626,900) and inflating that amount on an annual basis by the regional Consumer Price Index for All Urban Consumers. The 2007 funding level for Parks is the starting point for the calculation, ~~since that was the last year that Parks was funded within.~~ In 2024, the budgeted annual transfer from the General Fund amount was \$1,017,900.

Transfers from the General Fund or Capital Projects Fund for property acquisition shall be deemed committed for that purpose.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. ~~Methods of replenishing fund balance may include transfers from other funds, securing loans from other agencies to jointly purchase property, seeking approval of bonds to finance property acquisition, and/or delaying/reducing expenditures for development, construction, operation, and maintenance of open space zones, trails, wildlife habitats, wetlands, and parks.~~

2.4 ~~2.3~~ **Cemetery Fund Reserves.** The minimum unrestricted fund balance of the Cemetery Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures, excluding interfund transfers and capital outlay.

The Cemetery Fund requires a recurring annual transfer from the General Fund to fund its operational deficit. This transfer will be adjusted on an annual basis to ensure that the unrestricted fund balance of the Cemetery Fund is maintained at or above 15% of current operating expenditures.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing fund balance may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

2.5 ~~2.4~~ **Combined Utility Fund Reserves.** The Water, Wastewater, and Storm Water Utility Funds are enterprise funds and, therefore, the measure of reserves is based on levels of working capital rather than on levels of fund balance. It is important to maintain adequate levels of working capital in these funds to mitigate risks and to ensure a stable fee structure and service level.

The minimum working capital for the Water, Wastewater, and Storm Water Utility Funds shall be maintained at or above 25% of current operating expenses, as measured on the City's budgetary basis. For purpose of this policy, operating expenses are defined as all budgetary-basis expenses, excluding interfund transfers and capital outlay.

In the event reserves are used resulting in a working capital balance below the 25% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing working capital may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

2.6 ~~2.5~~ **Recreation Fund Reserves.** The minimum fund balance of the Recreation Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures, excluding interfund transfers and capital outlay.

In addition to maintaining an operating reserve, the Recreation Fund will also maintain a capital asset renewal and replacement reserve. The purpose of this reserve is to accumulate funds for the timely renewal and replacement of Recreation Center and Memory Square Pool assets. The methodology for calculating this reserve will be approved by the Finance Committee.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum and capital asset renewal and replacement reserves, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing fund balance may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

The City Council recognizes that the dedicated sales tax and user fee revenues may not be sufficient and the Recreation Fund may also need to rely on annual General Fund transfers. The annual General Fund transfer will be calculated by taking the General Fund subsidy for the Recreation Center/Memory Square Pool in 2017 (\$986,300) and inflating that amount on an annual basis by the regional Consumer Price Index for All Urban Consumers. The ~~2017 General~~ 2017 General Fund subsidy level is the starting point for the calculation, since that is the last year that the Recreation Center and Memory Square Pool were funded within the General Fund.

In addition to the annual General Fund transfer towards the annual operating costs, minimum fund balance requirements, and capital asset renewal and replacement reserves, this policy also authorizes an annual transfer from the Capital Projects Fund to the Recreation Fund in the amount of \$125,000 for 2019 and each year thereafter inflated on an annual basis by the regional Consumer Price Index for All Urban Consumers. This transfer is restricted for capital outlay.

2.7 ~~2.6~~ **Golf Course Fund Reserves.** The minimum working capital balance of the Golf Course Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures, excluding interfund transfers and capital outlay.

~~To assist the Golf Course Fund in meeting this reserve minimum, beginning with the 2021 fiscal year, all Golf Course capital outlay will be funded through the Capital Projects Fund.~~

In the event reserves are used resulting in working capital balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. ~~Methods of replenishing working capital may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.~~



Reserve Policies

Policy Section: 2
Adopted by: Council Action
Effective Date: May 7, 2024

Purpose and Scope

The City of Louisville desires to maintain an appropriate level of financial resources to guard its citizens against service disruption in the event of unexpected revenue shortfalls or unanticipated one-time expenditures. This policy is also intended to document the appropriate reserve levels to protect the City’s credit worthiness and maintain its good standing with bond rating agencies.

Reserves are accumulated and maintained to provide stability and flexibility to respond to unexpected adversity and/or opportunities. This policy establishes the reserve amounts the City will strive to maintain in its General Fund and its other major operating funds. This policy also stipulates the conditions under which those reserves may be used and how the reserves will be replenished if they fall below established reserve amounts.

The City will measure its compliance with this policy as of December 31st of each year, as soon as practical after final year-end information is audited and becomes available.

Policies

- 2.1 **General Fund Reserves.** The minimum unrestricted fund balance of the General Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures less any one-time, non-recurring transfers to other funds. Annual, recurring support transfers to other funds will be included in the definition of current operating expenditures.

While the minimum unrestricted fund balance is set at 15% of current operating expenditures, the targeted unrestricted fund balance will be at or above 25% of current operating expenditures. This higher target is in recognition of:

- the General Fund’s reliance on revenue sources that are subject to fluctuations (sales and use taxes);
- the General Fund’s exposure to unexpected and significant one-time expenditure outlays (transfers to the Capital Projects Fund, mid-year changes to operations, disasters, etc.); and
- the potential drain on General Fund resources from other funds (recurring support transfers to the Parks Fund, the Cemetery Fund, and the Recreation Fund).

The use of General Fund reserves will be limited to addressing unanticipated, non-recurring needs. Reserves shall not normally be used for recurring annual operating expenditures. However, reserves may be used to provide the City time to restructure operations (as might be required in an economic downturn), but such use will only take place in the context of a long-term financial plan.

The City Council will annually consider one-time transfers of excess reserves to other funds for one-time uses. Examples include transfers to the Capital Projects Fund to help fund specific capital projects or transfers to the Open Space Fund or Parks Fund for property acquisition reserves.

Use of reserves below the 25% target requires authorization from City Council.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing fund balance may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

- 2.2 **Open Space Fund Reserves.** The entire fund balance for the Open Space Fund is restricted by ordinance as set forth in section 3.20.600 of the Louisville Municipal Code, including for acquisition of land in and around the city for open space buffer zones, trails, wildlife habitats, wetlands preservation, and for the development, construction, operation and maintenance of such open space zones, trails, wildlife habitats, wetlands and mitigation of wildfires in open space areas.

The minimum fund balance of the Open Space Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures include only open space operations and exclude all interfund transfers and capital outlay. Use of reserves below the 15% minimum requires authorization from City Council.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan.

Within the Open Space Fund, separate and apart from the minimum fund balance, an acquisition reserve is established to fund future open space acquisitions. A minimum of 40% of the annual budgeted sales and use tax revenue proceeds from the tax established in Section 3.20.200(A)(3) of the Louisville Municipal Code shall be encumbered for acquisition of open space land in and around the city, until a target reserve is achieved. Any remaining unencumbered funds available in the Open Space Fund above the minimum fund balance once the calendar year is closed, shall also be directed into the acquisition reserve until a target reserve is achieved. The target acquisition reserve amount shall be set by City Council from time to time through the budget process. Use of acquisition reserves for purposes other than open space acquisition requires authorization from City Council.

In the event acquisition reserves are used for purposes other than open space acquisition, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan.

Transfers from the General Fund or Capital Projects Fund into the Open Space Fund for property acquisition shall be deemed committed for that purpose.

- 2.3 **Park Fund Reserves.** The entire fund balance for the Parks Fund is restricted by ordinance for acquisition of land in and around the city for parks; and for the development, construction, operation and maintenance of parks.

The minimum fund balance of the Parks Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures include only parks operations and exclude all interfund transfers and capital outlay. Use of reserves below the 15% minimum requires authorization from City Council.

The Parks Fund requires a recurring annual transfer from the General Fund to fund its operating deficit. This annual transfer will be calculated by taking the amount of funding provided by the General Fund for Parks in 2007 (\$626,900) and inflating that amount on an annual basis by the regional Consumer Price Index for All Urban Consumers. The 2007 funding level for Parks is the starting point for the calculation. In 2024, the budgeted annual transfer from the General Fund amount was \$1,017,900.

Transfers from the General Fund or Capital Projects Fund for property acquisition shall be deemed committed for that purpose.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan.

- 2.4 **Cemetery Fund Reserves.** The minimum unrestricted fund balance of the Cemetery Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures, excluding interfund transfers and capital outlay.

The Cemetery Fund requires a recurring annual transfer from the General Fund to fund its operational deficit. This transfer will be adjusted on an annual basis to ensure that the unrestricted fund balance of the Cemetery Fund is maintained at or above 15% of current operating expenditures.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing fund balance may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

- 2.5 **Combined Utility Fund Reserves.** The Water, Wastewater, and Storm Water Utility Funds are enterprise funds and, therefore, the measure of reserves is based on levels of working capital rather than on levels of fund balance. It is important to maintain adequate levels of working capital in these funds to mitigate risks and to ensure a stable fee structure and service level.

The minimum working capital for the Water, Wastewater, and Storm Water Utility Funds shall be maintained at or above 25% of current operating expenses, as measured on the City's budgetary basis. For purpose of this policy, operating expenses are defined as all budgetary-basis expenses, excluding interfund transfers and capital outlay.

In the event reserves are used resulting in a working capital balance below the 25% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing working capital may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

- 2.6 **Recreation Fund Reserves.** The minimum fund balance of the Recreation Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy,

operating expenditures are defined as all expenditures, excluding interfund transfers and capital outlay.

In addition to maintaining an operating reserve, the Recreation Fund will also maintain a capital asset renewal and replacement reserve. The purpose of this reserve is to accumulate funds for the timely renewal and replacement of Recreation Center and Memory Square Pool assets. The methodology for calculating this reserve will be approved by the Finance Committee.

In the event reserves are used resulting in an unrestricted fund balance below the 15% minimum and capital asset renewal and replacement reserves, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan. Methods of replenishing fund balance may include the use of non-recurring revenue, year-end surpluses, and, if legally permissible, excess resources from other funds.

The City Council recognizes that the dedicated sales tax and user fee revenues may not be sufficient and the Recreation Fund may also need to rely on annual General Fund transfers. The annual General Fund transfer will be calculated by taking the General Fund subsidy for the Recreation Center/Memory Square Pool in 2017 (\$986,300) and inflating that amount on an annual basis by the regional Consumer Price Index for All Urban Consumers. The 2017 General Fund subsidy level is the starting point for the calculation, since that is the last year that the Recreation Center and Memory Square Pool were funded within the General Fund.

In addition to the annual General Fund transfer towards the annual operating costs, minimum fund balance requirements, and capital asset renewal and replacement reserves, this policy also authorizes an annual transfer from the Capital Projects Fund to the Recreation Fund in the amount of \$125,000 for 2019 and each year thereafter inflated on an annual basis by the regional Consumer Price Index for All Urban Consumers. This transfer is restricted for capital outlay.

- 2.7 **Golf Course Fund Reserves.** The minimum working capital balance of the Golf Course Fund shall be maintained at or above 15% of current operating expenditures. For purpose of this policy, operating expenditures are defined as all expenditures, excluding interfund transfers and capital outlay.

In the event reserves are used resulting in working capital balance below the 15% minimum, a plan will be developed by the City Manager to replenish the reserves as quickly as reasonably possible and will be presented as part of a long-term financial plan.

Investment Policies**Policy Section: 6****Adopted by Resolution No. 92, Series 2015****Effective Date: ~~December 15, 2015~~ May 7, 2024**

Purpose and Scope

It is the policy of the City of Louisville to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands and conforming to all Colorado Revised Statutes, the City of Louisville Charter, and the City of Louisville Municipal Code.

The provisions of this investment policy shall apply to all funds held in the custody of the City and all of its offices. Except for cash in certain restricted and special funds, the City shall consolidate, or “pool”, cash and investment balances from all funds to maximize investment earnings and to increase efficiencies with regards to investment pricing, safekeeping, and administration. The investment income derived from the pooled cash and investment accounts shall be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

Policies

- 6.1 **Objectives.** In order of priority, the primary objectives of investment activities shall be safety, liquidity, and yield:
- *Safety.* Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio through the mitigation of credit risk and interest rate risk.
 - *Liquidity.* The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This shall be accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands. Furthermore, since all possible cash demands cannot be anticipated, the portfolio shall consist largely of securities with active secondary or resale markets. In addition, a portion of the portfolio may be placed in local government investment pools (LGIPs) which offer same-day, constant dollar liquidity for short-term funds.
 - *Yield.* The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary

importance compared to the safety and liquidity objectives described above. Securities generally shall be held to maturity with the following exceptions:

- A security with a declining credit may be sold early to minimize loss of principal.
- A security swap would improve the quality, yield, or target duration of the portfolio.
- Liquidity needs of the portfolio require the security to be sold.

6.2 **Delegation of Authority.** The Finance Director shall be the designated investment officer of the City and shall be responsible for all investment decisions and activities, under the direction of the City Manager. The Finance Director shall establish investment policy procedures for the operation of the investment program consistent with this policy. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Finance Director.

The Finance Director may delegate the authority to conduct investment transactions and manage the operation of the investment portfolio to one or more subordinates and/or an external registered investment advisor who shall act in accordance with established procedures on internal controls and in compliance with this investment policy.

6.4 **Legal Investments.** All investments shall be made in accordance with Colorado Revised Statutes (CRS) as follows: CRS 11-10.5-101, et seq., Public Deposit Protection Act; CRS 24-75-601, et seq., Funds - Legal Investments for Government Units; CRS 24-75-603, et seq., Depositories; CRS 24-75-701 and 702, et seq., Local Governments - Local Government Pooling and that the investment or deposit meets the standard established in section CRS 15-1-304. Any revisions or extensions of these sections of the CRS will be assumed to be part of this Investment Policy immediately upon enactment.

To the extent possible, the City shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than five (5) years from the settlement date or in accordance with state and local statutes and ordinance. Pursuant to CRS Section 24-75-601.1(1), as amended from time to time, and subject to the limitations set forth therein, the securities listed herein shall be eligible for investment of public funds by the City. In the event of a conflict between CRS 24-75-601.1(1) and this policy, other than this policy being more restrictive than CRS 24-75-601(1), CRS 24-75-601.1(1) shall control. Nothing herein shall preclude the City from adopting a policy to permit securities other than those listed in CRS 24-75-601.1(1) for investment of public funds.

CRS 24-75-601(1) and this policy authorize the following investments:

- Any security issued by, fully guaranteed by, or for which the full credit of the United States Treasury is pledged for payment; allowing for inflation indexed securities. The period from the date of settlement of this type of security to the maturity date shall be no more than five years, unless the City Council authorizes investment for a period in excess of five years.
- Any security issued by, fully guaranteed by, or for which the full credit of the following is pledged for payment: The Federal Farm Credit Bank, A Federal Home Loan Bank, the Federal Home Loan Mortgage Corporation, The Federal National Mortgage Association, the Government National Mortgage Association, or an entity or organization that is not

listed in this paragraph but that is created by, or the creation of which is authorized by, legislation enacted by the United States Congress and that is subject to control by the federal government that is at least as extensive as that which governs an entity or organization listed in this paragraph. The period from the date of settlement of this type of security to its maturity date shall be no more than three years. Any entity or organization listed in this paragraph may represent up to but not more than 35% of the investment portfolio. The total of the above mentioned entities or organizations and inclusive of corporate or bank securities cannot represent more than 95% of the investment portfolio.

- Any security that is a general or revenue obligation of any state of the United States, the District of Columbia, or any territorial possession of the United States or of any political subdivision, institution, department, agency, instrumentality, or authority of any of such governmental entities. The period from the date of settlement of this type of security to the maturity date shall be no more than three years.
- Any interest in a local government investment pool pursuant to CRS 24-75-701, et seq.
- Any guaranteed investment contract (GIC) if at the time the contract or agreement is entered into, the long-term credit rating, financial obligations rating, claims paying ability rating, or financial strength rating of the party, or of the guarantor of the party, with whom the public entity enters the contract or agreement is, at the time of issuance, rated in one of the two highest rating categories by two or more nationally recognized securities rating agencies that regularly issue such ratings. Contracts or agreements purchased under this paragraph shall not have a maturity period greater than three years.
- Any dollar-denominated corporate or bank security issued by a corporation or bank that has a maturity of less than three years from the date of settlement and, at the time of purchase, must carry at least two credit ratings from any of the nationally recognized credit rating agencies and must not be rated below "AA- or Aa3" by any credit rating agency. The aggregate value of all securities referred to in this paragraph shall equal no more than 25% of the total portfolio.
- Money market instruments, such as commercial paper or bankers' acceptance, must carry at least two credit ratings from any of the nationally recognized credit rating agencies and must not be rated below "A1, P1, or F1" by any credit rating agency.
- Any money market fund that is registered as an investment company under the federal "Investment Company Act of 1940", as amended, at the time the investing public entity invests in such fund. The money market fund must: 1) have no commission fee on the charged on purchases or sales of shares; 2) have a constant daily net asset value per share of \$1.00; 3) limit assets of the fund to U.S. Treasury Securities; 4) have a maximum stated maturity and weighted average maturity in accordance with Federal Securities Regulation 270-2A-7; and 5) have a rating at the time of purchase of at least AAAM by Standard & Poor's or Aaa/MRI+ Moody's
- The purchase of any repurchase agreement of marketable securities referred to in the preceding paragraphs. A Master Repurchase Agreement must be executed with the bank or dealer. The securities must be delivered to the City's custodian or to a third-party custodian or third-party trustee for safekeeping on behalf of the City. The title to or

a perfected security interest in such securities along with any necessary transfer documents must be transferred to the City or the City's custodian. The collateral securities of the repurchase agreement must be collateralized at no less than one hundred two percent and marked to market no less frequently than weekly. Collateralization is required per the Public Deposit Protection Act, CRS 11-10.5-101 et seq. The securities subject to the repurchase agreement may have a maturity in excess of five years. The repurchase agreement itself may not have a maturity of more than five years from the date of settlement unless the City Council authorizes investment for a period in excess of five years.

- Certificates of deposit in state or national banks or in state or federally chartered savings banks, which are state-approved depositories per CRS Section 24-75-603, et seq. (as evidenced by a certificate issued by the State Banking Board) and are insured by the FDIC. Certificates of deposit, which exceed the FDIC insured amount, shall be collateralized in accordance with the Colorado Public Deposit Protection Act. Certificates of deposit must comply with CRS Section 30-10-708 (1). The aggregate value of all certificates of deposit shall equal no more than 25% of the total portfolio.

6.4 **Standards of Care and Performance.** The “reasonable prudence” standard shall be used by investment officials in the context of managing an overall portfolio. The “reasonable prudence” standard provides that investments shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of funds, considering the probable income as well as the probable safety of the capital.

Investment officers acting in accordance with written procedures and the investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

In addition, officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose to the City Manager any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the City.

6.5 **Authorized Financial Institutions, Depositories, and Broker-Dealers.** Unless utilizing the services of an external registered investment advisor, the Finance Department shall maintain a list of financial institutions and depositories authorized to provide investment services to the City. In addition, the Finance Department shall maintain a list of approved security broker/dealers that may include “primary” dealers or regional dealers qualifying under Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule). To qualify for consideration for investment transactions with the City, all financial institutions and broker-dealers must supply the following, as appropriate:

- Proof of state registration (except for those firms providing safekeeping and custodial services only).
- Audited financial statements demonstrating compliance with state and federal capital adequacy guidelines.
- Proof of Financial Industry Regulatory Authority (FINRA) certification.
- Evidence of adequate insurance coverage.
- Certification of having read and understood and agreeing to comply with the City's investment policy.

An annual review of the financial condition and registration of all qualified financial institutions and broker/dealers will be conducted by the Finance Director.

- 6.6 **Safekeeping and Custody.** All trades of marketable securities will be executed “delivery versus payment” (where applicable) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.

Securities will be held by an independent third-party custodian selected by the City and evidenced by safekeeping receipts in the City's name. The safekeeping institution shall provide on an annual basis a copy of its most recent report on internal controls (Statement of Standards 70).

Moreover, management is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the City are protected from loss, theft, or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived, and (2) the valuation of costs and benefits requires estimates and judgments by management. The internal controls structure should address the following points:

- Control of collusion.
- Separation of transaction authority from accounting and recordkeeping.
- Custodial safekeeping.
- Avoidance of physical delivery securities.
- Written confirmation of transactions for investments and wire transfers.
- Dual authorization of wire transfers.

Compliance with these controls shall be reviewed and confirmed through the City's annual independent audit.

- 6.7 **Performance Standards & Reporting**

The investment portfolio shall be designed with the objective of obtaining a rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow needs.

The City's investment strategy is passive. Given this strategy, the basis used by the Finance Director to determine whether market yields are being achieved shall be the ColoTrust local government investment pool, the one-year US Treasury Bill, and the two-year Agency Benchmark.

The Finance Director shall provide the Finance Committee ~~monthly~~quarterly investment reports that provide the status and characteristics of the current investment portfolio. The investment report should include schedules on:

- Portfolio diversification.
- Maturity distribution.
- A listing of all securities held by authorized investment category.
- Par value, amortized book value, and market value for all securities held.
- Monthly activity – purchases, sales, calls, and interest received.

**SUBJECT: STATEMENTS OF REVENUE, EXPENDITURES AND FUND
BALANCES FOR THE YEAR ENDED DECEMBER 31, 2023
(CASH BASIS / UNAUDITED)**

DATE: APRIL 18, 2024

PRESENTED BY: MAHYAR MANSURABADI, FINANCIAL ANALYST

SUMMARY:

Attached are Statements of Revenues, Expenditures and Fund Balances for the year's ending December 31, 2021, 2022 and 2023. These statements have been prepared for various City operating and capital funds, including the following:

- General Fund;
- Open Space & Parks Fund;
- Conservation Trust – Lottery Fund;
- Cemetery Fund;
- Historic Preservation Fund;
- Recreation Fund;
- Capital Projects Fund;
- Water Utility Fund;
- Wastewater Utility Fund;
- Stormwater Utility Fund;
- Solid Waste & Recycling Fund; and
- Golf Course Fund.

The statements contain two years of history (2021 and 2022). For the calendar year (2023), the statements contain:

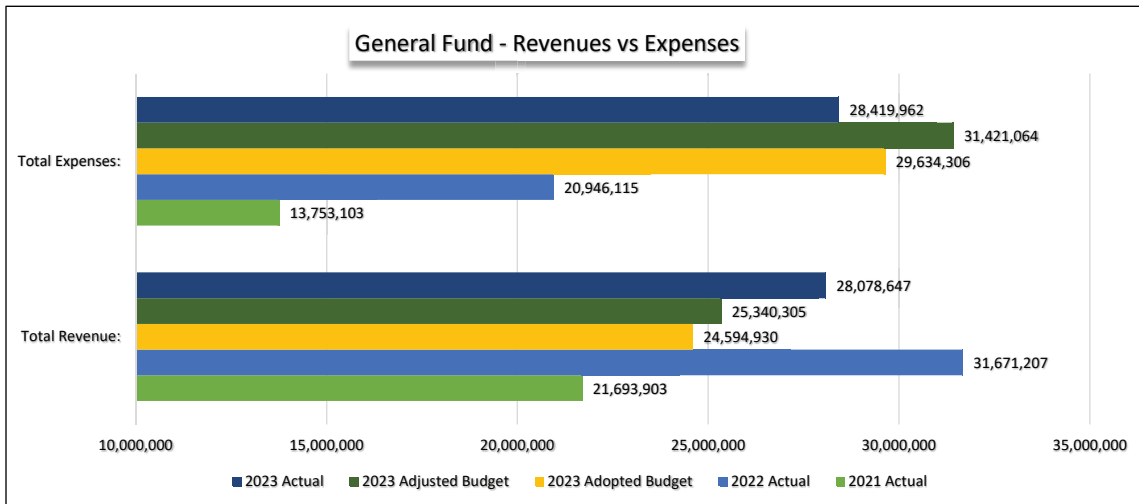
- The original adopted budget
- The current/revised budget, as amended; and
- The actual amounts through December 31, on an Unaudited Cash Basis.

Staff will be available at the meeting to answer any questions.

General Fund

Revenues, Expenses, & Changes to Fund Balance 12/31/2023

	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Tax Revenue	18,042,117	19,924,264	20,708,030	20,708,030	20,747,649	100.2%
Licensing and Permit Revenue	1,476,549	3,266,311	1,571,710	1,571,710	3,671,627	233.6%
Inter governmental Revenue	1,591,082	1,653,758	1,557,180	2,247,180	2,218,521	98.7%
Other Charges for Services	151,670	183,357	264,030	286,405	207,557	72.5%
Fines and Forfeitures	73,066	57,456	66,470	66,470	90,557	136.2%
Misc Revenue	150,718	785,735	237,320	270,320	951,410	352.0%
Other Financing Sources	18,800	383,668	-	-	1,136	-
Interfund Transfer	189,900	5,416,658	190,190	190,190	190,190	100.0%
Total Revenue:	21,693,903	31,671,207	24,594,930	25,340,305	28,078,647	110.8%
Expenses:						
General Government:						
City Manager	444,052	561,995	810,254	810,254	729,763	90.1%
Economic Development	297,635	338,763	402,752	402,752	321,634	79.9%
City Attorney	309,788	288,602	400,000	400,000	235,336	58.8%
City Clerk/ Municipal Court	257,594	268,936	751,928	751,928	709,107	94.3%
Human Resources	681,765	882,749	991,549	991,549	962,106	97.0%
Information Technology	703,594	858,965	1,081,126	1,176,126	952,822	81.0%
Finance Department	528,697	648,693	845,276	896,276	847,138	94.5%
Planning and Building Safety	469,451	705,340	2,049,203	2,603,275	2,048,978	78.7%
General Administration Services	500,021	1,569,979	2,728,750	3,191,139	2,672,519	83.7%
Public Safety:	5,558,097	6,662,894	7,432,393	7,807,393	6,858,017	87.8%
Public Works:	9,416	288,155	4,090,559	4,269,759	3,933,780	92.1%
Culture and Recreation:						
Library and Museum Services	1,489,267	1,806,174	2,437,393	2,484,915	2,438,089	98.1%
Parks and Recreation Services	29,573	27,051	225,543	248,118	181,656	73.2%
Debt Services:	8,503	21,635	8,500	8,500	149,938	1,764.0%
Interfund Transfers:	2,465,650	6,016,186	5,379,080	5,379,080	5,379,080	100.0%
Total Expenses:	13,753,103	20,946,115	29,634,306	31,421,064	28,419,962	90.4%
Revenue Over/(Under) Expenses	7,940,799	10,725,093	(5,039,376)	(6,080,759)	(341,315)	
Beginning Fund Balance					15,567,989	
Ending Fund Balance					15,226,674	

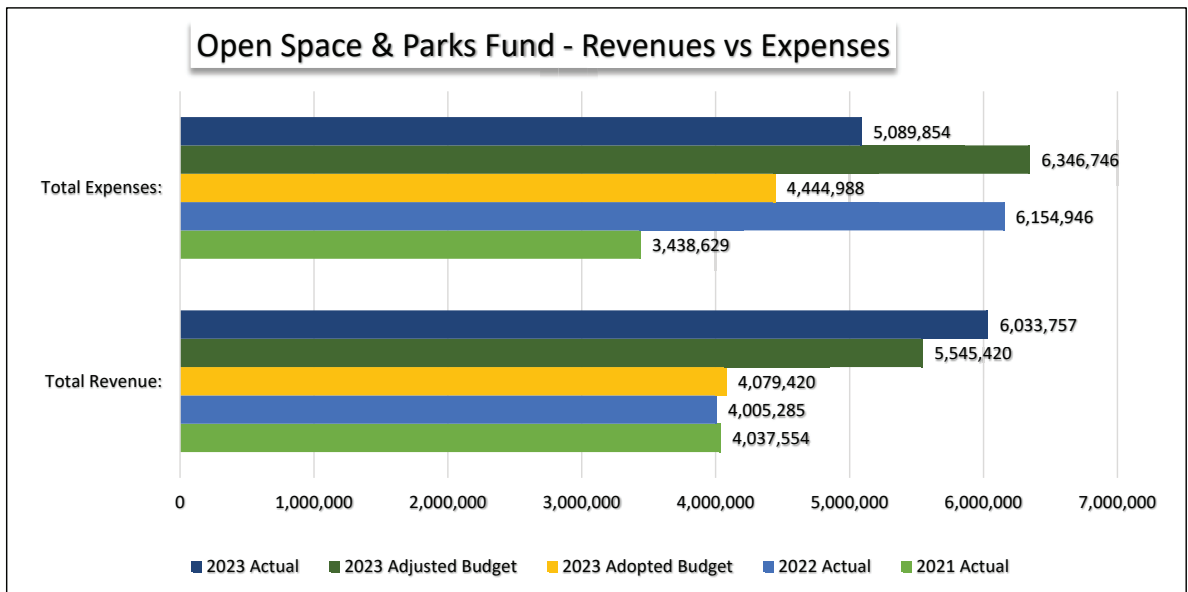


Open Space & Parks Fund

Revenues, Expenses, & Changes to Fund Balance

12/31/2023

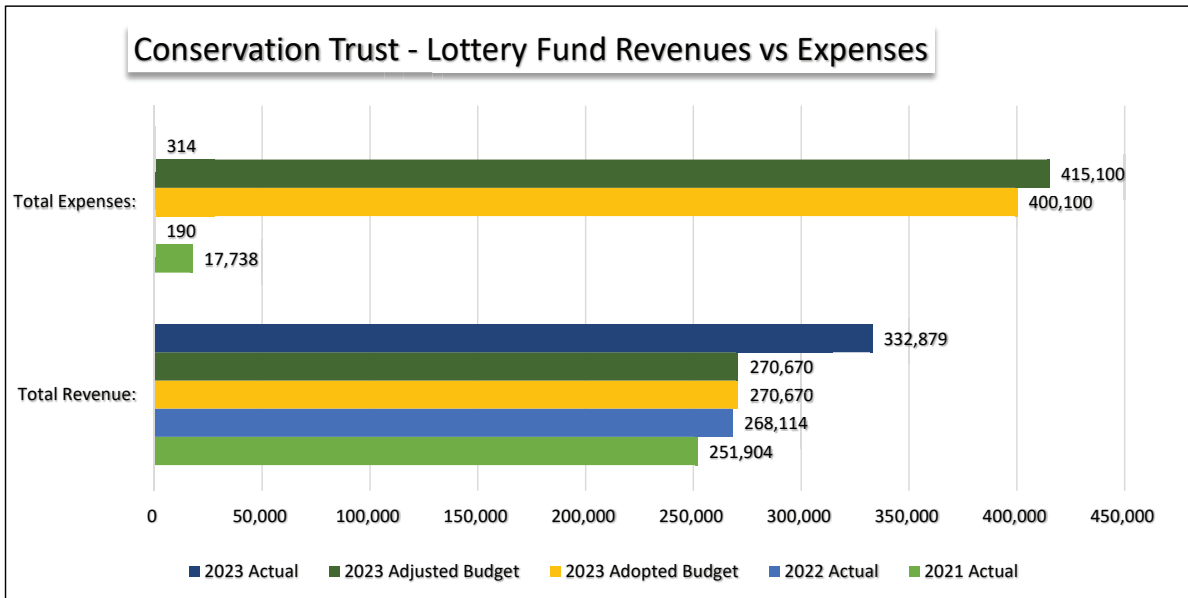
	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Sales and Use Tax	2,548,483	2,771,890	2,852,880	2,852,880	2,958,362	103.7%
Intergovernmental Revenue	21,594	-	-	1,400,000	1,779,840	127.1%
Land Dedication Fees / Other Misc Revenue	481,470	156,730	61,170	127,170	219,151	172.3%
Other Financing Sources	34,327	-	-	-	32,243	-
Interfund Transfer	951,680	1,076,666	1,165,370	1,165,370	1,044,161	89.6%
Total Revenue:	4,037,554	4,005,285	4,079,420	5,545,420	6,033,757	108.8%
Expenses:						
Central Fund-Wide Charges	354,887	532,359	458,439	834,520	725,353	86.9%
Snow & Ice Removal	111,553	109,133	127,383	127,383	118,860	93.3%
Parks Capital	94,344	1,235,152	287,900	410,321	156,061	38.0%
Open Space Maint Capital	207,431	19,538	40,000	40,000	38,076	95.2%
OS Trail Maintenance Capital	2,923	468,975	40,000	209,670	98,335	46.9%
Open Space New Trails Capital	223,220	869,864	-	1,233,586	1,070,892	86.8%
Open Space Admin & Operations	423,517	493,403	620,370	662,870	594,860	89.7%
Parks Admin & Operations	1,611,838	2,073,762	2,380,276	2,380,276	1,875,010	78.8%
Open Space Acquisition	5,096	3,413	57,180	14,680	5,479	37.3%
Open Space Educ & Outreach	250,954	219,756	256,247	256,247	262,146	102.3%
Open Space Trail Maintenance	127,867	106,461	149,497	149,497	114,172	76.4%
Open Space New Trails	25,000	23,130	27,696	27,696	30,610	110.5%
Total Expenses:	3,438,629	6,154,946	4,444,988	6,346,746	5,089,854	80.2%
Revenue Over/(Under) Expenses	598,925	(2,149,661)	(365,568)	(801,326)	943,903	
Beginning Fund Balance				1,678,858	1,678,858	
Ending Fund Balance				877,532	2,622,761	



Conservation Trust - Lottery Fund

Revenues, Expenses, & Changes to Fund Balance
12/31/2023

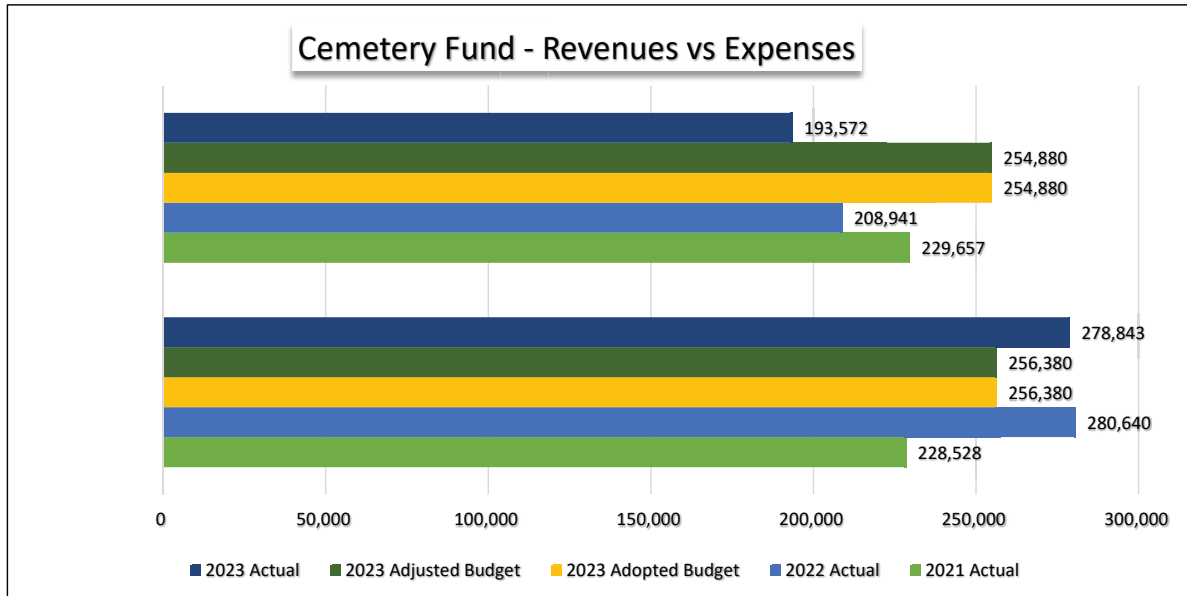
	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Recurring State-Shared Lottery Proceeds	252,699	270,769	265,570	265,570	293,243	110.4%
Miscellaneous Revenue	(795)	(2,655)	5,100	5,100	39,636	777.2%
Total Revenue:	251,904	268,114	270,670	270,670	332,879	123.0%
Expenses:						
Admin & Operational Charges	57	190	100	100	314	313.5%
Parks Capital	17,681	-	400,000	415,000	-	-
Total Expenses:	17,738	190	400,100	415,100	314	0.1%
Revenue Over/(Under) Expenses	234,166	267,925	(129,430)	(144,430)	332,566	
Beginning Fund Balance				527,652	527,652	
Ending Fund Balance				383,222	860,218	



Cemetery Fund

Revenues, Expenses, & Changes to Fund Balance 12/31/2023

	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Burial Permits	29,425	67,394	32,060	32,060	49,986	155.9%
Burial Fees	48,225	39,200	41,450	41,450	37,873	91.4%
Miscellaneous Revenue	58	(630)	540	540	8,654	1,602.6%
Interfund Transfers	150,820	174,677	182,330	182,330	182,330	100.0%
Total Revenues:	228,528	280,640	256,380	256,380	278,843	108.8%
Expenses:						
Cemetery Admin & Operations	189,126	204,731	244,880	244,880	183,572	75.0%
Capital-Parks & Recreation	40,531	4,210	10,000	10,000	10,000	100.0%
Total Expenses:	229,657	208,941	254,880	254,880	193,572	75.9%
Revenue Over/(Under) Expenses	(1,129)	71,700	1,500	1,500	85,271	
Beginning Fund Balance				100,083	100,083	
Ending Fund Balance				101,583	185,354	

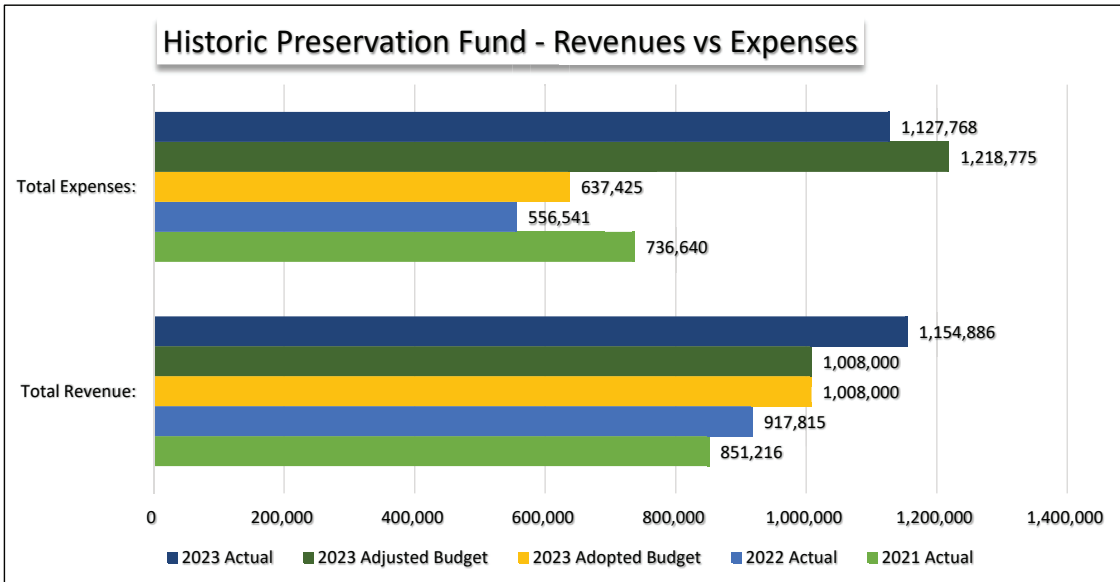


Historic Preservation Fund

Revenues, Expenses, & Changes to Fund Balance
12/31/2023

2023

	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Sales and Use Tax	849,495	922,808	950,970	950,970	986,119	103.7%
Misc Rev and Loan Repayments	1,721	(4,993)	57,030	57,030	168,767	295.9%
Total Revenue:	851,216	917,815	1,008,000	1,008,000	1,154,886	114.6%
Expenses:						
Hist Preservation Admin & Ops	119,123	144,163	172,235	192,735	156,033	81.0%
Hist Preservation Incentives	400,143	82,286	275,000	775,000	781,544	100.8%
Hist Preservation Acquisitions	47,473	145,531	-	60,850	-	-
Interfund Transfers	169,900	184,562	190,190	190,190	190,190	100.0%
Total Expenses:	736,640	556,541	637,425	1,218,775	1,127,768	92.5%
Revenue Over/(Under) Expenses	114,576	361,274	370,575	-210,775	27,118	
Beginning Fund Balance				3,340,023	3,340,023	
Ending Fund Balance				3,129,248	3,367,141	

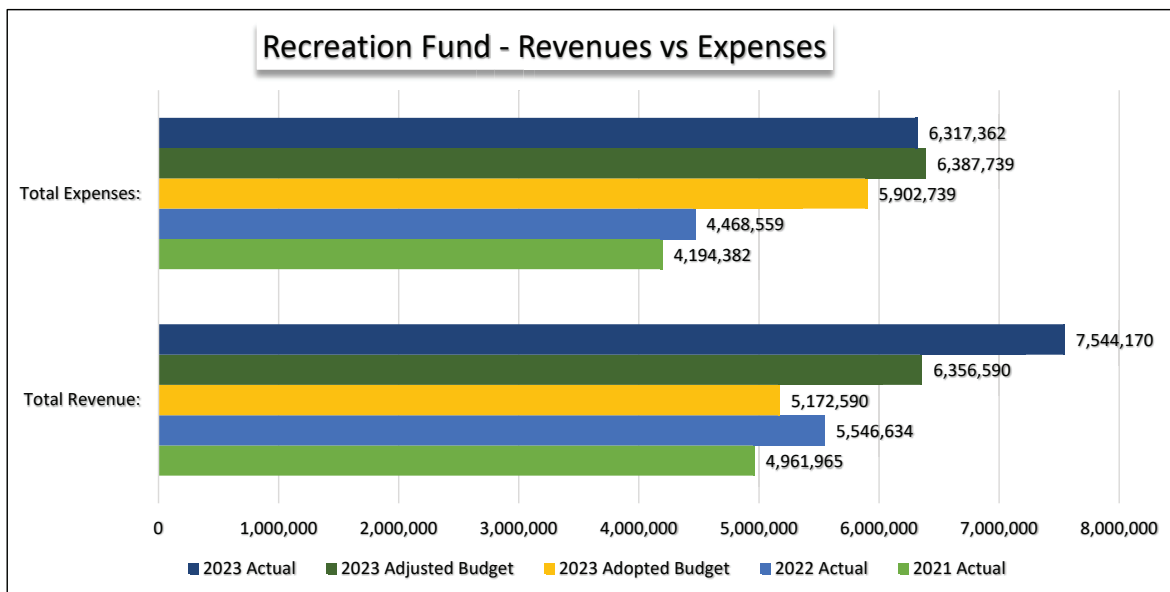


Recreation Fund

Revenues, Expenses, & Changes to Fund Balance

12/31/2023

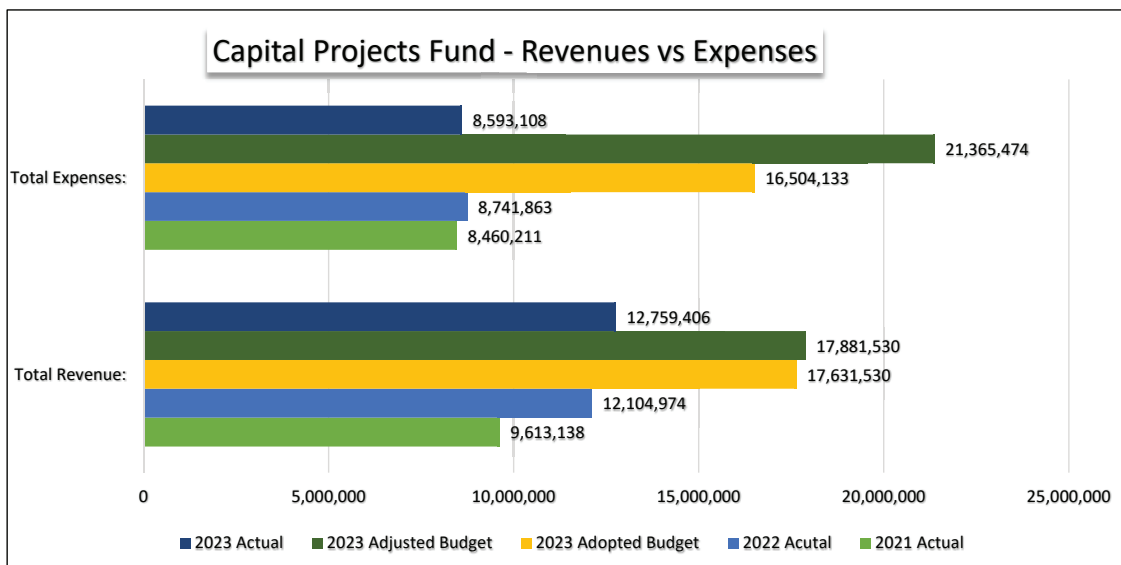
	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Sales and Use Tax	1,019,338	1,108,408	1,141,080	1,141,080	1,183,375	103.7%
Intergovernmental Revenue	191,675	471,860	145,310	145,310	212,733	146.4%
Charges for Services	2,103,096	2,635,000	2,430,110	2,430,110	3,305,175	136.0%
Miscellaneous Revenue	75,757	73,086	81,980	1,265,980	1,468,777	116.0%
Interfund Transfer	1,572,100	1,258,280	1,374,110	1,374,110	1,374,110	100.0%
Total Revenue:	4,961,965	5,546,634	5,172,590	6,356,590	7,544,170	118.7%
Expenses:						
Central Fund-Wide Charges	72,801	125,630	105,000	105,000	98,197	93.5%
Recreation Center Bldg Maint	875,655	978,886	903,787	903,787	1,015,677	112.4%
Aquatics Capital	16,060	15,019	189,000	189,000	76,790	40.6%
Athletic Field Capital	144,652	-	10,000	10,000	10,000	100.0%
Rec Center Building Capital	46,690	41,144	868,200	1,353,200	1,251,166	92.5%
Recreation Center Management	455,210	566,686	684,450	684,450	603,972	88.2%
Recreation Center Aquatics	647,677	742,139	833,035	833,035	962,258	115.5%
Fitness & Wellness	321,055	385,239	429,379	429,379	472,332	110.0%
Youth Activities	332,068	335,531	398,463	398,463	405,946	101.9%
Memory Square Pool	181,689	179,770	198,960	198,960	221,098	111.1%
Youth Sports	203,279	239,928	256,702	256,702	261,027	101.7%
Adult Sports	40,614	47,319	49,772	49,772	68,230	137.1%
Seniors	291,951	333,982	391,915	391,915	376,091	96.0%
Senior Meals	276,597	271,214	321,020	321,020	282,996	88.2%
Nite at the Rec	-	952	-	-	-	-
Memory Square Bldg Maint	39,564	37,418	50,081	50,081	40,263	80.4%
Athletic Field Maintenance	248,820	167,702	212,975	212,975	171,317	80.4%
Total Expenses:	4,194,382	4,468,559	5,902,739	6,387,739	6,317,362	98.9%
Revenue Over/(Under) Expenses	767,583	1,078,075	(730,149)	(31,149)	1,226,808	
Beginning Fund Balance				3,214,783	3,214,783	
Ending Fund Balance				3,183,634	4,441,591	



Capital Projects Fund

Revenues, Expenses, & Changes to Fund Balance 12/31/2023

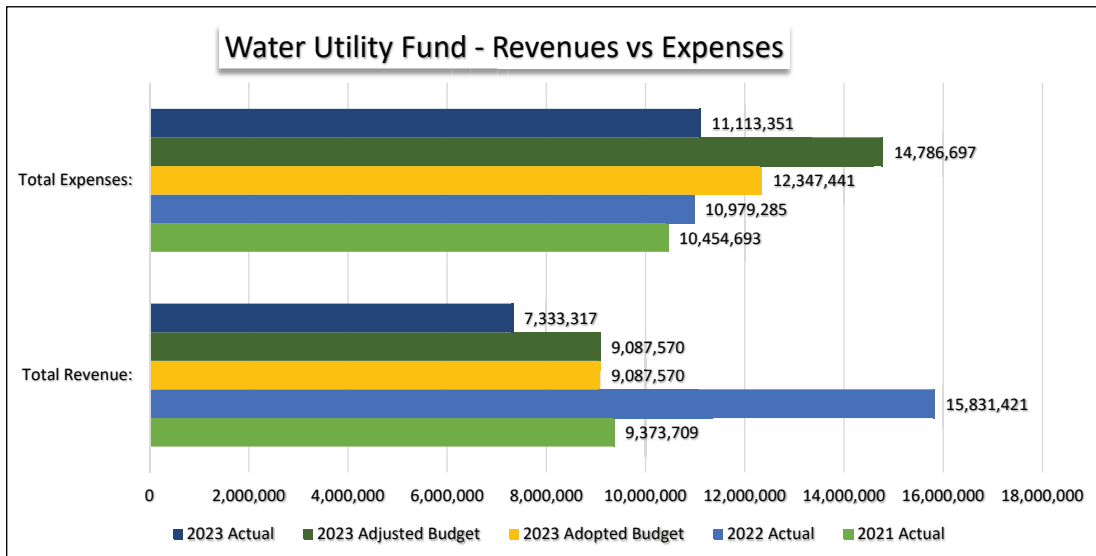
	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Sales and Use Tax (Net of BAPs)	7,390,271	8,173,828	7,484,910	7,484,910	8,341,605	111.4%
Intergovernmental Revenue	1,966,718	502,329	5,740,000	5,740,000	182,002	3.2%
URD Contributions	-	32,000	32,000	32,000	32,000	100.0%
Misc Revenue	64,649	79,936	1,208,320	1,458,320	1,172,231	80.4%
Interfund Transfers	191,500	3,316,881	3,166,300	3,166,300	3,031,569	95.7%
Total Revenue:	9,613,138	12,104,974	17,631,530	17,881,530	12,759,406	71.4%
Expenses:						
Sustainability Capital	188,229	129,688	2,028,400	2,600,092	90,168	3.5%
Central Fund-Wide Charges	331,755	377,754	429,013	429,013	329,141	76.7%
Community Design Capital	-	-	-	35,000	41,951	119.9%
Info Technology Capital	144,305	43,305	260,000	362,580	219,036	60.4%
General Facilities Capital	45,723	68,222	65,000	311,500	118,379	38.0%
Patrol & Investigations Capita	397,529	422,587	-	682,492	299,067	43.8%
Municipal Court Capital	-	-	-	22,700	22,662	99.8%
Pol Bldg Maint Capital	14,938	12,547	-	282,513	-	-
Planning & Engineering Capital	1,775,535	546,537	-	10,000	2,950	29.5%
Transportation Capital	5,203,587	6,695,886	10,105,250	10,949,333	5,153,186	47.1%
Streetscapes Capital	50,000	37,953	2,432,800	2,894,848	986,402	34.1%
Snow & Ice Removal Capital	37,625	20,526	55,000	55,000	23,254	42.3%
Parks Capital	19,003	50,267	917,100	924,721	144,847	15.7%
OS Trail Maintenance Capital	642	80,825	-	390,000	100,521	25.8%
OS New Trails Capital	-	-	-	58,299	58,299	100%
Golf Course Capital	48,127	58,641	28,210	1,044,789	795,161	76.1%
Library Services Capital	10,393	52,626	5,000	106,474	59,725	56.1%
Museum Services Capital	36,670	8,640	-	15,760	-	-
Cult Arts & Spec Events Capita	24,200	-	30,000	30,000	-	-
Bus Ret & Development Capital	-	-	-	12,000	-	-
Interfund Transfers	131,950	135,860	148,360	148,360	148,360	100.0%
Total Expenses:	8,460,211	8,741,863	16,504,133	21,365,474	8,593,108	40.2%
Revenue Over/(Under) Expenses	1,152,927	3,363,111	1,127,397	(3,483,944)	4,166,298	
Beginning Fund Balance				11,178,324	11,178,324	
Ending Fund Balance				7,694,380	15,344,622	



Water Utility Fund

Revenues, Expenses, & Changes to Fund Balance 12/31/2023

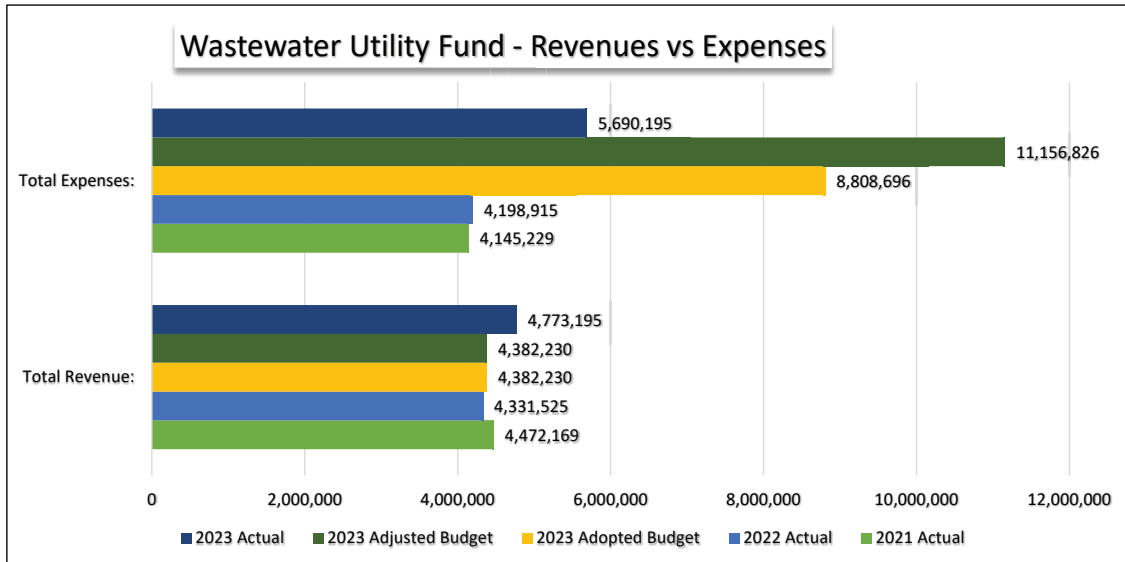
	2021 Actual	2022 Actual	2023			
			Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Intergovernmental Revenue	5,000	285	-	-	233	-
Service Revenue	9,185,760	8,036,368	8,618,930	8,618,930	6,753,882	78.4%
Miscellaneous Revenue	173,449	1,601,529	468,640	468,640	565,051	120.6%
Other Financing Sources	9,500	5,892,675	-	-	14,152	-
Interfund Transfers	-	300,564	-	-	-	-
Total Revenue:	9,373,709	15,831,421	9,087,570	9,087,570	7,333,317	80.7%
Expenses:						
Central Fund-Wide Charges	612,162	2,259,952	625,705	865,705	768,827	88.8%
Debt Service	976,973	982,318	983,890	983,890	982,023	99.8%
Utility Billing	158,845	169,058	166,084	166,084	187,294	112.8%
Water Utility Engineering	85,473	117,974	116,159	145,839	147,138	100.9%
Water Plant Operations	1,382,405	1,994,633	2,072,820	2,119,320	1,638,730	77.3%
Raw Water Operations	806,193	853,376	1,074,502	1,074,502	1,088,624	101.3%
Water Distribution	510,079	626,491	651,081	651,081	584,758	89.8%
WTP Building Maintenance	215,170	391,967	253,800	253,800	425,204	167.5%
Replacement Capital-PW	3,064,118	980,825	3,248,400	1,729,700	796,155	46.0%
Capital-Public Works	2,643,276	2,602,692	3,155,000	6,796,776	4,494,598	66.1%
Total Expenses:	10,454,693	10,979,285	12,347,441	14,786,697	11,113,351	75.2%
Revenue Over/(Under) Expenses	(1,080,984)	4,852,136	(3,259,871)	(5,699,127)	(3,780,034)	
Beginning Working Capital				22,609,563	22,609,563	
Ending Working Capital				16,910,436	18,829,529	



Wastewater Utility Fund

Revenues, Expenses, & Changes to Fund Balance
12/31/2023

	2021 Actual	2022 Actual	2023			
			Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Service Fees	4,440,697	3,934,259	4,270,250	4,270,250	4,319,933	101.2%
Miscellaneous Revenue	31,472	99,112	111,980	111,980	453,263	404.8%
Interfund Transfers	-	298,155	-	-	-	-
Total Revenue:	4,472,169	4,331,525	4,382,230	4,382,230	4,773,195	108.9%
Expenses:						
Central Fund-Wide Charges	452,721	464,351	503,125	503,125	514,202	102.2%
Debt Service	1,273,859	1,272,151	1,278,880	1,278,880	1,270,583	99.4%
Utility Billing	134,804	134,489	149,584	149,584	154,218	103.1%
Waste Water Util Engineering	51,888	78,473	101,754	131,434	110,761	84.3%
WW Collections	279,876	282,490	345,059	345,059	266,710	77.3%
Wastewater Treatment Plant Ops	859,012	929,771	998,414	998,414	972,368	97.4%
Pretreatment	99,673	378,399	201,835	264,680	247,728	93.6%
WWTP Building Maintenance	406,060	330,339	388,985	388,985	413,993	106.4%
Replacement Capital-PW	13,604	119,708	701,850	1,925,791	1,401,994	72.8%
Capital-Public Works	573,734	208,744	4,139,210	5,170,873	337,638	6.5%
Total Expenses:	4,145,229	4,198,915	8,808,696	11,156,826	5,690,195	51.0%
Revenue Over/(Under) Expenses	326,940	132,610	(4,426,466)	(6,774,596)	(917,000)	
Beginning Working Capital					6,956,076	
Ending Working Capital					181,480	6,039,076

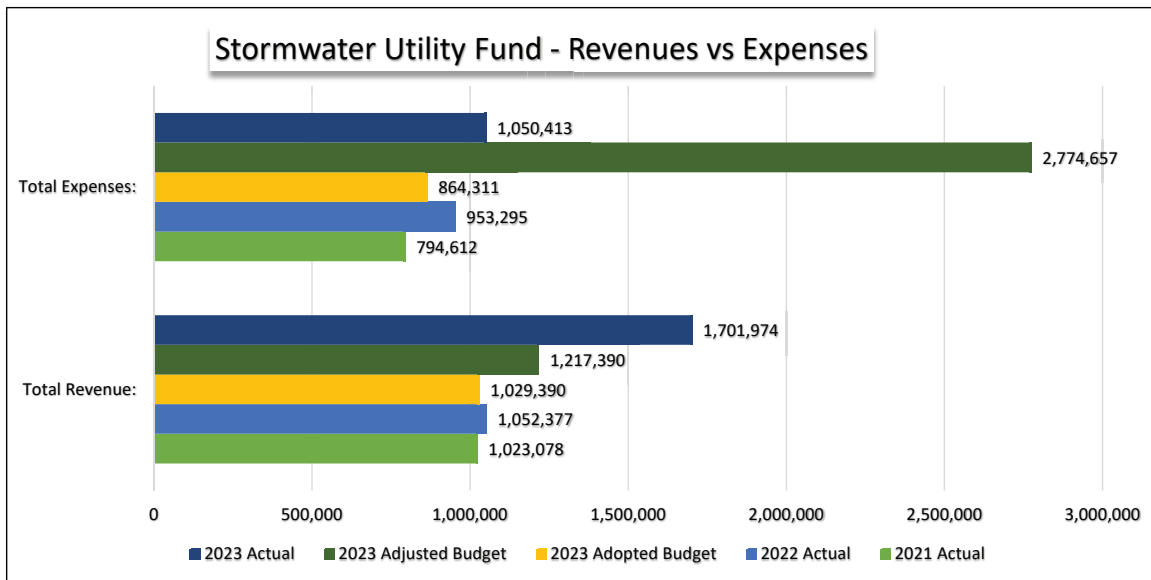


Stormwater Utility Fund

Revenues, Expenses, & Changes to Fund Balance

12/31/2023

	2021 Actual	2022 Actual	2023		Year-To-Date Actual	Variance to Budget %
			Adopted Budget	Adjusted Budget		
Revenue:						
Licenses and Permit Revenue	2,791	600	2,000	2,000	600	30.0%
Intergovernmental Revenue	-	-	-	-	250,000	-
Service Revenue	1,017,107	953,799	1,012,270	1,012,270	1,143,013	112.9%
Miscellaneous Revenue	3,180	11,471	15,120	203,120	308,361	151.8%
Interfund Transfers	-	86,507	-	-	-	-
Total Revenue:	1,023,078	1,052,377	1,029,390	1,217,390	1,701,974	139.8%
Expenses:						
Debt Service	260,911	260,561	261,940	261,940	260,240	99.4%
Storm Water Util Engineering	37,758	51,916	51,698	66,538	68,196	102.5%
Storm Water Admin & Operations	308,011	405,461	414,673	414,673	360,097	86.8%
Capital-Public Works	187,931	235,357	136,000	2,031,506	361,880	17.8%
Total Expenses:	794,612	953,295	864,311	2,774,657	1,050,413	37.9%
Revenue Over/(Under) Expenses	228,466	99,083	165,079	(1,557,267)	651,562	
Beginning Working Capital				2,570,803	2,570,803	
Ending Working Capital				1,013,536	3,222,365	

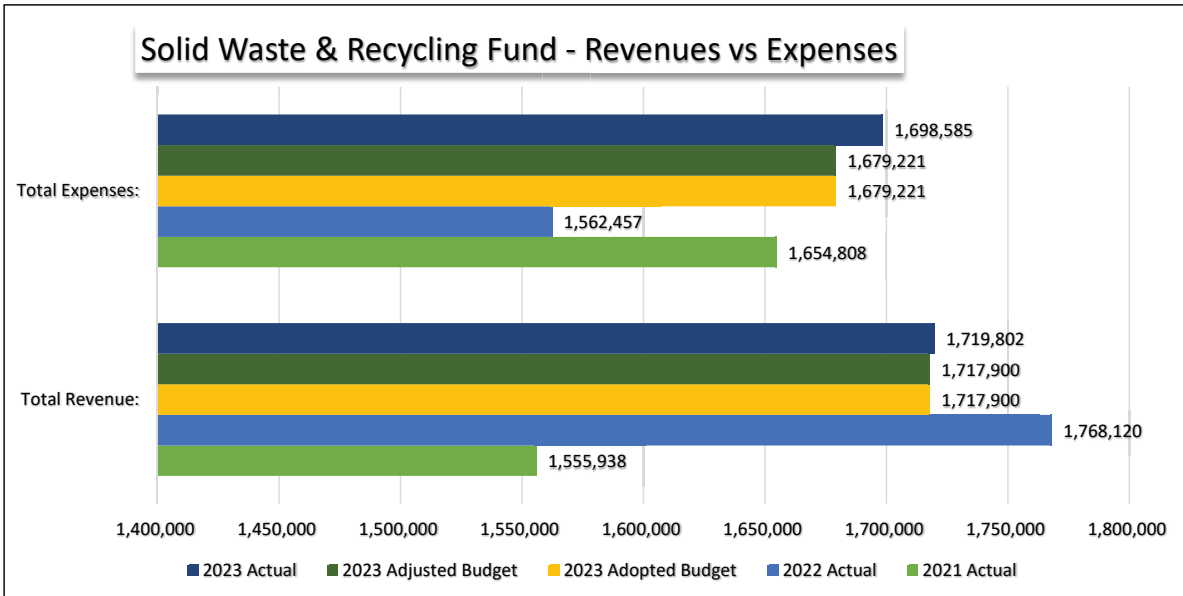


Solid Waste & Recycling Fund

Revenues, Expenses, & Changes to Fund Balance

12/31/2023

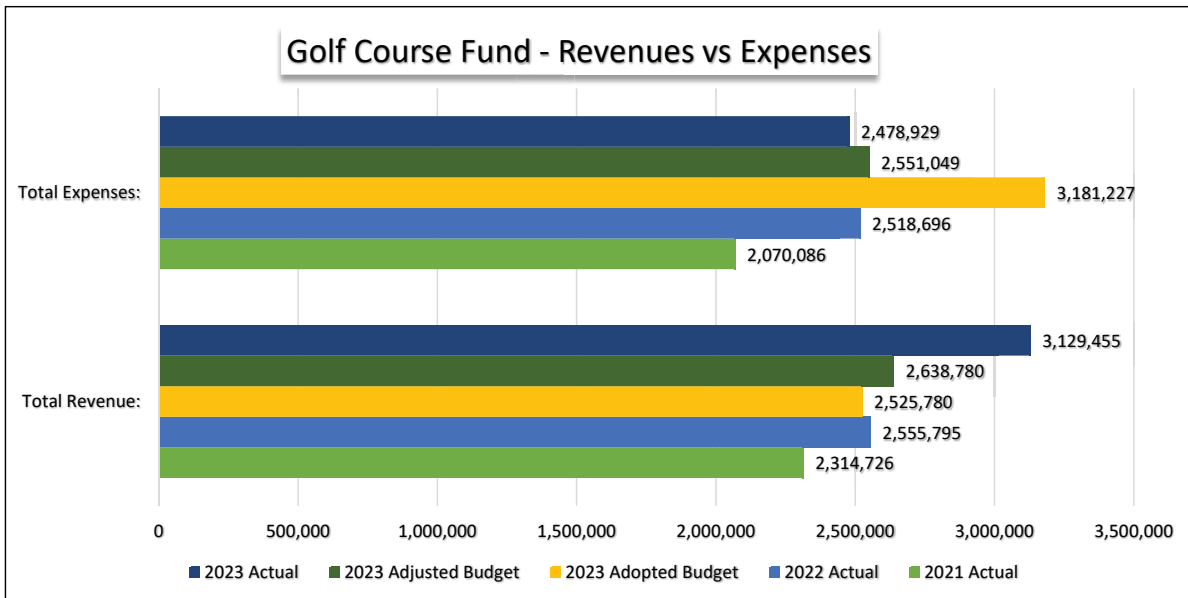
	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
User Fee Revenue	1,556,360	1,627,554	1,712,230	1,712,230	1,708,403	99.8%
Miscellaneous Revenue	(421)	(1,367)	5,670	5,670	11,398	201.0%
Interfund Budget	-	141,933	-	-	-	-
Total Revenue:	1,555,938	1,768,120	1,717,900	1,717,900	1,719,802	100.1%
Expenses:						
Solid Waste & Recycling Ops	1,654,808	1,562,457	1,679,221	1,679,221	1,698,585	101.2%
Total Expenses:	1,654,808	1,562,457	1,679,221	1,679,221	1,698,585	101.2%
Revenue Over/(Under) Expenses	(98,869)	205,663	38,679	38,679	21,217	
Beginning Working Capital				322,020	322,020	
Ending Working Capital				360,699	343,237	



Golf Course Fund

Revenues, Expenses, & Changes to Fund Balance 12/31/2023

	2023					
	2021 Actual	2022 Actual	Adopted Budget	Adjusted Budget	Year-To-Date Actual	Variance to Budget %
Revenue:						
Operational Revenue	2,307,770	2,384,493	2,506,200	2,548,200	2,896,256	113.7%
Miscellaneous Revenue	6,956	171,252	19,580	90,580	148,200	163.6%
Other Financing Sources	-	50	-	-	85,000	-
Total Revenue:	2,314,726	2,555,795	2,525,780	2,638,780	3,129,455	118.6%
Expenses:						
Golf General & Marketing	168,667	350,525	212,442	272,442	203,290	74.6%
Golf Operations & Pro Shop	931,302	1,071,148	1,005,137	1,047,137	1,094,274	104.5%
Golf Course Maintenance	845,841	982,638	1,092,935	1,092,935	1,009,642	92.4%
Golf Clubhouse Ops & Maint	124,277	114,385	100,533	100,533	125,652	125.0%
Capital-Parks & Recreation	-	-	770,180	38,002	46,072	121.2%
Total Expenses:	2,070,086	2,518,696	3,181,227	2,551,049	2,478,929	97.2%
Revenue Over/(Under) Expenses	244,640	37,098	-655,447	87,731	650,526	
Beginning Working Capital				588,797	588,797	
Ending Working Capital				676,528	1,239,323	



ORDINANCE NO. _____
SERIES 2024

AN ORDINANCE AMENDING CHAPTER 14.20 OF THE LOUISVILLE MUNICIPAL CODE REGARDING PUBLIC ART

WHEREAS, City Council previously adopted Chapter 14.20 of the Louisville Municipal Code, which establishes factors to guide the City’s acquisition of art and its placement on public property and in public buildings within the City; and

WHEREAS, City Council has determined that certain changes to the acquisition process are appropriate.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO:

Section 1. Sections 14.20.020 through 14.20.080 of the Louisville Municipal Code are hereby amended as follows (words to be added are underlined; words deleted are ~~stricken~~):

Sec. 14.20.020. Definitions.

For purposes of this Chapter, the following words or phrases shall have the following meanings:

Cultural Board ~~*council*~~ means the Louisville Cultural Advisory Board.

Program Manager means the City’s Arts and Events Program Manager or designee.

Work of art means and includes, but is not limited to, a sculpture, monument, mural, fresco, relief, painting, mosaic, ceramic, weaving, carving, ~~and~~ graphic arts, photography, mixed media, earth works, light or luminal art, sound art, portable art, and works in clay, fiber, textiles, wood, metal, plastics, stained glass and other materials.

Sec. 14.20.030. Administration.

The Program Manager ~~Cultural Council~~ shall administer the provisions of this Chapter relating to the acquisition, placement and display of works of art.

Sec. 14.20.040. Public art policy ~~Guidelines.~~

The Cultural Board ~~Council~~ shall adopt a public art policy guidelines:

A. To prescribe procedures for the selection, acquisition or loan and display of works of art in public places;

B. To select public sites suitable for the display of works of art;

C. To facilitate the preservation, maintenance and conservation of works of art that may be displayed in public places;

D. To prescribe procedures for the removal, relocation and de-accession of works of art previously acquired; and

E. To set forth any other matter appropriate for the administration of this Chapter.

Sec. 14.20.050. Approval process.

A. Prior to referring a work of art to the Cultural Board, the Program Manager ~~Cultural Council~~ shall evaluate works of art proposed for donation or purchase in accordance with the selection and display factors set forth in section 14.20.060 this chapter. As part of the evaluation process, the Program Manager may assemble a jury of community members to evaluate the work.

B. Prior to proceeding with the installation of a work of art proposed for display in a public place, the Program Manager ~~Cultural Council~~ shall post notice at the proposed location in accordance with section 14.20.080 of this chapter.

C. The Cultural Board ~~Council~~ shall ~~vote~~ advise on whether to approve the work of art for installation and display in the public place. The Program Manager shall issue a final written decision on whether to approve a work of art for installation and display in the public place. All decisions by the Program Manager ~~Cultural Council~~ as to placement of works of art shall be considered final unless the City Council within 45 days of the decision chooses to review the decision, which review shall occur at a subsequent City Council meeting.

D. Once the placement of a work of art has been approved, and the decision of approval considered final, the Program Manager ~~Cultural Council~~ may proceed with the purchase or acceptance of the work of art in accordance with the public art policy guidelines adopted pursuant to section 14.20.040 of this chapter.

Sec. 14.20.060. Selection and display factors.

The ~~Cultural Board Council~~ and Program Manager shall consider the following factors, as applicable, in evaluating and selecting works of art for display in public places:

- A. Conceptual compatibility of the design with the immediate environment of the site;
- B. Appropriateness of the design to the function of the site;
- C. Compatibility of the design and location with a unified design character or historical character of the site;
- D. Preservation and integration of natural features for the project;
- E. Appropriateness of the materials, textures, colors and design to the expression of the design concept;
- F. Representation of a broad variety of tastes within the community and the provision of a balanced inventory of art in public places to ensure a diversity of thought and expression and a variety of subjects, styles, designs and media throughout the community;
- G. Appropriateness of the work of art for observation by people all ages; and
- H. Other selection matters and values as established by the ~~Cultural Council's public art policy adopted pursuant to section 14.20.040 of this chapter.~~ written guidelines.

Sec. 14.20.070. Display of art in public places.

A. Works of art selected pursuant to the provisions of this Chapter may be placed in, on or about any public place. Works of art owned by the City may also be loaned for exhibition elsewhere, upon such terms and conditions as deemed appropriate by the Program Manager ~~Cultural Council~~. Works of art that are privately owned or owned by other public entities may be loaned to the City for display upon such terms and conditions as deemed appropriate by the Program Manager ~~Cultural Council~~.

B. All works of art in public places shall receive the prior review and approval of the Program Manager ~~Cultural Council~~, unless otherwise provided in this chapter. None shall be removed, altered or changed without the prior review and approval of the Program Manager ~~Cultural Council~~, except for works of art on loan to the City, which shall be removed at the end of the loan period and returned to the owner, and except where

removal, alteration or change is necessary to alleviate a public safety concern.

C. Installation, maintenance, alteration, refinishing and moving of works of art in public places shall be done in consultation with the artist whenever feasible, and in accordance with the guidelines established by the Cultural ~~Board Council~~.

D. The City Manager or the City Manager's designee shall maintain a detailed record of all art in public places, including site drawings, photographs, designs, names of artists, and the names of architects whenever feasible. The City Manager or the City Manager's designee shall attempt to give appropriate recognition to the artists and publicity and promotion regarding art in public places.

Sec. 14.20.080. Public notice - ~~cultural council~~ program manager action - city council review.

A. Prior to proceeding with the installation of a work of art proposed for display in a public place, the Program Manager ~~Cultural Council~~ shall post notice at the proposed location, which notice shall contain the following information:

1. The date of posting;
2. A description, photograph or drawing of the work of art to be installed, including but not limited to its size and subject matter;
3. A description, photograph or drawing of the proposed display site;
4. A statement that members of the public may submit written comments, and contact information for delivery of the written comments; and
5. The date, time and location of the Cultural Board Council meeting at which the Cultural ~~Board Council~~ will receive public comment and make a recommendation ~~take action~~ on the proposed installation.
6. The Program Manager shall issue a final written decision on whether to approve a work of art for installation and display in the public place. A copy of the decision shall be published on the City's website and shall be forwarded to City Council.

B. All decisions by the Program Manager Cultural Council as to placement of works of art shall be considered final unless the City Council within 45 days of the decision chooses to review the decision, which review shall occur at a subsequent City Council meeting.

Section 2. If any portion of this ordinance is held to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance and each part hereof irrespective of the fact that any one part be declared invalid.

Section 3. All other ordinances or portions thereof inconsistent or conflicting with this ordinance or any portion hereof are hereby repealed to the extent of such inconsistency or conflict.

INTRODUCED, READ, PASSED ON FIRST READING, AND ORDERED PUBLISHED this 2nd day of April, 2024.

Christopher M. Leh, Mayor

ATTEST:

Meredyth Muth, City Clerk

APPROVED AS TO FORM:

Kelly PC, City Attorney

PASSED AND ADOPTED ON SECOND AND FINAL READING, this _____ day of _____, 2024.

Christopher M. Leh, Mayor

ATTEST:

Meredyth Muth, City Clerk

SUBJECT: **ORDINANCE NO. XXXX, SERIES 2024 – AN ORDINANCE AMENDING CHAPTER 14.20 OF THE LOUISVILLE MUNICIPAL CODE REGARDING PUBLIC ART – 1ST READING, SET PUBLIC HEARING 4/16/24**

DATE: **APRIL 2, 2024**

PRESENTED BY: **SHARON NEMECHEK, DIRECTOR OF CULTURAL SERVICES**

SUMMARY: City staff is recommending amendments to Chapter 14.20 of the Louisville Municipal Code, which addresses the City’s acquisition and installation of public art. The amendments clarify the roles of the Louisville Cultural Advisory Board (“Cultural Board”) and the Arts and Events Program Manager (“Program Manager”) with respect to public art. Changes include the following:

- Updates the definition of “work of art” to add additional types and mediums of art.
- Authorizes the Program Manager to assemble and consult with juries of community members on proposed art.
- The Cultural Board is responsible for recommending whether to approve public art for installation and display.
- The Project Manager issues a final written decision on whether to approve a work of art for installation and display in the public place. A copy of the decision will be published on the City’s website and forwarded to City Council.

The following provisions in Chapter 14.20 are not being amended and will stay the same:

- Prior to the installation of art in a public place, notice shall be posted at the proposed location.
- The Cultural Board will hold a public meeting at which it will receive public comment and make a recommendation on the proposed work.
- City Council has 45 days to “call-up” and review the Program Manager’s decision, which review will occur at a subsequent Council meeting.







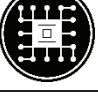

FISCAL IMPACT: None.

RECOMMENDATION: Staff recommends approval of Ordinance No. XXX, Series 2024 on first reading and setting the public hearing for April 16, 2024.

ATTACHMENT(S):

1. Ordinance No. XXX, Series 2024, An Ordinance Amending Chapter 14.20 of the Louisville Municipal Code Regarding Public Art

STRATEGIC PLAN IMPACT:

<input type="checkbox"/>	 Financial Stewardship & Asset Management	<input checked="" type="checkbox"/>	 Reliable Core Services
<input type="checkbox"/>	 Vibrant Economic Climate	<input checked="" type="checkbox"/>	 Quality Programs & Amenities
<input checked="" type="checkbox"/>	 Engaged Community	<input type="checkbox"/>	 Healthy Workforce
<input type="checkbox"/>	 Supportive Technology	<input type="checkbox"/>	 Collaborative Regional Partner

Informational article provided by Cynthia Corne, PPLAB Chair.

Why Aren't We Saving the Urban Forests? By Margaret Renkl

GUEST ESSAY

Why Aren't We Saving the Urban Forests?

April 22, 2024, 5:03 a.m. ET



By Margaret Renkl

Ms. Renkl is a contributing Opinion writer who covers flora, fauna, politics and culture in the American South.

The volunteer black walnut sapling in our front yard arrived courtesy of a local squirrel. Deep into its third spring, it looks like the kind of tree a child would draw: a narrow trunk topped by a ball of leaves. I had to mark it with a little flag to make sure my husband didn't mow over it by accident.

As with all the other trees that have appeared in our yard through no effort of our own, I am besotted with this squirrel-planted young walnut. The baby Eastern red cedars and the baby black cherries and the baby red mulberries were all planted by birds. The baby sugar maples were planted by the wind. Some day they will be all food for the creatures who share this yard. (The baby willow oak and the three baby shingle oaks that appeared two years ago have already fed the rabbits.)

This black walnut won't reach full maturity for another 150 years or so, and that's if no one cuts it down — a bet I would not take. Most suburban Americans prefer a lawn unpocked by nuts and unvisited by birds, a square of nature that belongs to nothing natural.

When it comes to trees, human beings tend to like them big and tall and inconceivably ancient — preferably growing at some pretty distance. Trees are meant to grow in community with other trees, but for many people the ideal tree

stands alone in an otherwise desolate landscape, tucked next to a dip in an old stone wall or visible across the vastness of fallow fields.

Last summer, in the days after a catastrophic wildfire in Maui, Hawaii, Lahaina's historic banyan tree was rightly a focus of concern far beyond the island. When vandals cut down the legendary Sycamore Gap tree in Britain's Northumberland National Park last fall, that too caused an international uproar. These were movie-star trees. For us they had ceased to be a part of the nameless, inscrutable forest and become instead themselves. A living organism. A friend.

But human beings cut down old trees all the time, for no reason but the inconvenience of their falling leaves or their burgeoning fruit, or because they are in the way of a road or a subdivision, or because of foolish notions of safety. The fear of a falling limb has cost many a suburban tree its life. In the 21st century we have become so separate from the natural world that we don't feel safe in the presence of perfectly healthy trees.

I wonder what the world would be like if we could harness the outrage engendered by a tree felled in an act of vandalism, or the grief engendered by a tree at risk of dying in a wildfire, and turn it toward protecting the trees we still have left.

The overwhelming majority of Americans live in cities. In an analysis of 44 U.S. cities by the nonpartisan nonprofit Climate Central, roughly 55 percent of the study's population live in neighborhoods with an average temperature that is at least eight degrees higher than it is in the surrounding rural areas. This phenomenon, where the built human environment is even hotter than the rest of the rapidly warming world, is known as the urban heat island effect. In New York City, the urban heat island index is a whopping 9.5 degrees.

We know forests can capture and sequester carbon before it adds to the heating climate, and we know we need to protect the forests we still have. But too few of us understand the crucial contribution that trees make in our cities and suburbs: cooling hot buildings, preventing storm-water runoff, improving air quality, pulling carbon out of the air, and the like. Not even to mention the habitat — food, shelter,

nesting sites — that trees provide our wild neighbors. As the proliferating seedlings in my own yard attest, trees are an essential part of the ecosystem for local wildlife.

Newly planted saplings can help, but with nowhere near the same effectiveness as mature trees. And yet we have somehow gotten the idea that planting a tree in urban and suburban areas has the same practical effect and moral force — there, I said it — as preserving one. A tree is a tree, right? If one happens to be growing in a place where you don't want it to grow, just cut it down and plant another in a more convenient spot.

In rapidly growing cities, where even a robust plan for planting trees can't possibly keep pace with development, the preservation of existing trees would go a long way toward keeping the city livable for human beings as well as for wildlife. Here in Nashville, we actually have a tree-protection ordinance, though it doesn't apply to duplexes or single-family homes, where so many of the remaining trees still live. There are ways to preserve the trees on construction sites, of course, but spec-house builders rarely bother.

As a species, we don't have 150 years to wait for a black walnut seedling to reach its full glorious height before we start protecting the black walnut trees still among us. The parent tree of my own baby walnut lies across the street from a house that was recently torn down by a developer, along with every tree not in the public right of way. The tree surgeon who carted them off in pieces said the builder's instructions were to clear every tree from the lot.

Today is Earth Day and Arbor Day is on Friday. Both will be celebrated across the country by a great communal effort to plant trees.

I get it. There's something very heartwarming about watching a community come together to install a whole row of ornamental trees on a nature-impooverished city street, or to pick up a free seedling from one of the many tree giveaway efforts that sprout up among conservation nonprofits at this time of year. It feels good to dig a

hole to the right depth and the right diameter, to set a baby tree down inside it and pat the soil gently around its roots. We are a tenderhearted species, and it feels very good to nurture a baby tree.

We just need to remember how good it feels to sit beneath the cooling shelter of mature trees, too. And we need to fight just as hard to save them as we work to replace the trees we've already lost.

Margaret Renkl, a contributing Opinion writer, is the author of the books "The Comfort of Crows: A Backyard Year," "Graceland, at Last" and "Late Migrations."

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