

Board/Commission Old Colorado City Security & Maintenance District Advisory Committee

Regular Meeting Day and Time 1st Tuesday of the month at 6:00 p.m.

Approximate number of meetings per month One

Approximate number of hours involved in service by members per month, five to ten

Detailed list of duties (please list specific duties):

To advise the City Council of the level, extent and effectiveness of security and maintenance needed to be provided for those public improvements which have been uniquely developed for the Old Colorado City Development Area as set forth in "Redevelopment Guidelines for Old Colorado City" dated November 29, 1978.

Review and recommend a proposed budget and resultant mill levy to support said security and maintenance for the ensuing fiscal year.

Advise on any other matters determined to concern the operation of the District, including, but not limited to:

Supplemental maintenance to public improvements normally maintained by other entities and individuals; and

Adjustments to the level, extent or effectiveness of contracted private security for public and private improvements other than as normally provided by the local law enforcement agencies.

Advise and make recommendations as to any contracts involving the use of public monies within the District which will affect the level or the extent or the effectiveness of required security or maintenance.

1979 is one million nine thousand eight hundred thirty dollars (\$1,009,830.00); the assessment to be made against the real properties in the District and to be paid by the owners therein for the tax year 1979 shall be thirty one (31) mills upon each dollar of assessed value of said real property, and amount no in excess of the mill levy requested in the petition. This mill levy shall be reviewed annually as the assessed valuation of real property (excluding taxable personal property) within the District is known and the budgetary needs of the District from the coming calendar year are determined, but in no case shall the mill levy exceed thirty eight (38). (Ord. 79-241)

**19-9-203: OLD COLORADO CITY
DISTRICT ADVISORY
COMMITTEE CREATED:**

There is hereby created the Old Colorado City District Advisory Committee for the Old Colorado City Security and Maintenance District. (Ord. 79-241)

**19-9-204: ADVISORY COMMITTEE;
MEMBERSHIP; MEETINGS:**

- A. The Advisory Committee shall be composed of seven (7) members, each of whom shall own taxable real property within the District.
 - 1. A corporate owner may designate an officer or shareholder to serve on the Committee; provided, however, that no corporation may be represented on the Committee by more than one officer or shareholder.
 - 2. A partnership-owner or other co-ownership may be represented by one partner or co-owner.
 - 3. A trustee, other than a trustee under a trust deed (mortgage) for security purposes, may serve; provided, however, that if the trustee is a corporation the foregoing provision as to corporate representation shall apply.
 - 4. An attorney-in-fact deriving his authority from an acknowledged power-of-attorney may serve on the Committee.
- B. Ownership of more than a single property in the district shall not entitle the owner, whether a natural person or persons or a corporation or a personal representative (i.e., trustee or attorney-in-fact) to multiple membership on the Committee, it being the intention of City Council that the Committee shall be broad-based and representative of the entire district.

- C. The Committee shall elect its own chairman and vice-chairman and shall adopt necessary by-laws for its own governance. A majority of the entire membership of the Committee shall be required to support a recommendation to City Council.
- D. The Committee shall meet on the call of its Duly elected chairman or, in his absence, the vice-chairman, but in no event less than once a year, so that a recommendation relating to the public improvements to be maintained and secured, budget, required mill levy, and other appropriate recommendations may be forwarded to the City Council on or before September 1 of each year. (Ord. 79-241)

**19-9-205: ADVISORY COMMITTEE; DUTIES
AND FUNCTIONS:** The duties and Functions of the Committee shall be:

- A. To advise the City Council of the level, extent and effectiveness of security and maintenance needed to be provided for those public improvements which have been uniquely developed for the Old Colorado City Development Area as set forth in "Redevelopment Guidelines for Old Colorado City" dated November 29, 1978:
- B. To review and recommend a proposed budget and resultant mill levy to support said security and maintenance for the ensuing fiscal year.
- C. To advise on any other matters determined to concern the operation of the District, including but not limited to:
 - 1. Supplemental maintenance to public improvements normally maintained by other entities and individuals; and
 - 2. Adjustments to the level, extent or effectiveness of contracted private security for public and private improvements other than as normally provided by the local law enforcement agencies.
- D. To advise and make recommendations as to any contracts involving the use of public moneys within the District which will affect the level or the extent or the effectiveness of required security or maintenance. (Ord. 79-241)

