



REGULAR MEETING AGENDA

City of Black Hawk City Council
211 Church Street, Black Hawk, CO

November 11, 2015
3:00 p.m.

RINGING OF THE BELL:

1. CALL TO ORDER:
2. ROLL CALL & PLEDGE OF ALLEGIANCE:
3. ADENDA CHANGES:
4. CONFLICTS OF INTEREST: (Council disclosures are on file w/City Clerk & Sec. of State)
5. PUBLIC COMMENT: *Please limit comments to 5 minutes*
6. APPROVAL OF MINUTES: October 28, 2015
7. PUBLIC HEARINGS:
 - A. CB24, An Ordinance Vacating Certain Municipally Owned Tract and Certain Right-of-Way Subject to the Reservation of Easements Thereunder.
 - B. Resolution 71-2015, A Resolution Adopting a Three Mile Plan for the City of Black Hawk (does not require a public hearing, but must be adopted first before annexation and rezoning)
 - C. CB25, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 1 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - D. CB26, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 2 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - E. CB27, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 3 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - F. CB28, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 4 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - G. CB29, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 5 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - H. CB30, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 6 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - I. CB31, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 7 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - J. CB32, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 8 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - K. CB33, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 9 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - L. CB 34, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 10 of Contiguous Unincorporated City-Owned Property Located in Gilpin County
 - M. CB 35, An Ordinance Approving and Accomplishing the Annexation of Quartz Valley/Maryland Mountain 2015 Annexation No. 11 of Contiguous Unincorporated City-Owned Property Located in Gilpin County

- N. CB36, A Bill for an Ordinance Zoning Certain City-Owned Property (Quartz Valley Maryland Mountain 2015 annexation parcels) to the HARD – History Appreciation Recreation Destination District.
- O. CB37, An Ordinance Repealing Section 10-133 of the Black Hawk Municipal Code
- P. CB38, An Ordinance Amending Section 4-175 of the Black Hawk Municipal Code Regarding Imposition of the Transportation Device Fee
- Q. CB39, An Ordinance Amending Section 4-177 by the Addition Thereto of a New Subsection (c) Providing that the City of Black Hawk Transportation Device Fee Trust Fund is and shall be Operated as an Enterprise Fund within the meaning of Colorado Law
- R. 2016 Proposed Budget

8. ACTION ITEMS:

- S. Resolution 72-2015, A Resolution Authorizing the Acquisition of Document Management Software from FileHold Systems, Inc.

T. CITY MANAGER REPORTS: Holiday and Annual Bonus Discussion

U. CITY ATTORNEY:

V. EXECUTIVE SESSION:

W. ADJOURNMENT:

MISSION STATEMENT

The mission of the City of Black Hawk is to progressively provide cost effective programs and services of the highest quality to the community.



**City of Black Hawk
City Council**

October 28, 2015

MEETING MINUTES

There was no bell ringer for today's meeting.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order on Wednesday, October 28, 2015, at 3:00 p.m. by Mayor Spellman.

2. **ROLL CALL:** Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Community Planning and Development Administrator Linker, Public Works Director Isbester, Fire Chief Taylor, and Deputy City Clerk Martin.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

3. **AGENDA CHANGES:** Deputy City Clerk Martin reported no changes to the agenda.

4. **CONFLICTS OF INTEREST:** City Attorney Hoffmann asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State. There were no conflicts noted from City Council.

City Attorney Hoffmann asked the audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. The audience had no objections.

5. **PUBLIC COMMENTS:** Deputy City Clerk Martin confirmed that no one had signed up to speak.

6. APPROVAL OF MINUTES

October 14, 2015.

MOTION TO APPROVE

Alderman Moates **MOVED** the approval of the minutes with one amendment to include thanks to Mayor Spellman who wrote the narrative that Alderman Moates was able to read for the *Official Best Small Town Getaway* video production. The motion was **SECONDED** by Alderman Armbright.

MOTION PASSED

There was no discussion and the motion passed unanimously.

7. PUBLIC HEARINGS:

A. CB23, An Ordinance Approving the 2016 Operating Plan and Budget for the Black Hawk Business Improvement District (BID)

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann introduced this item and stated that under the original 2001 BID Operating Plan and Budget, and State law, the City Council is required to approve the proposed budget each year. Mayor Spellman added that the only difference over last year is that the BID has agreed to raise the mill levy from 0.714 to 1.5 mils for marketing purposes.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB23, An Ordinance Approving the 2016 Operating Plan and Budget for the Black Hawk Business Improvement District open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to Approve CB23, An Ordinance Approving the 2016 Operating Plan and Budget for the Black Hawk Business Improvement District.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

8. ACTION ITEMS:

None

9. CITY MANAGER
REPORTS:

City Manager Lewis had nothing to report.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

11. EXECUTIVE SESSION: City Attorney Hoffmann recommended item number 5 for Executive Session.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 3:05 p.m. to hold a conference with the City's attorney to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiators, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

**MOTION TO
ADJOURN**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 3:15 p.m.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

13. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:15 p.m.

Melissa A. Greiner
City Clerk

David D. Spellman
Mayor

COUNCIL BILL 24
AN ORDINANCE VACATING A
CERTAIN MUNICIPALLY
OWNED TRACT AND CERTAIN
RIGHT-OF-WAY, SUBJECT TO
THE RESERVATION OF
EASEMENTS THEREUNDER

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB24

ORDINANCE NUMBER: 2015-24

TITLE: AN ORDINANCE VACATING A CERTAIN MUNICIPALLY OWNED TRACT AND CERTAIN RIGHT-OF-WAY, SUBJECT TO THE RESERVATION OF EASEMENTS THEREUNDER

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. Pursuant to C.R.S. § 43-2-303 and Section 17-67 of the Black Hawk Municipal Code, the City of Black Hawk hereby vacates those properties more particularly described in **Exhibits A and B**, which are attached hereto and incorporated by this reference (collectively, the “Vacated Property”).

Section 2. Pursuant to C.R.S. § 43-2-303(3), all easements located within the Vacated Property are hereby reserved for continued use.

Section 3. Pursuant to C.R.S. § 43-2-303(3), the Vacated Property is and shall be subject to, and conditioned upon execution of that specific right-of-way easement attached hereto as **Exhibit C**, and incorporated herein by this reference by Monarch Growth, Inc.

Section 4. Title to **Exhibits A and B** is hereby vested in and to Monarch Growth, Inc. pursuant to Section 17-67(e)(2)c. of the Black Hawk Municipal Code, which conveyance shall be by Quit Claim Deed, subject to the easements and reservations hereunder, and in accordance with C.R.S. § 43-2-302(1) and Section 17-67(e)(1)b.

Section 5. Pursuant to Section 17-67(e)(1)a. of the Black Hawk Municipal Code, this Ordinance shall be recorded in the Office of the Gilpin County Clerk and Recorder.

Section 6. Safety Clause. The City Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Black Hawk, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The City Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 7. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 8. Effective Date. The City Clerk is directed to post the Ordinance as required by the Charter. This Ordinance shall become effective upon posting by the City Clerk.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A
TRACT "B", MONARCH CASINO FILING NO. 1
CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO

LOT 1, BLOCK 1,
MONARCH CASINO FILING NO. 1
 RECEPTION NO. 152710

L=52.21'
 R=718.60'
 $\Delta=04^{\circ}09'45''$
 CB=S 56°16'46" E
 CH=52.20'

S 54°11'53" E
 6.45'

TRACT "B"
 RECEPTION NO. 152710

N 13°53'59" E
 48.33'

N 34°27'04" E
 38.61'

S 32°28'22" E
 108.60'

(BASIS OF BEARING)
 N 72°00'00" W
 147.63'

MAIN STREET
 RIGHT-OF WAY VARIES

POINT OF BEGINNING

DESCRIPTION:

TRACT "B", MONARCH CASINO FILING NO. 1, CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID TRACT "B" THENCE ALONG THE SOUTHERLY LINE OF SAID TRACT N 72°00'00" W, 147.63 FEET, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE CONTINUING ALONG SAID TRACT THE FOLLOWING FIVE (5) COURSES:

1. N 13°53'59" E, 48.33 FEET;
2. THENCE N 34°27'04" E, 38.61 FEET;
3. THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 52.21 FEET, HAVING A RADIUS OF 718.60 FEET, A CENTRAL ANGLE OF 04°09'45" AND WHICH CHORD BEARS S 56°16'46" E, 52.20 FEET;
4. THENCE S 54°11'53" E, 6.45 FEET;
5. THENCE S 32°28'22" E, 108.60 FEET TO THE POINT OF BEGINNING, CONTAINING 0.18 ACRES MORE OR LESS.

NOTE:
 THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.



C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206
 Wheat Ridge, CO 80033
 Phone: 303.403.4706

2893 N. Monroe Avenue
 Loveland, CO 80538
 Phone: 970.635.3031

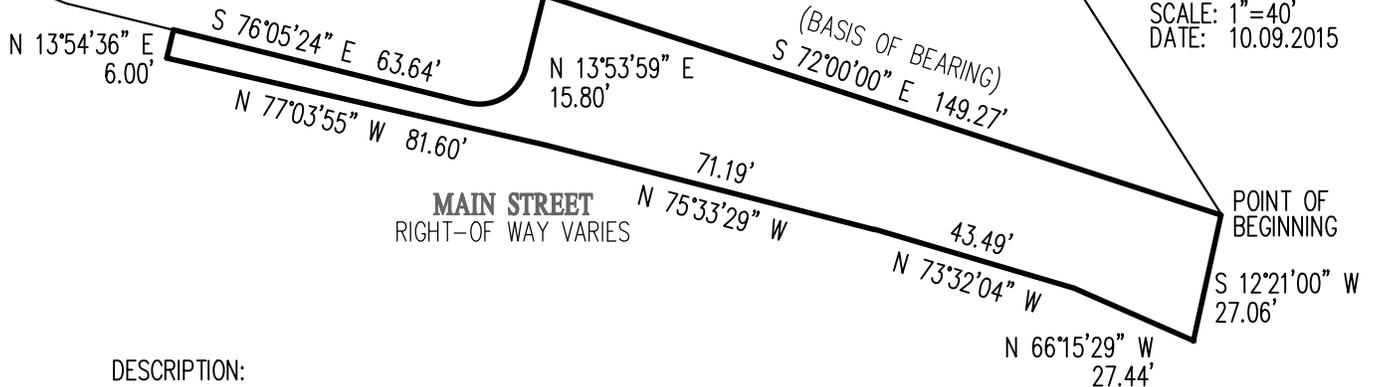
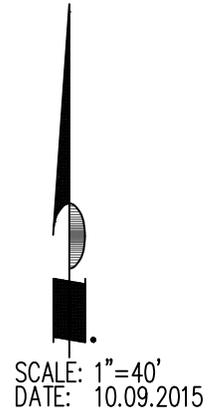
EXHIBIT B

A PORTION OF MAIN STREET RIGHT-OF-WAY CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO

LOT 1, BLOCK 1,
MONARCH CASINO FILING NO. 1
RECEPTION NO. 152710

L=15.71'
R=10.00'
Δ=90°00'37"
CB=N 58°54'18" E
CH=14.14'

TRACT "B"
RECEPTION NO. 152710



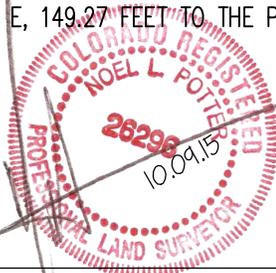
DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN THE MAIN STREET RIGHT-OF-WAY, CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF TRACT "B", MONARCH CASINO FILING NO. 1, WHENCE THE SOUTHERLY LINE THEREOF BEARS N 72°00'00" W WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE S 12°21'00" W, 27.06 FEET; THENCE N 66°15'29" W, 27.44 FEET; THENCE N 73°32'04" W, 43.49 FEET; THENCE N 75°33'29" W, 71.19 FEET; THENCE N 77°03'55" W, 81.60 FEET; THENCE N 13°54'36" E, 6.00 FEET TO A POINT ALONG THE SOUTHERLY LINE OF MONARCH CASINO FILING NO. 1; THENCE ALONG THE COMMON LINE OF SAID SUBDIVISION AND THE MAIN STREET RIGHT-OF-WAY THE FOLLOWING FOUR (4) COURSES:

1. S 76°05'24" E, 63.64 FEET;
2. THENCE ALONG THE ARC OF A CURVE TO THE LEFT 15.71 FEET, HAVING A RADIUS OF 10.00 FEET, A CENTRAL ANGLE OF 90°00'37" AND WHICH CHORD BEARS N 58°54'18" E, 14.14 FEET;
3. THENCE N 13°53'59" E, 15.80 FEET;
4. THENCE S 72°00'00" E, 149.27 FEET TO THE POINT OF BEGINNING, CONTAINING 0.10 ACRES MORE OR LESS.

NOTE:
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MONUMENTED LAND SURVEY. IT IS
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DESCRIPTION.



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EXHIBIT C

RIGHT-OF-WAY EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT ("Agreement") is dated this _____ day of _____, 2015, by Monarch Growth, Inc., with an address of 444 Main Street, Black Hawk, Colorado, ("Grantor" or "Monarch") and the City of Black Hawk, with an address of 201 Selak Street, Black Hawk, CO 80422 ("Grantee" or the "City").

WHEREAS, Grantee desires to acquire a perpetual and exclusive easement for the purpose of the construction and operation of City right-of-way and utility facilities as more particularly described below upon and beneath the surface of the property described in **Exhibit A** and **B**, attached hereto and incorporated herein by this reference (the "Easement Property"); and

WHEREAS, Grantor is willing to convey an easement to Grantee for the aforesaid purposes on the terms and conditions set forth below.

NOW, THEREFORE, for and in consideration of the sum of ten dollars (\$10) paid by Grantee to Grantor, the covenants of Grantee herein contained, and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby acknowledged, the parties hereby covenant and agree as follows:

Section 1. Conveyance of Easement. Grantor does hereby grant and convey unto Grantee, its successors, assigns, lessees, licensees, and agents, a perpetual and exclusive easement upon and beneath the surface of the Easement Property for the operation of a City right-of-way and associated utility facilities so long as such facilities do not interfere with the use by Grantor of such property for subterranean grease interceptors and sand and oil interceptors and associated pipe system and equipment. Grantee shall have the right of ingress and egress, consistent with this Agreement, upon the Easement Property for the construction, reconstruction, operation, maintenance and/or removal of the right-of-way and associated utility facilities, more particularly described as follows:

a. For that property described in **Exhibit A**, Grantee shall have the right of ingress and egress, consistent with this Agreement, upon the Easement Property for the reconstruction and operation of a public transportation facility, including, but not limited to a facility for use by buses, and associated pedestrian and vehicular uses, as well as any underground utility facilities required by the City on its own behalf or for use by the Black Hawk Central City Sanitation District (BHCCSD), which shall be at the City's sole discretion. Grantee's uses of the property shall not interfere with Grantor's use for subterranean grease interceptors and sand and oil interceptors and associated pipe system and equipment, and Grantor agrees that its use of the property shall not unreasonably interfere with Grantee's use of the property as described herein; and

b. For that property described in **Exhibit B**, Grantee shall have the right of ingress and egress, consistent with this Agreement, upon the Easement Property for the operation of a public sidewalk, and associated pedestrian and vehicular uses, as well as any underground utility facilities required by the City on its own behalf or for use by the BHCCSD, which shall be at the City's sole discretion. Grantee's uses of the property shall not interfere with Grantor's use of the property for a subterranean grease interceptors and sand and oil interceptors and associated pipe system and equipment, and Grantor agrees that its use of the property shall not unreasonably interfere with Grantee's use of the property as described herein.

c. Grantor expressly reserves for itself and its successors and assigns the right to use the Easement Property for, among other similarly necessary uses, the following:

- (i). Installing, maintaining, repairing and/or replacing Grantor's electronic signage; and
- (ii). Constructing, maintaining or repairing Grantor's building façade or structure.

Section 2. Construction and Maintenance. Grantor shall be solely responsible for constructing and maintaining the Easement Property as public improvements under that Subdivision Agreement dated April 10, 2013, and as described herein.

Section 3. Insurance. Each party shall obtain for itself, its agents, successors, assigns, lessees, adequate workman's compensation insurance, personal injury insurance, and property damage insurance, with limits commensurate with the hazards and risks associated with the use of the parties' respective interests, but in no event less than the liability limits established by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as now in effect or as hereinafter amended. Each insurance policy shall list the other party as an additional named insured and the parties hereto shall not cancel such insurance coverage without providing thirty (30) days written notice, or ten (10) day written notice for non-payment, to the other party of the intention to cancel.

Section 4. Monarch's Use of the Easement Property. In order to assure that Monarch's use of the Easement Property does not interfere with the grant of the Easement herein to the City, Monarch covenants and agrees for its use of the Easement Property as follows:

- a. Monarch shall perform or cause to be performed inspection and maintenance of the grease interceptors in accordance with BHCCSD Standards and the sand and oil interceptors in accordance with the City's rules and specifications.
- b. Provide an annual inspection report to the City each January for the previous year regarding the maintenance of the sand/oil interceptors. The report shall indicate level of sand and oil in the interceptors for each regular inspection required by the City's rules and specifications.

- c. Along with the annual inspection report identified in the previous subparagraph b, provide a proposed schedule (subject to change due to weather conditions, truck availability, and other conditions beyond Monarch's control) for regularly scheduled inspection and maintenance in accordance with the City's rules and specifications. Pumping and maintenance of the sand/oil interceptors shall not unreasonably interfere with the operations of any City service, or unreasonably adversely impact traffic circulation.
- d. Pumping and maintenance shall only be performed Sunday through Thursday between the hours 3:00 AM and 10:00 AM.
- e. Any truck used for maintenance, inspection or pumping shall not be parked on Main Street.
- f. Grease interceptors must be maintained in accordance with BHCCSD standards and requirements. Sand/oil interceptors must be maintained in accordance with manufacturer recommendations, and City rules and specifications **[to be provided by City to Monarch for review]**. Should Monarch fail to maintain the sand/oil interceptors in accordance with such standards, the City will provide written notice of any such failure and Monarch will have twenty (20) days to remedy any such failure to maintain such facilities. If Monarch commences the remedy/cure contemplated by the preceding sentence within the twenty day limitation set forth above, but such remedy cannot be completed within such twenty day limitation, Monarch will be granted an extension to complete such remedy so long as it is diligently pursuing such remedy. In the event Monarch does not commence maintenance of the facilities as provided herein, the City shall have the right to take reasonable actions to remediate such breach, including, but not limited to, maintaining such facilities at Monarch's cost and expense.
- g. Monarch shall be responsible for cleanup of all grease, sand and oil spills due to pumping, maintenance, or repair of any interceptor on or around the Easement immediately after the maintenance activity. All surfaces shall be cleaned and restored to City standards, and all costs of repair, maintenance, restoration and/or cleanup caused by Monarch will be Monarch's responsibility.
- h. Monarch covenants and agrees not to make or permit to be made any alterations in, or additions to, the Easement without the prior written consent of the City (which consent shall not be unreasonably withheld or delayed) and its associated review agencies and to keep any such improvements thereon constructed pursuant to this section 4(f) including landscaping, wiring, pavement, if appropriate, in good repair and in a condition that will not interfere with the proper functioning of the Easement, at the expense of Monarch.
- i. Nothing in this Easement Agreement shall be construed to prevent the City from taking enforcement action against Monarch in the event Monarch fails to remedy any obligation

hereunder for which the violation constitutes a violation of a City ordinance of general application.

Section 5. Notice. Any notice required under this Easement shall be in writing and mailed by certified mail to the respective parties at the address set forth below. The Public Works Director shall be the representative of the City to accept or respond to any notice or the like provided hereunder. In the event Monarch should change the address given below, Monarch shall notify the City in writing of such change of address:

The City: City of Black Hawk
P.O. Box 68
Black Hawk, CO 80422

Copy to: Black Hawk Central City Sanitation District
P.O. Box 9
Black Hawk, CO 80422

and

Monarch: Monarch Growth Inc.
3800 S. Virginia St
Reno, NV 89502

Copy to: Monarch Casino
444 Main St
Black Hawk, CO 80422

Section 6. Retained Rights. Grantor shall have all rights to the Easement Property not granted hereby.

Section 7. Miscellaneous.

a. Except as otherwise expressly provided herein, all provisions herein contained, including the benefits, burdens and covenants, are intended to run with the land and shall be binding upon and inure to the benefit of the respective successors and assigns of the parties hereto.

b. This Agreement constitutes all of the agreements, understandings, and promises between the parties hereto with respect to the subject matter hereof.

c. This Agreement shall be of no force and effect until it is duly and validly executed by all parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their respective duly authorized officers as of the date and year first above written.

GRANTOR:

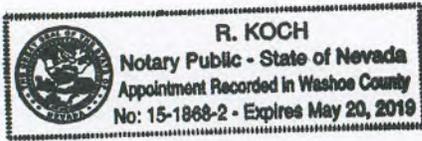
By: *John Farahi*

STATE OF Nevada)
~~COLORADO~~)
COUNTY OF Washoe) ss.
)

5th The foregoing instrument was subscribed, sworn to, and acknowledged before me this day of November, 2015, by John Farahi.

My commission expires: 5/20/19

(SEAL)



R. Koch
Notary Public

CITY OF BLACK HAWK

By: _____
David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Black Hawk Board of Aldermen shall hold a public hearing concerning a request to vacate a portion of Main Street right-of-way and a city owned tract, located on property described in Exhibit A and generally located north of and along Main Street and east of the Monarch Casino property, pursuant to the City of Black Hawk subdivision ordinance.

The public hearing is to be held before the City of Black Hawk Board of Aldermen on Wednesday, November 11, 2015 at 3:00 p.m. or as soon as possible thereafter. The public hearing shall be held in the City of Black Hawk Council Chambers located at 211 Church Street, Black Hawk, Colorado, 80422, or at such other time or place in the event these hearings are adjourned.

ALL INTERESTED PARTIES MAY ATTEND

Melissa A. Greiner
City Clerk

Exhibit A

Tract B, Monarch Casino Filing No. 1 together with a portion of Main Street right-of-way located adjacent to Monarch Casino Filing No. 1 more accurately described in the legal description and map available for viewing at the City of Black Hawk City Clerk's office, all in Section 7, Township 3 South, Range 72 West of the 6th P.M.

EXHIBIT A
TRACT "B", MONARCH CASINO FILING NO. 1
CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO

LOT 1, BLOCK 1,
MONARCH CASINO FILING NO. 1
 RECEPTION NO. 152710

L=52.21'
 R=718.60'
 $\Delta=04^{\circ}09'45''$
 CB=S 56°16'46" E
 CH=52.20'

S 54°11'53" E
 6.45'

TRACT "B"
 RECEPTION NO. 152710

N 13°53'59" E
 48.33'

N 34°27'04" E
 38.61'

S 32°28'22" E
 108.60'

(BASIS OF BEARING)
 N 72°00'00" W
 147.63'

MAIN STREET
 RIGHT-OF WAY VARIES

POINT OF BEGINNING

DESCRIPTION:

TRACT "B", MONARCH CASINO FILING NO. 1, CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID TRACT "B" THENCE ALONG THE SOUTHERLY LINE OF SAID TRACT N 72°00'00" W, 147.63 FEET, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE CONTINUING ALONG SAID TRACT THE FOLLOWING FIVE (5) COURSES:

1. N 13°53'59" E, 48.33 FEET;
2. THENCE N 34°27'04" E, 38.61 FEET;
3. THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 52.21 FEET, HAVING A RADIUS OF 718.60 FEET, A CENTRAL ANGLE OF 04°09'45" AND WHICH CHORD BEARS S 56°16'46" E, 52.20 FEET;
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NOTE:
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C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206
 Wheat Ridge, CO 80033
 Phone: 303.403.4706

2893 N. Monroe Avenue
 Loveland, CO 80538
 Phone: 970.635.3031

EXHIBIT B

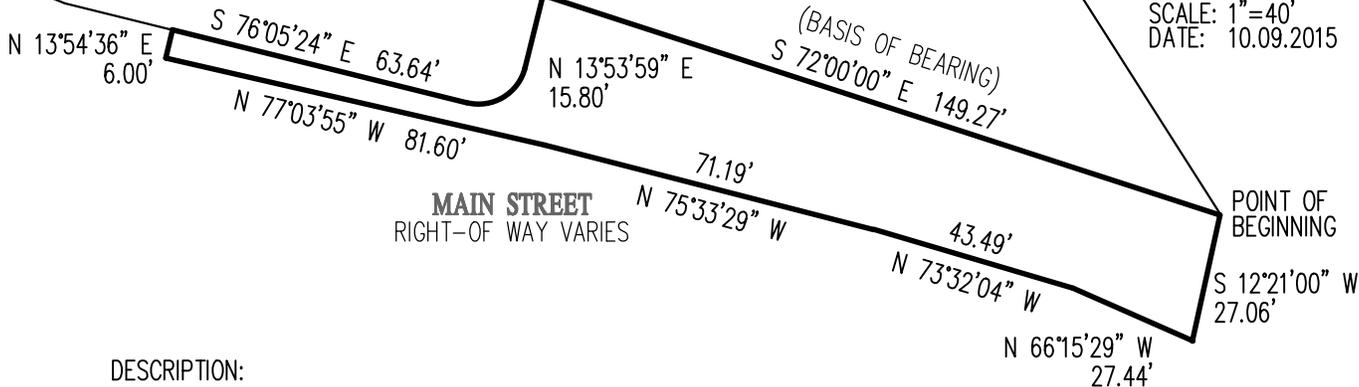
A PORTION OF MAIN STREET RIGHT-OF-WAY CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO

LOT 1, BLOCK 1,
MONARCH CASINO FILING NO. 1
RECEPTION NO. 152710

L=15.71'
R=10.00'
Δ=90°00'37"
CB=N 58°54'18" E
CH=14.14'

TRACT "B"
RECEPTION NO. 152710

SCALE: 1"=40'
DATE: 10.09.2015



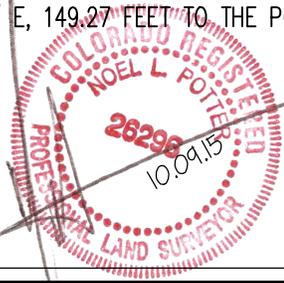
DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN THE MAIN STREET RIGHT-OF-WAY, CITY OF BLACK HAWK, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF TRACT "B", MONARCH CASINO FILING NO. 1, WHENCE THE SOUTHERLY LINE THEREOF BEARS N 72°00'00" W WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE S 12°21'00" W, 27.06 FEET; THENCE N 66°15'29" W, 27.44 FEET; THENCE N 73°32'04" W, 43.49 FEET; THENCE N 75°33'29" W, 71.19 FEET; THENCE N 77°03'55" W, 81.60 FEET; THENCE N 13°54'36" E, 6.00 FEET TO A POINT ALONG THE SOUTHERLY LINE OF MONARCH CASINO FILING NO. 1; THENCE ALONG THE COMMON LINE OF SAID SUBDIVISION AND THE MAIN STREET RIGHT-OF-WAY THE FOLLOWING FOUR (4) COURSES:

1. S 76°05'24" E, 63.64 FEET;
2. THENCE ALONG THE ARC OF A CURVE TO THE LEFT 15.71 FEET, HAVING A RADIUS OF 10.00 FEET, A CENTRAL ANGLE OF 90°00'37" AND WHICH CHORD BEARS N 58°54'18" E, 14.14 FEET;
3. THENCE N 13°53'59" E, 15.80 FEET;
4. THENCE S 72°00'00" E, 149.27 FEET TO THE POINT OF BEGINNING, CONTAINING 0.10 ACRES MORE OR LESS.

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A
MONUMENTED LAND SURVEY. IT IS
INTENDED ONLY TO DEPICT THE ATTACHED
DESCRIPTION.



C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206
Wheat Ridge, CO 80033
Phone: 303.403.4706

2893 N. Monroe Avenue
Loveland, CO 80538
Phone: 970.635.3031

PROJECT NO.: CCS-BLH\12BLH01\MONARCH CASINO\EXHIBITS\TRACT B and RIGHT-OF-WAY

**CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION**

SUBJECT: Vacation of platted Tract B of Monarch Casino Filing No. 1 and a portion of Main Street Right-of-way (P-15-09).

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:
MOTION TO APPROVE COUNCIL BILL 24, ORDINANCE 2015-24, AN ORDINANCE VACATING A CERTAIN MUNICIPALLY OWNED TRACT AND CERTAIN RIGHT-OF-WAY, SUBJECT TO THE RESERVATION OF EASEMENTS THEREUNDER.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In conjunction with Monarch Growth, Inc. and the City of Black Hawk a request to vacate property located adjacent to the Monarch Casino property (444 Main Street) in Black Hawk is proposed. Please see the attached staff report related to this item.

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: [X] Yes [] No

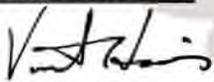
STAFF PERSON RESPONSIBLE: Cynthia L. Linker, CP&D
Vincent Harris, Baseline Corporation

DOCUMENTS ATTACHED: Ordinance 2015-24, Staff Report, and Unsigned Easement Agreement with Exhibits

RECORD: [X] Yes [] No

CITY ATTORNEY REVIEW: [X] Yes [] N/A

SUBMITTED BY:



10/23/2015

Vince Harris, Baseline Corporation

REVIEWED BY:



Jack D. Lewis, City Manager

Staff Report



STAFF REPORT: Vacation of platted Tract B of Monarch Casino Filing No. 1 and a portion of Main Street Right-of-way (P-15-09)

For: City Council
Project: Monarch Casino
Property Address: 444 Main Street, Black Hawk, CO 80422
Applicants: City of Black Hawk
Zoning: **Gaming Outstanding Lodging and Dining (GOLD) District & Monarch Casino/Hotel/Garage PUD**
Prepared by: Cory Miller, Baseline Corporation
Approved by: Vincent Harris, Baseline Corporation
Reviewed by: Cynthia Linker, CP&D



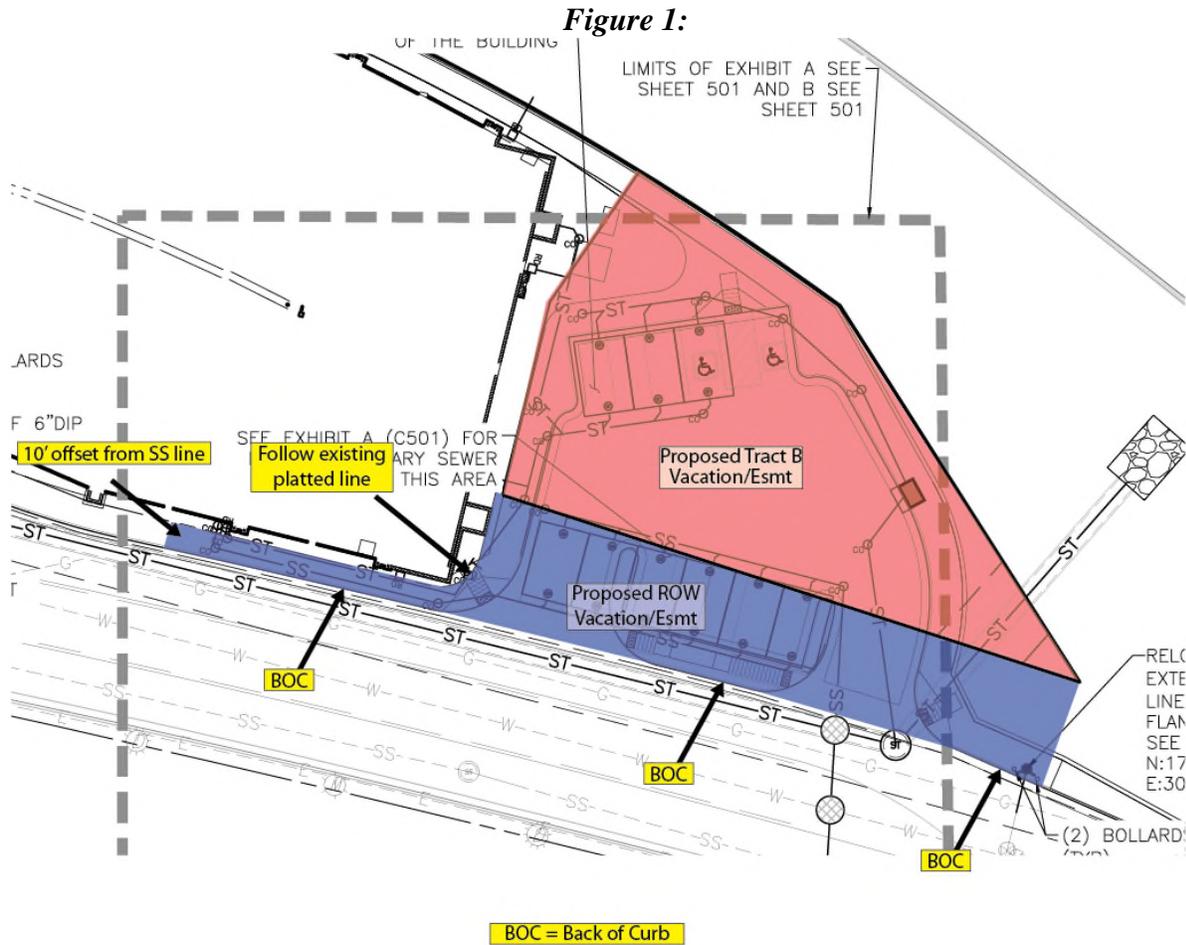
BACKGROUND:

In conjunction with Monarch Growth, Inc. and the City of Black Hawk, a request to vacate property located adjacent to the Monarch Casino property (444 Main Street) in Black Hawk is proposed. This property was originally owned by the Monarch Casino but was transferred during the platting process approved in 2013 to the City of Black Hawk for the future use of a bus turnaround and Main Street right-of-way for pedestrian and trail use, parking, and utility purposes. The specific location of the property is identified in Exhibits A and B of Attachment 1 but the general position of the site is along the easternmost boundary of the new Monarch Casino parking garage that is currently under construction (see Fig. 1 below).

The Monarch Casino ownership needs to construct, install and operate underground grease and oil separators (tanks) in this immediate area (also shown in Figure 1 below) to be located beneath the proposed bus turnaround and parking areas. The location of these tanks will necessitate Monarch Casino staff and contractors to utilize the bus turnaround area and right-of-way for regular maintenance and inspection of these underground facilities.

After meeting with the Monarch Casino staff and reviewing both parties' proposed uses for the property, the City of Black Hawk has determined that the Monarch Casino's needs and requirements for the property will outweigh those of the City from a maintenance perspective. Therefore the City of Black Hawk staff has agreed to propose to vacate the property and deed it to the Monarch Casino. This process will first require that an ordinance be filed to effectively vacate the property. The requirements for vacating the property have been outlined below and a copy of the ordinance is included with this staff report (Attachment 2).

The proposed vacation will not change the intended municipal surface uses outlined above for the needed bus turnaround and pedestrian/utility purposes needed in the future. The City staff and Monarch ownership have prepared a Right-of-Way Easement Agreement to allow the surface of the property to function as a bus turnaround, pedestrian walkways, pedestrian trailhead, and utility access (see Red & Blue Area in Fig. 1). Approval of the agreement is a part of the ordinance being reviewed and passed before the City of Black Hawk City Council. A copy of the Easement Agreement has been included in your packet (Attachment 1).



The area highlighted in red above is identified as Exhibit A in the attached vacation/easement agreement. According to the agreement the Grantee (the City of Black Hawk) shall have the right of ingress and egress to the property for the purposes of reconstruction and operation of a public transportation facility, including, but not limited to a facility for use by buses, and associated pedestrian and vehicular uses, as well as any underground utility facilities required by the City on its own behalf or for use by the Black Hawk-Central City Sanitation District.

The area highlighted in blue above is identified as Exhibit B in the attached agreement. According to the agreement, the Grantee (City of Black Hawk) shall have the right of ingress and egress on the property for the operation of a public transportation facility, including, but not limited to a facility for use by buses, and associated pedestrian and vehicular uses, as well as required underground utility facilities

required by the City on its own behalf or for use by the Black Hawk-Central City Sanitation District. The City's uses on the property shall not interfere with the Grantor's (Monarch Growth, Inc.) use of the property for a subterranean grease interceptors, sand and oil interceptors, and associated pipe systems for each. Likewise, Monarch Growth, Inc. shall not unreasonably interfere with the City's use of the property as described in the Agreement.

APPLICABLE CITY OF BLACK HAWK REGULATIONS:

Excerpts from:

*City of Black Hawk
Municipal Code
Chapter 17 - Subdivisions*

Sec. 17-67. Street plat and easement vacations.

Sec. 17-67(a) The methods and procedures to affect any and all street plat and easement vacations shall be in compliance with and subject 43-2-302 et seq., C.R.S. together with any amendments thereto.

Sec. 17-67(c)(7) At its hearing, the Board of Alderman shall consider the merits of the petition to vacate as well as all other material the Aldermen may deem pertinent thereto, including the comment of interested members of the public, and may either approve or disapprove at its sole discretion, by ordinance, the petition to vacate.

STAFF COMMENTS:

Staff has reviewed the proposed submittal on behalf of the City to vacate Tract B and a portion of Main Street right-of-way as identified above. Legal staff has met several times with legal representatives of Monarch Growth, Inc. to discuss the vacation/easement and have come to mutual agreement for a proposed dedicated easement to allow for municipal services and improvements as well as the ability for Monarch to install its needed tanks and systems. As mentioned, a copy of this proposed Easement Agreement has been included in the attached packet (Attachment 1).

Per state statutes, in the event that a roadway which constitutes the exterior boundary of a subdivision or other tract of land is vacated, title to said roadway shall vest in the owners of the land abutting the vacated roadway to the same extent that the land included within the roadway, at the time the roadway was acquired for public use, was a part of the subdivided land or was a part of the adjacent land. (C.R.S. 43-2-302(1)(a)). Thus vacation of the proposed property, considered roadway by the City of Black Hawk, will grant title back to the Monarch property ownership.

In addition, state statutes indicate that no portion of a roadway upon vacation shall accrue to an abutting roadway. This would eliminate the potential interpretation that the proposed right-of-way would be titled to the Colorado Department of Transportation that also maintains adjacent property.

FINDINGS:

The proposed Tract B and right-of-way vacation of municipal owned lands as evidenced in the staff report above is in compliance with the rules and regulations outlined in Title 17 of the Black Hawk Municipal Code. It is the opinion of Staff that all requirements for a Vacation have been satisfied. As mentioned above the proposed vacation will reduce the burden placed on the City of Black Hawk and its residents in regards to maintenance requirements of the property. The ability to allow the Monarch Casino to make regular inspections and maintenance to their underground equipment will ensure that the grease and oil interceptor tanks and systems are functioning correctly as intended. This will continue the effort to help ensure that the health, safety, and welfare of the City of Black Hawk, its residents and people in Black Hawk are protected.

RECOMMENDATIONS:

- 1) Staff recommends City Council consider a **MOTION TO APPROVE** an Ordinance vacating Tract B and a portion of Main Street right-of-way as described in Exhibit A and Exhibit B of the attached ordinance, subject to and conditioned upon execution of that specific right-of-way easement attached hereto as Exhibit C.

Attachments:

- 1) See Ordinance No. 2015-24 with Exhibits A, B & C

RESOLUTION 71-2015
A RESOLUTION
ADOPTING A THREE-
MILE PLAN FOR THE
CITY OF BLACK HAWK

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

Resolution No. 71-2015

**TITLE: A RESOLUTION ADOPTING A THREE-MILE PLAN FOR THE CITY
 OF BLACK HAWK**

WHEREAS, C.R.S. § 31-12-105(1)(e)(I) requires that the City of Black Hawk adopt a three-mile plan for purposes of considering an annexation proposal; and

WHEREAS, the City desires to reaffirm the Intergovernmental Agreement dated September 29, 1999, between the City of Black Hawk, the City of Central, the County of Gilpin and the Black Hawk-Central City Sanitation District as its three-mile plan within the meaning of C.R.S. § 31-12-105(1)(e)(I).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, COLORADO, THAT:

Section 1. For purposes of C.R.S. § 31-12-105(1)(e)(I), the City hereby adopts and reaffirms the Intergovernmental Agreement dated September 29, 1999, between the City of Black Hawk, the City of Central, the County of Gilpin and the Black Hawk-Central City Sanitation District as the City of Black Hawk three-mile plan.

RESOLVED AND PASSED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: City of Black Hawk Three-Mile Plan.

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:

MOTION TO APPROVE Resolution No. 71-2015, a Resolution Adopting a Three-Mile Plan for the City of Black Hawk.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

C.R.S. § 31-12-105(1)(e)(I) requires that the City of Black Hawk adopt a three-mile plan for purposes of considering an annexation proposal, to be updated at least once annually. In the past the City has adopted and reaffirmed the Intergovernmental Agreement dated September 29, 1999, between the City of Black Hawk, the City of Central, the County of Gilpin and the Black Hawk-Central City Sanitation District as the City of Black Hawk three-mile plan.

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: Yes No

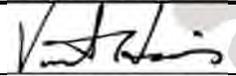
STAFF PERSON RESPONSIBLE: Cynthia Linker, CP&D
Vincent Harris, Baseline Corporation

DOCUMENTS ATTACHED: Request for Council Action Form, Resolution 71-2015

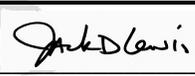
RECORD: Yes No

CITY ATTORNEY REVIEW: Yes N/A

SUBMITTED BY:

 10/20/2015
Vince Harris, Baseline Corporation

REVIEWED BY:


Jack D. Lewis, City Manager

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT is made this 29th day of September, 1999, by and between the City of Central, Colorado ("Central"), the City of Black Hawk, Colorado ("Black Hawk"), the County of Gilpin, Colorado (the "County") and the Black Hawk-Central City Sanitation District only as to Paragraph 6 of this Agreement (the "District").

RECITALS:

A. Central and Black Hawk desire to establish growth areas for their respective cities as described herein, for the purpose of planning for and regulating the use of the land within these described growth areas, so as to provide planned and orderly use of the land which includes, but is not limited to, the establishment of roads, phased development of services and facilities, regulating the location of activities and developments which may result in significant changes in population density and protecting the environment in a manner consistent with constitutional rights.

B. Central desires to annex certain real property within the growth area for Central to the extent described herein for the purpose of providing a full service municipality, including but not limited to, certain residential, commercial and industrial uses and to facilitate the financing and development of that certain roadway commonly referred to as the southern access roadway (the "Southern Access").

C. Black Hawk supports Central's desire to annex within the growth area for Central to the extent described herein in order to establish a full service municipality so long as Central's annexations have no material effect on: (i) access into Black Hawk which includes the State Highway 119 corridor as described herein or any alternate access that is developed by Black Hawk to I-70 or State Highway 119 as described herein; (ii) the growth area for Black Hawk as described herein; or (iii) the proposed annexation into Black Hawk as described herein.

D. Central supports Black Hawk's desire to annex within the growth area for Black Hawk to the extent described herein so long as Black Hawk's annexations have no material effect on: (i) the Southern Access; (ii) the growth area for Central as described herein; or (iii) the proposed annexation into Central as described herein.

E. The County desires to support the proposed annexations and growth areas described herein of both Central and Black Hawk so long as both cities agree to the density, joint planning, open space and school impact mitigation requirements described herein.

F. In order to accomplish the development contemplated within the areas that Central and Black Hawk desire to annex, which are described in **Exhibits E and H** as attached hereto, the



District agrees to include these areas into the service area of the District and the District further agrees to serve these areas, subject to the terms and conditions of this Agreement.

G. Central and Black Hawk may be impacted by growth in the unincorporated areas of County, which are not included within either the Central City Growth Area or the Black Hawk Growth Area as defined herein and the cities thus have an interest in the development of such areas within the County, as part of a Black Hawk/Central/Gilpin Joint Planning Area as defined herein; and

H. The County is willing to include within the terms of this Agreement, the area defined herein as the "Black Hawk/Central/Gilpin Joint Planning Area", as defined herein, and to subject such area to the joint planning provisions of this Agreement.

I. Central, Black Hawk and the County are authorized to enter into this Intergovernmental Agreement pursuant to the Local Government Land Use Control Act, Colo. Rev. Stat. Sections 29-20-101 through 107, as amended, (the "Act"), for the purpose of planning and regulating the development of the land described herein.

J. Central, Black Hawk and the County hereto are also authorized by the Act to jointly adopt, after notice and public hearing, mutually binding and enforceable development plans for areas within their jurisdictions.

K. Central, Black Hawk and the County, after notice and public hearing, approved mutually binding and enforceable development and master plans to the extent described in this Agreement.

L. Central City, Black Hawk, the County and the District (as to Paragraph 6 only) approved a joint resolution, in which all four (4) public entities approved this Agreement, which resolutions are attached as **Exhibit A**, which is incorporated by this reference.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties to this Agreement agree as follows:

1. **Central City Growth Area.** The Central City Growth Area is described in **Exhibit B**, which is attached hereto and incorporated by this reference (the "Central City Growth Area"). Central may annex, within its sole discretion and pursuant to the procedures required by the Municipal Annexation Act of 1965, as amended, any and all land located within the Central City Growth Area, subject only to paragraphs 4, 7 and 10 of this Agreement. Black Hawk shall not annex any land within the Central City Growth Area.

- 2 -

October 4, 1999
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2. **Black Hawk Growth Area.** The Black Hawk Growth Area is described in **Exhibit C**, which is attached hereto and incorporated by this reference (the "Black Hawk Growth Area"). Black Hawk may annex within its sole discretion and pursuant to the procedures required by the Municipal Annexation Act of 1965, as amended, any and all land located within the Black Hawk Growth Area subject only to paragraphs 5, 8 and 10 of this Agreement. Central shall not annex any land within the Black Hawk Growth Area.

3. **Black Hawk/Central/Gilpin Joint Planning Area.** The Black Hawk/Central/Gilpin Joint Planning Area is described in **Exhibit D** which is attached hereto and incorporated by this reference ("the Black Hawk/Central/Gilpin Joint Planning Area"). No city shall annex any land within the Black Hawk/Central/Gilpin Joint Planning Area without the written consent of Central, Black Hawk and the County. Any and all land located within the Black Hawk/Central/Gilpin Joint Planning Area shall be developed only in accordance with Paragraph 9 of this Agreement. Any and all land use decisions rendered by County or any city in the event of an authorized annexation within the Black Hawk/Central/Gilpin Joint Planning Area shall be rendered in accordance with the Master Plan for the Black Hawk/Gilpin/Central Joint Planning Area described in Paragraph 9 of this Agreement.

4. **Proland Annexation Area.** Central desires to annex the real property described **Exhibit E** which is attached hereto and incorporated by this reference (the "Proland Annexation Area"), which real property is located within the Central City Growth Area. The boundaries of the Proland Annexation Area are co-terminus the boundaries of the real property described **Exhibit B**, Parcels 4 and 5. Central desires to zone a portion of the real property contained within the Proland Annexation Area according to the terms and conditions of the development plan described in **Exhibit F-1** if a golf course is developed and **Exhibit F-2** if a golf course is not developed, which are attached hereto and incorporated by this reference (the "Proland Development Plan"). To the extent that the Proland Development Plan does not cover all of the real property described in Proland Annexation Area, Central and the County agree that Central may zone such property in a manner that is consistent with the residential densities that are contained in the Proland Development Plan as shown in Exhibit F-2. Central and the County agree that the Proland Development Plan shall continue to control the residential densities for the real property described in **Exhibit E** even after this real property is annexed into Central. The County and Black Hawk expressly consent to the annexation of the Proland Annexation Area if:

a. the real property described in **Exhibit E** is zoned in a manner that is consistent with the residential densities provided in the development plan attached as **Exhibit F-2** at the time of annexation;

b. a minimum of fifteen percent (15 %) of the real property described in **Exhibit E** is public open space, which open space calculation may include real property being used as a golf course;

c. the impacts to the Gilpin County RE 1 School District are mitigated in the manner provided in **Exhibit G**, which is attached hereto and incorporated by this reference; and

d. the requirements contained in subparagraphs a, b, c, and d of this paragraph 4 are the subject of an annexation agreement between Central, the County (compliance with Paragraphs 4a, b, and c above) and the owner of the real property described in **Exhibit E**.

5. **Gold Mountain Annexation.** Black Hawk desires to annex the real property described in **Exhibit H**, which is attached hereto and incorporated by this reference (the "Gold Mountain Annexation") which real property is located within the Black Hawk Growth Area. Black Hawk desires to zone the real property contained within the Gold Mountain Annexation according to the terms and conditions of the development plan described in **Exhibit I** which is attached hereto and incorporated by this reference (the "Gold Mountain Development Plan"). Black Hawk and the County agree that the Gold Mountain Development Plan shall continue to control the real property described in **Exhibit H** even after this real property is annexed into Black Hawk. The County and Central expressly consent to the Gold Mountain Annexation if:

a. the real property described in **Exhibit H** is zoned in the manner provided in the development plan attached as **Exhibit I** at the time of annexation;

b. a minimum of fifteen percent (15 %) of the real property described in **Exhibit H** is public open space, which open space calculation may include real property being used as a golf course;

c. the impacts to Gilpin County RE- 1 School District are mitigated in the manner provided in **Exhibit J** which is incorporated by this reference; and

d. the requirements contained in subparagraphs a, b, c and d of this paragraph 5 are the subject of an annexation agreement between Black Hawk, the County (as to compliance with Paragraphs 5a, b and c above) and the owner of the real property described in **Exhibit H**.

6. **Sanitation Service to Proland and Gold Mountain Annexation Areas and the Central City and Black Hawk Growth Area.** The District agrees to expand its service area to include the real property described in **Exhibits E** and **H** of this Agreement and provide adequate sanitation service to this real property according to the development plans that are attached as **Exhibits F** and **I** to this Agreement, subject to availability of plant capacity as determined at the time of the application requesting inclusion and/or service; plan and construction review and approval according to standards adopted for the entire District; compliance with the District's Rules, Regulations and Resolutions in effect for the entire District at the time of the application requesting inclusion and/or service; and the District's ability to comply with all laws and regulations for

providing service to the real property described in **Exhibits F and I** by inclusion or by contract if such property is located outside the District's boundaries. The County, Central and Black Hawk consent to the expansion of the Service Area of the District to include the real property described in **Exhibits E and H** and agree that such expansion does not constitute a material modification of the Service Plan of the District.

a. The District shall also serve the Black Hawk Growth Area, subject to availability of plant capacity as determined at the time of the application requesting inclusion and/or service; plan and construction review and approval according to standards adopted for the entire District; compliance with the District's Rules, Regulations and Resolutions in effect for the entire District at the time of the application requesting inclusion and/or service; and the District's ability to comply with all laws and regulations for providing service to real property by inclusion or by contract if such property is located outside the District's boundaries, according to the terms and conditions of the Intergovernmental Service Agreement, as amended, between the District and Black Hawk dated October 26, 1994 (the "Black Hawk Service Agreement"). Black Hawk and the District hereto agree that the term "Service Area" as described in Section 1.07 of the Black Hawk Service Agreement shall also include the Black Hawk Growth Area as defined in this Agreement which agreement may be amended with the written consent of Central. The County and Central consent to the expansion of the Service Area of the District to include the Black Hawk Growth Area and agree that such expansion does not constitute a material modification to the service plan of the District.

b. The District shall also serve the Central City Growth Area, subject to availability of plant capacity as determined at the time of the application requesting inclusion and/or service; plan and construction review and approval according to standards adopted for the entire District; compliance with the District's Rules, Regulations and Resolutions in effect for the entire District at the time of the application requesting inclusion and/or service; and the District's ability to comply with all laws and regulations for providing service to real property by inclusion or by contract is such property is located outside the District's boundaries, according to the same terms and conditions of the Intergovernmental Service Agreement between the District and Black Hawk dated October 26, 1994, as amended, (the "Central Service Agreement") which terms and conditions shall only be modified by the written agreement of Black Hawk, the District and Central. The District and Central agree that the term "Service Area" as described in Section 1.07 of the Central Service Agreement shall include the Central City Growth Area as defined in this Agreement. The County and Black Hawk consent to the expansion of the Service Area of the District to include the Central City Growth Area and agree that such expansion does not constitute a material modification to the service plan of the District .

c. Notwithstanding anything to the contrary contained herein, the District agrees to use its best efforts to serve the areas described in this Paragraph 6, including expansion

October 4, 1999
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of the District's facilities that are necessary to serve such areas, using revenues that are generated through taxes, fees and landowner contribution.

d. In the event of any conflict between this paragraph 6 and the terms of the Intergovernmental Service Agreement between the District and Black Hawk dated October 26, 1994, as amended, the terms of this paragraph 6 shall govern.

7. **Joint Planning Within Central City Growth Area.** The County and Central agree that the Central City Growth Area, excluding the area included within the Proland Annexation Area shall be a joint planning area of both Central and the County, which joint planning area is described in **Exhibit K** which is attached hereto and incorporated by this reference ("Central/Gilpin Joint Planning Area"). The County and Central agree not to allow growth within the Central/Gilpin Joint Planning Area inconsistent with the Master Plan for this Joint Planning Area which is hereby adopted by both Central and the County and which is attached hereto as **Exhibit M** and incorporated by this reference (the "Central/Gilpin Joint Area Master Plan"), which Master Plan constitutes the mutually binding and enforceable comprehensive development plan contemplated by Colo. Rev. Stat. §29-20-105(2). Central and the County agree that the Central/Gilpin Joint Area Master Plan shall control the real property described in **Exhibit K** even after this real property is annexed into Central. No amendment to the Central/Gilpin Joint Area Master Plan shall be effective unless approved by both the Central City Council and the Gilpin County Board of County Commissioners as provided herein. In those parts of the Central/Gilpin Joint Area Master Plan not (or not yet) annexed into Central, all County requirements and procedures shall continue to apply, consistent with the Central/Gilpin Area Master Plan.

a. The County and Central acknowledge the importance of adoption of, and compliance with, the Central/Gilpin Joint Area Master Plan through their resolutions, ordinances or other actions.

b. The County hereby agrees to sign such documents as are reasonably necessary to complete every annexation initiated or completed by Central within the Central/Gilpin Joint Planning Area which reasonably complies with the Annexation Act, the Central/Gilpin Joint Area Master Plan and the provisions of this Agreement.

c. Black Hawk hereby agrees to consent to every annexation initiated or completed by Central within the Central/Gilpin Joint Planning Area that is consented to by the County.

d. Central hereby agrees not to annex land that is located within that portion of the Central City Growth Area described in **Exhibit L**, which is attached hereto and incorporated by this reference.

8. **Joint Planning Within the Black Hawk Growth Area.** The County and Black Hawk agree that the Black Hawk Growth Area, excluding the area included within the Gold Mountain Annexation, shall be a joint planning area of both Black Hawk and the County, which joint planning area is described in **Exhibit N**, which is attached hereto and incorporated by this reference ("Black Hawk/Gilpin Joint Planning Area"). The County and Black Hawk agree not to allow growth within the Black Hawk/Gilpin Joint Planning Area inconsistent with the Master Plan for this Joint Planning area which is hereby adopted by both Black Hawk and the County and which is attached hereto as **Exhibit O** and incorporated by this reference (the "Master Plan for the Black Hawk/Gilpin Joint Planning Area"), which constitutes the mutually binding and enforceable comprehensive development plan contemplated by Colo. Rev. Stat. §29-20-105(2). Black Hawk and the County agree that the Master Plan for the Black Hawk/Gilpin Joint Planning Area shall control the real property described in **Exhibit N** even after this real property is annexed into Black Hawk. No amendment to the Master Plan for the Black Hawk/Gilpin Joint Planning Area shall be effective unless approved by both the Black Hawk City Council and the Gilpin County Board of County Commissioners as provided herein. In those parts of the Master Plan for the Black Hawk/Gilpin Joint Planning Area not (or not yet) annexed into Black Hawk, all County requirements and procedures shall continue to apply consistent with the Central/Gilpin Area Master Plan.

a. The County and Black Hawk acknowledge the importance of adoption of, and compliance with, the Master Plan for the Black Hawk/Gilpin Joint Planning Area through their resolutions, ordinances or other actions.

b. The County hereby agrees to sign such documents as are reasonably necessary to complete every annexation initiated or completed by Black Hawk within the Master Plan for the Black Hawk/Gilpin Joint Planning Area which reasonably complies with the Annexation Act, the Master Plan for the Black Hawk/Gilpin Joint Planning Area and the provisions of this Agreement.

c. Central hereby agrees to consent to every annexation initiated or completed by Black Hawk within the Master Plan for the Black Hawk/Gilpin Joint Planning Area that is consented to by the County.

d. In the event that Black Hawk annexes that part of the Black Hawk Growth Area that is located west of the Wheeler Millsite, the use of this property shall be limited to those uses described in Colo. Rev. Stat. Section 31-25-201 (1). Notwithstanding anything to the contrary contained in this Paragraph 8. (d), Black Hawk shall not annex any real property located within this area without the written consent of the property owner.

9. **Joint Planning within the Black Hawk/Central/Gilpin Joint Planning Area.**

a. The County and both cities agree not to allow growth within the Black Hawk/Central City/Gilpin Joint Planning Area described in **Exhibit D**, inconsistent with the

1992 Gilpin County Master Plan, adopted December 8, 1992, by the County, and hereby adopted by Black Hawk, and Central, (the "Master Plan for Black Hawk/Central/Gilpin Joint Planning Area"), which constitutes the mutually binding and enforceable comprehensive development plan contemplated by Colo. Rev. Stat. § 29-20-105(2). Black Hawk, Central and County agree that the Master Plan for Black Hawk/Central/Gilpin Joint Planning Area shall control development by the real property described in **Exhibit D** for the term of this Agreement. No amendment to the Master Plan for Black Hawk/Central/Gilpin Joint Planning Area shall be effective unless approved by the Black Hawk City Council, the Central City Council and the Gilpin County Board of County Commissioners, as provided herein.

b. Notwithstanding anything to the contrary contained in Paragraph 9 a. or this Agreement, Black Hawk retains the right to annex, without the consent of Central and Gilpin, that portion of the Black Hawk/Central/Gilpin Joint Planning Area that is acquired by Black Hawk, a political subdivision of the state or authority that is established for the purpose of acquiring right-of-way, for the purpose of constructing access from: (i) I-70 to the City of Black Hawk; and (ii) State Highway 119 to Lake Gulch Road, through Russell Gulch or other location determined by the City, to access the real property described in **Exhibit H** or other areas of the Black Hawk Growth Area, so long as such access from State Highway 119 does not connect to the Southern Access (collectively referred to as the "Alternate Access").

10. **Annexations Outside of Growth Areas.** Central and Black Hawk shall not annex any land located outside of their respective growth areas as defined in **Exhibits B** and **C** during the term of this Agreement, unless agreed to in writing by Central, Black Hawk and the County, except as otherwise provided in this Agreement. Central, Black Hawk and County each recognize the police power of the two cities to control access to streets that are located within each of the two cities.

11. **Extraterritorial Service.**

a. Black Hawk shall not provide any police or fire service within the Central City Growth Area, unless approved in writing by Central and the County.

b. Central shall not provide any police or fire service within the Black Hawk Growth Area or the Black Hawk/Central/Gilpin Joint Planning Area, unless approved in writing by Black Hawk and the County.

12. **Covenants Not to Interfere.**

a. Black Hawk and the County covenant not to materially interfere with the Proland Annexation Area as described herein.

b. Black Hawk and the County covenant not to materially interfere in the permitting, financing, construction or annexation of the Southern Access and its intersection with I-70, so long as the Southern Access is constructed within Central City's Growth Area or located between the Central City Growth Area and the intersection of the Southern Access with I-70 at the Hidden Valley Interchange, including that section that is located in the Black Hawk/Central/Gilpin Joint Planning Area and Clear Creek County.

c. Central and the County covenant not to materially interfere with the Gold Mountain annexation as described herein.

d. Central and the County covenant not to materially interfere with the expansion of State Highway 119 and/or the annexation, survey, design, study, financing, construction, operation, maintenance, repair and replacement of the Alternate Access that connects Black Hawk to I-70 or connects State Highway 119 to Lake Gulch Road, through Russell Gulch or other location determined by Black Hawk to access the real property described in **Exhibit H**, including but not limited to the construction of a tunnel project that passes underneath the Southern Access in more than one location, notwithstanding the fact that the Alternate Access will be located within Central City's Growth Area and the Black Hawk/Central/Gilpin Joint Planning Area; so long as such access does not materially affect the construction of the Southern Access.

e. Black Hawk and the County covenant to cooperate and not interfere with the acquisition of property for public improvements for the Southern Access by Central. Central and the County covenant to cooperate and not interfere with the acquisition of property for public improvements for the Alternate Access by Black Hawk. Central and Black Hawk agree to cooperate in the construction of access between Lake Gulch Road and State Highway 119 through Russell Gulch in the event the Southern Road is not constructed.

f. Black Hawk and the County covenant not to materially interfere with the financing, construction and the acquisition of the real property necessary for the proposed water pipeline from Fall River to Central City.

13. **Term and Termination.** The parties hereto agree that the term of this Agreement shall be twenty-five (25) years. This Agreement shall be terminated before the end of the term only with the written consent of Central, Black Hawk and the County, as expressed in a joint resolution passed by a majority vote of each City Council, and the Board of County Commissioners, respectively.

14. **Remedies.** Each party hereto shall have the right to enforce each and every provision of this Agreement with the remedy of specific performance or any other remedy that exists at law or equity, including those remedies described in Colo. Rev. Stat. Section 29-20-105(2)(g).

15. General Provisions.

a. Notices. All notices, demands, requests, or other communications required under this Agreement which are in writing shall be deemed to be received only if delivered personally or mailed by registered or certified mail, return receipt requested, in a postage-paid envelope, or sent by facsimile transmission, or sent by Federal Express addressed to the party at the address it has designated below or to such other address as any party may from time to time designate to the others by notice given pursuant to this paragraph.

The address and facsimile phone number of the City of Black Hawk is:

Lynnette Hailey, City Manager
City of Black Hawk
P.O. Box 17
Black Hawk, Colorado 80422
Fax: 303-582-0848

with copy to: James S. Maloney, Esq.
Hayes, Phillips & Maloney, P.C.
1350 17th Street, Suite 450
Denver, Colorado 80202
Fax: 303-825-1269

The address and facsimile phone number of the City of Central is:

James Drinkhouse, City Manager
141 Nevada Street/P. O. Box 249
Central City, Colorado 80427
Fax: 303-642-7550

with copy to: Kerry Buckey, Esq., City Attorney
141 Nevada Street/P. O. Box 249
Central City, Colorado 80427
Fax: 303-642-7550

The address and facsimile phone number of Gilpin County is:

Donna Martin, Administrator
203 Eureka Street
P. O. Box 429
Central City, Colorado 80427
Fax: (303) 582-5440

- 10 -





with copy to: James P. Petrock, Esq.
Petrock & Fendel, P.C.
1630 Welton Street, Suite 200
Denver, Colorado 80202
Fax: (303) 534-0310

The address and facsimile phone number of the Black Hawk- Central City Sanitation District is:

Lynn Venters, District Administrator
P. O. Box 362
281 Church St.
Black Hawk, Colorado 80422
Fax: (303) 582-3424

with copy to: Kim J. Seter, Esq.
Icenogle, Norton & Seter, P.C.
5690 DTC Blvd. #300
Greenwood Village, CO 80111-3232
Fax: (303) 773-1883

Any party may change the address for notice by notice to the other parties as specified herein. Any such notice, demand, request or other communication shall be deemed to have been given upon such personal delivery, facsimile transmission, or three (3) days following when the same is mailed or sent by regular mail, or one (1) day following when the same is sent by overnight delivery.

b. Binding on Successors. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties. It is specifically agreed that insolvency or bankruptcy of any party shall not terminate this Agreement.

c. No Vested Rights. This Agreement shall not grant any status or right to any third party, specifically any owner of any property, to make any claim as a third party beneficiary, or for deprivation of any right, violation of any vesting of rights, or inverse or other condemnation. This Agreement is for the benefit of the parties only to resolve issues between the parties.

d. Interpretation of Agreement. Because this Agreement is the result of mutual negotiation and drafting, in the event this Agreement is deemed to be ambiguous or vague, the parties agree with the rule of construction that "ambiguities shall be construed against the drafter" shall not apply.

e. Choice of Law. This Agreement shall be interpreted and construed in accordance with the laws of the State of Colorado.

f. Attorney Fees. Should any party employ attorneys to enforce against any other party hereto, any provisions hereof, or to protect its interest or recover damages from any other party hereto for breach of this Agreement, the non-prevailing party in any action or part thereof agrees to pay the prevailing party all reasonable costs, damages, and expenses, including attorney fees expended or incurred in connection therewith.

g. Invalidity of Terms. If any term, claim, clause or provision of this Agreement shall be judged to be invalid, the validity and effect of any other term, claim, clause or provision shall not be affected; and such invalid term, claim, clause or provision shall be deemed deleted from this Agreement in a manner to give effect to the remaining terms, claims, clauses or provisions.

h. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be considered an original for all purposes, and all of which when taken together shall constitute one and the same Agreement.

i. Authority. Each of the undersigned represents as to itself that each has the authority to execute this Agreement.

j. Forum Selection. Any action brought to enforce the terms and provisions of this Agreement or alleging a breach hereof shall be brought only in the District Court in Gilpin County, Colorado.

k. Consents/Approvals. Wherever this Agreement calls for the consent or approval of any party hereto, with respect to which consent or approval under this Agreement is not self-executing, in order to be effective, such consent or approval shall be in the form of a Resolution duly enacted by the City Council, Board of County Commissioners or District Board as appropriate.

l. Compliance with Law. Nothing herein appearing shall be construed to excuse either City from compliance with all statutory procedures set forth in the Municipal Annexation Act of 1965, as amended.

m. Recordation of Agreement. The parties shall record this Agreement in the real estate records of Gilpin County and Clear Creek County, Colorado.

n. Master Exhibit. Attached as **Exhibit P** and incorporated by this reference is a map that depicts the general location of the real property described in **Exhibits B, C, D,**



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K, L, and N. The parties hereto agree that Exhibit P is to be used to interpret the intent of the parties concerning the general location of the real property described in Exhibits B, C, D, K, L, and N.

o. Entire Agreement. This Agreement constitutes the entire understanding, contract, and agreement between the parties as to the subject matters herein set forth, and this Agreement only supersedes prior written or oral understandings, agreements, and commitments, formal or informal, relative thereto between all the parties hereto. No change, modification, alteration, or amendment to this Agreement shall be binding upon the parties except as specifically expressed in writing, making reference to this Agreement and signed by all of the parties hereto agreeing to be bound thereby.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date stated above.

CITY OF BLACK HAWK, COLORADO

By: Kathryn E. Eccker
Kathryn E. Eccker, Mayor

ATTEST:

Deborah S. Yancy
Deborah S. Yancy, City Clerk

CITY OF CENTRAL, COLORADO

By: Don Mattivi, Jr.
Don Mattivi, Jr., Mayor

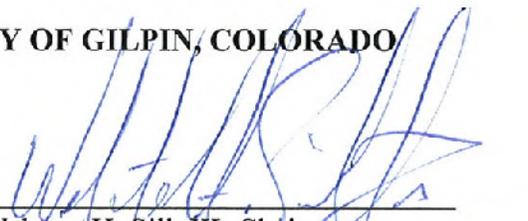
ATTEST:

Jennifer Nowak
Jennifer Nowak, City Clerk



COUNTY OF GILPIN, COLORADO

By:



Webster H. Sill, III, Chairman
Board of County Commissioners

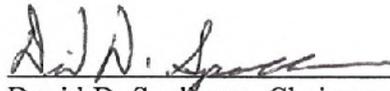
ATTEST:



Judith Dornbrock, County Clerk, Deputy
Susan C. Allen

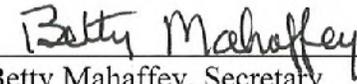
**BLACK HAWK-CENTRAL SANITATION
DISTRICT (ONLY AS TO PARAGRAPH 6
OF THIS AGREEMENT)**

By:

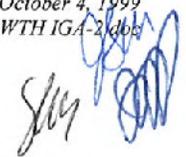


David D. Spellman, Chairman
Board of Directors

ATTEST:



Betty Mahaffey, Secretary





EXHIBITS

- Exhibit A Resolutions Authorizing the Intergovernmental Agreement
- Exhibit B Central City Growth Area
- Exhibit C Black Hawk Growth Area
- Exhibit D Black Hawk/Central/Gilpin Joint Planning Area
- Exhibit E Proland Annexation Area
- Exhibit F Proland Development Plan
- Exhibit G School District Mitigation for Proland Annexation Area
- Exhibit H Gold Mountain Annexation Area
- Exhibit I Gold Mountain Development Plan
- Exhibit J School District Mitigation for Gold Mountain Annexation Area
- Exhibit K Central/Gilpin Joint Planning Area
- Exhibit L No Annexation Area within Central Growth Area
- Exhibit M Central/Gilpin Joint Area Master Plan
- Exhibit N Black Hawk/Gilpin Joint Planning Area
- Exhibit O Master Plan for the Black Hawk/Gilpin Joint Planning Area
- Exhibit P Master Exhibit



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STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK

Resolution No. 06 - 1999

TITLE: A RESOLUTION TO AMEND RESOLUTION No. 05 - 1999 AND TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CENTRAL, COLORADO, THE CITY OF BLACK HAWK, COLORADO, THE COUNTY OF GILPIN, COLORADO AND THE BLACK HAWK-CENTRAL CITY SANITATION DISTRICT IN THE FORM APPROVED BY CENTRAL CITY ON OCTOBER 5, 1999.

WHEREAS, the Board of Alderman approved Resolution No. 05 -1999, approving the Intergovernmental Agreement that was attached as Exhibit 1 to that resolution;

WHEREAS, this Intergovernmental Agreement was modified since the approval of Resolution No. 05 - 1999, requiring the amendment of Resolution No. 05 - 1999, approving such modifications;

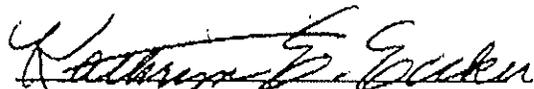
WHEREAS, the Board of Aldermen of the City of Black Hawk desires to enter in the Intergovernmental Agreement as approved by Central City on October 5, 1999, which is attached as **Exhibit 1** and incorporated by the reference (the "IGA"); and

WHEREAS, the Board of Aldermen of the City of Black Hawk desires to authorize the Mayor of the City of Black Hawk to execute the IGA on behalf of the City of Black Hawk.

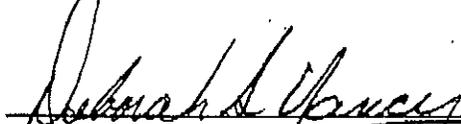
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, COLORADO, THAT:

Section 1. The Board of Aldermen of the City of Black Hawk hereby approves the IGA, and authorizes the Mayor of the City of Black Hawk to execute the IGA on behalf of the City of Black Hawk.

RESOLVED AND PASSED this 6th day of October, 1999.

303 302 0429 PAGE 2/2

Kathryn E. Becker, Mayor

ATTEST:


Deborah S. Yaney, City Clerk


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Resolution No. 99-15

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF GILPIN**

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE CITY OF CENTRAL, THE CITY OF BLACK HAWK,
THE COUNTY OF GILPIN, AND BLACK HAWK - CENTRAL CITY
SANITATION DISTRICT AND AUTHORIZING THE EXECUTION THEREOF BY
APPROPRIATE COUNTY OFFICIALS**

WHEREAS, the Local Government Land Use Control Act, at § 29-20-105 C.R.S. authorizes local governments to cooperate and contract with other units of government for the planning and regulation of land development through intergovernmental agreements and to enter into mutually binding and enforceable comprehensive development plans for areas within their jurisdictions, and;

WHEREAS, orderly and controlled growth within those areas of the County of Gilpin located outside of the present municipal boundaries of the cities of Central or the City of Black Hawk is in the best interest of the public health, safety and welfare of the residents of Gilpin County, and;

WHEREAS, the IGA provides a mechanism to assure orderly and controlled growth, facilitate development which is compatible with the mountain environment of Gilpin County population, which is consistent with the Board of County Commissioners' goal of achieving a population cap for Gilpin County of fifteen thousand (15,000) people, and;

WHEREAS, the Board of County Commissioners have determined that this intergovernmental agreement attached to Exhibit "A" to this resolution accomplishes the foregoing purposes and that execution of the agreement by the Board of County Commissioners is in the best interest of the present and future residents of the County of Gilpin.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gilpin as follows:

1. That the intergovernmental agreement by and between the City of Central, the City of Black Hawk, the County of Gilpin, and the Black Hawk/Central City Sanitation District is hereby approved for execution by the Chairman of the Board of County Commissioners of Gilpin County, and said agreement, upon execution, by all parties, shall become a binding legal obligation of the County of Gilpin for the term stated therein.

ADOPTED THIS 5 day of October by a vote of 3 to 0.
1999

EXHIBIT A

BEFORE THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF GILPIN

RESOLUTION AMENDING RESOLUTION No. 99-15, AND APPROVING CERTAIN
MODIFICATIONS TO THE INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE CITY OF CENTRAL, THE CITY OF BLACK HAWK,
THE COUNTY OF GILPIN AND BLACK HAWK/CENTRAL CITY SANITATION
DISTRICT AND AUTHORIZING EXECUTION OF THE AMENDED
INTERGOVERNMENTAL AGREEMENT BY APPROPRIATE COUNTY OFFICIALS

WHEREAS, on September 28, 1999, the Board of County Commissioners duly approved an intergovernmental agreement between the City of Central, the City of Black Hawk, the County of Gilpin and the Black Hawk/Central City Sanitation District by unanimous vote; and,

WHEREAS, subsequent thereto, certain modifications to the said intergovernmental agreement have been proposed by Central City, as a condition to the execution of said agreement by the City of Central; and,

WHEREAS, all of the proposed modifications are acceptable to the Board of County Commissioners of the County of Gilpin; and,

WHEREAS, certain exhibits relating to school district impacts were not completed as of the initial date of approval of the intergovernmental agreement by the County of Gilpin and said exhibits have now been attached to the agreement,

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Gilpin as follows:

1. That the intergovernmental agreement by and between the City of Central, the City of Black Hawk, the County of Gilpin and the Black Hawk/Central City Sanitation District, as amended in the following particulars: ¶12(b), 12(e), the addition of ¶12(f) and the attachment of exhibits G and J being school district financial impact calculations, is hereby approved for execution by the chairman of the Board of County Commissioners of Gilpin County and said agreement as amended, upon execution by all parties, shall become a binding legal obligation of the County of Gilpin for the term stated therein.

ADOPTED this 5 day of October by a vote of 3 to 0.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF GILPIN

RESOLUTION AMENDING RESOLUTION No. 99-15 AS PREVIOUSLY AMENDED
BY RESOLUTION No. 99-15A, AND APPROVING A MODIFICATION
TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE CITY OF CENTRAL, THE CITY OF BLACK HAWK,
THE COUNTY OF GILPIN AND BLACK HAWK/CENTRAL CITY SANITATION
DISTRICT AND AUTHORIZING EXECUTION OF THE AMENDED
INTERGOVERNMENTAL AGREEMENT BY APPROPRIATE COUNTY OFFICIALS

WHEREAS, on September 28, 1999, the Board of County Commissioners duly approved an intergovernmental agreement between the City of Central, the City of Black Hawk, the County of Gilpin and the Black Hawk/Central City Sanitation District by unanimous vote; and,

WHEREAS, subsequent thereto, in addition to other modifications to the said intergovernmental agreement approved by the Board of County Commissioners on October 5, 1999, a modification was made to ¶10 of the intergovernmental agreement; and,

WHEREAS, the said modification is acceptable to the Board of County Commissioners of the County of Gilpin,

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Gilpin as follows:

1. That the intergovernmental agreement by and between the City of Central, the City of Black Hawk, the County of Gilpin and the Black Hawk/Central City Sanitation District, as previously amended, is hereby approved with the addition of the following wording in ¶10 "Except as otherwise provided in this agreement, Central, Black Hawk, and the County each recognize the police power of the two cities to control access to streets that are located in each of the two cities." Said agreement as so amended is hereby approved for execution by the Chairman of the Board of County Commissioners of Gilpin County, and said agreement as amended, upon execution by all parties, shall become a binding legal obligation of the County of Gilpin for the term stated therein.

ADOPTED this 12th day of October by a vote of 3 to 0.



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RESOLUTION NO. 26 -99

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF CENTRAL, COLORADO, THE CITY OF BLACK HAWK, COLORADO, THE COUNTY OF GILPIN, COLORADO AND THE BLACK HAWK-CENTRAL CITY SANITATION DISTRICT TO PROVIDE FOR ORDERLY GROWTH IN GILPIN COUNTY

WHEREAS, The City of Central (City) is a home rule city and authorized to enter into intergovernmental agreements; and

WHEREAS, the City Council of the City of Central (Council) finds that the matter of growth in Gilpin County is a matter of great concern to the City; and

WHEREAS, the Council finds that the best way to allow growth to proceed in an orderly and well-regulated manner is by having an agreement among all the governmental entities of the County; and

WHEREAS, the Council specifically finds that the agreement attached as an exhibit hereto is in the best interests of the City

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO:

The City of Central hereby approves the attached Intergovernmental Agreement among the City of Central, Colorado, the City of Black Hawk, Colorado, the County of Gilpin, Colorado, and the Black Hawk- Central City Sanitation District and authorizes and directs the Mayor of said City of Central to sign said agreement attesting to the City's willingness to be bound thereby.

APPROVED THIS 5th DAY OF October 1999, BY THE CITY COUNCIL OF THE CITY OF CENTRAL AT CITY HALL, 141 NEVADA STREET, CENTRAL CITY, COLORADO.

Don Mattivi, Jr.
Don Mattivi, Jr., Mayor

ATTEST:

Jennifer L. Nowak
Jennifer L. Nowak, City Clerk

APPROVED AS TO FORM:

Kerry A. Buekey
Kerry A. Buekey, City Attorney



RESOLUTION #99-3

A RESOLUTION OF THE BLACK HAWK – CENTRAL CITY SANITATION DISTRICT CONCERNING APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF BLACK HAWK, CITY OF CENTRAL AND THE COUNTY OF GILPIN CONCERNING PROPOSED GROWTH AREAS

Whereas, the Board of Directors of the Black Hawk – Central City Sanitation District has been asked to participate in an intergovernmental agreement with the City of Central, the City of Black Hawk and the County of Gilpin establishing their agreement to proposed growth and annexation areas; and,

Whereas, the District's participation in the agreement has been limited to the provisions of paragraph 6; and,

Whereas, any commitment made by the District is limited by the availability of plant capacity at the time of any application for service, plan and construction review and approval according to standards adopted for the entire District, compliance with the District's Rules, Regulations and Resolutions in effect at the time of the application; and, the District's ability to serve the area without violating any law or regulation;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Intergovernmental Agreement made September 29, 1999 by and between the City of Central, Colorado, the City of Black Hawk, Colorado, the County of Gilpin, Colorado and the Black Hawk-Central City Sanitation District only as to paragraph 6, is approved by the Board of Directors and execution by the Chairman of the Board with attestation by the Secretary is authorized to bind the Board.

This Resolution is effective this 27th day of September, 1999.

ADOPTED THIS 27th DAY OF September, 1999.

David Spellman, Chairman

Attest:

By: Betty Mahaffey, Director

EXHIBIT B

This Exhibit B contains Parcels 1 through 6.

Notwithstanding anything to the contrary contained in this **Exhibit B**, no portion of the Central City Growth Area includes any area within the corporate boundaries of Central City as of the date of this Intergovernmental Agreement or the real property described in **Exhibits C, E or H** of this Agreement.



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EXHIBIT B PARCEL 1

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 11 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY, THENCE NORTHEASTERLY TO A POINT ALONG THE SUMMIT OF A HILL AT ELEVATION 9089 AS SHOWN HEREON; THENCE SOUTHEASTERLY TO A POINT ALONG THE WEST LINE OF SECTION 12; THENCE EAST TO THE INTERSECTION OF THE 8600 CONTOUR LINE; THENCE ALONG SAID CONTOUR LINE TO A POINT ALONG THE RIDGE OF WINNEBAGO HILL; THENCE EAST TO THE WESTERLY ANGLE POINT IN THE BLACK HAWK CITY BOUNDARY; THENCE SOUTHEAST ALONG SAID BOUNDARY TO A POINT ALONG THE NORTH LINE OF CENTRAL CITY'S BOUNDARY; THENCE ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

PROJECT CS-BU\0981\H00\GROWTH_MAP\ICA_EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 1.DWG

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

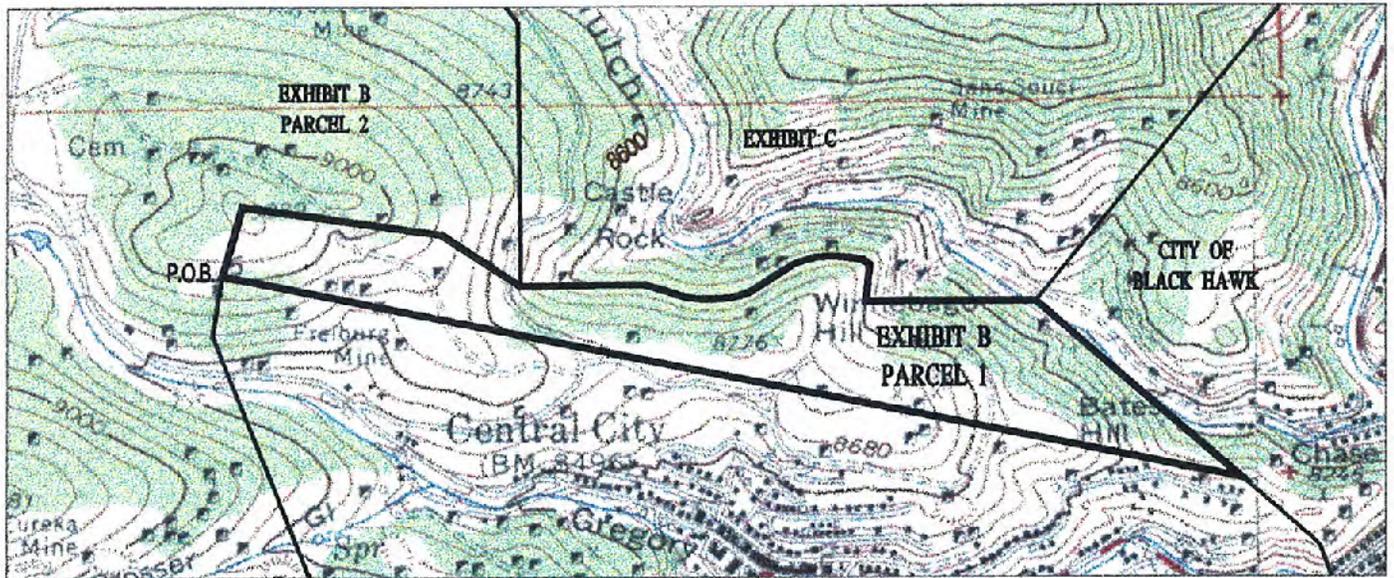


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EXHIBIT B PARCEL 1



DATE: 09.19.99



J:\1998\100\GROWTH MAP\CA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 1.DWG

PROJECT NO.:

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4708 FAX (303) 403-0800



EXHIBIT B PARCEL 2

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 2 AND 11, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST ANGLE POINT OF A PARCEL OF LAND ANNEXED TO THE CITY OF CENTRAL, COUNTY OF GILPIN, UNDER RECEPTION NO. 84013, THENCE SOUTHEASTERLY ALONG THE SOUTH SIDE OF CHASE GULCH TO THE POINT OF INTERSECTION WITH THE EAST LINE OF SECTION 2; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE SOUTHEAST CORNER THEREOF; THENCE EASTERLY ALONG THE EAST LINE OF SECTION 11 TO THE EXTENDED POINT OF INTERSECTION OF THE 8600 CONTOUR LINE AS SHOWN HEREON; THENCE NORTHWESTERLY TO A POINT ALONG THE SUMMIT OF A HILL AT ELEVATION 9089 AS SHOWN HEREON; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID BOUNDARY TO THE POINT OF INTERSECTION WITH GILPIN COUNTY ROAD NO. 3 AS SHOWN ON THE PRELIMINARY LAND SURVEY PLAT, PREPARED BY ALPINE SURVEYING COMPANY, DATED: MAY 21, 1998; THENCE NORTHWESTERLY ALONG SAID COUNTY ROAD TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE BOODLE LODGE, SURVEY NO. 6111 DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED: MAY 20, 1999; THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LODGE TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID LODGE TO THE NORTHEAST CORNER THEREOF; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LODGE TO THE POINT OF INTERSECTION WITH OLD GILPIN COUNTY ROAD NO. 3 AS SHOWN ON SAID ANNEXATION MAP; THENCE NORTHWESTERLY ALONG SAID ROAD TO THE POINT OF INTERSECTION WITH THE SOUTHWEST CORNER OF A PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGE 488 IN THE COUNTY OF GILPIN; THENCE ALONG THE SOUTHERLY, EASTERLY AND NORTHERLY LINES OF SAID ANNEXATION TO THE POINT OF INTERSECTION WITH COUNTY ROAD NO. 3 AS SHOWN ON SAID ANNEXATION MAP; THENCE NORTHWESTERLY ALONG SAID ROAD TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, COUNTY OF GILPIN, UNDER RECEPTION NO. 84013; THENCE NORTHERLY AND EASTERLY ALONG THE EASTERLY AND SOUTHERLY LINE OF SAID PARCEL TO THE POINT OF BEGINNING.

PROJECT IN: S:\BU1\9801000\GROWTH MAP\ICA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 2.DWG

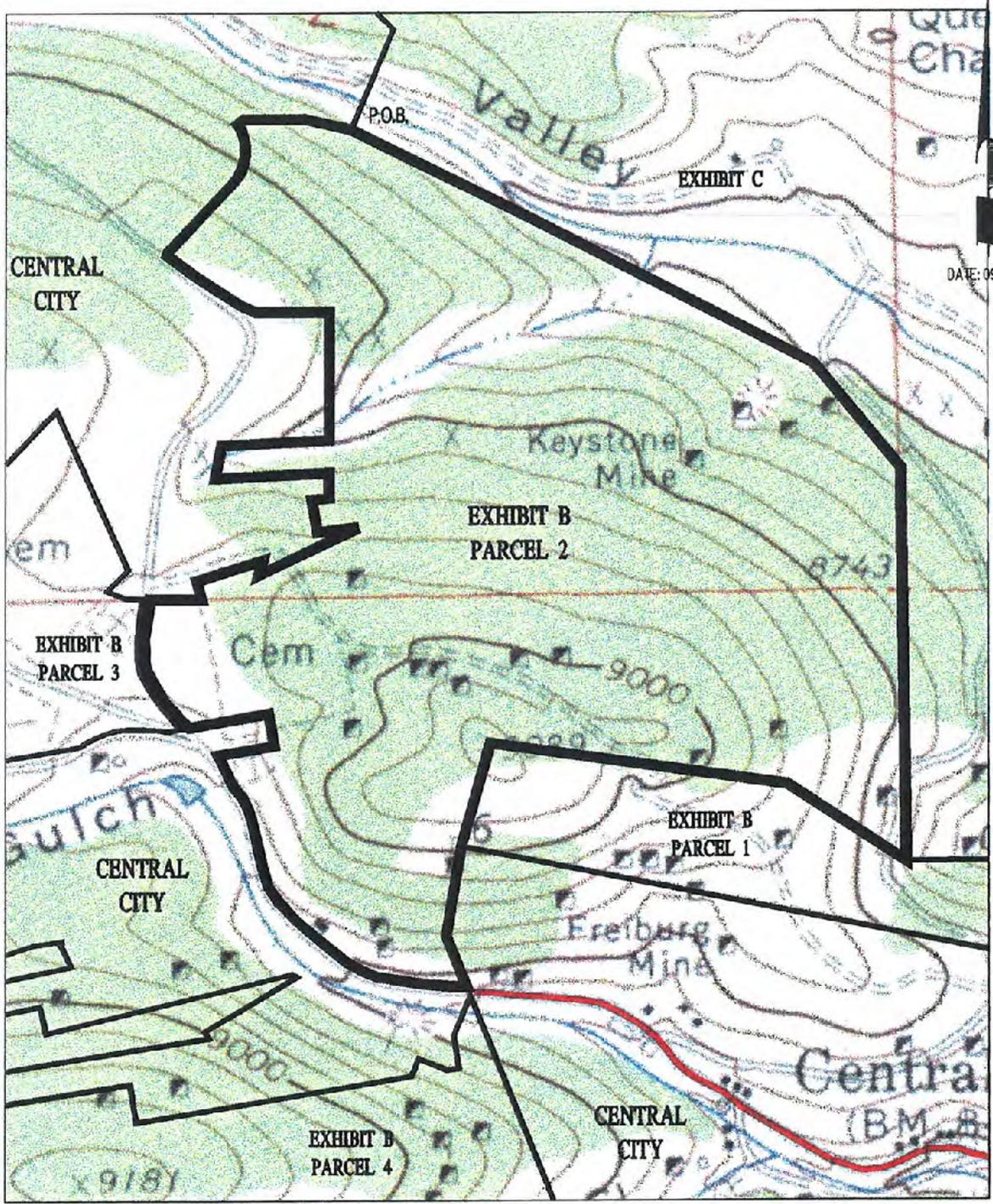
NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
1445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

EXHIBIT B PARCEL 2



PROJECT NO. E:\1\98081100\GROWTH MAP\G.A. EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 2.DWG

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP
GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

EXHIBIT B
PARCEL 3

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 2 AND 11, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION ALONG THE NORTHERLY LINES OF THE BOODLE LODGE, SURVEY NO. 6111 AND OLD GILPIN COUNTY ROAD NO. 1 AS DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED MAY 20, 1999; THENCE WESTERLY ALONG THE NORTH LINE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE NORTHERLY LINE OF SAID LODGE; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LODGE TO THE POINT OF INTERSECTION WITH THE LINE DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGES 492 AND 493; THENCE N 83°34'00" W, 292.04 FEET; THENCE N 21°18'00" E, 642.20 FEET; THENCE N 78°32'00" W, 440.02 FEET; THENCE N 05°19'00" E, 152.34 FEET; THENCE N 70°57'47" W, 739.02 FEET; THENCE S 77°42'48" E, 999.23 FEET; THENCE N 11°12'13" E, 148.76 FEET; THENCE N 77°40'53" W, 330.74 FEET; THENCE N 21°32'13" E, 95.95 FEET; THENCE S 68°27'47" E, 325.21 FEET; THENCE N 43°26'00" E, 740.20 FEET; THENCE S 23°59'00" E, 801.50 FEET; THENCE S 44°31'00" W, 136.02 FEET; THENCE S 68°27'47" E, 98.65 FEET; THENCE S 89°57'09" E, 67.07 FEET TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF COUNTY ROAD NO. 3 AS SHOWN ON SAID ANNEXATION MAP; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE NORTHERLY LINE OF OLD GILPIN COUNTY ROAD NO. 1 AS SHOWN ON THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED MAY 20, 1999; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF OLD GILPIN COUNTY ROAD NO. 1 TO THE POINT OF BEGINNING.

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PH (303) 403-4706 FAX (303) 403-0800

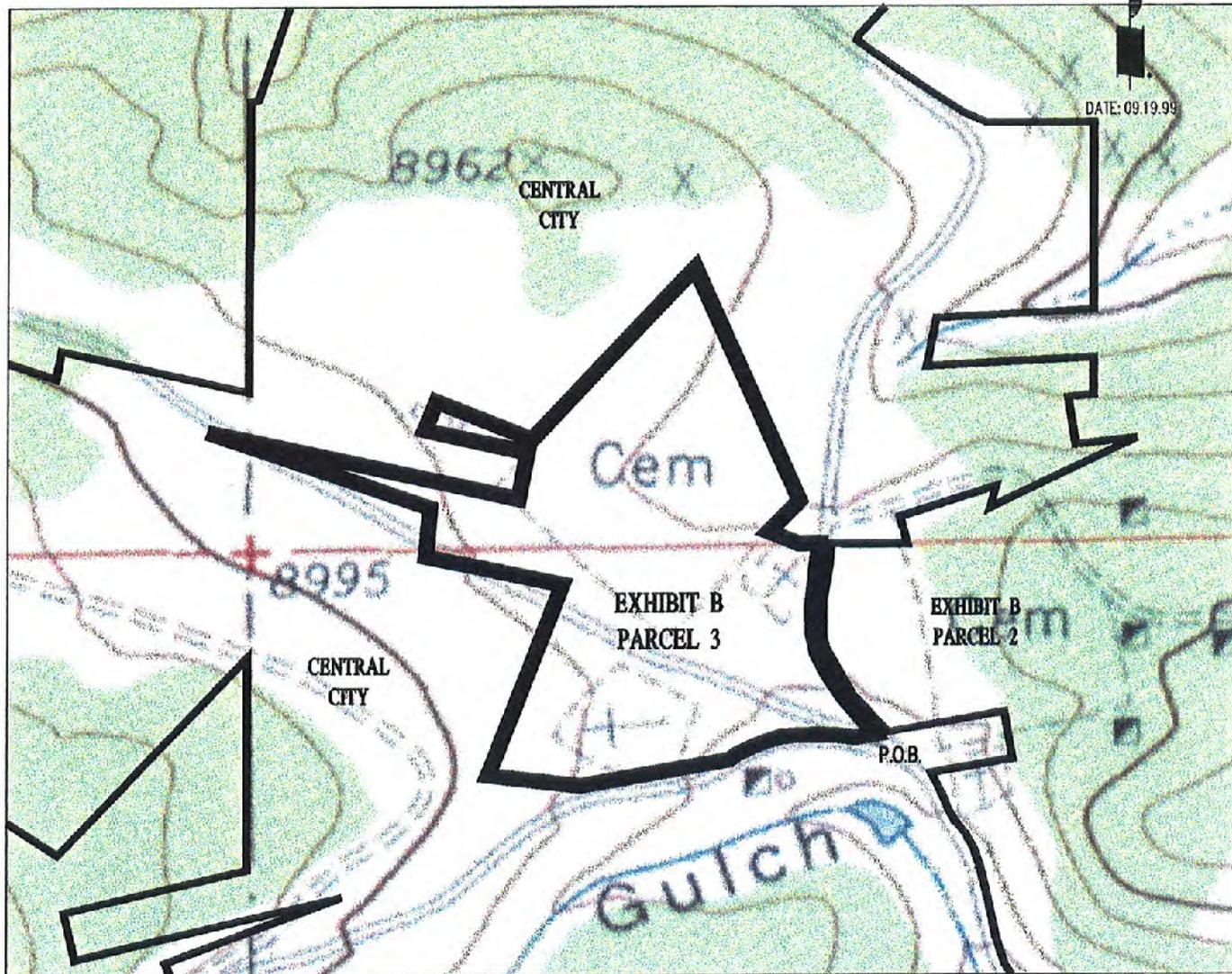
NOTE:
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IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

PROJECT NO.: G:\S-BLA\98BLH00\GROWTH MAP\GIA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 3.DWG



EXHIBIT B PARCEL 3



PROJECT K -BU17985LH00\GROWTH MAP\UGA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 3.DWG

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



102368 11/23/1999 11:50A 8683 P154 Gilpin Co.
33 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT B PARCEL 4

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 11 AND 14, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ALONG THE WEST LINE OF SECTION 11 AND THE SOUTHERLY LINE OF THE PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGE 493 OF SAID GILPIN COUNTY, THENCE SOUTHERLY ALONG THE WEST LINE OF SECTION 11 TO A POINT AS SHOWN HEREON; THENCE EAST TO A POINT NORTH OF PROSSER GULCH; THENCE SOUTH TO A POINT NORTH OF NEVADA GULCH; THENCE SOUTHEASTERLY TO A POINT ALONG THE EAST LINE OF THE CITY OF CENTRAL'S BOUNDARY; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE POINT OF INTERSECTION WITH GILPIN COUNTY ROAD NO. 3 AS SHOWN ON THE PRELIMINARY LAND SURVEY PLAT, PREPARED BY ALPINE SURVEYING COMPANY, DATED: MAY 21, 1998; THENCE SOUTHWESTERLY TO CORNER NO. 6 OF THE J.P. WHITNEY LODE, M.S. 639 AS SHOWN ON SAID PLAT; THENCE: S 08°54'00" E, 150.00 FEET; THENCE: S 80°27'00" W, 54.81 FEET; THENCE: N 67°50'00" W, 139.86 FEET; THENCE: S 21°27'00" W, 85.78 FEET; THENCE: S 80°27'00" W, 1049.03 FEET; THENCE: S 81°06'00" W, 233.00 FEET; THENCE: N 08°54'00" W, 10.27 FEET; THENCE: N 78°00'00" E, 2.85 FEET; THENCE: N 12°00'00" W, 52.58 FEET; THENCE: N 08°54'00" W, 114.08 FEET MORE OR LESS TO THE EXTENDED POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BULLION NO. 6 LODE, M.S. 16856 AS SHOWN ON SAID PLAT; THENCE ALONG THE SOUTH LINE OF SAID LODE THENCE: S 80°50'00" W, 793.38 FEET MORE OR LESS; THENCE: N 09°50'00" E, 158.64 FEET; THENCE: N 80°50'00" E, 1130.57 FEET; THENCE: N 30°45'00" W, 36.46 FEET; THENCE: N 59°15'00" E, 490.16 FEET; THENCE: N 61°00'00" W, 24.34 FEET; THENCE: S 76°25'00" W, 1156.34 FEET; THENCE: N 13°05'00" W, 128.01 FEET; THENCE: S 78°04'00" W, 674.69 FEET; THENCE: N 11°56'00" W, 150.00 FEET; THENCE: N 78°04'00" E, 853.38 FEET; THENCE: N 26°00'00" W, 120.07 FEET; THENCE: N 64°00'00" E, 21.15 FEET; THENCE: S 81°42'00" W, 145.07 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF A PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED SEPTEMBER 4, 1992; THENCE SOUTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID ANNEXATION TO THE SOUTHWEST CORNER THEREOF, SAID POINT BEING THE SOUTHEASTERLY ANGLE POINT OF THE PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGE 493 OF SAID GILPIN COUNTY; THENCE SOUTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID ANNEXATION TO THE POINT OF BEGINNING.

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

NOTE:

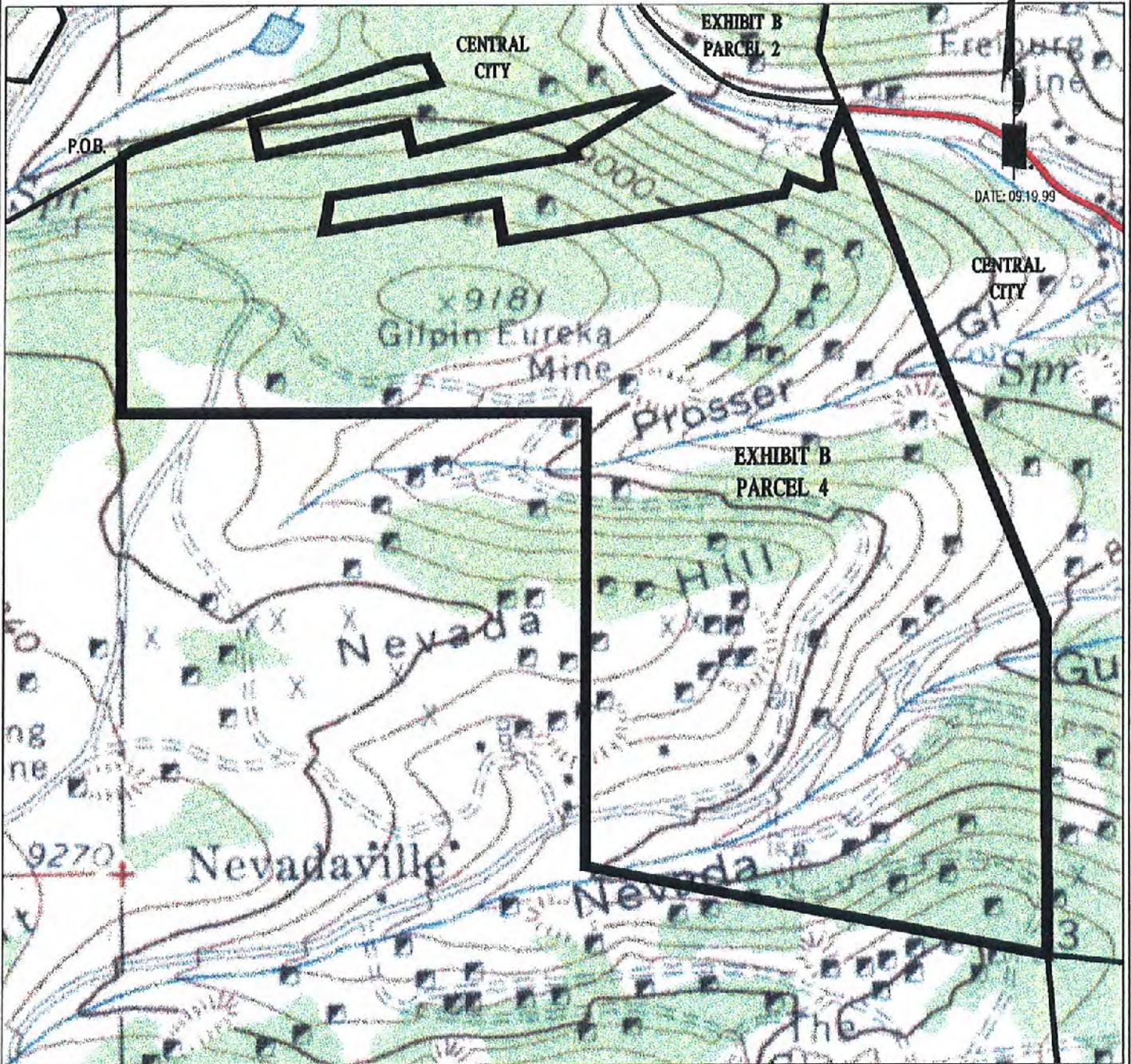
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

PROJECT NO.: 2011\9801000\GROWTH MAP\CA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 4.DWG



EXHIBIT B PARCEL 4



PROJECT 1 -BUY,99BLU00,GROWTH MAP,VGA EXHIBITS-DESCRIPTIONS,EXHIBIT B PARCEL 4.DWG

NOTE:
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SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



102588 11/23/1999 11:50A B683 P156 Gilpin Co.
 35 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT B
PARCEL 5

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 18, 19 AND 20, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND SECTIONS 13, 14, AND 24, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY, THENCE SOUTHEASTERLY TO A POINT ALONG RUSSELL GULCH AT THE 8800 CONTOUR LINE AS SHOWN HEREON; THENCE ALONG SAID CONTOUR LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF SECTION 19; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE SOUTHWEST CORNER THEREOF; THENCE ALONG THE SOUTH LINE OF SAID SECTION TO THE SOUTHEAST CORNER THEREOF; THENCE ALONG THE EAST LINE OF SAID SECTION TO THE COMMON QUARTER CORNER OF SECTIONS 19 AND 20; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 20 TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00NR; THENCE NORTHERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SECTION 19; THENCE EAST ALONG SAID NORTH LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY EDGE OF LAKE GULCH ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY EDGE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 18; THENCE NORTHERLY ALONG SAID WEST LINE TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BLACK HAWK CITY BOUNDARY; THENCE WESTERLY ALONG SAID SOUTHERLY BOUNDARY LINE TO THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SAID CITY BOUNDARY TO THE POINT OF INTERSECTION WITH THE SOUTHERLY BOUNDARY OF CENTRAL CITY; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE TO THE POINT OF BEGINNING.

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
 1445 WEST I-70 FRONTAGE ROAD NORTH
 SUITE 102, WHEAT RIDGE, COLORADO 80033
 PH (303) 403-4706 FAX (303) 403-0800

NOTE:
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 IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

PROJECT NO.: C:\CS-BUA\99ELH00\GROWTH MAP\UGA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 5.DWG

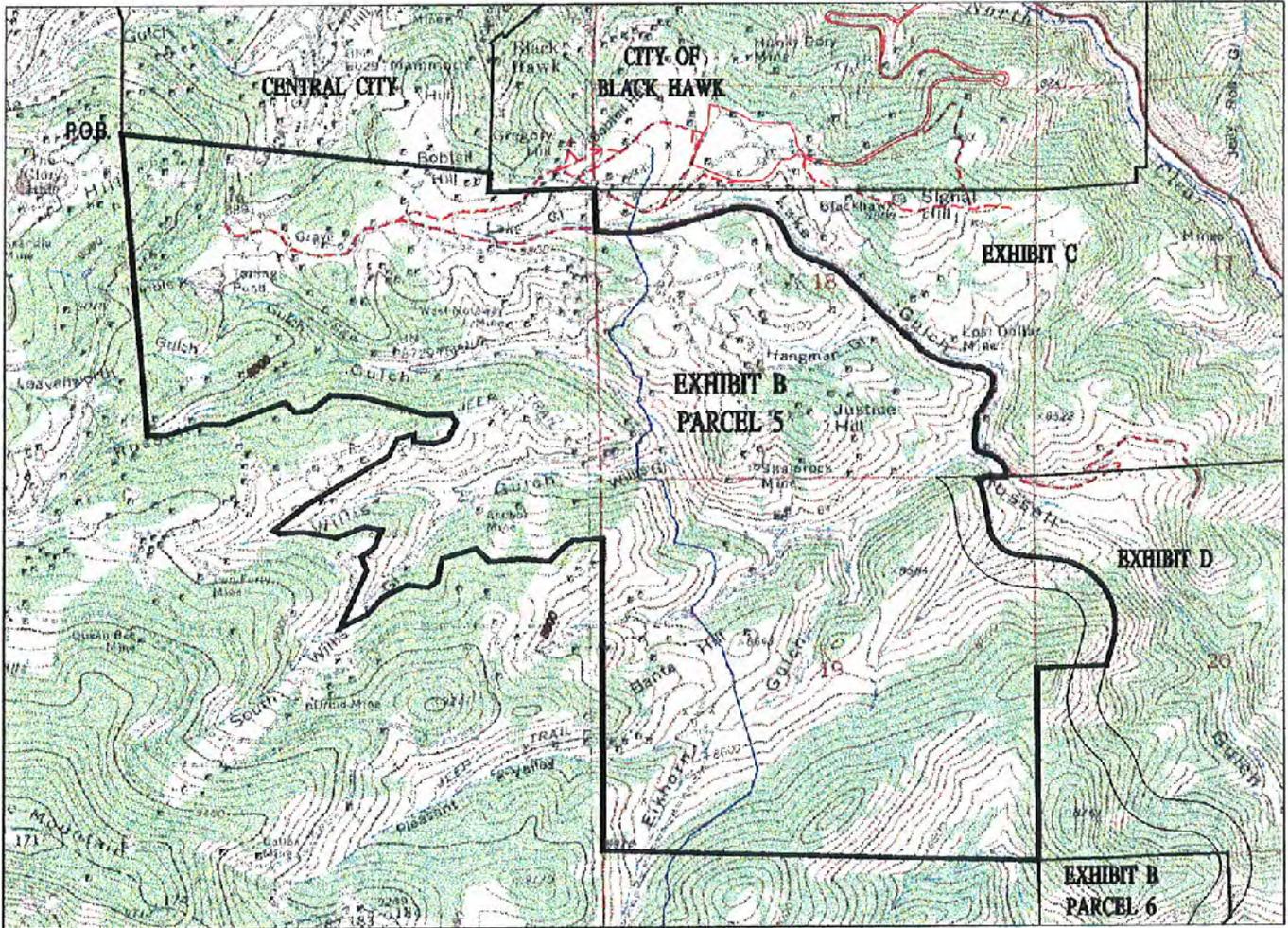


102588 11/23/1999 11:50A B683 P157 Gilpin Co.
36 of 96 R 490.00 D 0.00 Judith A. Darnbrock

EXHIBIT B PARCEL 5



DATE: 09.19.99



PROJECT N -BLA\98ELH00\GROWTH MAP\UGA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 5.DWG

NOTE:
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IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
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SUITE 102, WHEAT RIDGE, COLORADO 80033
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102588 11/23/1999 11:50A B683 P158 Gilpin Co.
37 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT B
PARCEL 6

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTION 29, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 29, THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE POINT OF INTERSECTION WITH THE GILPIN, CLEAR CREEK COUNTY LINE; THENCE SOUTHEASTERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHEAST QUARTER OF SECTION 29; THENCE NORTH ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.001R; THENCE NORTHWESTERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE COMMON LINE OF THE NORTHEAST AND SOUTHEAST QUARTERS OF SAID SECTION; THENCE WESTERLY ALONG SAID LINE TO THE CENTER OF SAID SECTION; THENCE NORTHERLY ALONG THE NORTH-SOUTH CENTERLINE OF SAID SECTION TO A POINT ALONG THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00JR; THENCE NORTHERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTERLINE OF SAID SECTION; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE NORTH QUARTER CORNER OF SAID SECTION; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION TO THE POINT OF BEGINNING.

PROJECT No.: 03-BLH\98BLH00\GROWTH MAP\ICA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 6.DWG

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

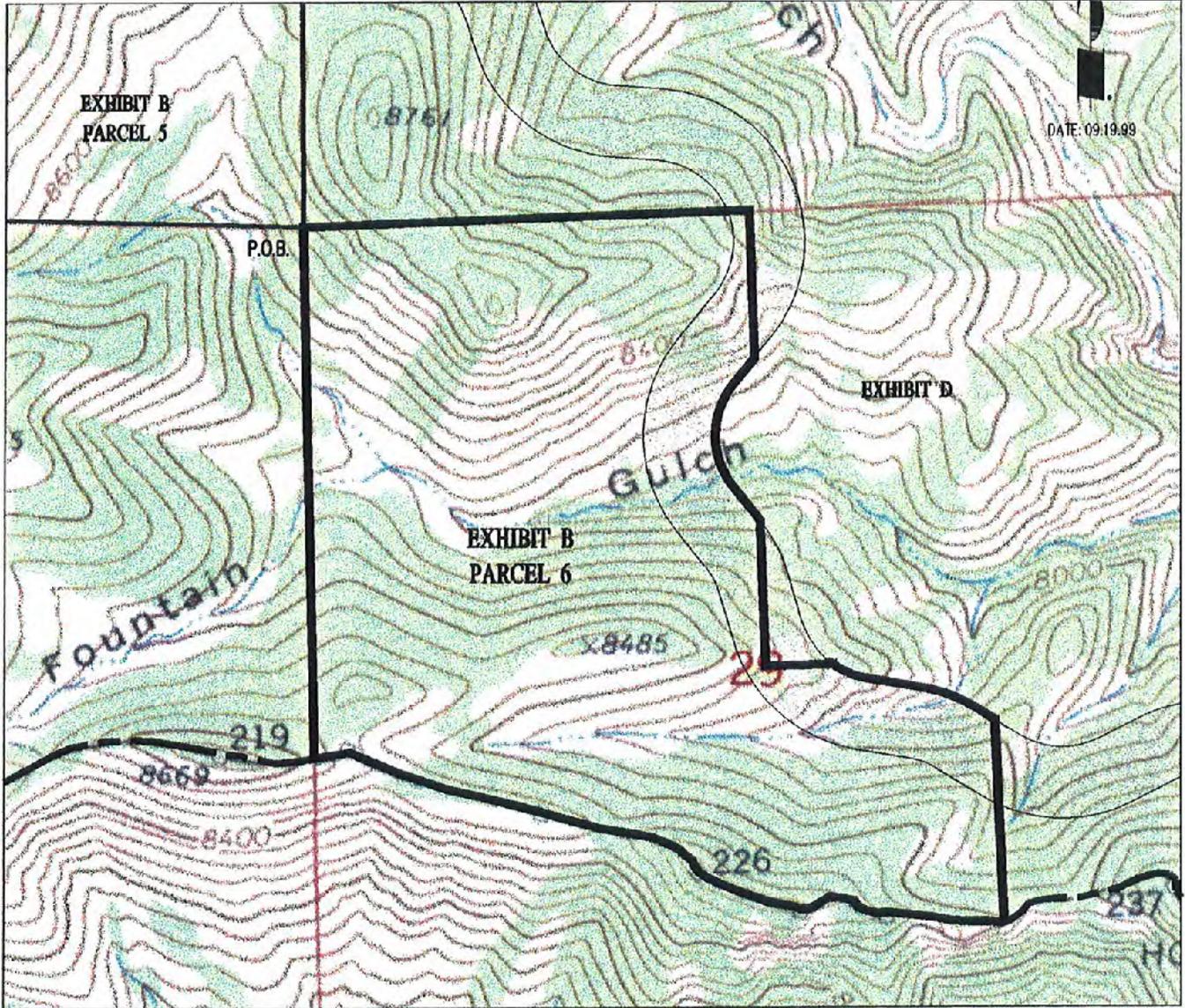
BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
1445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



102588 11/23/1999 11:50A B683 P159 Gilpin Co.
38 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT B PARCEL 6



PROJECT Y -BUA\99BU400\GROWTH MAP\NGA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 6.DWG

NOTE:
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IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
1445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



102588 11/23/1999 11:50 AM B683 P160 Gilpin Co.
39 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT C

This Exhibit C contains one parcel.

Notwithstanding anything to the contrary contained in this **Exhibit C**, no portion of the Black Hawk Growth Area includes any area within the corporate boundaries of the City of Black Hawk as of the date of this Intergovernmental Agreement or the real property described in **Exhibits B, E or H** of this Agreement.



EXHIBIT C

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTION 36, TOWNSHIP 2 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SECTIONS 1, 2, AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND SECTION 5, 6, 8, 17, AND 18, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 16, THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE SOUTHEAST CORNER OF SECTION 17; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 17 TO THE SOUTHWEST CORNER THEREOF; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 18 TO THE POINT OF INTERSECTION WITH THE WESTERLY EDGE OF LAKE GULCH ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY EDGE OF LAKE GULCH ROAD TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 18; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BLACK HAWK CITY BOUNDARY; THENCE EASTERLY ALONG SAID BOUNDARY TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHERLY AND WESTERLY ALONG SAID CITY BOUNDARY TO THE NORTHERLY CORNER THEREOF; THENCE SOUTHWESTERLY ALONG SAID CITY BOUNDARY TO AN ANGLE POINT IN SAID BOUNDARY; THENCE WEST TO THE POINT OF INTERSECTION WITH THE 8600 CONTOUR LINE AS SHOWN HEREON; THENCE WESTERLY ALONG SAID CONTOUR LINE TO THE EXTENDED POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 12; THENCE NORTHERLY ALONG SAID LINE TO THE NORTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SECTION 1 TO A POINT ALONG THE SOUTH SIDE OF CHASE GULCH; THENCE NORTHWESTERLY ALONG THE SOUTH SIDE OF CHASE GULCH TO THE POINT OF INTERSECTION WITH THE SOUTHEAST ANGLE POINT OF A PARCEL OF LAND ANNEXED TO THE CITY OF CENTRAL, COUNTY OF GILPIN, UNDER RECEPTION NO. 84013; THENCE NORTHWESTERLY ALONG THE EASTERLY AND NORTHERLY LINES OF SAID PARCEL TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 2; THENCE NORTHERLY ALONG SAID WEST LINE TO THE NORTHWEST CORNER THEREOF; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 2 TO THE NORTHWEST CORNER OF SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 1 TO A POINT, SAID POINT BEING SOUTHWEST OF MISSOURI FALLS AS SHOWN HEREON; THENCE NORTH TO THE POINT OF INTERSECTION WITH THE 8800 CONTOUR LINE; THENCE ALONG SAID CONTOUR LINE AS SHOWN HEREON TO THE POINT OF INTERSECTION WITH THE EAST LINE OF SECTION 36; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE NORTHWEST CORNER OF SECTION 6; THENCE EASTERLY ALONG THE NORTH LINES OF SECTIONS 8 AND 5 TO THE NORTHEAST CORNER OF SAID SECTION 5; THENCE SOUTHERLY ALONG THE EAST LINES OF SECTIONS 5 AND 8 TO THE NORTHWEST CORNER OF SECTION 16 AND THE POINT OF BEGINNING.

BCA GROUP

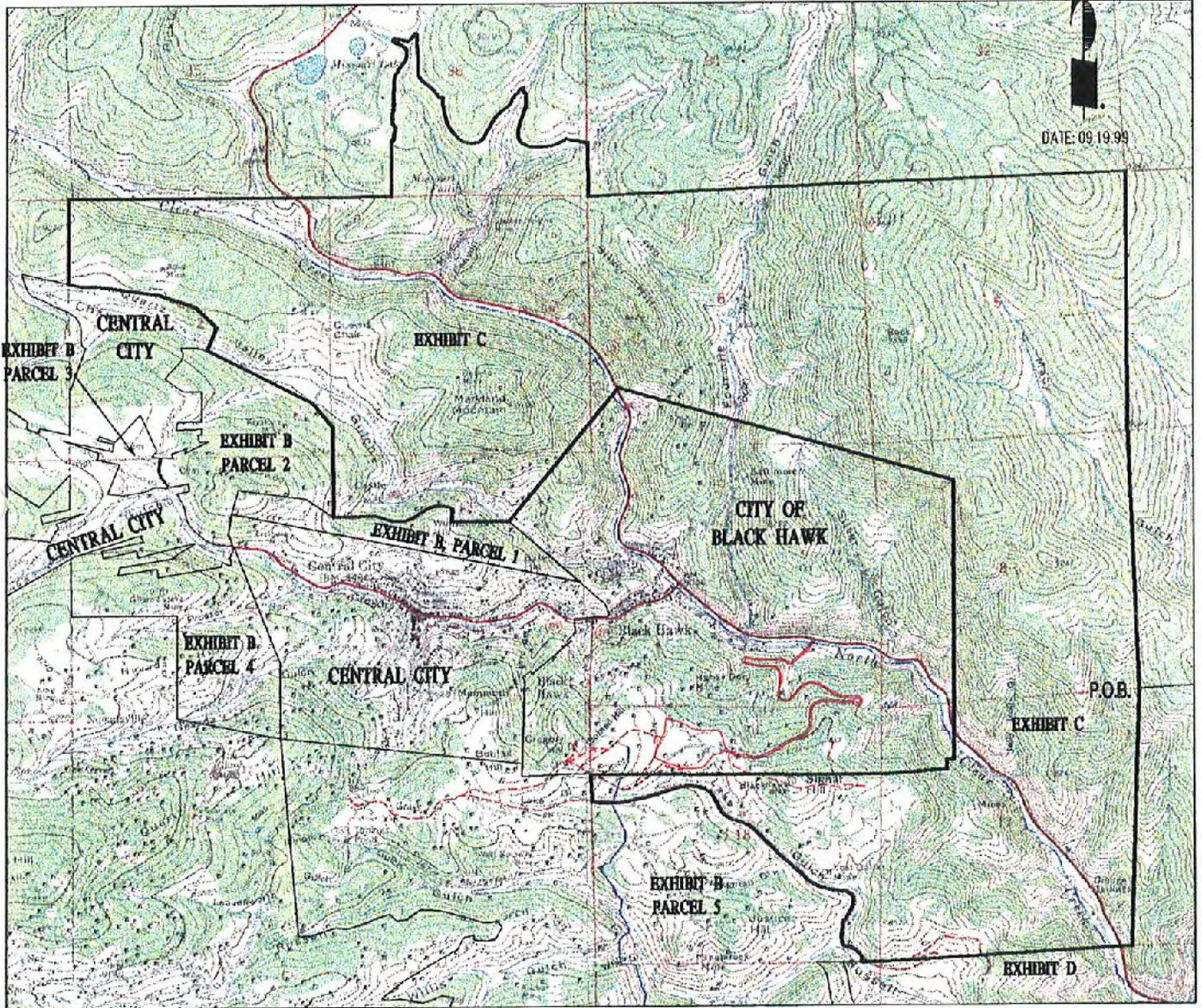
GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

NOTE:
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IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2



EXHIBIT C



PROJECT NO. B:\1\998\100\GROWTH MAP\GA EXHIBITS-DESCRIPTIONS\EXHIBIT C.DWG

NOTE:
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IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP
 GEOMATICS AND ENGINEERING RESOURCE CENTER
 11445 WEST I-70 FRONTAGE ROAD NORTH
 SUITE 102, WHEAT RIDGE, COLORADO 80033
 PH (303) 403-4706 FAX (303) 403-0800



102588 11/23/1999 11:50A 8683 P163 Gilpin Co.
42 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT D

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 15, 16, 19, 20, 21, 22, 25, 26, 27, 28, 29, 33, 35 AND 36, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 16, THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 16 TO THE NORTHWEST CORNER OF SECTION 15; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 15 TO THE WEST LINE OF NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION; THENCE EASTERLY ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION TO THE POINT OF INTERSECTION WITH THE EAST LINE OF SECTION 15; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE NORTHEAST CORNER OF SECTION 22; THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 22 TO THE NORTHWEST CORNER OF SECTION 26; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 26 TO THE NORTHWEST CORNER OF SECTION 25; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 25 TO THE POINT OF INTERSECTION WITH THE GILPIN, JEFFERSON COUNTY LINE; THENCE SOUTHERLY ALONG SAID COUNTY LINE TO THE POINT OF INTERSECTION WITH THE GILPIN, CLEAR CREEK COUNTY LINE; THENCE WESTERLY ALONG THE GILPIN, CLEAR CREEK COUNTY LINE TO THE POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHEAST QUARTER OF SECTION 29; THENCE NORTH ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00IR; THENCE NORTHWESTERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE COMMON LINE OF THE NORTHEAST AND SOUTHEAST QUARTERS OF SAID SECTION; THENCE WESTERLY ALONG SAID LINE TO THE CENTER OF SAID SECTION; THENCE NORTHERLY ALONG THE NORTH-SOUTH CENTERLINE OF SAID SECTION TO A POINT ALONG THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00JR; THENCE NORTHERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTERLINE OF SAID SECTION; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE NORTH QUARTER CORNER OF SAID SECTION; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 29 TO THE NORTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SECTION 20 TO THE WEST QUARTER CORNER THEREOF; THENCE EASTERLY ALONG THE EAST-WEST CENTERLINE OF SECTION 20 TO A POINT ALONG THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC. JOB NO., 1671050.00NR; THENCE NORTHERLY ALONG SAID EASTERLY LINE TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SECTION 19; THENCE EASTERLY ALONG SAID NORTH LINE TO THE NORTHWEST CORNER OF SECTION 20; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 20 TO THE SOUTHWEST CORNER OF SECTION 16; THENCE NORTHERLY ALONG THE WEST LINE OF SECTION 16 TO THE POINT OF BEGINNING.

Notwithstanding anything to the contrary contained herein, the Black Hawk/Central/Gilpin Joint Planning Area includes as a part of this Exhibit D that real property described in Exhibit A of the PRE-ANNEXATION AGREEMENT between O.R. Goltra, an individual, and Mountain Ridge Homes, LLC, a Colorado limited liability company, and Peter Seipp Goltra, as custodian for both Andrew Renard Goltra under the Colorado Uniform Transfers to Minors act and Carolyn Seipp Goltra under the Colorado Uniform Transfers to Minors Act and Central City dated June 4, 1998 and recorded June 18, 1998 in book 644, page 73 of the Gilpin County Clerk records office, as well as the remainder of unincorporated Gilpin County which is not described in the intergovernmental agreement and the exhibits attached thereto.

NOTE:

THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

BCA GROUP

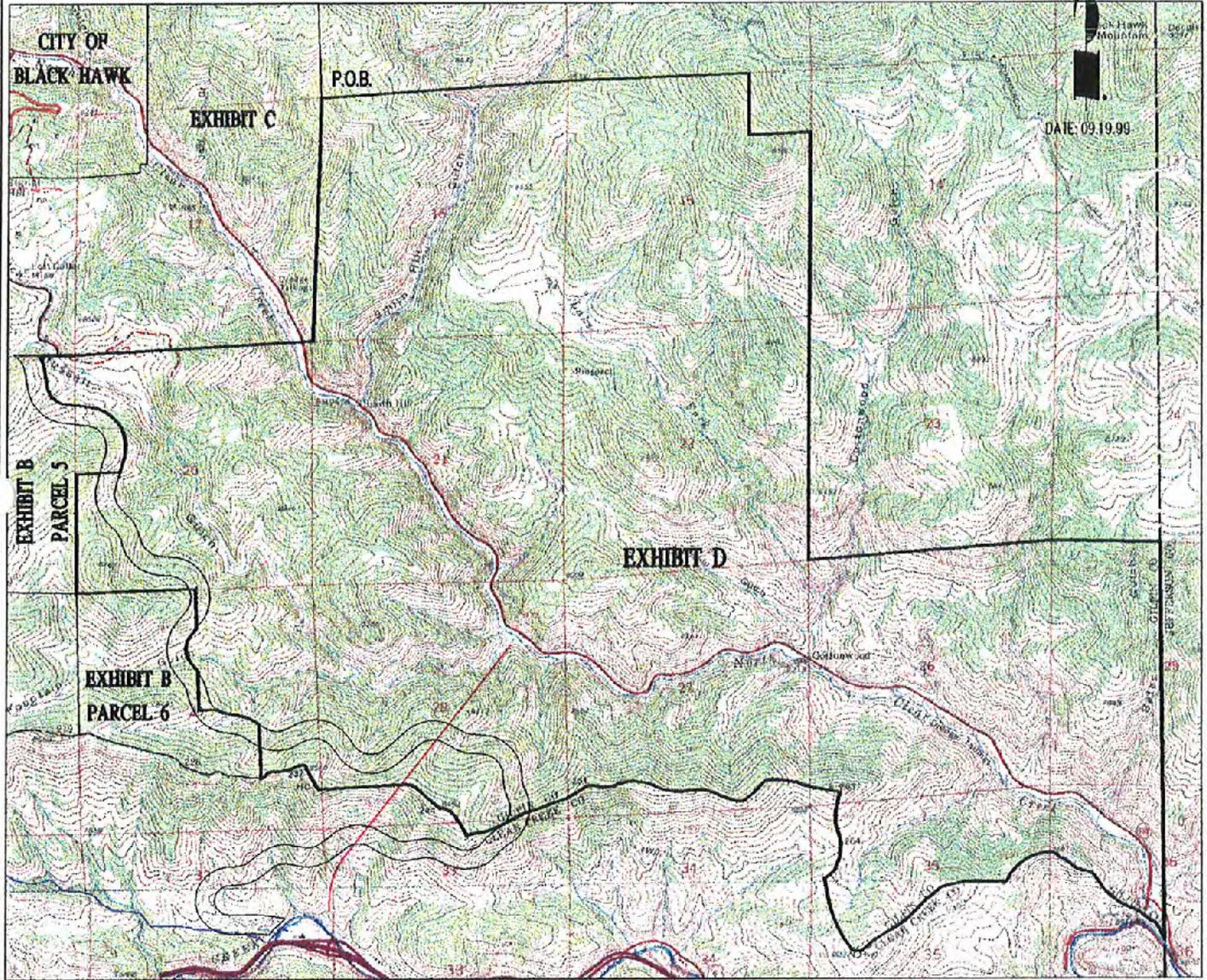
GEOMATICS AND ENGINEERING RESOURCE CENTER
1445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

PROJECT N. J:\BUH\98B\H00\GROWTH MAP\ICA EXHIBITS\DESCRIPTIONS\EXHIBIT D.DWG



102588 11/23/1999 11:50A B683 P164 Gilpin Co.
43 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT D



PROJECT 1 --BUT (99BU100), GROWTH MAP/UGA EXHIBITS--DESCRIPTIONS (EXHIBIT D).DWG

NOTE:

THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



102588 11/23/1999 11.00A B683 P165 Gilpin Co.
44 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT E

PARCEL 4

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 11 AND 14, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ALONG THE WEST LINE OF SECTION 11 AND THE SOUTHERLY LINE OF THE PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGE 493 OF SAID GILPIN COUNTY, THENCE SOUTHERLY ALONG THE WEST LINE OF SECTION 11 TO A POINT AS SHOWN HEREON; THENCE EAST TO A POINT NORTH OF PROSSER GULCH; THENCE SOUTH TO A POINT NORTH OF NEVADA GULCH; THENCE SOUTHEASTERLY TO A POINT ALONG THE EAST LINE OF THE CITY OF CENTRAL'S BOUNDARY; THENCE NORTHWESTERLY ALONG SAID BOUNDARY TO THE POINT OF INTERSECTION WITH GILPIN COUNTY ROAD NO. 3 AS SHOWN ON THE PRELIMINARY LAND SURVEY PLAT, PREPARED BY ALPINE SURVEYING COMPANY, DATED: MAY 21, 1998; THENCE SOUTHWESTERLY TO CORNER NO. 8 OF THE J.P. WHITNEY LODE, M.S. 639 AS SHOWN ON SAID PLAT; THENCE: S 08°54'00" E, 150.00 FEET; THENCE: S 80°27'00" W, 54.81 FEET; THENCE: N 67°50'00" W, 139.86 FEET; THENCE: S 21°27'00" W, 85.78 FEET; THENCE: S 80°27'00" W, 1049.03 FEET; THENCE: S 81°06'00" W, 233.00 FEET; THENCE: N 08°54'00" W, 10.27 FEET; THENCE: N 78°00'00" E, 2.85 FEET; THENCE: N 12°00'00" W, 52.58 FEET; THENCE: N 08°54'00" W, 114.08 FEET MORE OR LESS TO THE EXTENDED POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BULLION NO. 6 LODE, M.S. 16856 AS SHOWN ON SAID PLAT; THENCE ALONG THE SOUTH LINE OF SAID LODE THENCE: S 80°50'00" W, 793.38 FEET MORE OR LESS; THENCE: N 09°50'00" E, 158.64 FEET; THENCE: N 80°50'00" E, 1130.57 FEET; THENCE: N 30°45'00" W, 36.46 FEET; THENCE: N 59°15'00" E, 490.16 FEET; THENCE: N 61°00'00" W, 24.34 FEET; THENCE: S 76°25'00" W, 1156.34 FEET; THENCE: N 13°05'00" W, 128.01 FEET; THENCE: S 78°04'00" W, 674.69 FEET; THENCE: N 11°56'00" W, 150.00 FEET; THENCE: N 78°04'00" E, 853.38 FEET; THENCE: N 26°00'00" W, 120.07 FEET; THENCE: N 64°00'00" E, 21.15 FEET; THENCE: S 81°42'00" W, 145.07 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF A PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED SEPTEMBER 4, 1992; THENCE SOUTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID ANNEXATION TO THE SOUTHWEST CORNER THEREOF, SAID POINT BEING THE SOUTHEASTERLY ANGLE POINT OF THE PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGE 493 OF SAID GILPIN COUNTY; THENCE SOUTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID ANNEXATION TO THE POINT OF BEGINNING.

BCA GROUP

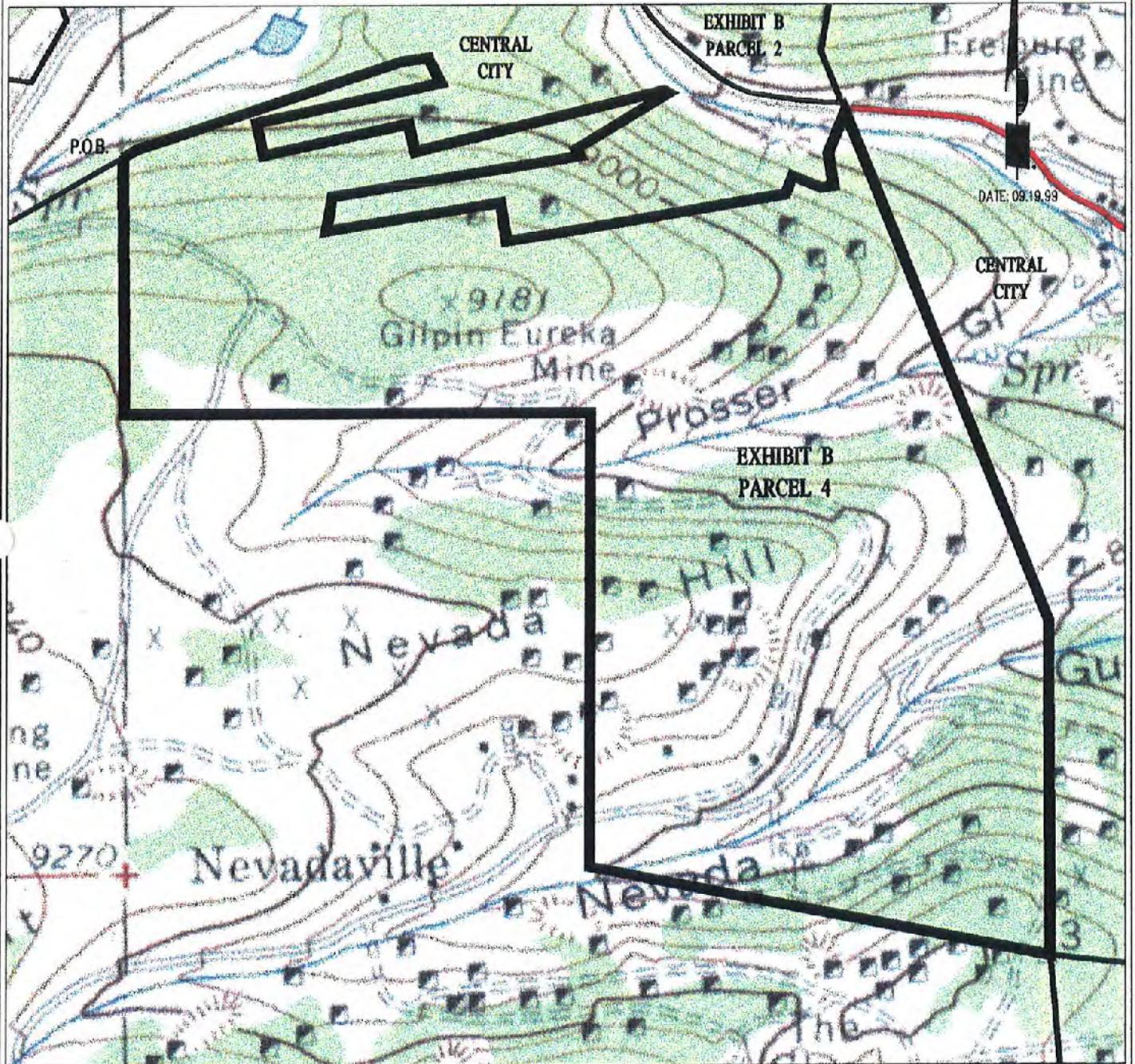
GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

EXHIBIT E

PARCEL 4



-BUY\98U400\GROWTH MAP\NGA EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 4.DWG

PROJECT 1

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

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GEMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

EXHIBIT E

PARCEL 5

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 18, 19 AND 20, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND SECTIONS 13, 14, AND 24, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY, THENCE SOUTHEASTERLY TO A POINT ALONG RUSSELL GULCH AT THE 8800 CONTOUR LINE AS SHOWN HEREON; THENCE ALONG SAID CONTOUR LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF SECTION 19; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE SOUTHWEST CORNER THEREOF; THENCE ALONG THE SOUTH LINE OF SAID SECTION TO THE SOUTHEAST CORNER THEREOF; THENCE ALONG THE EAST LINE OF SAID SECTION TO THE COMMON QUARTER CORNER OF SECTIONS 19 AND 20; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 20 TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00NR; THENCE NORTHERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SECTION 19; THENCE EAST ALONG SAID NORTH LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY EDGE OF LAKE GULCH ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY EDGE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 18; THENCE NORTHERLY ALONG SAID WEST LINE TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BLACK HAWK CITY BOUNDARY; THENCE WESTERLY ALONG SAID SOUTHERLY BOUNDARY LINE TO THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SAID CITY BOUNDARY TO THE POINT OF INTERSECTION WITH THE SOUTHERLY BOUNDARY OF CENTRAL CITY; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE TO THE POINT OF BEGINNING.

NOTE:
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

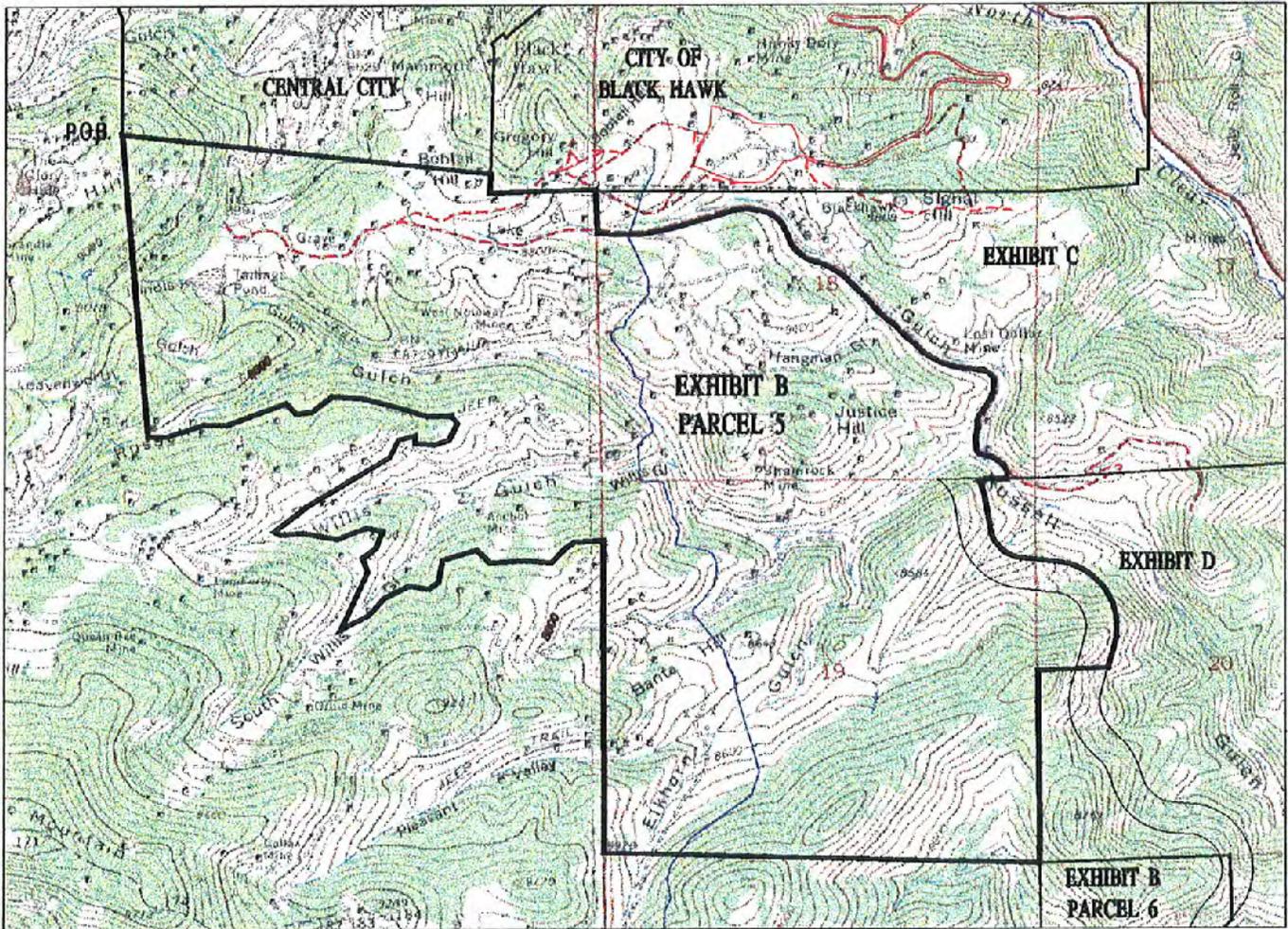
EXHIBIT E

PARCEL 5



102588 11/23/1999 11:50A B683 P168 Gilpin Co.
47 of 96 R 490.00 D 0.00 Judith A. Dornbrock

DATE: 09.19.99



S:\B\1998-1001\GROWTH MAP\G.A. EXHIBITS-DESCRIPTIONS\EXHIBIT B PARCEL 5.DWG

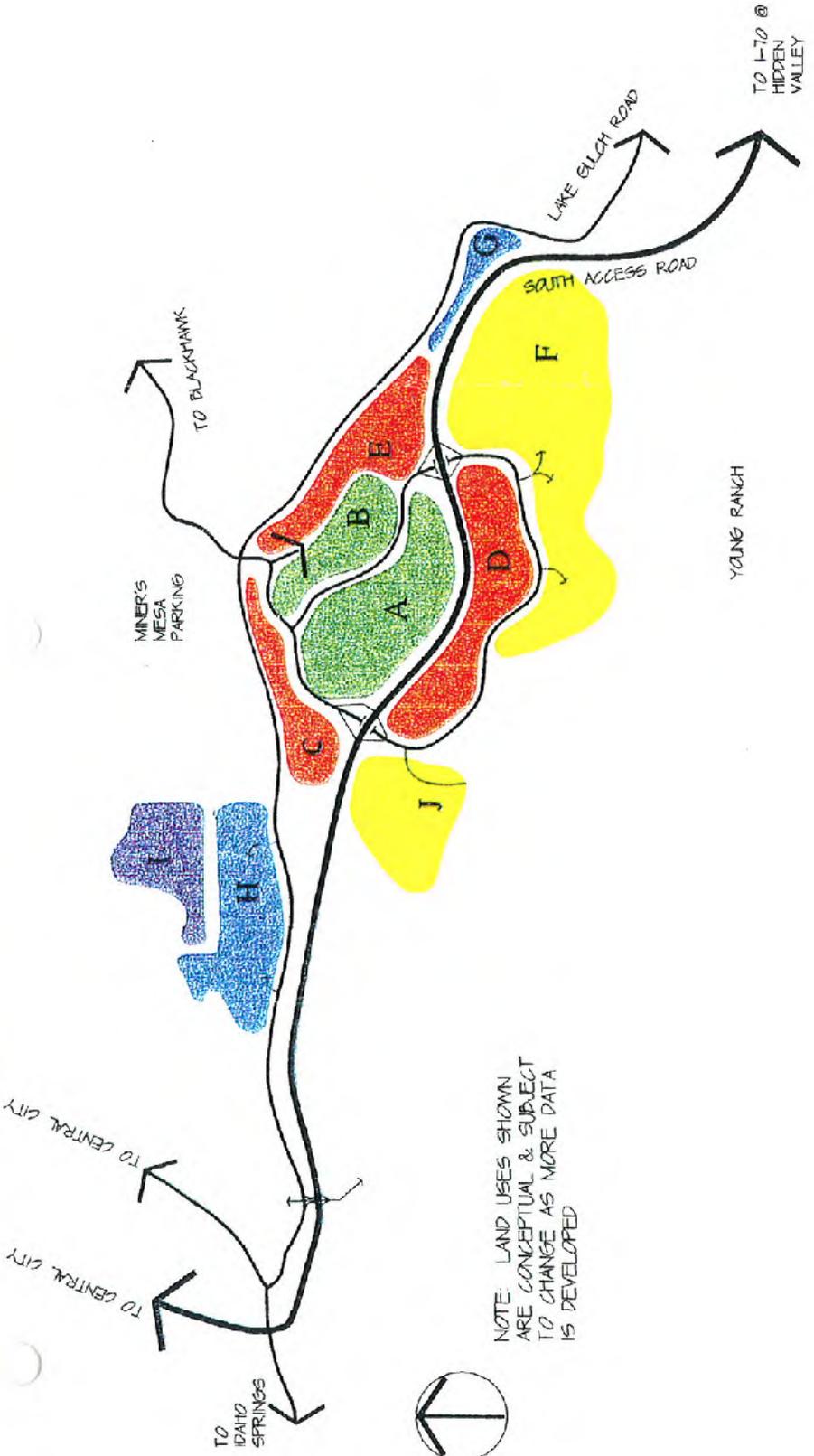
PROJECT

NOTE:
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SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



PROLAND-TOWN CENTER	ALTERNATIVE	COMMERCIAL, LODGING, RETAIL/OFFICE WAREHOUSE	RESIDENTIAL UNITS
A TOWN CENTER/MIXED USE *	32 ACRES	100,000 S.F.	320
B TOWN CENTER/MIXED USE *	15 ACRES	100,000 S.F.	150
C MULTI FAMILY RESIDENTIAL	12 ACRES		180
D MULTI FAMILY RESIDENTIAL	27 ACRES		405
E MULTI FAMILY RESIDENTIAL	20 ACRES		300
F SINGLE FAMILY RESIDENTIAL	71 ACRES		755
G COMMERCIAL *	5 ACRES	60,000 S.F.	
H COMMERCIAL *	26 ACRES	120,000 S.F.	
I OFFICE/WAREHOUSE	16 ACRES	140,000 S.F.	
J SINGLE FAMILY RESIDENTIAL	22 ACRES		100
TOTALS		600,000 S.F.	1810 UNITS

EXHIBIT F-2

EXHIBIT G

As calculated by Gilpin County School District RE-1 on the attached Tables 1A and 1B, Gilpin County School District RE-1 experiences a cost of more than \$1,200 to provide school sites for each new single family home constructed within its boundary. Further, the cost to provide school buildings approximates an additional \$9,530 (1998 dollars) per home, based upon the existing instructional program. This cost excludes provision of the furniture, fixtures and equipment (FF&E) necessary to make the schools functional. On average, FF&E (desks, library shelves, kitchen equipment, etc.) adds about 15 percent to the construction costs and is typically included in bond elections. However, these costs are excluded from the fiscal calculations for various reasons, such as the ease of relocating FF&E among facilities.

Over time, new homes will contribute toward retirement of debt issued to purchase land and build schools. Consequently, credit is given for those payments to avoid double taxation. The net present value of these credits approaches \$3,900, assuming an average market value of \$200,000 per home and that the School District will seek bonded debt to the maximum allowed by state statute. Thus, a tax levy of 16.00 mills is applied rather than the 8.33 mills currently being assessed. Even after adjusting for this credit, the calculation still shows a net unmet cost to all remaining taxpayers of nearly \$5,650 per new residential unit.

The School District respectfully requests that each new development be required to provide adequate land dedication or cash-in-lieu of land. In addition, because unmet capital construction costs represent a very substantial burden for our relatively small base of mutual constituents, it is requested that new development be asked to mitigate this general subsidy as well. Black Hawk, Central City and Gilpin County will cooperate with Gilpin County School District RE-1 and the residential development community to establish a uniform and fair mechanism for calculating and mitigating school impacts.



Table 1B. Land Use Impact Statement – District Capital Cost Implications

Single Family - detached

Maximum Bond Issue Scenario @ 20%

C. Facility Costs Attributable to the Project

	School Type			Total
	Elementary	Middle	Senior High	
1. Proportionate facility capacity required (from Part B)	0.061	0.058	0.057	
2. Size of prototype facilities (In Sq. Ft.)	67,732	33,866	43,155	146,753
3. Facility space required by the project (Item C1 x Item C2 – In Sq. Ft.)	4,158	1,957	2,568	
4. Average construction cost as of 10/98 (per Sq. Ft.)* \$	102.75	\$ 113.00	\$ 118.75	
5. Construction cost outlay required by the project (Item C3 x Item C4) \$	427,235	\$ 221,108	\$ 304,971	\$ 953,314
6. Gross infrastructure cost per unit (Item C5 + C6 Total / Total Units) \$	4,272	\$ 2,211	\$ 3,050	\$ 9,533
7. Gross cost plus furniture, fixtures and equipment (add 15 percent) \$	4,913	\$ 2,543	\$ 3,507	\$ 10,963

D. Contributions and Credits

1. Net present value of future tax payments		
a. Average market value of homes**		\$ 200,000
b. Residential assessment rate		9.74%
c. Average assessed value (D1a x D1b)		\$ 19,480
d. Bond redemption fund levy (mills)		16.00
e. Annual tax payment (D1c x D1d)		\$ 311.68
f. Net present value of D1e: assumes 22 years @ 5.0% interest rate (no payments the first two years)		\$3,884
2. Other contributions and credits	Total Value	Per Unit Credit
g.		\$ -
3. Total contributions and credits (Item D1 + Item D2)		\$ 3,884

E. Net unmet school capital costs per unit

1. Capital (Item C6 minus Item D3)	\$ 3,649
2. Land (from Table 1, part A)	1,232
3. Total unmet costs (Item E1 + Item E2)	\$ 6,881

*: Based upon an LKA Partners survey of a number of Front Range schools constructed in recent years. Excludes costs for furniture, fixtures and equipment.

** : Data are from interviews with local realtors estimating average prices for new single family homes in Gilpin County. Gilpin County Assessor's data for homes built in 1995, 1996, 1997 and 1998 (part year) suggest average market values approximate \$124,796 for tax assessment purposes.

Table 1A. Single Family Detached -- School District Enrollment and Site Implications

Example 100 Unit Single Family Detached Development

A. Student Generation Estimates

Housing Unit Type by Area	Unit Code	Number of Dwelling Units	Elementary (K-5)			Middle (6-8)			Senior High (9-12)			Total Students
			Student Generation Rate*	Number of Students	Student Generation Rate*	Number of Students	Student Generation Rate*	Number of Students				
Single family - detached	0	100	0.170	17	0.180	8	0.105	11			36	
	0		0.170	-	0.180	-	0.105	-			-	
	0		0.170	-	0.180	-	0.105	-			-	
	0		0.170	-	0.180	-	0.105	-			-	
	0		0.170	-	0.180	-	0.105	-			-	
	0		0.170	-	0.180	-	0.105	-			-	
Total		100		17		8		11			36	

B. Facilities Requirements

School Type	Students (from Part A)	Current Facility Capacity	Site Size (in Acres)	Project Requirements			Project Cash-in-Lieu Amount to Report	Cash-in-Lieu Per Unit
				Proportion of Facility Capacity	Average	Land Cost Per Acre ^a		
Elementary	17	277	11	0.061	0.68	\$ 30,000	\$ 20,258	\$ 203
Middle	8	138	20	0.058	1.16	30,000	34,667	347
Senior High	11	185	40	0.057	2.28	30,000	68,250	683
Total	36				4.11		\$ 125,175	\$ 1,232

*: Yields based upon housing counts from the Gilpin County Assessor's Office, unpublished data and enrollment data from District No. 1.
 a: Estimated based upon recent School District experience and interviews with local realtors, September 1999. Assumes fully developed parcel.
 Notes: Acreage and facility capacity requirements are based upon existing district sites and structures. Totals may not add because of rounding.

85728/1999 12:18 585 783 7551 127 125 CONSEQUENCE

102588 11/23/1999 11:50A 8683 P174 Gilpin Co.
53 of 96 R 490.00 D 0.00 Judith A. Dernbrock

Gold Mountain Development Parcels Lying Southerly of Lake Gulch Road

Beginning at the point of intersection of the centerline of existing Lake Gulch Road with line 6-5 of the Great Britian Lode, Mineral Survey No. 18776;
thence along said line 6-5 of the said Great Britian Lode, to corner no. 5 of the said Great Britian Lode;
thence along line 5-4 of the said Great Britian Lode, to the point of intersection with line 3-4 of the Blow Out Lode, Mineral Survey No. 18776;
thence along said line 3-4 of the said Blow Out Lode, to corner no. 4 of the said Blow Out Lode;
thence along line 4-5 of the said Blow Out Lode, to corner no. 5 of the said Blow Out Lode;
thence along line 5-6 of the said Blow Out Lode, to the point of intersection with line 3-4 of the East Clay County Lode, Mineral Survey No. 18776;
thence along said line 3-4 of the said East Clay County Lode, to corner no. 3 of the said East Clay County Lode;
thence along line 3-4 of the said East Clay County Lode, to corner no. 4 of said East Clay County Lode;
thence westerly to corner no. 3 of the Clay County No. 3 Lode, Mineral Survey No. 18838;
thence along line 3-4 of the said Clay County No. 3 Lode, to corner no. 4 of the said Clay County No. 3 Lode;
thence along line 4-5 of the said Clay County No. 3 Lode, to the point of intersection of line 1-4 of the Caledonia Lode, Mineral Survey No. 519 extended southeasterly with said line 4-5 of the Clay County No. 3 Lode;
thence along said extended line, to the point of intersection with line 2-3 of the Teddy R. Lode, Mineral Survey No. 15922;
thence continuing along said extended line, to corner no. 4 of the said Caledonia Lode;
thence along line 4-1 of the said Caledonia Lode, to corner no. 1 of the said Caledonia Lode;
thence along line 1-2 of the said Caledonia Lode, to the point of intersection with the said centerline of existing Lake Gulch Road;
thence along the said centerline of existing Lake Gulch Road to the Point of Beginning.



102588 11/23/1999 11:50A B683 P175 Gilpin Co.
54 of 96 R 490.00 D 0.00 Judith A. Dornbrock

Parcel Description

A parcel of land located in Section 18, Township 3 South, Range 72 West of the 6th Principal Meridian, County of Gilpin, State of Colorado, being more particularly described as follows:

Commencing at the East $\frac{1}{4}$ corner of Section 13, Township 3 South, Range 73 West of the 6th Principal Meridian, being a US BLM standard brass cap, stamped "T3S R73W R72W $\frac{1}{4}$ S13 1980" from whence the southeast corner of said Section 13, being a US BLM standard brass cap, stamped "T3S R73W R72W CC S13 S24 1980" bears S 00°07'50" W a distance of 2635.26 feet, said line forming the basis of bearings for this description; thence S 36°16'21" W, a distance of 5011.09 feet to the point of intersection with line 5-6 of the Golden Gad Lode, Mineral Survey No. 13048 and the east-west centerline of the Northwest $\frac{1}{4}$ of said Section 18, the Point of Beginning:

thence N 89°47'47" E along the said east-west centerline, a distance of 75.54 feet to the point of intersection with line 1-2 of the Caledonia Lode, Mineral Survey no 519, being a US BLM standard aluminum cap;
thence N 49°30'11" E along said line 1-2, a distance of 369.87 feet to corner no. 2 of the said Caledonia Lode, being a found original stone;
thence S 40°20'00" E along line 2-3 of the said Caledonia Lode, a distance of 100.13 feet to the point of intersection with line 1-2 of the Clay County Lode, Mineral Survey no. 360;
thence N 27°49'21" E along line 1-2 of the said Clay County Lode, a distance of 318.68 feet to corner no. 2 of the said Clay County Lode, being a 2" aluminum cap, PLS 20140;
thence S 52°32'13" E along line 2-3 of the said Clay County Lode, a distance of 151.27 feet to corner no. 3 of the said Clay County Lode, being a US BLM standard aluminum cap;
thence S 27°50'26" W along line 3-4 of the said Clay County Lode, a distance of 387.25 feet to the point of intersection with line 6-1 of the East Clay County Lode, Mineral Survey No. 18776;
thence S 89°59'05" E along said line 6-1 of the East Clay County Lode and along line 1-2 of the Blow Out Lode, Mineral Survey no. 18776, a distance of 265.84 feet to corner no. 2 of the said Blow Out Lode;
thence S 19°46'26" W along line 2-3 of the said Blow Out Lode, a distance of 8.76 feet to the point of intersection with the east-west centerline of the northeast $\frac{1}{4}$ of said Section 18, being a 2" aluminum cap, PLS 20140;
thence N 89°32'31" E along said east-west line, a distance of 208.50 feet to the point of intersection with line 2-1 of the Great Britian Lode, Mineral Survey no. 18776, being a US BLM standard aluminum cap;
thence N 29°18'30" E along said line 2-1 of the Great Britian Lode, a distance of 18.93 feet to corner no. 1 of the said Great Britian Lode, being a found original stone;
thence S 89°54'22" E along line 1-8 of the said Great Britian Lode, a distance of 172.09 feet to corner no. 8 of the said Great Britian Lode, being a found original stone;
thence S 29°23'45" W along line 8-7 of the said Great Britian Lode, a distance of 18.08 feet to the point of intersection with the said east-west centerline of the northeast $\frac{1}{4}$ of said Section 18, being a US BLM standard aluminum cap;
thence N 89°27'41" E along said east-west line, a distance of 474.33 feet to the point of intersection with line 16-15 of the Gold Tunnel No. 21 Lode, Mineral Survey no. 4589, being a US BLM standard aluminum cap;
thence S 43°56'56" W along said line 16-15 of the Gold Tunnel No. 21 Lode, a distance of 81.48 feet to corner no. 15 of the said Gold Tunnel No. 21 Lode, being a found original stone;
thence S 46°21'54" E along line 15-14 of the said Gold Tunnel No. 21 Lode, a distance of 150.01 feet to corner no. 14 of the said Gold Tunnel No. 21 Lode, being a found original stone;
thence N 43°56'02" E along line 14-13 of the said Gold Tunnel No. 21 Lode, a distance of 227.59 feet to the point of intersection with the said east-west centerline of the Northeast $\frac{1}{4}$, being a US BLM standard aluminum cap;
thence N 89°31'23" E along the said east-west line, a distance of 892.31 feet to the point of intersection with line 20-19 of the Gold Tunnel No. 14 Lode, Mineral Survey no. 4589, being a US BLM standard aluminum cap;

thence S 00°45'43" E along said line 20-19 of the Gold Tunnel No. 14 Lode, a distance of 229.04 feet to the point of intersection with line 2-3 of the Intermediate Lode, Mineral Survey No. 786, being a US BLM standard aluminum cap;

thence N 57°49'04" E along said line 2-3 of the Intermediate Lode, a distance of 175.67 feet to the point of intersection with line 18-17 of the said Gold Tunnel No. 14 Lode, being a US BLM standard aluminum cap;

thence N 01°27'33" W along said line 18-17 of the Gold Tunnel No. 14 Lode, a distance of 136.59 feet to the point of intersection with the said east-west centerline of the Northeast ¼ of Section 18, being a US BLM standard aluminum cap;

thence N 87°35'35" E along said east-west line, a distance of 164.54 feet to the point of intersection with line 2-3 of the East Williams Lode, Mineral Survey no. 588, being a US BLM standard aluminum cap;

thence N 47°20'05" E along said line 2-3 of the East Williams Lode, a distance of 1295.97 feet to corner no. 3 of the said East Williams Lode, being a US BLM standard aluminum cap;

thence S 42°35'21" E along line 3-4 of the said East Williams Lode, a distance of 38.76 feet to the point of intersection with line 1-6 of the Morgan Placer, Mineral Survey no. 226;

thence S 09°09'44" E along said line 1-6 of the Morgan Placer, a distance of 136.27 feet to the point of intersection with line 4-1 of the said East Williams Lode;

thence S 47°20'23" W along said line 4-1 of the East Williams Lode, a distance of 1039.52 feet to the point of intersection with the said east-west line of the Northeast ¼ of Section 18, being a US BLM standard aluminum cap;

thence N 87°27'54" E along said east-west line, a distance of 734.59 feet to the point of intersection with line 2-1 of the Mary Miller Lode, Mineral Survey no. 969, being a US BLM standard aluminum cap;

thence S 44°30'22" W along said line 2-1 of the said Mary Miller Lode, a distance of 886.05 feet to corner no. 1 of the said Mary Miller Lode, being a found original stone;

thence S 45°26'07" E along line 1-4 of the said Mary Miller Lode, a distance of 40.34 feet to the point of intersection with line 2-1 of the Little Mattie Lode, Mineral Survey no. 970, being a found original stone;

thence S 44°28'46" W along said line 2-1 of the Little Mattie Lode, a distance of 1401.79 feet to the point of intersection with line 3-2 of the Golden Crown Lode, Mineral Survey No. 12610, being a US BLM standard aluminum cap;

thence S 82°40'01" W along said line 3-2 of the said Golden Crown Lode, a distance of 263.50 feet to the point of intersection with line 4-1 of the Golden Medal Lode, Mineral Survey No. 12610;

thence S 42°25'30" W along said line 4-1 of the Golden Medal Lode, a distance of 233.25 feet to the point of intersection with line 1-4 of the said Golden Crown Lode;

thence N 82°37'52" E along said line 1-4 of the Golden Crown Lode, a distance of 435.12 feet to the point of intersection with line 1-4 of the said Little Mattie Lode, being a US BLM standard aluminum cap;

thence S 45°21'04" E along said line 1-4 of the Little Mattie Lode, a distance of 35.54 feet to corner no. 4 of the said Little Mattie, being a US BLM standard aluminum cap;

thence N 44°38'48" E along line 4-3 of the said Little Mattie, a distance of 45.74 feet to the point of intersection with said line 1-4 of the Golden Crown Lode, being a US BLM standard aluminum cap;

thence N 82°32'43" E along said line 1-4 of the Golden Crown Lode, a distance of 231.32 feet to corner no. 4 of the Golden Crown Lode, being a US BLM standard aluminum cap;

thence N 07°45'16" W along line 4-3 of the said Golden Crown Lode, a distance of 150.16 feet to corner no. 3 of the said Golden Crown Lode, being a US BLM standard aluminum cap;

thence S 82°37'02" W along said line 3-2 of the Golden Crown Lode, a distance of 38.90 feet to the point of intersection with line 4-3 of the said Little Mattie Lode, being a US BLM standard aluminum cap;

thence N 44°29'09" E along said line 4-3 of the Little Mattie Lode, a distance of 1210.80 feet to corner no. 3 of the said Little Mattie Lode, being a found original stone;

thence N 45°23'20" W along line 3-2 of the said Little Mattie Lode, a distance of 40.23 feet to the point of intersection with line 4-3 of the said Mary Miller Lode, being a found original stone;

thence N 44°28'29" E along said line 4-3 of the Mary Miller Lode, a distance of 980.04 feet to the point of intersection with the easterly line of said Section 18;

thence S 01°03'00" E along said easterly line, a distance of 1273.98 to the West 1/16th corner common to Section 17 and said Section 18, being a US BLM standard brass cap;



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thence S 00°21'55" E continuing along said easterly line, a distance of 111.97 feet to the point of intersection with line 1-2 of the Mascot Lode, Mineral Survey no. 845;

thence S 55°25'40" W along said line 1-2 of the Mascot Lode, a distance of 100.55 feet to corner no. 2 of the said Mascot Lode, being a US BLM standard aluminum cap;

thence S 34°54'36" E along line 2-3 of the said Mascot Lode, a distance of 146.65 feet to the point of intersection with the said easterly line of Section 18;

thence S 00°24'04" E along the said easterly line, a distance of 1034.51 feet to the South 1/16th corner common to said Section 18 and Section 17;

thence S 88°35'15" W along the northerly line of the Southeast 1/4 of the Southeast 1/4 of said Section 18, a distance of 1307.80 feet to the Southeast 1/16th corner, Section 18, being a US BLM standard brass cap;

thence S 00°00'33" W along the easterly line of the Southeast 1/4 of the Southeast 1/4 of said Section 18, a distance of 1312.03 feet to the East 1/16th corner common to said Section 18 and Section 19, being a 2.5" brass cap, LS 7234;

thence N 89°44'17" W along the southerly line of said Section 18, a distance of 408.59 feet to a point on the centerline on Lake Gulch Road;

thence along the said centerline the following twenty-six (26) courses:

thence N 52°32'10" W, a distance of 45.43 feet to a point;

thence N 44°55'13" W, a distance of 87.57 feet to a point;

thence N 49°09'08" W, a distance of 198.64 feet to a point;

thence N 57°20'55" W, a distance of 58.01 feet to a point;

thence N 61°28'38" W, a distance of 32.81 feet to a point;

thence N 61°39'09" W, a distance of 33.13 feet to a point;

thence N 60°16'48" W, a distance of 30.12 feet to a point;

thence N 63°19'05" W, a distance of 29.37 feet to a point;

thence N 59°18'04" W, a distance of 25.67 feet to a point;

thence N 58°03'45" W, a distance of 31.26 feet to a point;

thence N 54°46'58" W, a distance of 26.71 feet to a point;

thence N 54°37'49" W, a distance of 25.99 feet to a point;

thence N 52°04'36" W, a distance of 28.04 feet to a point;

thence N 44°08'01" W, a distance of 31.05 feet to a point;

thence N 32°05'32" W, a distance of 28.59 feet to a point;

thence N 33°47'37" W, a distance of 11.97 feet to a point;

thence N 11°08'36" E, a distance of 24.02 feet to a point;

thence N 10°04'56" E, a distance of 25.33 feet to a point;

thence N 11°03'12" E, a distance of 31.79 feet to a point;

thence N 11°50'43" E, a distance of 31.25 feet to a point;

thence N 09°29'42" E, a distance of 29.98 feet to a point;

thence N 10°22'47" E, a distance of 30.53 feet to a point;

thence N 13°18'52" E, a distance of 16.06 feet to a point;

thence N 11°45'46" E, a distance of 29.93 feet to a point;

thence N 14°06'12" E, a distance of 47.29 feet to a point;

thence N 13°41'03" E, a distance of 16.88 feet to the point of intersection with line 2-3 of the Rickard Lode, Mineral Survey no. 16283;

thence N 67°04'27" E along said line 2-3 of the said Rickard Lode, a distance of 958.84 feet to corner no. 3 of the said Rickard Lode, being a found original stone;

thence N 23°02'09" W along line 3-4 of the said Rickard Lode, a distance of 150.08 feet to corner no. 4 of the said Rickard Lode, being a found original stone;

thence S 67°06'19" W along line 4-1 of the said Rickard Lode, a distance of 153.52 feet to the northeast corner of BLM Lot no. 219, being a US BLM standard aluminum cap;

thence S 29°39'14" E along the easterly line of said BLM Lot 219, a distance of 131.25 feet to the southeasterly corner of said BLM Lot 219, being a found original stone;

thence S 60°16'49" W along the southerly line of said BLM Lot 219, a distance of 150.24 feet to the southwesterly corner of said BLM Lot 219, being a found original stone;



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thence N 29°41'13" W along the westerly line of said BLM Lot 219, a distance of 149.01 feet to the northwesterly corner of said BLM Lot 219 and a point on said line 4-1 of the Rickard Lode, being a US BLM standard aluminum cap;

thence S 67°01'03" W along said line 4-1 of the Rickard Lode, a distance of 516.10 feet to a point on the said centerline of Lake Gulch Road;

thence along the said centerline the following forty-nine (49) courses;

thence N 31°13'12" E, a distance of 36.04 feet to a point;

thence N 37°13'45" E, a distance of 33.44 feet to a point;

thence N 41°40'02" E, a distance of 35.51 feet to a point;

thence N 43°22'45" E, a distance of 38.25 feet to a point;

thence N 40°01'56" E, a distance of 29.18 feet to a point;

thence N 34°24'43" E, a distance of 29.19 feet to a point;

thence N 28°41'22" E, a distance of 44.10 feet to a point;

thence N 24°29'21" E, a distance of 28.15 feet to a point;

thence N 16°17'42" E, a distance of 35.40 feet to a point;

thence N 06°12'17" E, a distance of 36.96 feet to a point;

thence N 02°47'46" E, a distance of 27.69 feet to a point;

thence N 00°03'20" W, a distance of 32.01 feet to a point;

thence N 01°13'29" E, a distance of 32.51 feet to a point;

thence N 00°41'58" E, a distance of 31.05 feet to a point;

thence N 04°13'02" W, a distance of 31.18 feet to a point;

thence N 07°44'55" W, a distance of 31.30 feet to a point;

thence N 18°09'05" W, a distance of 30.15 feet to a point;

thence N 38°37'56" W, a distance of 30.86 feet to a point;

thence N 53°47'50" W, a distance of 25.70 feet to a point;

thence N 75°08'14" W, a distance of 32.48 feet to a point;

thence N 85°37'54" W, a distance of 29.46 feet to a point;

thence S 89°52'43" W, a distance of 27.36 feet to a point;

thence N 87°06'51" W, a distance of 31.36 feet to a point;

thence N 85°25'50" W, a distance of 33.63 feet to a point;

thence N 83°57'02" W, a distance of 32.91 feet to a point;

thence N 82°55'20" W, a distance of 27.67 feet to a point;

thence N 84°02'37" W, a distance of 25.59 feet to a point;

thence N 85°10'50" W, a distance of 29.26 feet to a point;

thence N 85°57'08" W, a distance of 28.93 feet to a point;

thence N 85°47'52" W, a distance of 28.60 feet to a point;

thence N 81°25'50" W, a distance of 29.48 feet to a point;

thence N 76°41'49" W, a distance of 29.94 feet to a point;

thence N 73°08'35" W, a distance of 29.11 feet to a point;

thence N 70°53'21" W, a distance of 28.45 feet to a point;

thence N 69°40'34" W, a distance of 29.76 feet to a point;

thence N 69°16'06" W, a distance of 30.61 feet to a point;

thence N 69°23'51" W, a distance of 31.54 feet to a point;

thence N 69°00'03" W, a distance of 30.20 feet to a point;

thence N 67°48'40" W, a distance of 31.60 feet to a point;

thence N 68°24'20" W, a distance of 27.75 feet to a point;

thence N 62°37'03" W, a distance of 30.37 feet to a point;

thence N 58°52'53" W, a distance of 25.77 feet to a point;

thence N 54°58'57" W, a distance of 28.13 feet to a point;

thence N 57°56'49" W, a distance of 29.57 feet to a point;

thence N 61°34'17" W, a distance of 31.96 feet to a point;

thence N 66°40'06" W, a distance of 27.70 feet to the point of intersection with line 1-4 of the Washington Day Lode, Mineral Survey no. 11885;



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thence N 39°22'07" E along said line 1-4 of the Washington Day Lode, a distance of 527.20 feet the point of intersection with line 1-4 of the Golden Crown Lode, Mineral Survey no. 12610, being a US BLM standard aluminum cap;

thence N 82°24'26" E along said line 1-4 of the Golden Crown Lode, a distance of 32.26 feet to the point of intersection with line 2-3 of the Gold Medal Lode, Mineral Survey no. 12610, being a US BLM standard aluminum cap;

thence N 42°27'54" E along said line 2-3 of the Gold Medal Lode, a distance of 233.64 feet to the point of intersection with line 3-2 of the said Golden Crown Lode;

thence S 82°29'35" W along said line 3-2 of the Gold Crown Lode, a distance of 179.19 feet to the point of intersection with line 4-3 of the said Washington Day Lode, being a US BLM standard aluminum cap;

thence N 44°37'53" W along said line 4-3 of the Washington Day Lode, a distance of 62.48 feet to corner no. 3 of the said Washington Day Lode;

thence S 39°08'19" W along line 3-2 of the said Washington Day Lode, a distance of 72.23 feet to the point of intersection with said line 3-2 of the Golden Crown Lode, being a US BLM standard aluminum cap;

thence S 82°33'52" W along said line 3-2 of the Golden Crown Lode, a distance of 271.73 feet to the point of intersection with line 6-1 of the Gold Coin Lode, Mineral Survey no. 12610, being a US BLM standard aluminum cap;

thence S 54°53'56" W along said line 6-1 of the Gold Coin Lode, a distance of 52.49 feet to corner no. 1 of the said Gold Coin Lode, being a found original stone;

thence N 34°39'49" W along line 1-2 of the said Gold Coin Lode, a distance of 27.59 feet to the point of intersection with said line 3-2 of the Golden Crown Lode, being a US BLM standard aluminum cap;

thence S 83°05'55" W along said line 3-2 of the Golden Crown Lode, a distance of 29.35 feet to the point of intersection with line 4-3 of the South Justice Lode, Mineral Survey No. 8326, being a US BLM standard aluminum cap;

thence N 44°52'18" E along said line 4-3 of the South Justice Lode, a distance of 31.09 feet to corner no. 3 of the said South Justice Lode, being a found original stone;

thence N 45°17'47" W along line 3-2 of the said South Justice Lode, a distance of 149.13 feet to corner no. 2 of the said South Justice Lode, being a found original stone;

thence S 44°32'32" W along line 2-1 of the said South Justice Lode, a distance of 356.84 feet to the point of intersection with the said centerline of Lake Gulch Road;

thence along the said centerline the following five (5) courses:

thence N 42°43'23" W, a distance of 28.90 feet to a point;

thence N 43°58'04" W, a distance of 27.71 feet to a point;

thence N 45°20'47" W, a distance of 27.24 feet to a point;

thence N 49°06'25" W, a distance of 25.95 feet to a point;

thence N 51°35'16" W, a distance of 20.62 feet to the point of intersection with line 2-1 of the Williams Lode, Mineral Survey no. 728;

thence N 54°04'43" E along said line 2-1 of the Williams Lode, a distance of 132.83 feet to corner no. 1 of the said Williams Lode, being a 2" aluminum cap, PLS 20140;

thence N 33°16'15" W along line 1-4 of the said Williams Lode, a distance of 149.89 feet to corner no. 4 of the said Williams Lode, being a US BLM standard aluminum cap;

thence S 54°05'45" W along line 4-3 of the said Williams Lode, a distance of 199.46 feet to the point of intersection with the said centerline of Lake Gulch Road;

thence along the said centerline the following twenty-three (23) courses:

thence N 37°52'45" W, a distance of 27.12 feet to a point;

thence N 30°56'40" W, a distance of 25.29 feet to a point;

thence N 29°24'22" W, a distance of 27.05 feet to a point;

thence N 33°48'48" W, a distance of 26.53 feet to a point;

thence N 38°52'14" W, a distance of 36.92 feet to a point;

thence N 46°02'34" W, a distance of 25.10 feet to a point;

thence N 47°57'34" W, a distance of 35.02 feet to a point;

thence N 47°25'27" W, a distance of 31.48 feet to a point;

thence N 43°51'36" W, a distance of 32.02 feet to a point;

thence N 39°40'26" W, a distance of 30.33 feet to a point;
thence N 41°30'58" W, a distance of 32.43 feet to a point;
thence N 41°29'04" W, a distance of 32.28 feet to a point;
thence N 41°52'51" W, a distance of 35.57 feet to a point;
thence N 42°17'50" W, a distance of 25.42 feet to a point;
thence N 44°56'55" W, a distance of 26.03 feet to a point;
thence N 47°16'09" W, a distance of 32.63 feet to a point;
thence N 44°25'34" W, a distance of 32.05 feet to a point;
thence N 45°18'29" W, a distance of 32.22 feet to a point;
thence N 45°05'49" W, a distance of 33.04 feet to a point;
thence N 45°20'14" W, a distance of 34.59 feet to a point;
thence N 46°33'23" W, a distance of 33.95 feet to a point;
thence N 47°24'34" W, a distance of 33.32 feet to a point;
thence N 46°05'49" W, a distance of 13.32 feet to the point of intersection with line 6-5 of the said Great Britian Lode;

thence continuing along the said centerline the following thirty-five (35) courses:

thence N 46°05'49" W, a distance of 18.74 feet to a point;
thence N 46°14'32" W, a distance of 33.40 feet to a point;
thence N 47°33'12" W, a distance of 34.49 feet to a point;
thence N 52°10'05" W, a distance of 33.14 feet to a point;
thence N 56°45'33" W, a distance of 31.70 feet to a point;
thence N 62°36'41" W, a distance of 30.31 feet to a point;
thence N 66°27'41" W, a distance of 30.51 feet to a point;
thence N 64°57'54" W, a distance of 31.69 feet to a point;
thence N 66°59'32" W, a distance of 31.43 feet to a point;
thence N 64°12'09" W, a distance of 30.64 feet to a point;
thence N 60°47'03" W, a distance of 32.56 feet to a point;
thence N 58°55'55" W, a distance of 32.15 feet to a point;
thence N 58°32'09" W, a distance of 30.75 feet to a point;
thence N 57°47'48" W, a distance of 29.60 feet to a point;
thence N 57°52'07" W, a distance of 29.62 feet to a point;
thence N 57°16'49" W, a distance of 30.38 feet to a point;
thence N 58°36'20" W, a distance of 28.98 feet to a point;
thence N 58°48'15" W, a distance of 27.27 feet to a point;
thence N 57°04'54" W, a distance of 26.65 feet to a point;
thence N 54°32'13" W, a distance of 33.03 feet to a point;
thence N 54°36'48" W, a distance of 27.34 feet to a point;
thence N 53°32'16" W, a distance of 27.13 feet to a point;
thence N 51°16'35" W, a distance of 28.49 feet to a point;
thence N 51°09'16" W, a distance of 29.77 feet to a point;
thence N 52°05'43" W, a distance of 32.21 feet to a point;
thence N 50°32'17" W, a distance of 30.44 feet to a point;
thence N 48°45'27" W, a distance of 32.06 feet to a point;
thence N 48°19'15" W, a distance of 29.88 feet to a point;
thence N 44°59'11" W, a distance of 33.03 feet to a point;
thence N 38°27'56" W, a distance of 35.03 feet to a point;
thence N 34°37'33" W, a distance of 33.44 feet to a point;
thence N 32°21'41" W, a distance of 29.28 feet to a point;
thence N 30°53'34" W, a distance of 34.24 feet to a point;
thence N 29°02'31" W, a distance of 37.91 feet to a point;
thence N 28°29'34" W, a distance of 24.18 to the point of intersection with line 1-2 of the Caledonia Lode;
thence N 49°30'16" E along said line 1-2 of the Caledonia Lode, a distance of 736.02 feet to the point of intersection with line 6-5 of the said Golden Gad Lode;



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thence N 31°35'53" W along said line 6-5 of the Golden Gad Lode, a distance of 49.46 feet to the Point of Beginning, said parcel containing 10079817 square feet or 231.40 acres, more or less;

And excepting therefrom the following parcels of land:

A portion of the Mingo No. 3 Lode, Mineral Survey No. 15824 being more particularly described as follows:

Commencing at the said East ¼ corner of Section 13, thence N 48°06'35" E a distance of 5265.52 feet to corner no. 4 of the Mingo No. 3 Lode, Mineral Survey no. 15824, being a found original stone, the Point of Beginning;

thence N 77°57'00" E along line 4-5 of the said Mingo No. 3 Lode, a distance of 155.39 feet to the point of intersection with line 2-1 of the Tariff Lode, Mineral Survey No. 966, being a US BLM standard aluminum cap;

thence S 47°00'00" W along said line 2-1 of the Tariff Lode, a distance of 161.43 feet to the point of intersection with line 3-4 of the said Mingo No. 3 Lode, being a US BLM standard aluminum cap;

thence N 23°35'00" W along said line 3-4 of the Mingo No. 3 Lode, a distance of 84.73 feet to the Point of Beginning, said parcel containing 6450 square feet or 0.15 acres more or less.

And

A portion of the Mingo No. 3 Lode, Mineral Survey No. 15824 being more particularly described as follows:

Commencing at the said East ¼ corner of Section 13, thence N 48°06'35" E a distance of 5265.52 feet to corner no. 4 of the Mingo No. 3 Lode, Mineral Survey no. 15824;

thence N 77°57'00" E along line 4-5 of the said Mingo No. 3 Lode, a distance of 183.87 feet to the point of intersection with line 2-3 of the said Tariff Lode the Point of Beginning;

thence N 77°58'31" E along said line 4-5 of the said Mingo No. 3 Lode, a distance of 499.32 feet to corner no. 5 of the said Mingo No. 3 Lode, being a found original stone;

thence N 66°23'39" E along line 5-6 of the said Mingo No. 3 Lode, a distance of 818.67 feet to corner no. 6 of the said Mingo No. 3 Lode, being a found original stone;

thence S 23°29'25" E along line 6-1 of the said Mingo No. 3 Lode, a distance of 150.43 feet to corner no. 1 of the said Mingo No. 3 Lode, being a found original stone;

thence S 66°21'43" W along line 1-2 of the said Mingo No. 3 Lode, a distance of 833.69 feet to corner no. 2 of the said Mingo No. 3 Lode, being a found original stone;

thence S 78°02'11" W along line 2-3 of the said Mingo No. 3 Lode, a distance of 502.12 feet to the point of intersection with line 4-3 of the said Tariff Lode;

thence N 46°57'35" E along said line 4-3 of the said Tariff Lode, a distance of 66.62 feet to corner no. 3 of the said Tariff Lode, being a US BLM standard aluminum cap;

thence N 42°58'12" W along said line 3-2 of the Tariff Lode, a distance of 135.30 feet to the Point of Beginning, said parcel containing 195391 square feet or 4.49 acres, more or less.

And

All of the St. Peter Lode, Mineral Survey No. 12504, together with all of the Crown Lode, Mineral Survey No. 12504, said parcel containing 348474 square feet or 8.00 acres, More or less.

And

All of the Mountain Boy Lode, Mineral Survey No. 976, together with all of the Marble Lode, Mineral Survey No. 993, said parcel containing 367165 square feet or 8.43 acres, more or less.

And



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A parcel of land being located within the Town of Black Hawk and bound by the said Clay County Lode, Mineral Survey no. 360 and said Caledonia Lode Mineral Survey no. 519 and the said east-west centerline of the Northwest $\frac{1}{4}$ of Section 18, being more particularly described as follows:

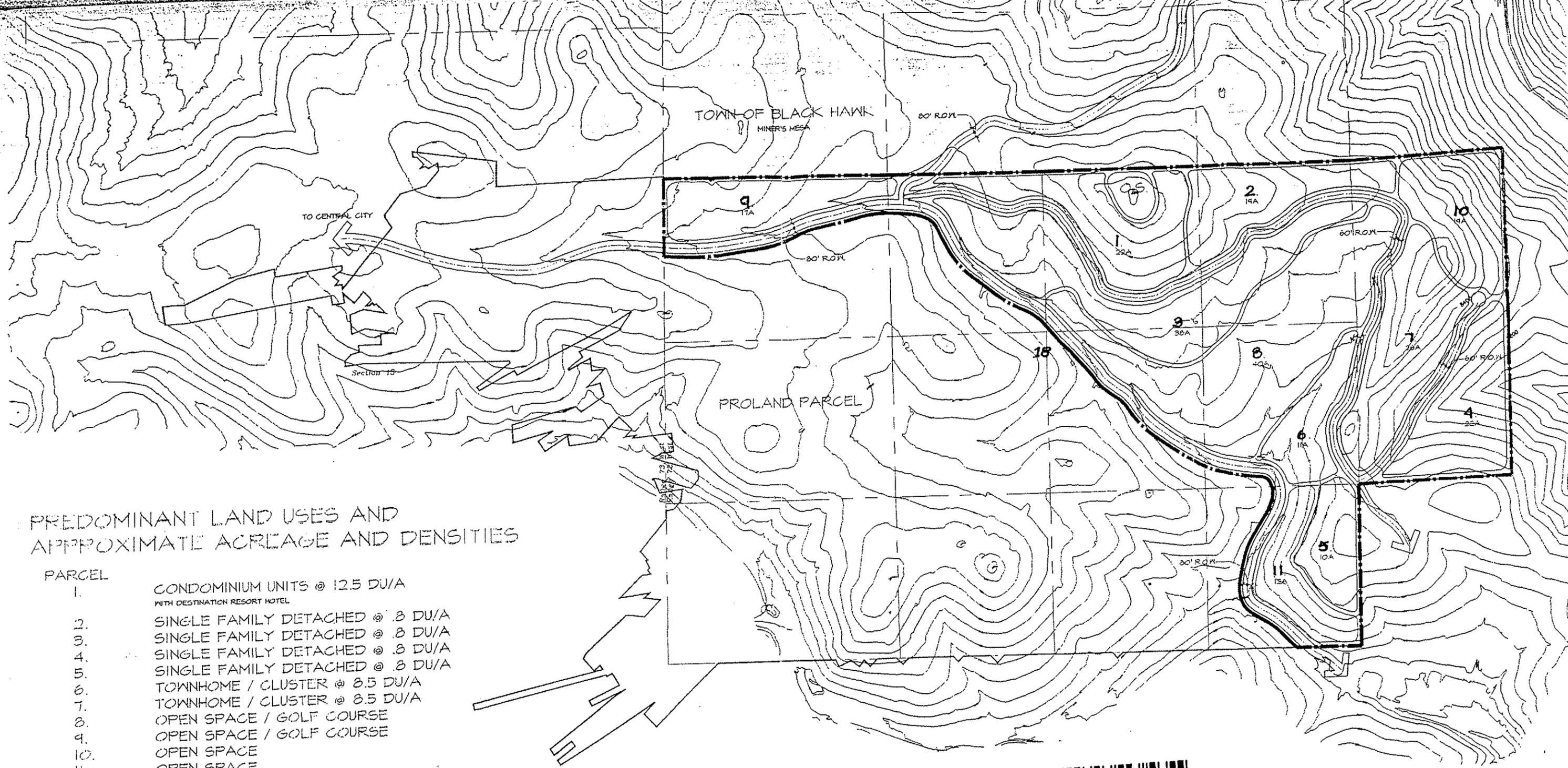
Commencing at the Center-North $\frac{1}{16}^{\text{th}}$ Corner of said Section 18; thence N $89^{\circ}32'31''$ E along the said east-west centerline of the Northwest $\frac{1}{4}$, a distance of 47.63 feet to the point of intersection with line 3-4 of the said Caledonia Lode, the Point of Beginning;
thence S $89^{\circ}32'31''$ W along said east-west centerline, a distance of 29.33 feet to the point of intersection with line 1-2 of the said Clay County Lode;
thence N $49^{\circ}29'47''$ E along said line 1-2 of the said Clay County Lode, a distance of 69.93 feet to the point of intersection with said line 3-4 of the Caledonia Lode;
thence S $27^{\circ}49'21''$ W along said line 3-4, a distance of 51.09 feet to the point of beginning, said parcel containing 660 square feet or 0.02 acres, more or less.

And

A portion of Gold Tunnel No. 14 Lode, Mineral Survey No. 4559 being more particularly described as follows:

Commencing at the said East $\frac{1}{4}$ corner of Section 13, N $57^{\circ}43'09''$ E, a distance of 6743.01 feet to corner no. 19 of the said Gold Tunnel No. 14 Lode, being a found original stone, the Point of Beginning;
thence N $01^{\circ}11'50''$ W along line 19-20 of the said Gold Tunnel No. 14 Lode, a distance of 51.11 feet to the point of intersection with line 1-4 of the Intermediate Lode, Mineral Survey no. 786, being a US BLM standard aluminum cap;
thence N $57^{\circ}49'00''$ E along said line 1-4 of the Intermediate Lode, a distance of 175.74 feet to the point of intersection with line 17-18 of the said Gold Tunnel No. 14 Lode, being a US BLM standard aluminum cap;
thence S $00^{\circ}43'48''$ E along said line 17-18 of the Gold Tunnel No. 14 Lode, a distance of 142.51 feet to corner no. 18 of the said Gold Tunnel Lode, being a found original stone;
thence S $89^{\circ}09'24''$ W along line 18-19 of the said Gold Tunnel Lode, a distance of 149.50 feet to the point of beginning, said parcel containing 14502 or 0.33 acres, more or less.

Said exceptions total 932642 square feet or 21.41 acres, more or less.



PREDOMINANT LAND USES AND APPROXIMATE ACREAGE AND DENSITIES

PARCEL	LAND USE AND DENSITY
1.	CONDOMINIUM UNITS @ 12.5 DU/A WITH DESTINATION RESORT HOTEL
2.	SINGLE FAMILY DETACHED @ .8 DU/A
3.	SINGLE FAMILY DETACHED @ .8 DU/A
4.	SINGLE FAMILY DETACHED @ .8 DU/A
5.	SINGLE FAMILY DETACHED @ .8 DU/A
6.	TOWNHOME / CLUSTER @ 8.5 DU/A
7.	TOWNHOME / CLUSTER @ 8.5 DU/A
8.	OPEN SPACE / GOLF COURSE
9.	OPEN SPACE / GOLF COURSE
10.	OPEN SPACE
11.	OPEN SPACE

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62 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT ONE

GOLD MOUNTAIN
CONCEPTUAL DEVELOPMENT PLAN
SEPTEMBER 9, 1999



EXHIBIT J

As calculated by Gilpin County School District RE-1 on the attached Tables 1A and 1B, Gilpin County School District RE-1 experiences a cost of more than \$1,200 to provide school sites for each new single family home constructed within its boundary. Further, the cost to provide school buildings approximates an additional \$9,530 (1998 dollars) per home, based upon the existing instructional program. This cost excludes provision of the furniture, fixtures and equipment (FF&E) necessary to make the schools functional. On average, FF&E (desks, library shelves, kitchen equipment, etc.) adds about 15 percent to the construction costs and is typically included in bond elections. However, these costs are excluded from the fiscal calculations for various reasons, such as the ease of relocating FF&E among facilities.

Over time, new homes will contribute toward retirement of debt issued to purchase land and build schools. Consequently, credit is given for those payments to avoid double taxation. The net present value of these credits approaches \$3,900, assuming an average market value of \$200,000 per home and that the School District will seek bonded debt to the maximum allowed by state statute. Thus, a tax levy of 16.00 mills is applied rather than the 8.33 mills currently being assessed. Even after adjusting for this credit, the calculation still shows a net unmet cost to all remaining taxpayers of nearly \$5,650 per new residential unit.

The School District respectfully requests that each new development be required to provide adequate land dedication or cash-in-lieu of land. In addition, because unmet capital construction costs represent a very substantial burden for our relatively small base of mutual constituents, it is requested that new development be asked to mitigate this general subsidy as well. Black Hawk, Central City and Gilpin County will cooperate with Gilpin County School District RE-1 and the residential development community to establish a uniform and fair mechanism for calculating and mitigating school impacts.



Table 1B. Land Use Impact Statement – District Capital Cost Implications

Single Family - detached

Maximum Bond Issue Scenario @ 20%

C. Facility Costs Attributable to the Project

	School Type			Total
	Elementary	Middle	Senior High	
1. Proportionate facility capacity required (from Part B)	0.061	0.058	0.057	
2. Size of prototype facilities (in Sq. Ft.)	67,732	33,866	49,155	146,753
3. Facility space required by the project (Item C1 x Item C2 – in Sq. Ft.)	4,158	1,957	2,568	
4. Average construction cost as of 10/98 (per Sq. Ft.)* \$	102.75 \$	113.00 \$	118.75 \$	
5. Construction cost outlay required by the project (Item C3 x Item C4) \$	427,235 \$	221,108 \$	304,971 \$	953,314
6. Gross infrastructure cost per unit (Item C5 + CG Total / Total Units) \$	4,272 \$	2,211 \$	3,050 \$	9,533
7. Gross cost plus furniture, fixtures and equipment (add 15 percent) \$	4,913 \$	2,543 \$	3,507 \$	10,963

D. Contributions and Credits

1. Net present value of future tax payments			
a. Average market value of homes**		\$	200,000
b. Residential assessment rate			9.74%
c. Average assessed value (D1a x D1b)		\$	19,480
d. Bond redemption fund levy (mills)			16.00
e. Annual tax payment (D1c x D1d)		\$	311.68
f. Net present value of D1e: assuming 27 years (at 5.0% interest rate (no payments the first two years)			\$3,884
2. Other contributions and credits	Total Value		Per Unit Credit
g.		\$	-
3. Total contributions and credits (Item D1 + Item D2)		\$	3,884

E. Net unmet school capital costs per unit

1. Capital (Item C6 minus Item D3)	\$	3,649
2. Land (from Table 1, part B)		1,232
3. Total unmet costs (Item E1 + Item E2)	\$	4,881

*: Based upon an LKA Partners survey of a number of Front Range schools constructed in recent years. Excludes costs for furniture, fixtures and equipment.

** : Data are from interviews with local realtors estimating average prices for new single family homes in Gilpin County. Gilpin County Assessor's data for homes built in 1995, 1996, 1997 and 1998 (part year) suggest average market values approximate \$124,798 for tax assessment purposes.

Table 1A. Single Family Detached - School District Enrollment and Site Implications

Example 100 Unit Single Family Detached Development

A. Student Generation Estimates

Housing Unit Type by Area Unit Type	Unit Code	Number of Dwelling Units	Elementary (K-5)		Middle (6-8)		Senior High (9-12)		Total Students
			Student Generation Rate*	Number of Students	Student Generation Rate*	Number of Students	Student Generation Rate*	Number of Students	
Single family - detached	0	100	0.170	17	0.080	8	0.105	11	36
	0		0.170		0.080		0.105		
	0		0.170		0.080		0.105		
	0		0.170		0.080		0.105		
	0		0.170		0.080		0.105		
	0		0.170		0.080		0.105		
Total		(10)		17		8		11	36

B. Facilities Requirements

School Type	Students (From Part A)	Current Facility Capacity	Site Size (in Acres)	Project Requirements		Project Cash-in-Kind Amount to Request	Cash-in-Kind Per Unit
				Proportion of Facility Capacity	Acres		
Elementary	17	277	11	0.061	0.68	\$ 20,258	\$ 203
Middle	8	138	20	0.058	1.16	34,667	347
Senior High	11	185	40	0.057	2.28	68,250	683
Total	36				4.11	\$ 125,175	\$ 1,232

*: Yields based upon housing counts from the Gilpin County Assessor's Office, unpublished data and enrollment data from District Re-1.
 ^: Estimated based upon recent School District experience and interviews with local realtors, September 1999. Assumes fully developed parcel.
 Note: Acres and facility capacity requirements are based upon existing district sites and structures. Totals may not add because of rounding.



102588 11/23/1999 11:50A B683 P187 Gilpin Co.
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EXHIBIT K
PARCEL 1

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 11 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY, THENCE NORTHEASTERLY TO A POINT ALONG THE SUMMIT OF A HILL AT ELEVATION 9089 AS SHOWN HEREON; THENCE SOUTHEASTERLY TO A POINT ALONG THE WEST LINE OF SECTION 12; THENCE EAST TO THE INTERSECTION OF THE 8600 CONTOUR LINE; THENCE ALONG SAID CONTOUR LINE TO A POINT ALONG THE RIDGE OF WINNEBAGO HILL; THENCE EAST TO THE WESTERLY ANGLE POINT IN THE BLACK HAWK CITY BOUNDARY; THENCE SOUTHEAST ALONG SAID BOUNDARY TO A POINT ALONG THE NORTH LINE OF CENTRAL CITY'S BOUNDARY; THENCE ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

NOTE:

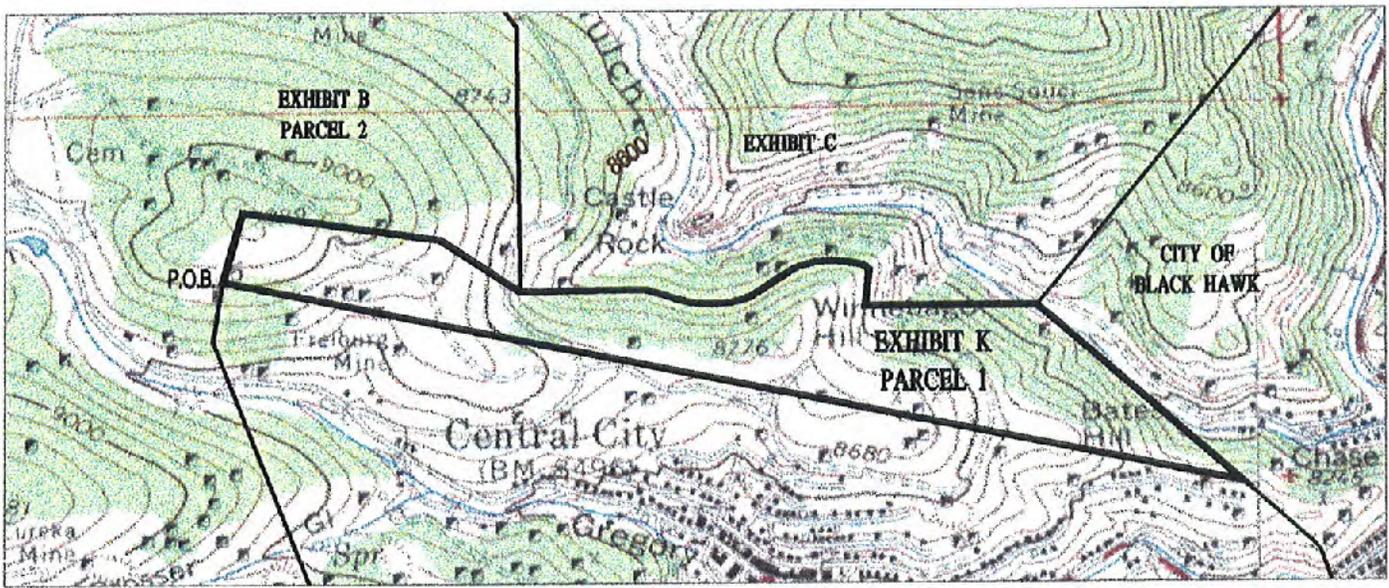
THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 1 OF 2

BCA GROUP

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EXHIBIT K PARCEL 1



PROJECT INC B:\1998\HDD\GROWTH MAP\USA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 1.DWG

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PH (303) 403-4706 FAX (303) 403-0800



EXHIBIT K PARCEL 2

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 2 AND 11, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST ANGLE POINT OF A PARCEL OF LAND ANNEXED TO THE CITY OF CENTRAL, COUNTY OF GILPIN, UNDER RECEPTION NO. 84013, THENCE SOUTHEASTERLY ALONG THE SOUTH SIDE OF CHASE GULCH TO THE POINT OF INTERSECTION WITH THE EAST LINE OF SECTION 2; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE SOUTHEAST CORNER THEREOF; THENCE EASTERLY ALONG THE EAST LINE OF SECTION 11 TO THE EXTENDED POINT OF INTERSECTION OF THE 8600 CONTOUR LINE AS SHOWN HEREON; THENCE NORTHWESTERLY TO A POINT ALONG THE SUMMIT OF A HILL AT ELEVATION 9089 AS SHOWN HEREON; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID BOUNDARY TO THE POINT OF INTERSECTION WITH GILPIN COUNTY ROAD NO. 3 AS SHOWN ON THE PRELIMINARY LAND SURVEY PLAT, PREPARED BY ALPINE SURVEYING COMPANY, DATED: MAY 21, 1998; THENCE NORTHWESTERLY ALONG SAID COUNTY ROAD TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE BOODLE LODGE, SURVEY NO. 6111 DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED: MAY 20, 1999; THENCE NORTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LODGE TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SAID LODGE TO THE NORTHEAST CORNER THEREOF; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LODGE TO THE POINT OF INTERSECTION WITH OLD GILPIN COUNTY ROAD NO. 3 AS SHOWN ON SAID ANNEXATION MAP; THENCE NORTHWESTERLY ALONG SAID ROAD TO THE POINT OF INTERSECTION WITH THE SOUTHWEST CORNER OF A PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGE 488 IN THE COUNTY OF GILPIN; THENCE ALONG THE SOUTHERLY, EASTERLY AND NORTHERLY LINES OF SAID ANNEXATION TO THE POINT OF INTERSECTION WITH COUNTY ROAD NO. 3 AS SHOWN ON SAID ANNEXATION MAP; THENCE NORTHWESTERLY ALONG SAID ROAD TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE PARCEL OF LAND DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, COUNTY OF GILPIN, UNDER RECEPTION NO. 84013; THENCE NORTHERLY AND EASTERLY ALONG THE EASTERLY AND SOUTHERLY LINE OF SAID PARCEL TO THE POINT OF BEGINNING.

BCA GROUP

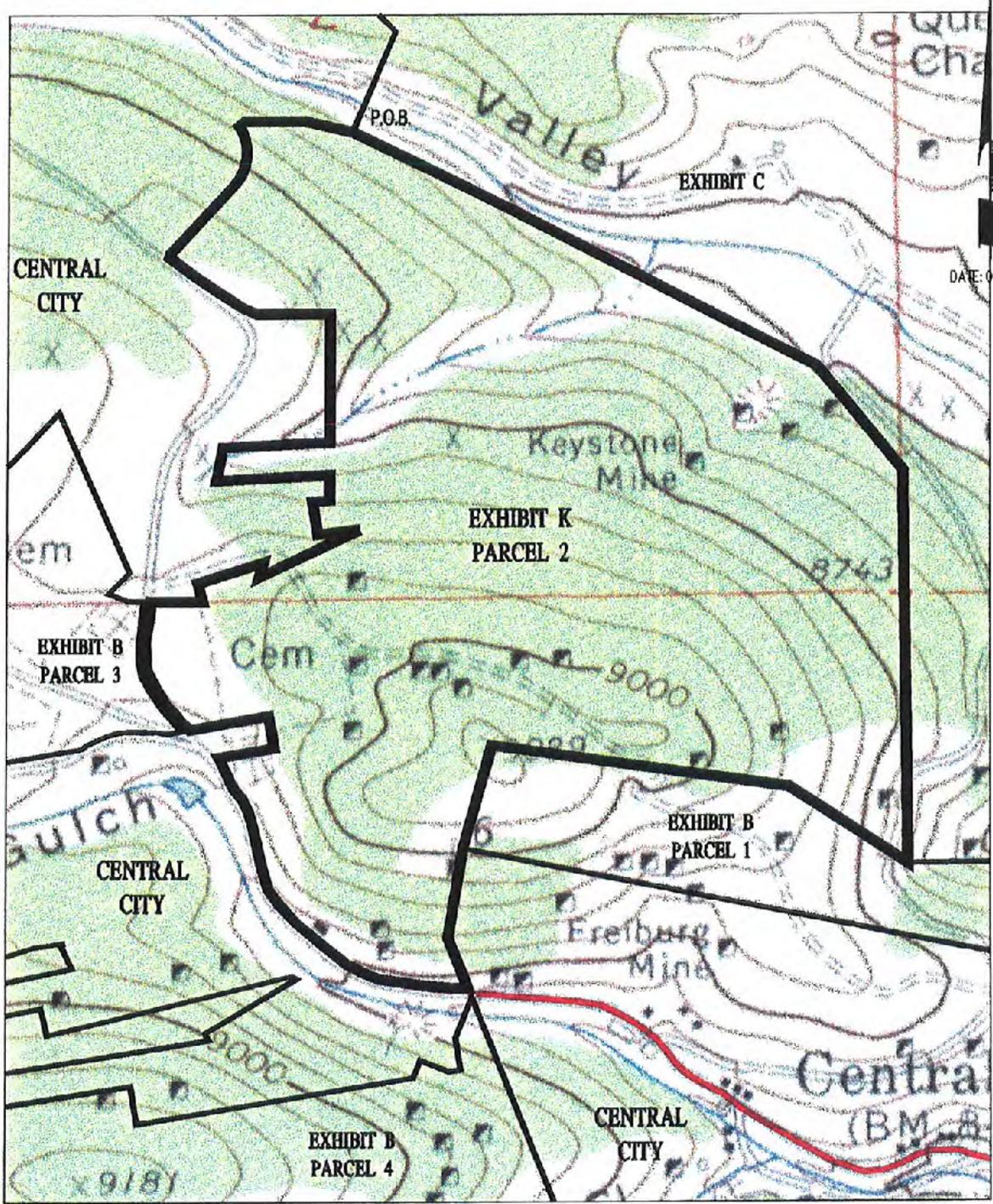
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NOTE:
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69 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K PARCEL 2



DATE: 09.19.99

PROJECT 1: E:\1\988\H001\GROWTH MAP\ICA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 2.DWG

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102588 11/23/1999 11:50A B683 P191 Gilpin Co.
70 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K

PARCEL 3

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 2 AND 11, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION ALONG THE NORTHERLY LINES OF THE BOODLE LODGE, SURVEY NO. 6111 AND OLD GILPIN COUNTY ROAD NO. 1 AS DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED MAY 20, 1999; THENCE WESTERLY ALONG THE NORTH LINE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE NORTHERLY LINE OF SAID LODGE; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF SAID LODGE TO THE POINT OF INTERSECTION WITH THE LINE DESCRIBED IN THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., RECORDED IN BOOK 673 AT PAGES 492 AND 493; THENCE N 83°34'00" W, 292.04 FEET; THENCE N 21°18'00" E, 642.20 FEET; THENCE N 78°32'00" W, 440.02 FEET; THENCE N 05°19'00" E, 152.34 FEET; THENCE N 70°57'47" W, 739.02 FEET; THENCE S 77°42'48" E, 999.23 FEET; THENCE N 11°12'13" E, 148.76 FEET; THENCE N 77°40'53" W, 330.74 FEET; THENCE N 21°32'13" E, 96.95 FEET; THENCE S 68°27'47" E, 325.21 FEET; THENCE N 43°26'00" E, 740.20 FEET; THENCE S 23°59'00" E, 801.50 FEET; THENCE S 44°31'00" W, 136.02 FEET; THENCE S 68°27'47" E, 98.65 FEET; THENCE S 89°57'09" E, 67.07 FEET TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF COUNTY ROAD NO. 3 AS SHOWN ON SAID ANNEXATION MAP; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE NORTHERLY LINE OF OLD GILPIN COUNTY ROAD NO. 1 AS SHOWN ON THE ANNEXATION TO THE CITY OF CENTRAL, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., DATED MAY 20, 1999; THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF OLD GILPIN COUNTY ROAD NO. 1 TO THE POINT OF BEGINNING.

PROJECT NO. BUH\998BUH00\GROWTH MAP\ICA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 3.DWG

NOTE:
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SHEET 1 OF 2

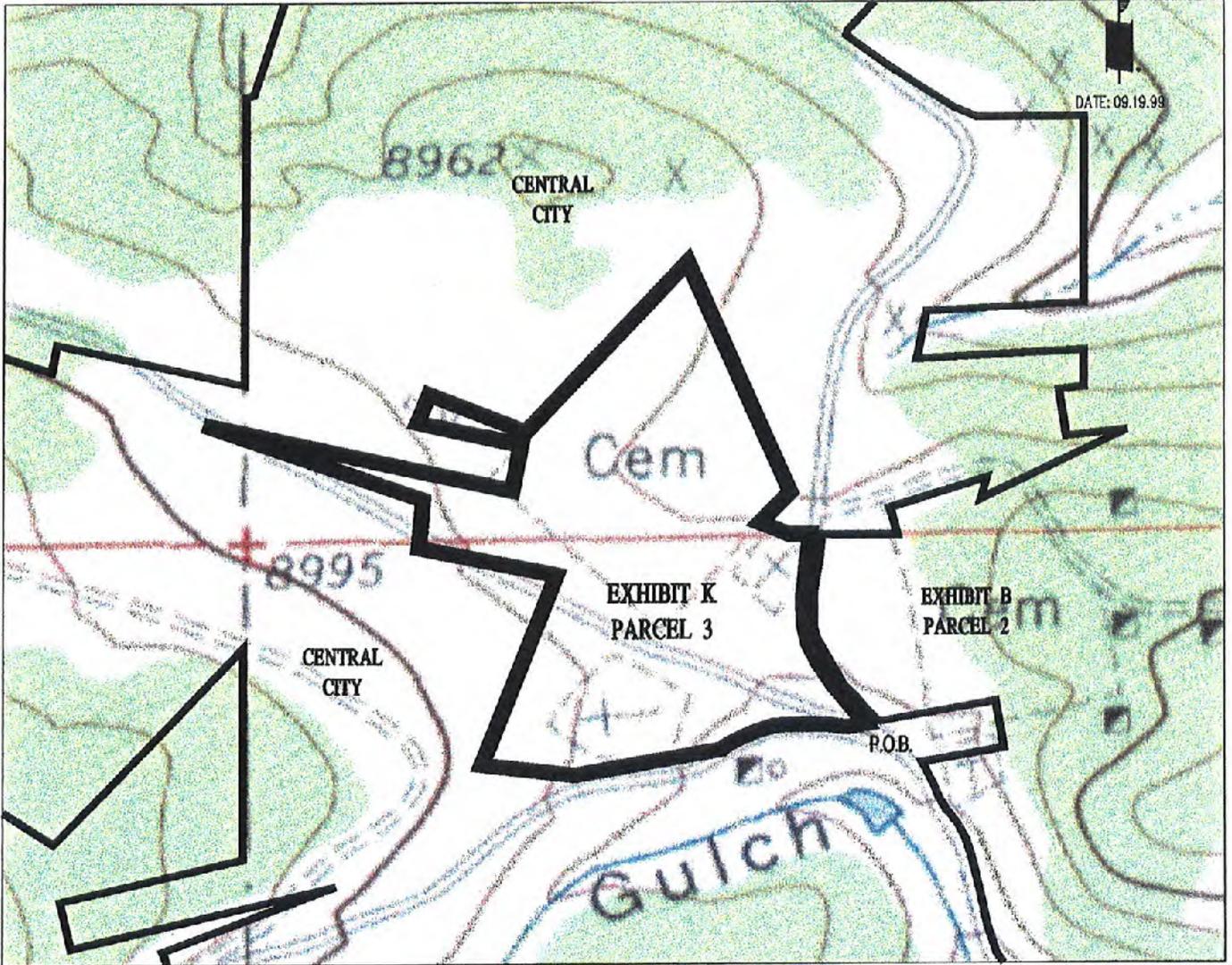
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102588 11/23/1999 11:50A B683 P192 Gilpin Co.
71 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K PARCEL 3



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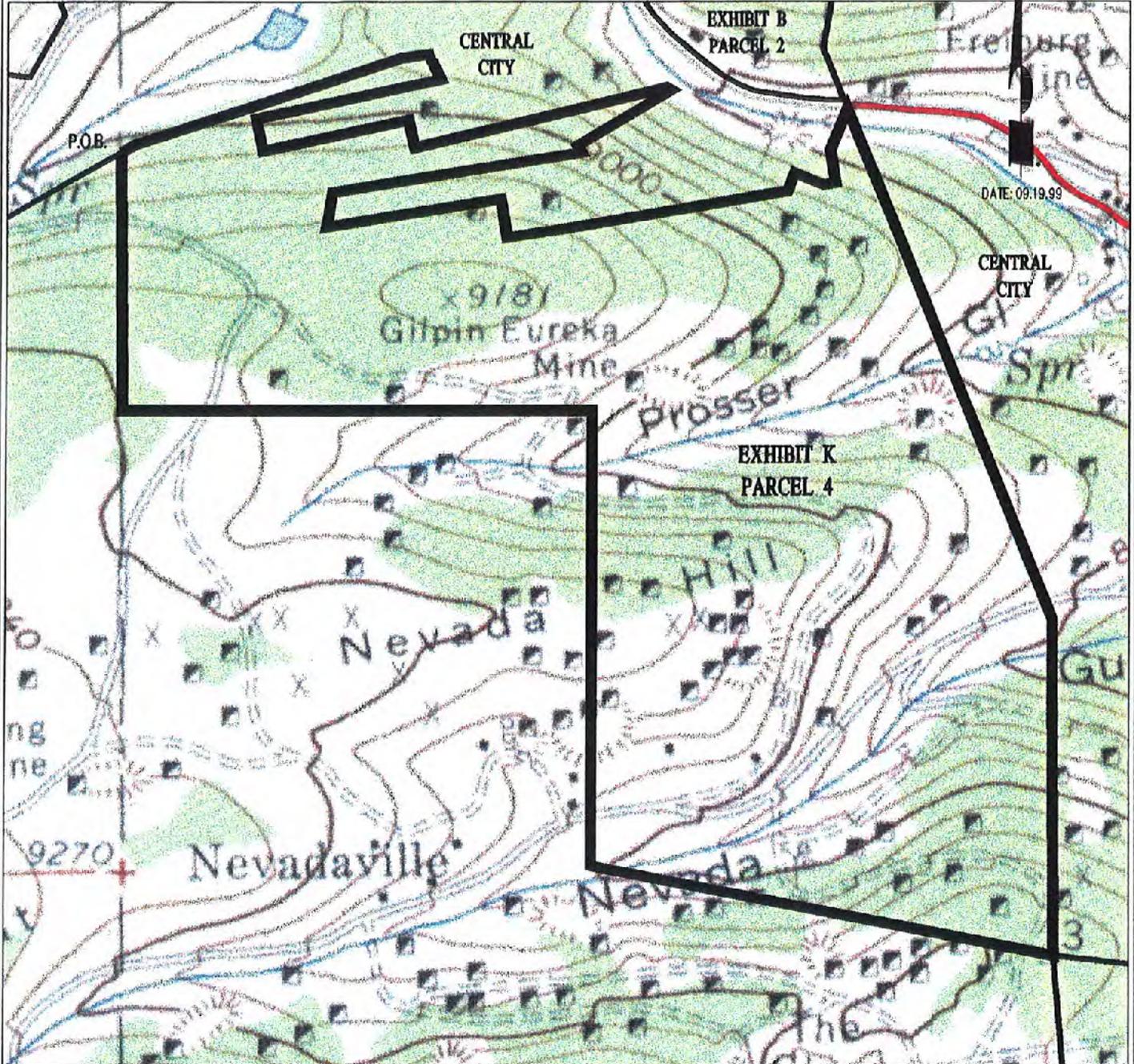
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73 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K PARCEL 4



3/1/1998/100/GROWTH MAP/VGA EXHIBITS-DESCRIPTIONS/EXHIBIT K PARCEL 4.DWG

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EXHIBIT K
PARCEL 5

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 18, 19 AND 20, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND SECTIONS 13, 14, AND 24, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY, THENCE SOUTHEASTERLY TO A POINT ALONG RUSSELL GULCH AT THE 8800 CONTOUR LINE AS SHOWN HEREON; THENCE ALONG SAID CONTOUR LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF SECTION 19; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE SOUTHWEST CORNER THEREOF; THENCE ALONG THE SOUTH LINE OF SAID SECTION TO THE SOUTHEAST CORNER THEREOF; THENCE ALONG THE EAST LINE OF SAID SECTION TO THE COMMON QUARTER CORNER OF SECTIONS 19 AND 20; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 20 TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT, PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00NR; THENCE NORTHERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SECTION 19; THENCE EAST ALONG SAID NORTH LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY EDGE OF LAKE GULCH ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY EDGE OF SAID ROAD TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 18; THENCE NORTHERLY ALONG SAID WEST LINE TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BLACK HAWK CITY BOUNDARY; THENCE WESTERLY ALONG SAID SOUTHERLY BOUNDARY LINE TO THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SAID CITY BOUNDARY TO THE POINT OF INTERSECTION WITH THE SOUTHERLY BOUNDARY OF CENTRAL CITY; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE TO THE POINT OF BEGINNING.

PROJECT NO.: C:\CS-BU\1988\H00\GROWTH MAP\GCA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 5.DWG

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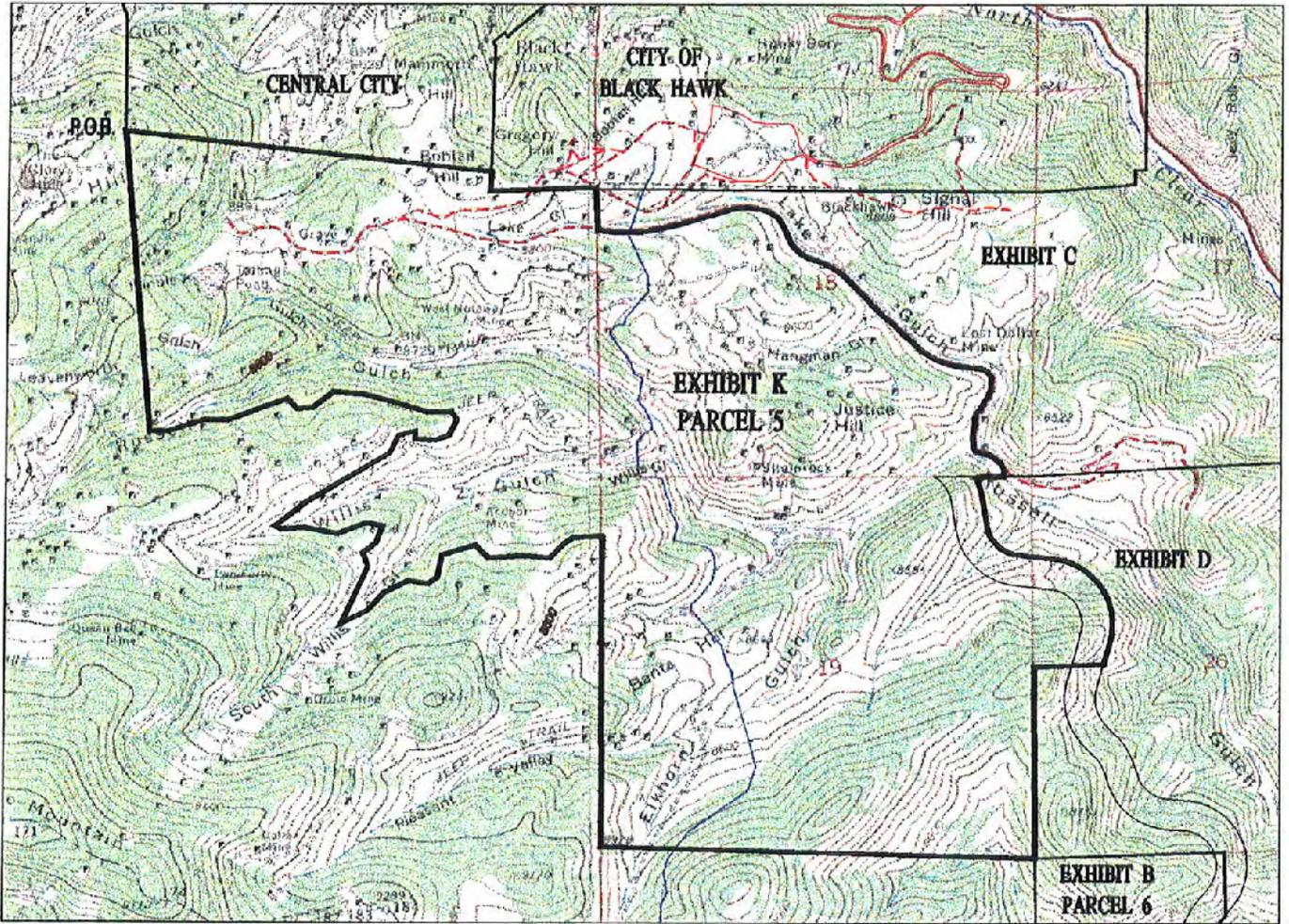


102588 11/23/1999 11:50A B683 P196 Gilpin Co.
75 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K PARCEL 5



DATE: 09.19.99



PROJECT: 3-BUY\98BLH00\GROWTH MAP\GIA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 5.DWG

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102588 11/23/1999 11:50A B683 P197 Gilpin Co.
76 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K
PARCEL 6

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTION 29, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 29, THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE POINT OF INTERSECTION WITH THE GILPIN, CLEAR CREEK COUNTY LINE; THENCE SOUTHEASTERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHEAST QUARTER OF SECTION 29; THENCE NORTH ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.001R; THENCE NORTHWESTERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE COMMON LINE OF THE NORTHEAST AND SOUTHEAST QUARTERS OF SAID SECTION; THENCE WESTERLY ALONG SAID LINE TO THE CENTER OF SAID SECTION; THENCE NORTHERLY ALONG THE NORTH-SOUTH CENTERLINE OF SAID SECTION TO A POINT ALONG THE EASTERLY LINE OF THE PROPOSED SOUTHERLY ACCESS ROAD AS SHOWN ON THE EXHIBIT PREPARED BY ROCKY MOUNTAIN CONSULTANTS, INC., JOB NO. 1671050.00JR; THENCE NORTHERLY ALONG SAID LINE TO THE POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTERLINE OF SAID SECTION; THENCE NORTHERLY ALONG SAID CENTERLINE TO THE NORTH QUARTER CORNER OF SAID SECTION; THENCE WESTERLY ALONG THE NORTH LINE OF SAID SECTION TO THE POINT OF BEGINNING.

PROJECT NO. 000003-BJA\98SLH00\GROWTH MAP\ICA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 6.DWG

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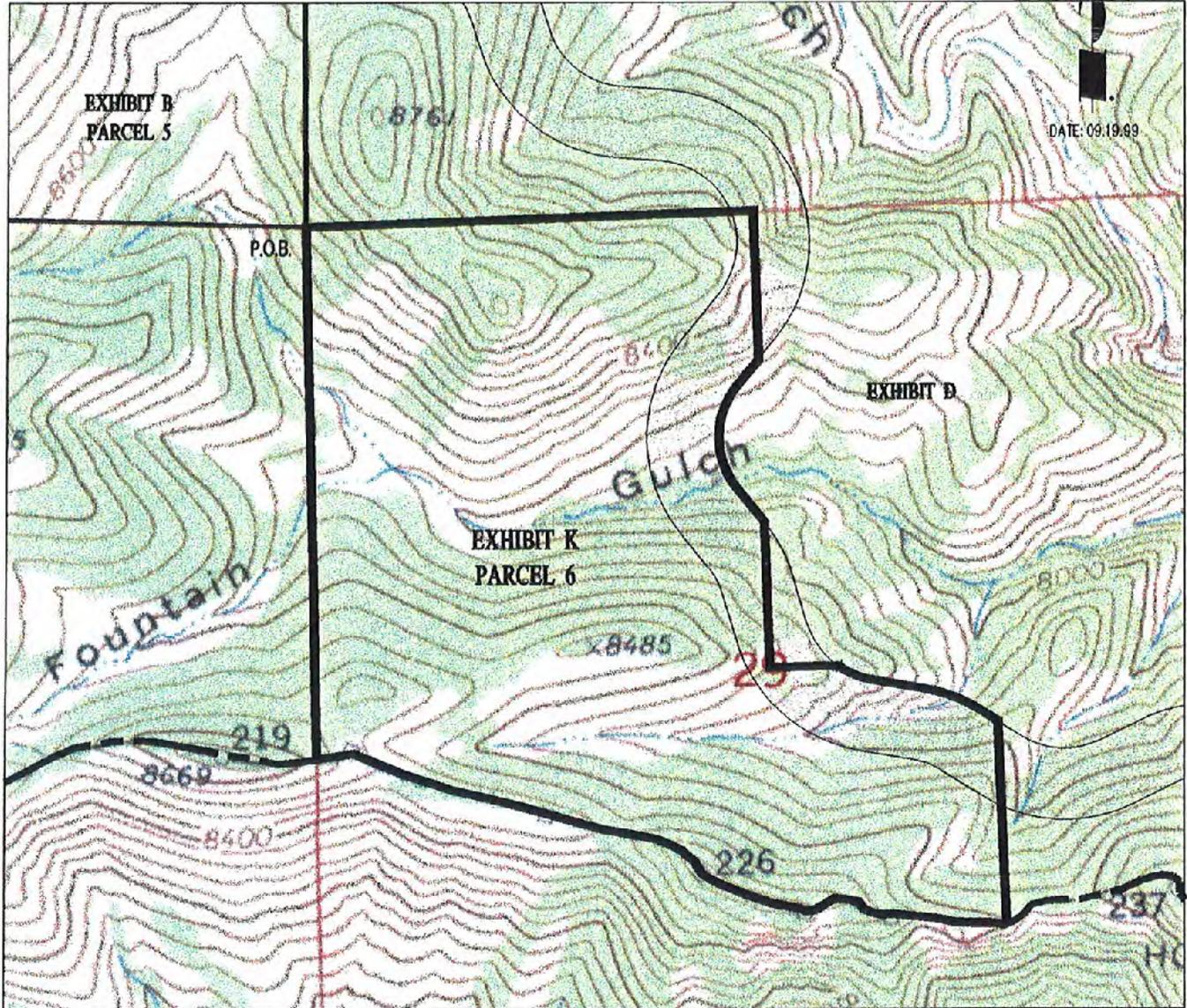
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77 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT K PARCEL 6



PROJECT IN: C:\1998\1001\GROWTH MAP\ICA EXHIBITS-DESCRIPTIONS\EXHIBIT K PARCEL 6.DWG

NOTE:
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IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SHEET 2 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102 WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

EXHIBIT L

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTIONS 11 AND 12, TOWNSHIP 3 SOUTH, RANGE 78 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE CITY OF CENTRAL'S BOUNDARY, THENCE NORTHEASTERLY TO A POINT ALONG THE SUMMIT OF A HILL AT ELEVATION 9089 AS SHOWN HEREON; THENCE SOUTHEASTERLY TO A POINT ALONG THE WEST LINE OF SECTION 12; THENCE EAST TO THE INTERSECTION OF THE 8600 CONTOUR LINE; THENCE ALONG SAID CONTOUR LINE TO A POINT ALONG THE RIDGE OF WINNEBAGO HILL; THENCE EAST TO THE WESTERLY ANGLE POINT IN THE BLACK HAWK CITY BOUNDARY; THENCE SOUTHEAST ALONG SAID BOUNDARY TO A POINT ALONG THE NORTH LINE OF CENTRAL CITY'S BOUNDARY; THENCE ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

NOTE:
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SHEET 1 OF 2

BCA GROUP

GEOMATICS AND ENGINEERING RESOURCE CENTER
1445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800

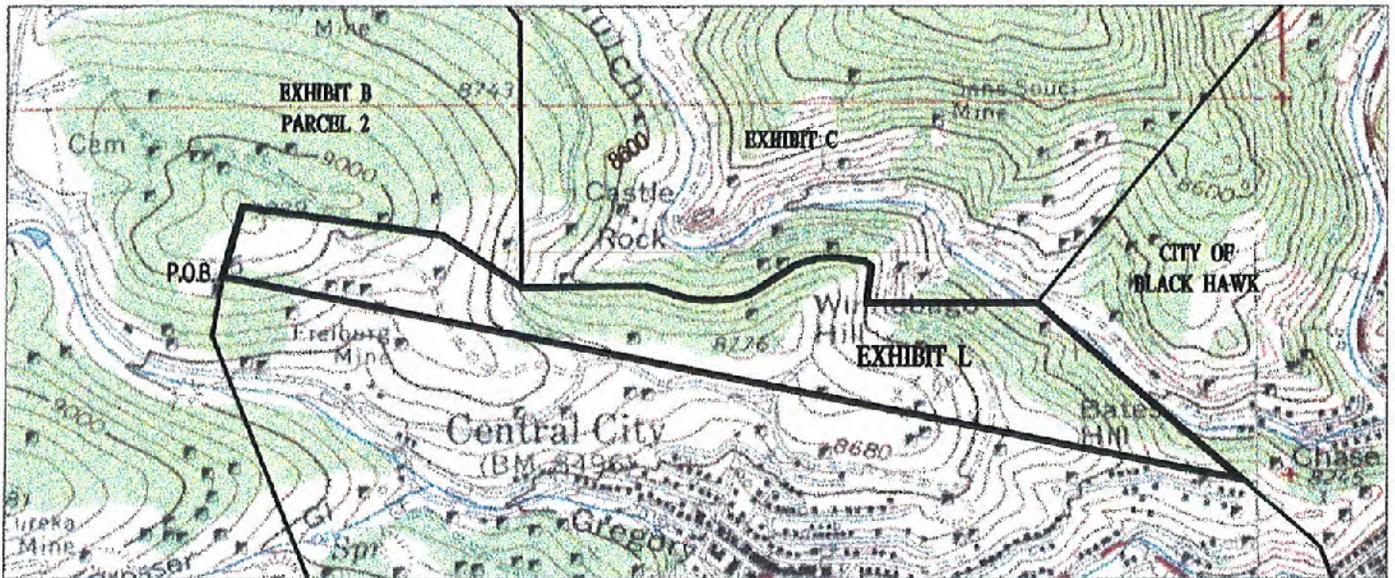


102588 11/23/1999 11:50A B683 P200 Gilpin Co.
79 of 96 R 490.00 D 0.00 Judith A. Dernbrock

EXHIBIT L



DATE: 09.19.99



PROJECT NO: BCU\9901100\GROWTH MAP\GSA EXHIBITS-DESCRIPTIONS\EXHIBIT L.DWG

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SHEET 2 OF 2

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GEOMATICS AND ENGINEERING RESOURCE CENTER
11445 WEST I-70 FRONTAGE ROAD NORTH
SUITE 102, WHEAT RIDGE, COLORADO 80033
PH (303) 403-4706 FAX (303) 403-0800



COMMUNITY DEVELOPMENT DEPARTMENT
GILPIN COUNTY

P.O. Box 366
Central City, CO 80427

1992 Gilpin County Master Plan Summary
(1992 Gilpin County Master Plan, adopted 12/8/92)

Commissioners
Web Sill, 1st District
Craig Nicholson, 2nd District
Ken Eye, 3rd District

County Manager
Donna C. Martin

Director/County Planner
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303-582-5214 ext. 710

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Certified Building Inspector
Penny M. Eisenberger
303-582-5831 ext. 500
P.O. Box 661
Central City, CO 80427

The 1992 Gilpin County Master Plan, hereby referred to as "the plan" shall guide development over all joint planning jurisdictions.

Figure 2 from the plan graphically depicts desirable land uses. Narrative descriptions of those land uses are contained throughout the plan.

The plan recognizes that commercial and residential growth south of Central and Black Hawk is inevitable and indeed should be allowed to develop (page 13). Relatively greater residential densities (page 22) and commercial development (page 14) should be concentrated within the city's boundaries and their respective growth areas. Commercial corridors along major thoroughfares accessing the cities are encouraged (page 15).

The remainder of that region south of the city's growth areas is identified as a Resource Area. Development of these areas, although not discouraged, should be cognizant of our mining history. (page 22). Clustered planned unit development with decreasing densities from the city fringes southward is encouraged (page 20). Minimum average densities for all residential development outside the cities should be 3 acres per dwelling (page 19).

102588 11/23/1999 11:50A 8683 P201 Gilpin Co.
80 of 96 R 490.00 D 0.00 Judith A. Dornbrock

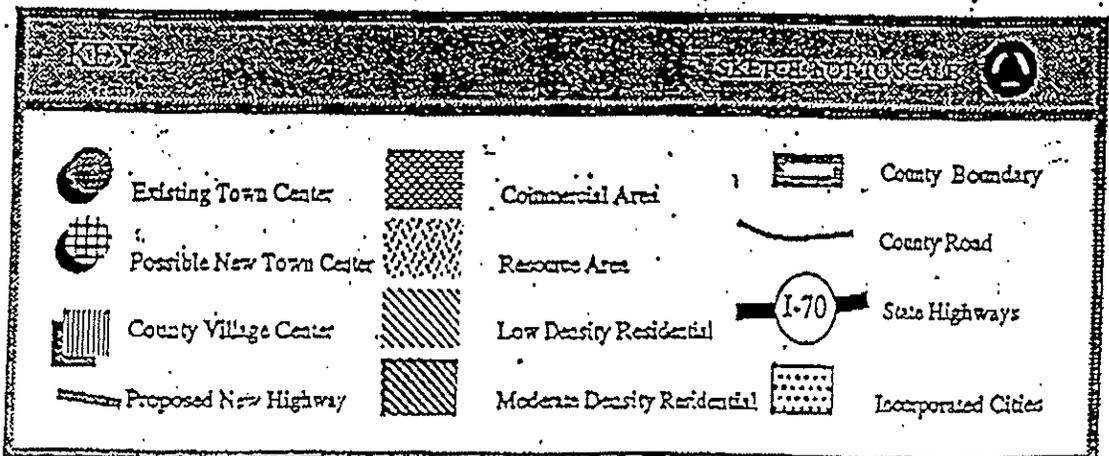
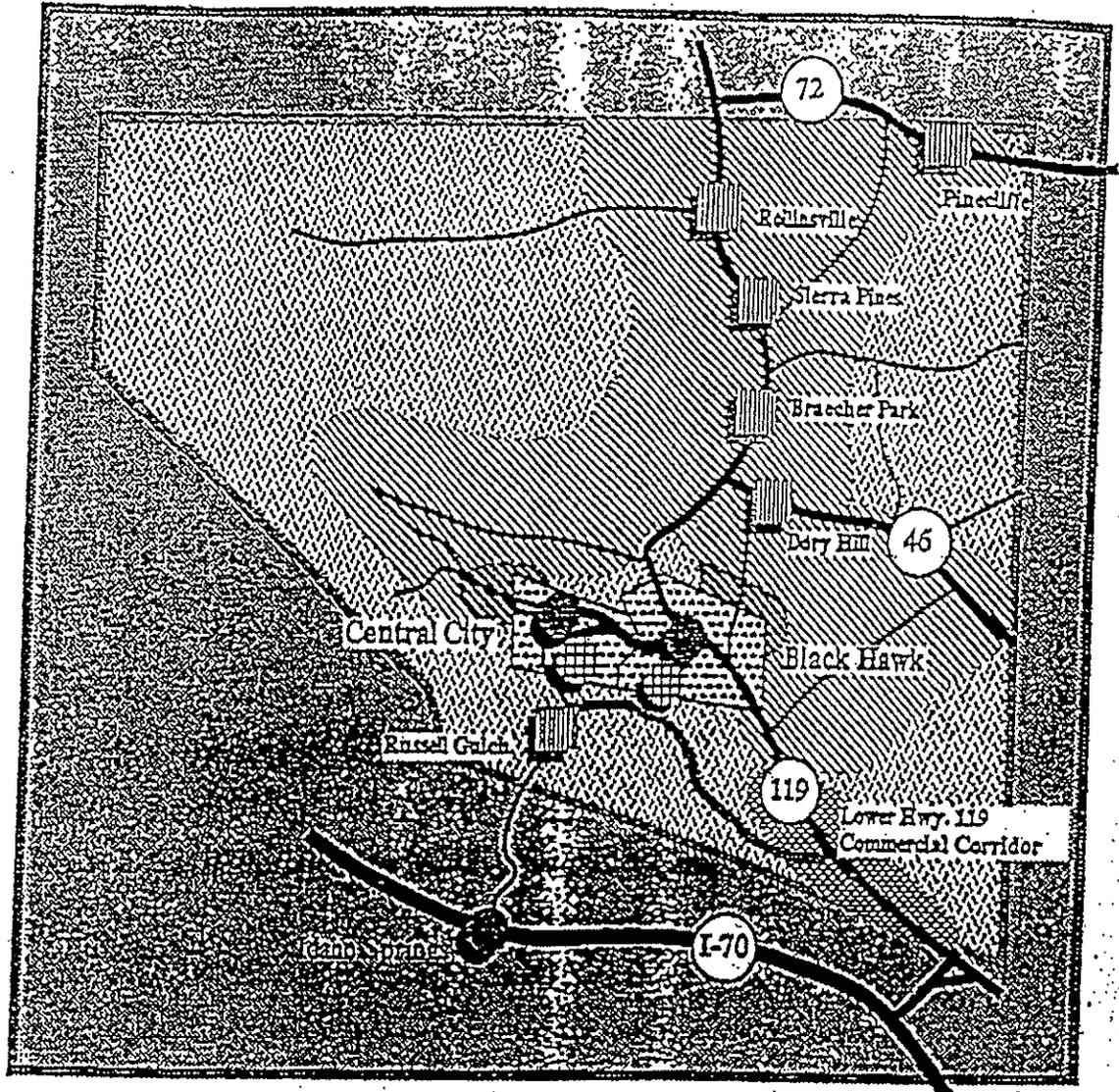


Figure 2.
 Recommended Overall Land Use Patterns
 1992 Gilpin County Master Plan



Both village and town centers need to be limited in size. For example, commercial development should in general be within one-fourth mile of the middle of village centers and within one-half mile of the middle of the town centers. Commercial development on lots adjacent to existing village and town center commercial zoning will be encouraged, and development between the two town centers will be viewed more favorably than growth on the outer perimeters.

The general locations of these commercial land use types are shown on Figure 2. New development proposals which are consistent with this Plan will be viewed more favorably than those that are not.

As they develop, the town and village centers are also intended to help retain the overall rural small-town social fabric of the area. The centers can provide a range of private and public services and facilities and businesses where residents will see and be seen as they transact daily business. The concentration of these kinds of uses over time into cohesive clusters may help the economic viability of some types of businesses. In contrast, the current situation is often that businesses are relatively isolated and each has to develop its own separate market base. Each of the several commercial land use types is described in more detail, below.

L. Black Hawk and Central City - Town Centers. Gilpin County has traditionally had the two town centers of Black Hawk and Central City which have provided services and jobs for area residents. However, the historic town centers in which goods, services and jobs were available are now the areas where gambling is legal. In the near future most, if not all, of the previous town-center activities have been or will be displaced by gambling related activity. It is likely that gaming-related activity within these cores will eventually displace most all of the other functions, except some public and quasi-public functions. Thus, it is recommended that new town center type areas should be allowed to develop adjacent to and south of the existing Black Hawk and Central City town centers, along County Road 6.

The new town centers areas are also areas in which major fringe parking lots serving the gambling industry should be developed. Other commercial businesses should be encouraged to locate adjacent to and near



1992 Gilpin County Master Plan

parking lot perimeters with connecting roads. Although some open space needs to be incorporated in these areas, this is a historic mining area that has all the associated dangers of old mines for the curious and unknowing visitor; further, the right to mine in the general area should be protected and casual trespass on mining property and activities should be minimized.

Given the potential conflict between current rights to develop and historical rights to mine, it is important that all non-mining development be well planned. This means that annexation or a site-specific master plan will be required prior to non-mining commercial development within the mineral resource area that lies south of Central City and Black Hawk.

2. **County Village Centers.** Gilpin County has traditionally had village centers spaced across the County on both sides of the town centers. At different times and to varying degrees, the village centers have provided goods, services and employment. As the County grows there will be opportunities for new commercial development. To promote development consistent with the Overall Principles of this Plan, as well as to foster the strongest local economy, new commercial activity should be encouraged to locate within recognized village centers. The recommended village centers are shown on Figure 2, and include Dory Hill (the area around the KOA), Braeher Park, Sierra Pines, Rollinsville, Pinecliffe and Russell Gulch.

Generally, village centers are located at or near intersections along the arterial roadways. Not coincidentally, these areas are also historical areas of commercial activity. Over time, local circulation systems can perhaps be developed in and about some of the larger centers. For example, supplemental or frontage roads could be developed between adjacent activities which will allow for a minimum of arterial road cuts and buffering by landscaping will help maintain the rural mountain motif. These centers should be compact, perhaps extending no more than one-fourth to one-half mile in any direction.



B. Residential Land Use

THE COUNTY WILL ENCOURAGE A
MIX OF HOUSING TYPES TO PROVIDE
NEEDED HOUSING AND GREATER
MARKET AND SERVICE
OPPORTUNITIES.

Appropriate residential growth is that which can occur in a way that is consistent with the Overall Principles and Goals of this Plan. The Plan recognizes two general types of residential land use: rural residential and moderate density residential. The general location of these two types of residential land use is shown in Figure 2. New residential developments that are consistent with this Plan will be viewed more favorably than those that are not.

1. Rural Residential. Rural residential land use represents the predominant current use within the county, i.e., single family dwellings on moderately large lots. New, low-density rural residential development is encouraged; first, within established subdivisions, and second, adjacent to existing subdivisions. In general, the minimum average density should be about three acres per dwelling unit.

Currently there are about 80 subdivisions; it is estimated that about 70% of the current subdivided lots are vacant. In some instances the lot sizes are too small to allow for a well and septic system. The county should encourage the consolidation of small lots to bring them up to current zoning, water and sanitation standards. Further, to limit new subdivisions, the county should encourage building within the current subdivisions.

The limited agricultural activity that occurs in conjunction with the noncommercial keeping of horses and other livestock contributes to the existing rural character of the community. Horses and other animals should continue to be permitted in rural residential areas, subject to limitations that preserve the residential nature of the site and minimize adverse impacts on



adjacent lands.

2. Moderate Density Residential. As population and employment increase, it is expected that there will be more of a market for different residential land use types, perhaps with smaller average acreage per dwelling unit. Moderate-density housing that is consistent with the Overall Principles and Goals of this Plan should be encouraged. Moderate-density housing development should be designed to take into account such factors as visual unobtrusiveness, preservation of natural features, availability of public and private services and compatibility with established land uses and forms.

In particular, moderate-density residential development may be appropriate in or near the town centers of Black Hawk and Central City. Densities could be highest immediately adjacent to the centers and transition downward to blend with the general surrounding pattern of rural development. There may also be other locations in the county in which moderate-density housing may be appropriate. For example, the conservation of open space could be encouraged by permitting cluster housing, i.e., by allowing moderate-density development on one part of a site if the balance of the site is preserved as open space. In general, such clusters of houses should be placed along major arterials and preferably near identified village centers.

3. Subdivisions. New residential development should fit its site and minimize impacts on any neighboring development. New subdivisions and developments should preserve forest stands where possible, and reforestation should be required where feasible. Such developments should be required to provide a buffer between current or potential adjacent uses. In addition, other County principles and goals should be reflected in the site specific development plans. For example, it is important to preserve wildlife habitat on the specific tract and, in addition, to consider the connection of that habitat to wildlife habitat on adjacent tracts and wildlife movement corridors. Similarly, some or all of a subdivision green space area(s) should connect to adjacent green space if possible.



102588 11/23/1999 11:50A B683 P207 Gilpin Co.
86 of 96 R 490.00 D 0.00 Judith A. Dornbrock

1992 Gilpin County Master Plan

where occurrences are found. All land use planning at the local level must recognize the importance of mineral exploration and development, the temporary nature of the environmental impacts under current federal and State oversight, and the ability and willingness of private industry to pursue mineral exploration and development in a responsible way.

It is incumbent on the county to prevent the unthinking placement of potentially valuable and vital resources beyond reach by assigning permanent land uses, such as commercial or residential, to areas where surface access for mineral extraction is required. Traditionally, mining in the county has referred to subsurface "hard-rock" mining for precious and semiprecious metals and rare earths. The traditional mining was chiefly conducted underground, and only the extracts of the mined ores were transported out of the county following milling or other treatment.

The identified resource areas are intended to encompass much, if not all, of the significant hard-rock mineral resource area that has long been the primary mining district. Within the unincorporated portions of the county, the traditional mineral resource areas should continue to be recognized and respected. Any development south of the Central City/Black Hawk, such as for the new town centers discussed above, should be developed in accord with a site-specific master plan or should be within the corporate limits of one of those cities or within areas annexed to those cities. Although residential should remain a use-by-right in any zoning district or resource area, such use should be limited to relatively large "estate" parcels. Further, given the primary emphasis of land use, the "darn fool clause" applies to the builder of residences in areas where mining, agriculture or forest activity are likely. Mining activities are subject to federal, State and county permits and regulations. County commercial development regulations should provide for the separation of mining from adjacent uses. Surface mining, other than that for rock, sand, gravel and peat, should be permitted where the mining activity does not require the removal of large quantities of raw materials, but rather extracts are



102588 11/23/1999 11:50A B663 P208 Gilpin Co.
87 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT N

DESCRIPTION:

A PARCEL OF LAND LOCATED WITHIN SECTION 36, TOWNSHIP 2 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SECTIONS 1, 2, AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND SECTION 5, 6, 6, 17, AND 18, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 16, THENCE SOUTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE SOUTHEAST CORNER OF SECTION 17; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 17 TO THE SOUTHWEST CORNER THEREOF; THENCE WESTERLY ALONG THE SOUTH LINE OF SECTION 18 TO THE POINT OF INTERSECTION WITH THE WESTERLY EDGE OF LAKE GULCH ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY EDGE OF LAKE GULCH ROAD TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 16; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SECTION TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE BLACK HAWK CITY BOUNDARY; THENCE EASTERLY ALONG SAID BOUNDARY TO THE SOUTHEAST CORNER THEREOF; THENCE NORTHERLY AND WESTERLY ALONG SAID CITY BOUNDARY TO THE NORTHERLY CORNER THEREOF; THENCE SOUTHWESTERLY ALONG SAID CITY BOUNDARY TO AN ANGLE POINT IN SAID BOUNDARY; THENCE WEST TO THE POINT OF INTERSECTION WITH THE 8600 CONTOUR LINE AS SHOWN HEREON; THENCE WESTERLY ALONG SAID CONTOUR LINE TO THE EXTENDED POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 12; THENCE NORTHERLY ALONG SAID LINE TO THE NORTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SECTION 1 TO A POINT ALONG THE SOUTH SIDE OF CHASE GULCH; THENCE NORTHWESTERLY ALONG THE SOUTH SIDE OF CHASE GULCH TO THE POINT OF INTERSECTION WITH THE SOUTHEAST ANGLE POINT OF A PARCEL OF LAND ANNEXED TO THE CITY OF CENTRAL, COUNTY OF GILPIN, UNDER RECEPTION NO. 84013; THENCE NORTHWESTERLY ALONG THE EASTERLY AND NORTHERLY LINES OF SAID PARCEL TO THE POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 2; THENCE NORTHERLY ALONG SAID WEST LINE TO THE NORTHWEST CORNER THEREOF; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 2 TO THE NORTHWEST CORNER OF SECTION 1; THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 1 TO A POINT, SAID POINT BEING SOUTHWEST OF MISSOURI FALLS AS SHOWN HEREON; THENCE NORTH TO THE POINT OF INTERSECTION WITH THE 8800 CONTOUR LINE; THENCE ALONG SAID CONTOUR LINE AS SHOWN HEREON TO THE POINT OF INTERSECTION WITH THE EAST LINE OF SECTION 36; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE NORTHWEST CORNER OF SECTION 6; THENCE EASTERLY ALONG THE NORTH LINES OF SECTIONS 6 AND 5 TO THE NORTHEAST CORNER OF SAID SECTION 5; THENCE SOUTHERLY ALONG THE EAST LINES OF SECTIONS 5 AND 8 TO THE NORTHWEST CORNER OF SECTION 16 AND THE POINT OF BEGINNING.

NOTE:
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SHEET 1 OF 2

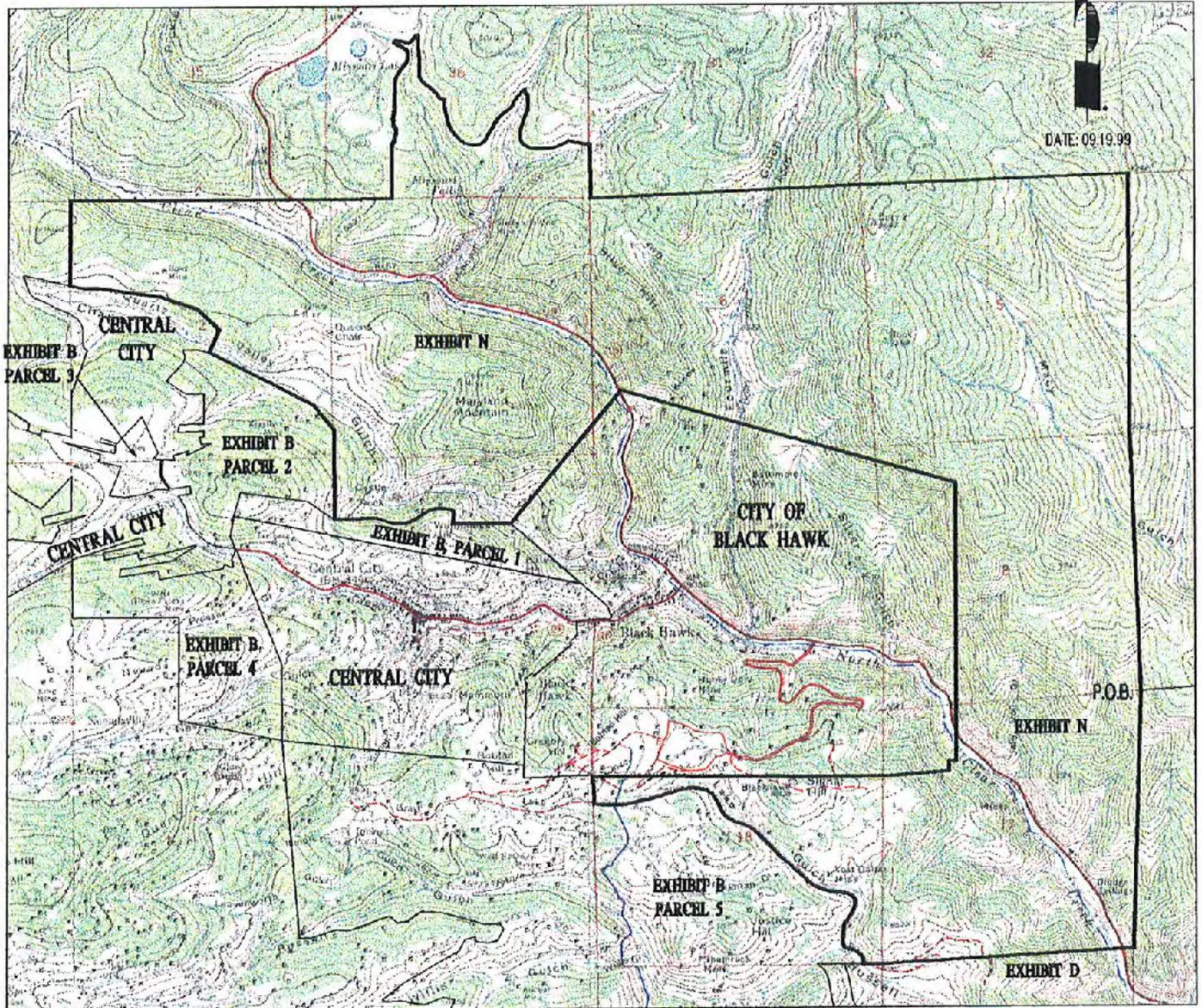
BCA GROUP

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11445 WEST I-70 FRONTAGE ROAD NORTH
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102588 11/23/1999 11:50A B683 P209 Gilpin Co.
88 of 96 R 490.00 D 0.00 Judith A. Dornbrock

EXHIBIT N



PROJECT N -BLM\9881\HOOD\GROWTH MAP\NCA EXHIBITS-DESCRIPTIONS\EXHIBIT N.DWG

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SHEET 2 OF 2

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GILPIN COUNTY

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1992 Gilpin County Master Plan Summary
(1992 Gilpin County Master Plan, adopted 12/8/92)

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102588 11/23/1999 11:50A 8683 P210 Gilpin Co.
89 of 96 R 490.00 D 0.00 Judith A. Dornbrock

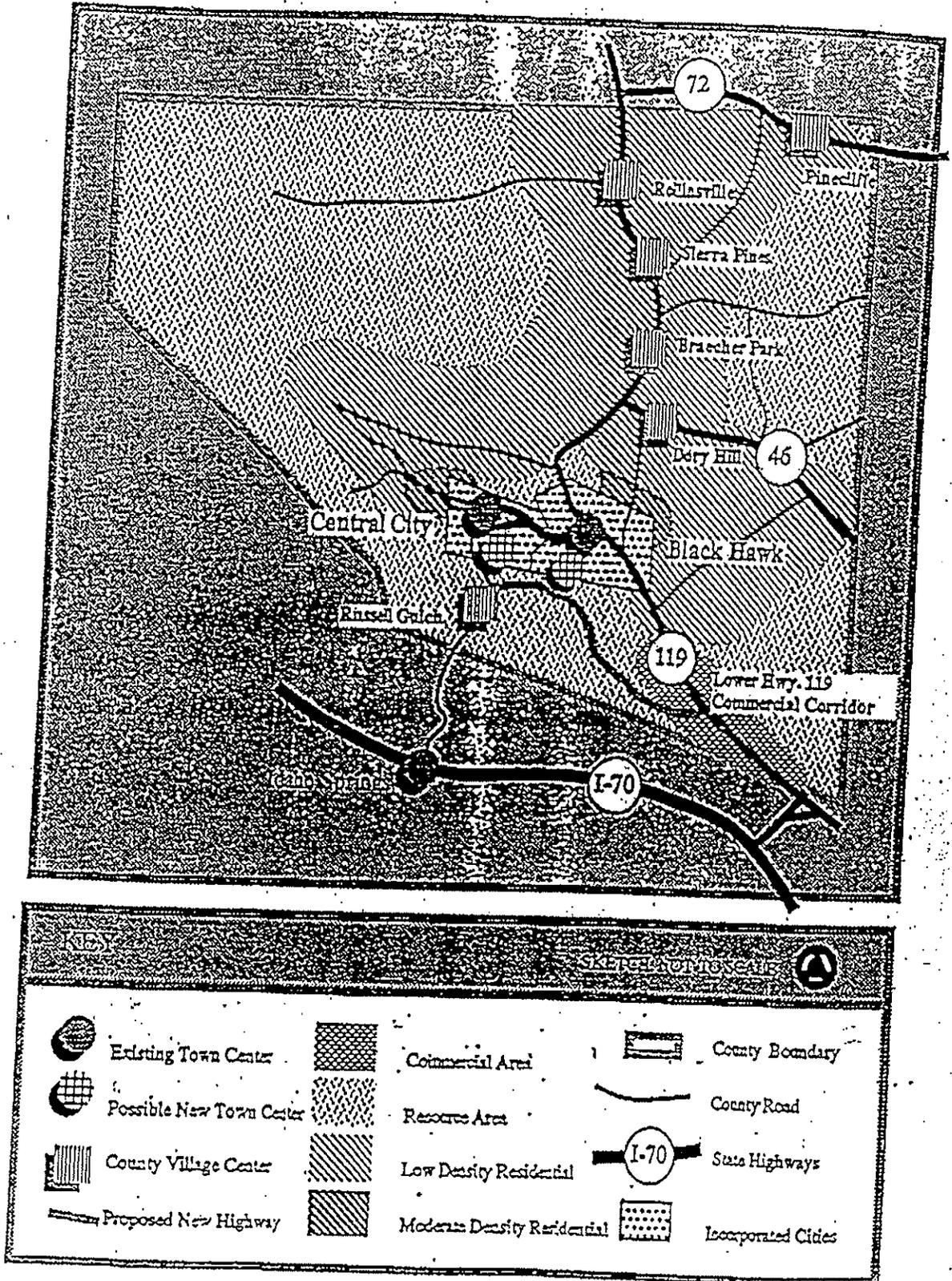


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1992 Gilpin County Master Plan

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102588 11/23/1999 11:50A B683 P217 Gilpin Co.
96 of 96 R 490.00 D 0.00 Judith A. Dornbrock

GILPIN COUNTY CLERK & RECORDER
MAP/PLAT/SURVEY
RECORDING INFORMATION SHEET

RECEPTION # 102588 MAP FILE # G-99

DATE OF RECORDING 11-23-99 DOCUMENT DATE 9-29-99

TIME OF RECORDING 11:50 A

GRANTOR GILPIN COUNTY

GRANTOR BLACK HAWK CITY OF, CENTRAL CITY OF

GRANTEE GILPIN COUNTY, BLACK HAWK CITY OF, CENTRAL CITY OF

DESCRIPTION OF PROPERTY:

SECTION _____ TOWNSHIP _____ RANGE _____ OR

LOT _____ BLOCK _____ CITY OR SUBDIVISION _____

EXHIBIT P.

MAP. REC. SHEET

**COUNCIL BILL 25 THROUGH
COUNCIL BILL 35
ORDINANCES APPROVING
AND ACCOMPLISHING THE
ANNEXATION OF QUARTZ
VALLEY/MARYLAND
MOUNTAIN 2015
ANNEXATION NO. 1
THROUGH ANNEXATION
NO. 11 OF CONTIGUOUS
UNINCORPORATED CITY-
OWNED PROPERTY LOCATED
IN GILPIN COUNTY**

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB25

ORDINANCE NUMBER: 2015-25

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 1 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 1, THE BEN CRENSHAW NO. 2, SURVEY NO. 4800, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 41°20'23" W, 4428.70 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4800 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 33°04'06" W, 150.00 FEET;
 2. THENCE N 56°55'54" E, 1420.00 FEET;
 3. THENCE S 33°04'06" E, 150.00 FEET;
 4. THENCE S 56°55'54" W, 1420.00 FEET TO THE POINT OF BEGINNING;
- CONTAINING 4.89 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB26

ORDINANCE NUMBER: 2015-26

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 2 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 2, THE SARAH E, SURVEY NO. 19075, LOCATED WITHIN SECTIONS 1 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 20°55'16" W, 1928.89 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 19075 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 56°59'54" W, 705.97 FEET;
2. THENCE S 65°20'04" W, 793.37 FEET;
3. THENCE N 33°14'16" W, 152.42 FEET;
4. THENCE N 65°25'47" E, 805.22 FEET;
5. THENCE N 56°59'54" E, 695.07 FEET;
6. THENCE S 33°00'06" E, 149.38 FEET TO THE POINT OF BEGINNING, CONTAINING 5.16 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB27

ORDINANCE NUMBER: 2015-27

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 3 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 3, THE KINNEY TUNNEL LODE, SURVEY NO. 310, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST AND SECTION 6, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 13°01'24" E, 2407.76 FEET TO CORNER NO. 3 OF SAID SURVEY NO. 310 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 28°37'00" W, 50.00 FEET;
2. THENCE N 61°23'00" E, 1600.00 FEET;
3. THENCE S 28°37'00" E, 50.00 FEET;
4. THENCE S 61°23'00" W, 1600.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1.84 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB28

ORDINANCE NUMBER: 2015-28

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 4 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 4, THE ROBERT EMMETT, SURVEY NO. 4696, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°26'55" W, 539.66 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4696 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING TEN (10) COURSES:

1. N 53°45'00" E, 120.28 FEET;
2. THENCE N 42°30'00" E, 168.60 FEET;
3. THENCE N 30°00'00" E, 254.34 FEET;
4. THENCE N 41°00'00" E, 339.14 FEET;
5. THENCE S 28°30'00" E, 53.38 FEET;
6. THENCE S 41°00'00" W, 315.64 FEET;
7. THENCE S 30°00'00" W, 255.00 FEET;
8. THENCE S 42°30'00" W, 179.00 FEET;
9. THENCE S 53°45'00" W, 132.00 FEET;
10. THENCE N 28°30'00" W, 50.45 FEET TO THE POINT OF BEGINNING, CONTAINING 1.01 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB29

ORDINANCE NUMBER: 2015-29

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 5 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 5, THE ROBERT G. INGERSOLL, SURVEY NO. 681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°39'19" W, 1644.59 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 681 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. S 77°12'00" W, 1500.00 FEET;
2. THENCE N 12°48'00" W, 150.00 FEET;
3. THENCE N 77°12'00" E, 1500.00 FEET;
4. THENCE S 12°48'00" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 5.17 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB30

ORDINANCE NUMBER: 2015-30

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 6 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 6, A PORTION OF THE ONONDAGA CHIEF, SURVEY NO. 15506, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 35°41'15" W, 5670.27 FEET TO A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506 AND THE POINT OF BEGINNING; THENCE N 36°20'55" W, 150.00 FEET TO A POINT ALONG LINE 1-4 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, N 53°39'05" E, 195.58 FEET TO CORNER 9 OF THE NUGGET PLACER, SURVEY NO. 8558; THENCE S 87°44'25" E, 240.39 FEET TO CORNER 6 OF SAID SURVEY NO. 8558 AND A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, S 53°39'05" W, 383.43 FEET TO THE POINT OF BEGINNING, CONTAINING 1.00 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB31

ORDINANCE NUMBER: 2015-31

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 7 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 7, THE TUCKER EXT. SURVEY NO. 14484, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 54°42'19" W, 3499.17 FEET TO CORNER 1 OF SAID SURVEY NO. 14484 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 14484 THE FOLLOWING FIVE (5) COURSES:

1. S 67°15'00" W, 415.60 FEET;
2. THENCE S 83°51'00" W, 262.52 FEET;
3. THENCE N 22°45'00" W, 75.00 FEET;
4. THENCE N 67°15'00" E, 667.18 FEET;
5. THENCE S 22°44'58" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.08 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB32

ORDINANCE NUMBER: 2015-32

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 8 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 8, A PORTION OF THE EAST KEYSTONE AND BUCKEYE, SURVEY NO. 9607, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 58°59'30" W, 4138.79 FEET TO THE INTERSECTION OF THE SOUTHERLY LINE OF SAID EAST KEYSTONE, SURVEY NO. 9607, THE WEST LINE OF SAID SECTION 1 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 319.17 FEET TO THE NORTHERLY LINE OF SAID BUCKEYE, SURVEY NO. 9607; THENCE ALONG SAID SURVEY NO. 9607 THE FOLLOWING FIVE (5) COURSES:

1. N 70°15'00" E, 80.15 FEET;
2. THENCE S 19°45'00" E, 150.00 FEET;
3. THENCE N 70°14'54" E, 107.92 FEET;
4. THENCE S 09°30'00" E, 152.50 FEET;
5. THENCE S 70°15'00" W, 269.73 FEET TO THE POINT OF BEGINNING, CONTAINING 1.25 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB33

ORDINANCE NUMBER: 2015-33

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 9 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 9, A PORTION OF THE CARMICHAEL, SURVEY NO. 5574, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 48°04'55" W, 4762.88 FEET TO THE SOUTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574, THE WEST LINE OF SAID SECTION 1 AND THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 176.42 FEET TO THE NORTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574; THENCE ALONG SAID SURVEY NO. 5574 THE FOLLOWING THREE (3) COURSES:

1. N 58°25'04" E, 1255.78 FEET;
2. THENCE S 31°34'56" E, 150.00 FEET;
3. THENCE S 58°25'04" W, 1348.64 FEET TO THE POINT OF BEGINNING, CONTAINING 4.48 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB34

ORDINANCE NUMBER: 2015-34

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 10 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 10, A PORTION OF THE QUEEN OF THE WEST, SURVEY NO. 425, VIRGINIA, SURVEY NO. 467, ARAPAHOE, SURVEY NO. 468 AND THE GOLDEN GATE, SURVEY NO. 12681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°46'30" W, 567.85 FEET MORE OR LESS TO THE INTERSECTION OF THE SOUTHERLY LINE OF THE SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240 AND THE SOUTHERLY LINE OF THE VIRGINIA, SURVEY NO. 467 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 467 S 57°50'00" W, 351.22 FEET TO THE POINT OF INTERSECTION WITH THE BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY THE FOLLOWING TWO (2) COURSES:

1. N 90°00'00" W, 333.06 FEET;
2. THENCE N 06°13'08" E, 41.83 FEET TO A POINT ALONG THE NORTHERLY LINE OF THE ARAPAHOE, SURVEY NO. 468;

THENCE ALONG THE NORTHERLY LINE OF SAID SURVEY NO. 468 N 69°20'00" E, 95.64 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE GOLDEN GATE, SURVEY NO. 12681; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 12681 S 73°00'00" W, 92.82 FEET TO THE POINT OF INTERSECTION WITH SAID BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY N 06°13'08" E, 144.05 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE CENTRE, SURVEY NO. 899; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 899 N 67°30'55" E, 535.09 FEET TO THE POINT OF INTERSECTION WITH THE QUEEN OF THE WEST, SURVEY NO. 425; THENCE ALONG SAID SURVEY NO. 425 THE FOLLOWING TWO (2) COURSES:

1. N 22°08'00" W, 10.37 FEET;
2. THENCE N 68°29'49" E, 162.43 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH SAID SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240; THENCE ALONG SAID SURVEY NO. 240 THE FOLLOWING TWO (2) COURSES:

1. S 34°04'00" W, 249.01 FEET MORE OR LESS;
2. THENCE S 56°11'03" E, 129.23 FEET TO THE POINT OF BEGINNING, CONTAINING 3.60 ACRES MORE OR LESS.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB35

ORDINANCE NUMBER: 2015-35

TITLE: AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 11 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

WHEREAS, the City of Black Hawk owns the real property described in attached **Exhibit A**, which is contiguous unincorporated territory situated, lying, and being in the County of Gilpin, State of Colorado;

WHEREAS, the City Council of the City of Black Hawk, Colorado, has satisfied itself concerning the eligibility for annexation of that property described on attached Exhibit A and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the City of Black Hawk, Colorado.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. The annexation by and to the City of Black Hawk, State of Colorado, of that property described in attached Exhibit A, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk, and therefore, said annexation is hereby approved and made effective.

Section 2. The City of Black Hawk owns one hundred percent (100%) of the property described on the attached Exhibit A, and said property is not solely a public street or right-of-way.

Section 3. Upon the effective date of this Annexation Ordinance, all lands within the area to be annexed shall become subject to the municipal laws of the State of Colorado pertaining to cities, and to all ordinances, resolutions, rules, and regulations of the City of Black Hawk.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of this property to the City of Black Hawk will serve the best interest of the City of Black Hawk and the owner(s) of the territory to be annexed, the unincorporated territory described in Exhibit A, which is attached hereto and made a part hereof, is hereby annexed to the City of Black Hawk, Colorado.

Section 5. The City Clerk shall file, for recording, three (3) certified copies of the Annexation Ordinance and three (3) copies of the Annexation Map with the Clerk and Recorder of the County of Gilpin, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Gilpin County Clerk and Recorder.

Section 7. The City Clerk shall file one (1) certified copy of the Annexation Ordinance and one (1) copy of the Annexation Map with the Division of Local Governments of the Department of Local Affairs.

Section 8. This annexation shall become effective within thirty (30) days of the publication date of this Ordinance except for the purpose of general taxation, and for such purposes it shall become effective on January 1st of the next succeeding year following passage of this Ordinance.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 11, THE VIRGINIA EXTENSION, SURVEY NO. 11016, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°23'44" W, 536.55 FEET TO CORNER NO. 6 OF SAID SURVEY NO. 11016 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 27°17'00" E, 49.91 FEET;
2. THENCE S 63°56'00" W, 214.67 FEET;
3. THENCE S 54°43'00" E, 5.24 FEET;
4. THENCE S 62°43'00" W, 137.79 FEET;
5. THENCE N 27°17'00" W, 50.00 FEET;
6. THENCE N 62°43'00" E, 350.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.39 ACRES MORE OR LESS.

CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Quartz Valley / Maryland Mountain 2015 Annexations 1 through 11 (P-15-21)

RECOMMENDATION: Staff recommends the following motions to the Mayor and Board of Aldermen:

MOTION TO APPROVE Council Bill No. 25, a bill for Ordinance 2015-25 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 1 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 26, a bill for Ordinance 2015-26 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 2 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 27, a bill for Ordinance 2015-27 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 3 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 28, a bill for Ordinance 2015-28 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 4 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 29, a bill for Ordinance 2015-29 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 5 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 30, a bill for Ordinance 2015-30 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 6 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 31, a bill for Ordinance 2015-31 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 7 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 32, a bill for Ordinance 2015-32 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 8 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 33, a bill for Ordinance 2015-33 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 9 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 34, a bill for Ordinance 2015-34 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 10 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

MOTION TO APPROVE Council Bill No. 35, a bill for Ordinance 2015-35 APPROVING AND ACCOMPLISHING THE ANNEXATION OF QUARTZ VALLEY/MARYLAND MOUNTAIN 2015 ANNEXATION NO. 11 OF CONTIGUOUS UNINCORPORATED CITY-OWNED PROPERTY LOCATED IN GILPIN COUNTY

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Since the last annexations were approved in 2013, the City has acquired additional parcels in the Quartz Valley/Maryland Mountain area. The additional parcels are proposed to be annexed to the City to “fill in many of the gaps.” The City of Black Hawk is the sole owner of these parcels intended to be annexed located throughout the area annexed in 2013. Colorado State Statutes and the City of Black Hawk Municipal Code outline a specific process for annexation of land owned by a municipality. The City Council may annex city-owned territory by ordinance.

In this case there are eleven (11) proposed annexations, titled Quartz Valley/Maryland Mountain 2015 Annexations No. 1 through 11. Each annexation individually meets state standards for contiguity to the current City boundary.

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: [X] Yes [] No

STAFF PERSON RESPONSIBLE: Cynthia L. Linker, CP&D
Vincent Harris, Baseline Corporation

DOCUMENTS ATTACHED: Staff Report, Courtesy Notice, 11 Ordinances, and 11 Annexation Maps

RECORD: [X] Yes [] No

CITY ATTORNEY REVIEW:

[X] Yes [] N/A

SUBMITTED BY:

V. Harris 10/20/2015
Vince Harris, Baseline Corporation

REVIEWED BY:

Jack D. Lewis
Jack D. Lewis, City Manager



Staff Report



STAFF REPORT: Quartz Valley/Maryland Mountain 2015 Annexations 1 through 11
For: City Council
Project: Quartz Valley/Maryland Mountain 2015 Annexations
Property Address: Various
Applicants: City of Black Hawk
Zoning: Gilpin County
Prepared by: Ethan Watel, Baseline Corporation
Approved by: Vincent Harris, Baseline Corporation
Reviewed by: Cynthia Linker, CP&D



BACKGROUND:

In April 2013, the City of Black Hawk increased its territory by approximately 436 acres by approving the Quartz Valley/Maryland Mountain annexations (Ordinances 2013-18, 2013-19, 2013-20, 2013-21, and 2013-22). Further, in May 2015 the City approved an ordinance disconnecting a small portion of land from the City. Approximately 4.12 acres was removed from the city (Ordinance 2015-9).

Since the 2013 annexations were approved, the City has acquired additional parcels in the Quartz Valley/Maryland Mountain area. The additional parcels are proposed to be annexed to the City to “fill in many of the gaps.” Some of the annexations will annex enclaves of unincorporated territory. The rest of the annexations will extend the City’s boundaries while remaining within the agreed upon Growth Area Boundary per the 1999 Intergovernmental Agreement (IGA) with Central City and Gilpin County.

The City of Black Hawk is the sole owner of these parcels intended to be annexed located throughout the area annexed in 2013. The parcels are located in unincorporated Gilpin County. Colorado State Statutes and the City of Black Hawk Municipal Code outline a specific process for annexation of land owned by a municipality. The City Council may annex city-owned territory by ordinance.

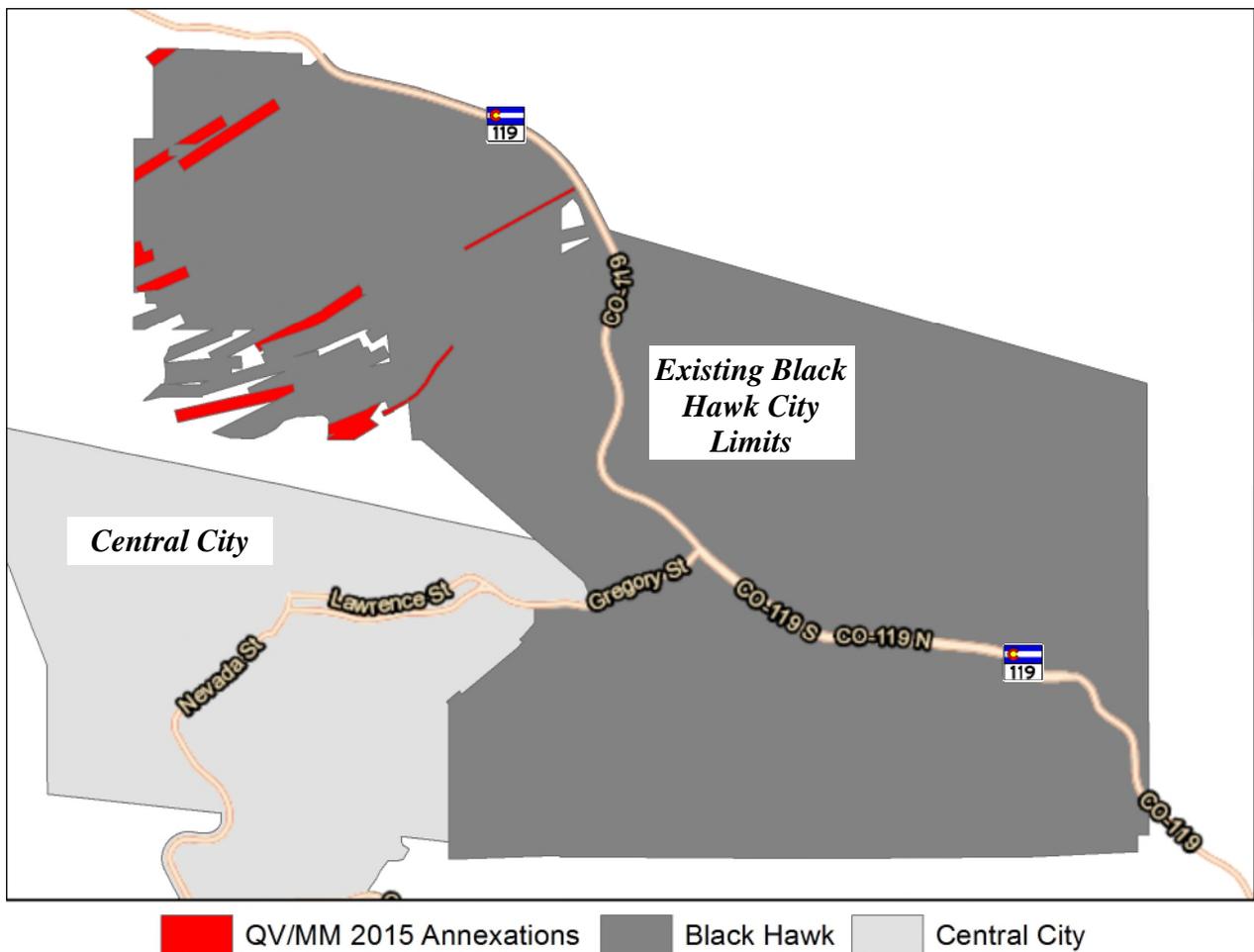
In this case there are eleven (11) proposed annexations. Each annexation is made up of portions of a single or multiple mining claims owned by the City. Each annexation must individually meet state standards for contiguity to the current City boundary. The perimeter of each annexation must border the City limits by a ratio of at least 1/6th of the boundary of the proposed annexation.

The Quartz Valley/Maryland Mountain 2015 Annexations consist of eleven (11) proposed annexation ordinances:

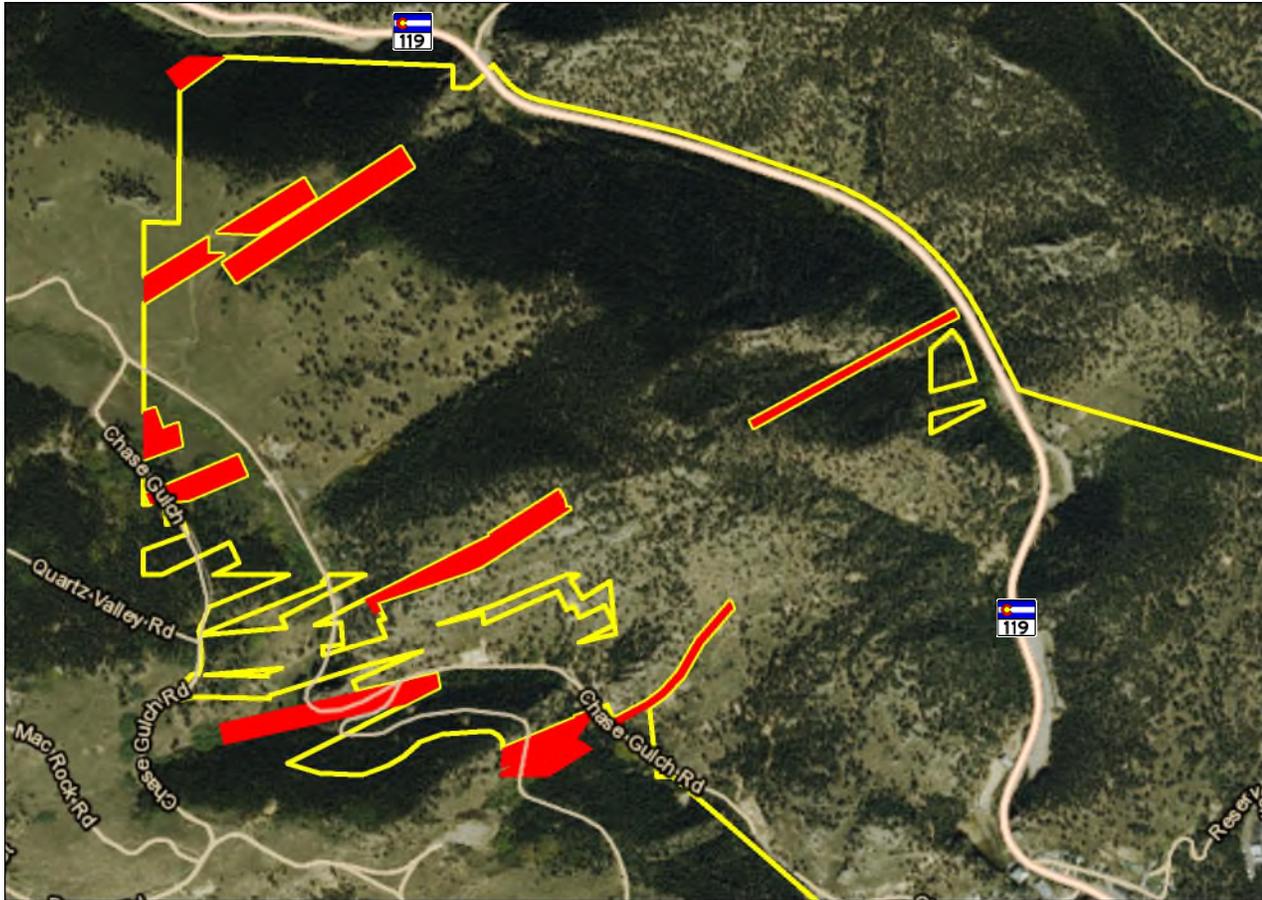
<i>Property Name</i>	<i>Annexation Name</i>	<i>Area (acres)</i>
The Ben Crenshaw No. 2, Survey No. 4800	QV/MM 2015 Annex. No. 1	4.89
The Sarah E, Survey No. 19075	QV/MM 2015 Annex. No. 2	5.16
The Kinney Tunnel Survey No. 310	QV/MM 2015 Annex. No. 3	1.84
The Robert Emmett, Survey No. 4696	QV/MM 2015 Annex. No. 4	1.01
The Robert G. Ingersoll, Survey No. 681	QV/MM 2015 Annex. No. 5	5.17

A portion of the Onondaga Chief, Survey No. 15506	QV/MM 2015 Annex. No. 6	1.00
Tucker Ext. Survey No. 14484	QV/MM 2015 Annex. No. 7	2.08
A portion of the East Keystone and Buckeye, Survey No. 9607	QV/MM 2015 Annex. No. 8	1.25
A portion of the Carmichael, Survey No. 5574	QV/MM 2015 Annex. No. 9	4.48
A portion of the Queen of the West, Survey No. 425, Virginia, Survey No. 467, Arapahoe, Survey No. 468 and the Golden Gate, Survey No. 12681	QV/MM 2015 Annex. No. 10	3.6
The Virginia Extension, Survey No. 11016	QV/MM 2015 Annex. No. 11	0.39

Total area annexed = 30.87 acres (more or less)



Proposed Quartz Valley/Maryland Mountain 2015 Annexations are shown in red. This image is for illustrative purposes only – please refer to the official annexation maps after this staff report.



Black Hawk
 QV/MM 2015 Annexations

Proposed Quartz Valley / Maryland Mountain 2015 Annexations are shown in red.

This image is for illustrative purposes only – please refer to the official annexation maps after this staff report.

APPLICABLE STATE STATUTES:

Excerpts from:

***Title 31. Government – Municipal
 Article 12. Annexation – Consolidation – Disconnection
 Part 1. Municipal Annexation Act of 1965***

31-12-106. Annexations of enclaves, partly surrounded land, and municipally owned land

31-12-106(3) Annexation of unincorporated municipally owned land. When the municipality is the sole owner of the area that it desires to annex, which area is eligible for annexation in accordance with section 30 (1) (c) of article II of the state constitution and sections 31-12-104 (1) (a) and 31-12-105, the governing body may by ordinance annex said area to the municipality without notice and hearing as provided in sections 31-12-108 and 31-12-109. The annexing ordinance shall state that the area proposed to be annexed is owned by the annexing municipality and is not solely a public street or right-of-way.

31-12-104. Eligibility for annexation

(1) No unincorporated area may be annexed to a municipality unless one of the conditions set forth in section 30 (1) of article II of the state constitution first has been met. An area is eligible for annexation if the provisions of section 30 of article II of the state constitution have been complied with and the governing body, at a hearing as provided in section 31-12-109, finds and determines:

(a) That not less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the annexing municipality. ... Subject to the requirements imposed by section 31-12-105 (1) (e), contiguity may be established by the annexation of one or more parcels in a series, which annexations may be completed simultaneously and considered together for the purposes of the public hearing required by sections 31-12-108 and 31-12-109...

(b) That a community of interest exists between the area proposed to be annexed and the annexing municipality; that said area is urban or will be urbanized in the near future; and that said area is integrated with or is capable of being integrated with the annexing municipality. The fact that the area proposed to be annexed has the contiguity with the annexing municipality required by paragraph (a) of this subsection (1) shall be a basis for a finding of compliance with these requirements...

**Colorado Constitution
Article II**

Section 30. Right to vote or petition on annexation – enclaves

Sec. 30(1) No unincorporated area may be annexed to a municipality unless one of the following conditions first has been met:

(c) The area is entirely surrounded by or is solely owned by the annexing municipality.

APPLICABLE CITY OF BLACK HAWK REGULATIONS:

Excerpts from:

**City of Black Hawk
Municipal Code
Chapter 16 - Zoning**

Sec. 16-365. Rezoning procedures, amendments to zoning ordinance and special review use permits.

Sec. 16-365 (b) All territory annexed to the City shall be zoned in accordance with the zoning classifications established by this Chapter and in accordance with the procedures in this Section for rezoning. All annexed land shall be zoned at the time of annexation as required by this Chapter.

**City of Black Hawk
Home Rule Charter
Article VIII: Miscellaneous**

Section 8. Annexation and Zoning.

In all proceedings for the annexation of territory to the City, the City Council shall require concurrent zoning of the same.

STAFF COMMENTS:

The City Surveyor prepared the eleven annexation maps for the Quartz Valley / Maryland Mountain 2015 Annexations. Staff then reviewed the maps against State and City standards. State standards of contiguity and authority to petition for annexation have been met.

A courtesy notice was sent to the City of Central and Gilpin County in accordance with the 1999 Growth Area Intergovernmental Agreement.

Annexing the land into Black Hawk will extend the applicable city services to these properties, including police and fire protection.

In accordance with State standards and Black Hawk regulations, staff recommends that City Council pass ordinances approving the Quartz Valley / Maryland Mountain 2015 Annexations No. 1 THROUGH No. 11 inclusive, and annexing said territory shown on the maps thereof into the City of Black Hawk.

FINDINGS:

City Council may *approve, conditionally approve, or deny* a request to annex territory into the City of Black Hawk. To support this proposal, the following findings can be used:

1. The annexation by and to the City of Black Hawk, State of Colorado, of the subject property, situated, lying, and being in the County of Gilpin, State of Colorado, meets all requirements of law and the annexation policy of the City of Black Hawk.
2. The City of Black Hawk owns one hundred percent (100%) of the subject property and said property is not solely a public street or right-of-way.
3. Pursuant to the Colorado Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*, the City of Black Hawk possesses the authority to annex real property to its territory.
4. C.R.S. § 31-12 authorizes the City of Black Hawk to annex municipally owned property by ordinance, without notice and hearing.

RECOMMENDATION:

Staff recommends that City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 1 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 2 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 3 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 4 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 5 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 6 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 7 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 8 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 9 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council consider a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 10 and annexing said territory shown on the map thereof into the City of Black Hawk; AND

That City Council considers a **MOTION TO APPROVE** an ordinance approving the Quartz Valley / Maryland Mountain 2015 Annexation No. 11 and annexing said territory shown on the map thereof into the City of Black Hawk.

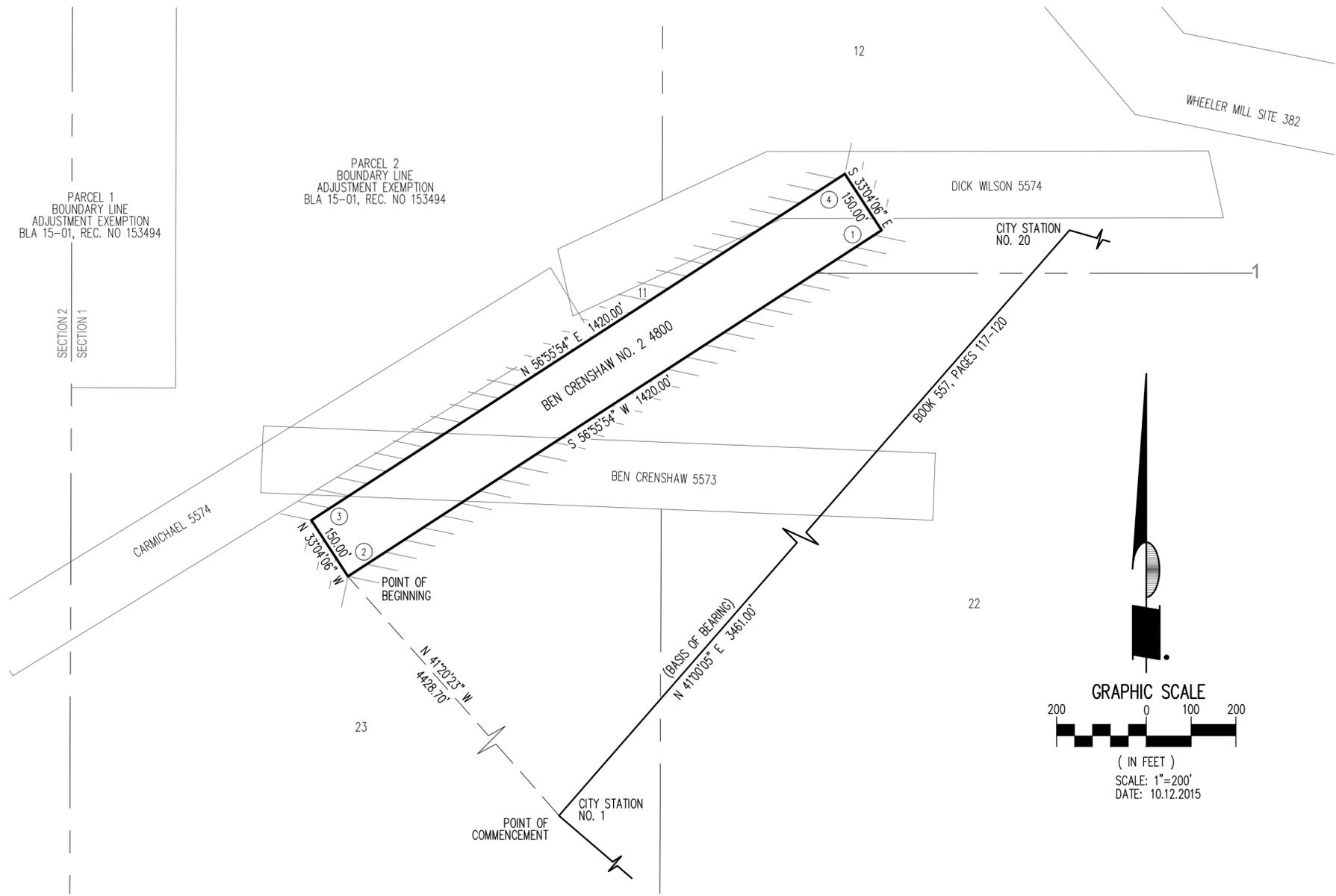
Attachments:

- Quartz Valley / Maryland Mountain 2015 Annexation No. 1 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 2 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 3 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 4 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 5 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 6 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 7 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 8 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 9 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 10 Map
- Quartz Valley / Maryland Mountain 2015 Annexation No. 11 Map
- Copy of courtesy notice to Central City and Gilpin County

Applicant's Submittal

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 1

THE BEN CRENSHAW NO. 2, SURVEY NO. 4800, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTEE OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK ATTEST:

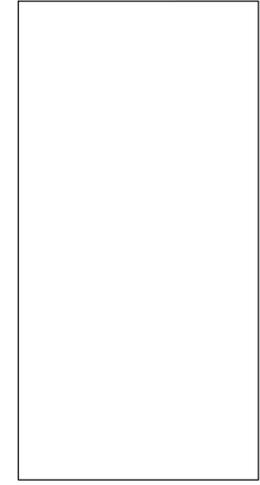
DAVID D. SPELLMAN, MAYOR MELISSA GREINER, CITY CLERK

CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER DEPUTY CLERK

CLERK AND RECORDER:



TOTAL PERIMETER OF ANNEXED PARCEL	3,140 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED	523 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY	3,140 FEET
DENOTES BOUNDARY OF LAND ANNEXED	—————
DENOTES CONTIGUOUS CITY BOUNDARY	///////
① = SURVEY CLAIM CORNER NUMBER	
1 = GOVERNMENT LOT NUMBER	

DESCRIPTION:

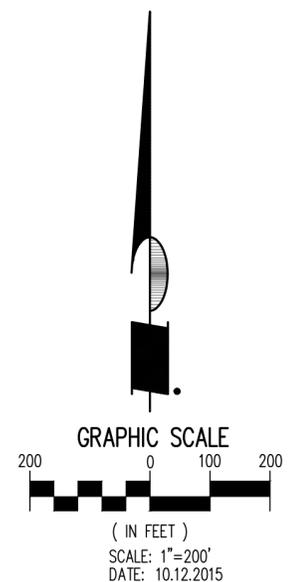
QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 – ANNEXATION NO. 1, THE BEN CRENSHAW NO. 2, SURVEY NO. 4800, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 41°20'23" W, 4428.70 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4800 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 33°04'06" W, 150.00 FEET;
2. THENCE N 56°55'54" E, 1420.00 FEET;
3. THENCE S 33°04'06" E, 150.00 FEET;
4. THENCE S 56°55'54" W, 1420.00 FEET TO THE POINT OF BEGINNING; CONTAINING 4.89 ACRES MORE OR LESS.

NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.



PROJECT NO.: C:\CS-BLH\GIB\H01\ANNEXATIONS\ANNEX-1

PREPARED FOR THE CITY OF BLACK HAWK

C.C.S. CONSULTANTS, INC.
4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 2

THE SARAH E, SURVEY NO. 19075, LOCATED WITHIN SECTIONS 1 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO

SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

MELISSA GREINER, CITY CLERK

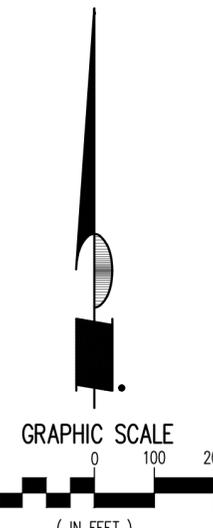
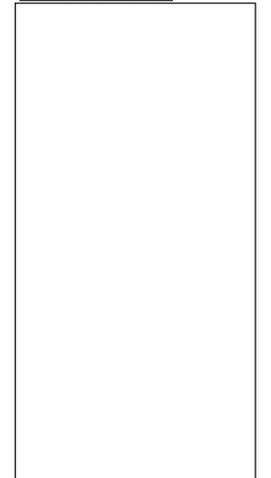
CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK

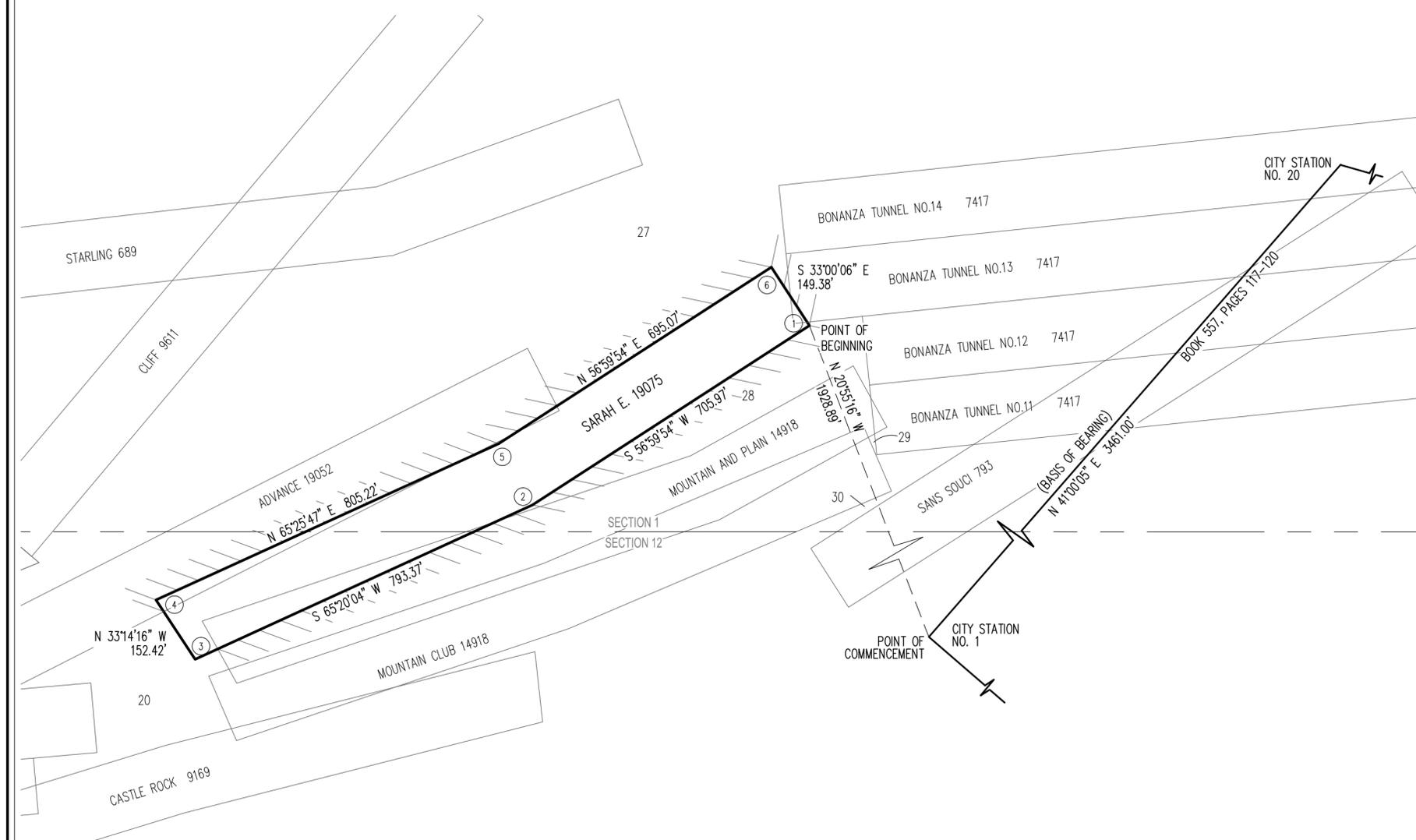
CLERK AND RECORDER:



C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

PREPARED FOR THE CITY OF BLACK HAWK



TOTAL PERIMETER OF ANNEXED PARCEL	3,301 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED	550 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY	3,126 FEET
DENOTES BOUNDARY OF LAND ANNEXED	
DENOTES CONTIGUOUS CITY BOUNDARY	

- ① = SURVEY CLAIM CORNER NUMBER
- 1 = GOVERNMENT LOT NUMBER

NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. THOSE PORTIONS OF THE MOUNTAIN AND PLAIN, SURVEY NO. 14918, ADVANCE, SURVEY NO. 19052 AND BONANZA TUNNEL NO. 13, SURVEY NO. 7417 WHICH LIE WITHIN THE BOUNDARIES OF THE SARAH E, SURVEY NO. 19075 HAVE BEEN PREVIOUSLY ANNEXED PER CITY ORDINANCE NUMBERS 2013-19 AND 2013-20.
3. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 2, THE SARAH E, SURVEY NO. 19075, LOCATED WITHIN SECTIONS 1 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

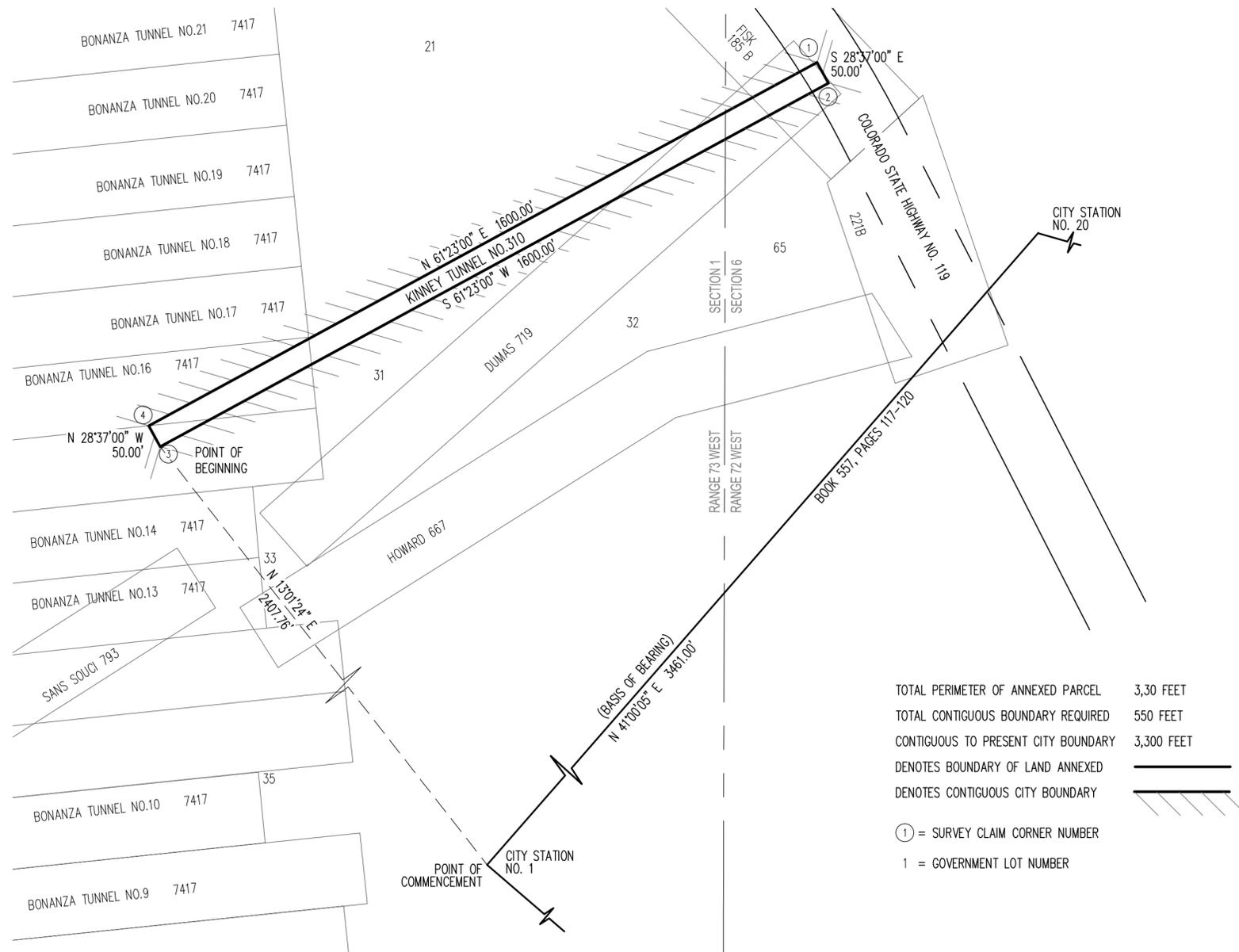
COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 20°55'16" W, 1928.89 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 19075 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 56°59'54" W, 705.97 FEET;
2. THENCE S 65°20'04" W, 793.37 FEET;
3. THENCE N 33°14'16" W, 152.42 FEET;
4. THENCE N 65°25'47" E, 805.22 FEET;
5. THENCE N 56°59'54" E, 695.07 FEET;
6. THENCE S 33°00'06" E, 149.38 FEET TO THE POINT OF BEGINNING, CONTAINING 5.16 ACRES MORE OR LESS.

PROJECT NO.: CCS-BLH\OB\H01\ANNEXATIONS\ANNEX-2

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 3

THE KINNEY TUNNEL, SURVEY NO. 310, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST AND SECTION 6, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



TOTAL PERIMETER OF ANNEXED PARCEL	3,30 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED	550 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY	3,300 FEET
DENOTES BOUNDARY OF LAND ANNEXED	
DENOTES CONTIGUOUS CITY BOUNDARY	
① = SURVEY CLAIM CORNER NUMBER	
1 = GOVERNMENT LOT NUMBER	

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 3, THE KINNEY TUNNEL LODE, SURVEY NO. 310, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST AND SECTION 6, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 13°01'24" E, 2407.76 FEET TO CORNER NO. 3 OF SAID SURVEY NO. 310 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 28°37'00" W, 50.00 FEET;
2. THENCE N 61°23'00" E, 1600.00 FEET;
3. THENCE S 28°37'00" E, 50.00 FEET;
4. THENCE S 61°23'00" W, 1600.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1.84 ACRES MORE OR LESS.

SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK ATTEST:

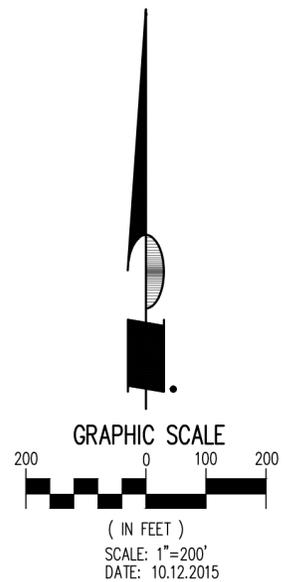
DAVID D. SPELLMAN, MAYOR MELISSA GREINER, CITY CLERK

CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____

RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER DEPUTY CLERK



CLERK AND RECORDER:

C.C.S. CONSULTANTS, INC.
4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

PREPARED FOR THE CITY OF BLACK HAWK

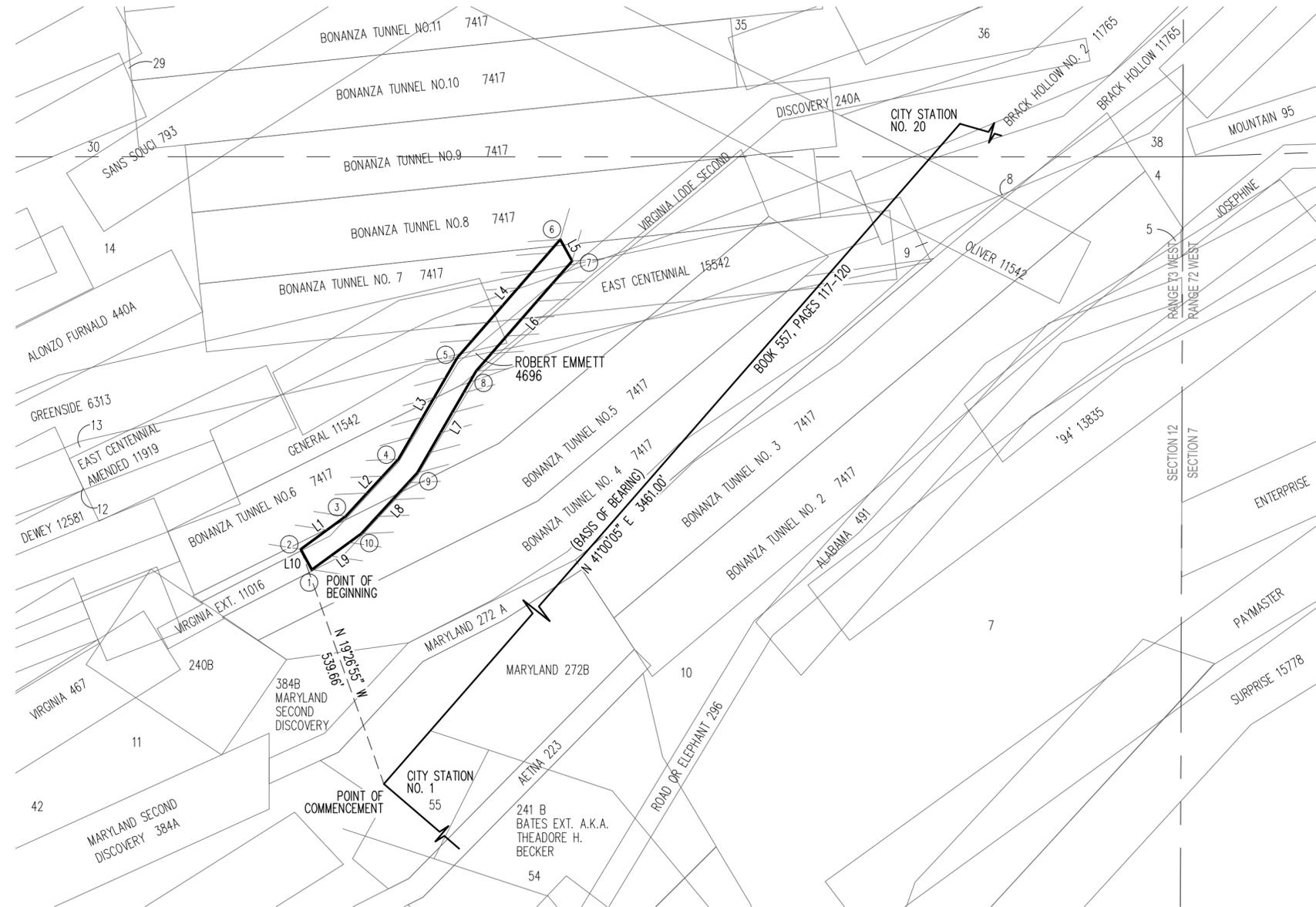
NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. THAT PORTION OF THE KENNY TUNNEL, SURVEY NO. 310 WHICH LIES WITHIN COLORADO STATE HIGHWAY NO. 119 HAS BEEN PREVIOUSLY ANNEXED PER CITY ORDINANCE NUMBER 2013-22.
3. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.

PROJECT NO.: CCS-BLH\OBH\ANNEXATIONS\ANNEX-3

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 4

THE ROBERT EMMETT, SURVEY NO. 4696, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST, OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

MELISSA GREINER, CITY CLERK

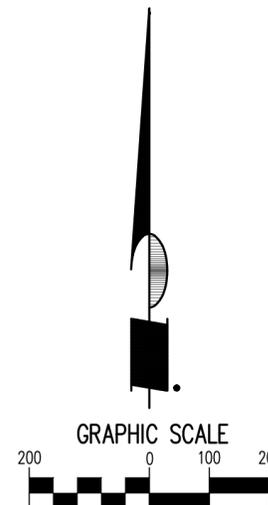
CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK

CLERK AND RECORDER:



GRAPHIC SCALE

(IN FEET)
SCALE: 1"=200'
DATE: 10.12.2015

TOTAL PERIMETER OF ANNEXED PARCEL 1,868 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED 311 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY 1,817 FEET
DENOTES BOUNDARY OF LAND ANNEXED _____
DENOTES CONTIGUOUS CITY BOUNDARY _____

① = SURVEY CLAIM CORNER NUMBER
1 = GOVERNMENT LOT NUMBER

LINE TABLE		
LINE	BEARING	LENGTH
L1	N 53°45'00" E	120.28'
L2	N 42°30'00" E	168.60'
L3	N 30°00'00" E	254.34'
L4	N 41°00'00" E	339.14'
L5	S 28°30'00" E	53.38'
L6	S 41°00'00" W	315.64'
L7	S 30°00'00" W	255.00'
L8	S 42°30'00" W	179.00'
L9	S 53°45'00" W	132.00'
L10	N 28°30'00" W	50.45'

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 4, THE ROBERT EMMETT, SURVEY NO. 4696, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°26'55" W, 539.66 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4696 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING TEN (10) COURSES:

- N 53°45'00" E, 120.28 FEET;
- THENCE N 42°30'00" E, 168.60 FEET;
- THENCE N 30°00'00" E, 254.34 FEET;
- THENCE N 41°00'00" E, 339.14 FEET;
- THENCE S 28°30'00" E, 53.38 FEET;
- THENCE S 41°00'00" W, 315.64 FEET;
- THENCE S 30°00'00" W, 255.00 FEET;
- THENCE S 42°30'00" W, 179.00 FEET;
- THENCE S 53°45'00" W, 132.00 FEET;
- THENCE N 28°30'00" W, 50.45 FEET TO THE POINT OF BEGINNING, CONTAINING 1.01 ACRES MORE OR LESS.

NOTES:

- THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
- ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.

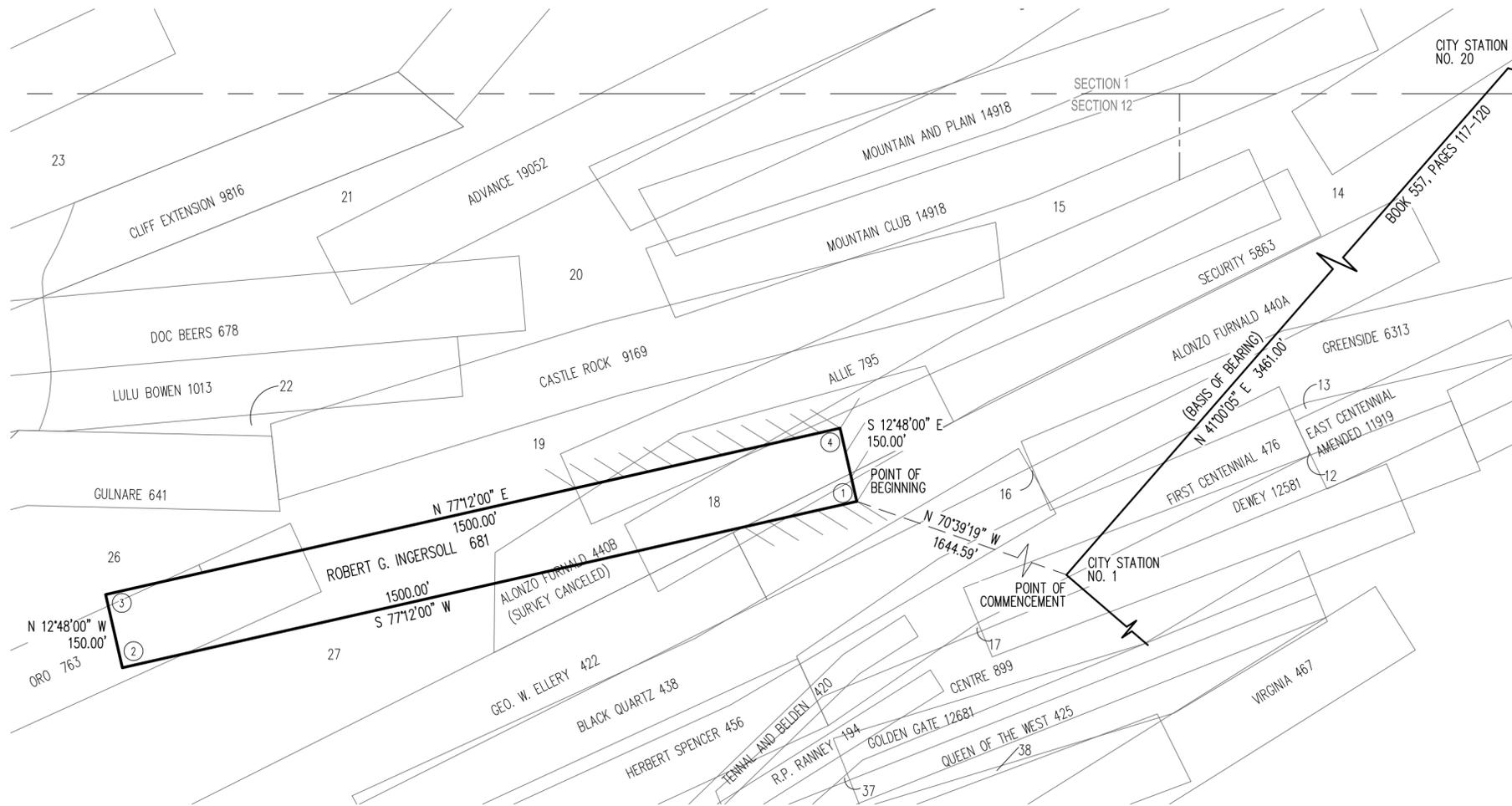
PREPARED FOR THE CITY OF BLACK HAWK

C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206
Wheat Ridge, CO 80033
Phone: 303.403.4706
2893 N. Monroe Avenue
Loveland, CO 80538
Phone: 970.635.3031

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 5

THE ROBERT G. INGERSOLL, SURVEY NO. 681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

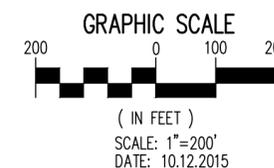
MELISSA GREINER, CITY CLERK

CLERK AND RECORDER'S CERTIFICATE:

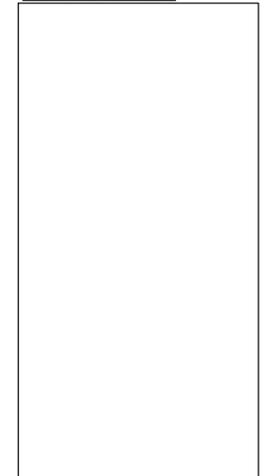
ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK



CLERK AND RECORDER:



TOTAL PERIMETER OF ANNEXED PARCEL 3,300 FEET

TOTAL CONTIGUOUS BOUNDARY REQUIRED 550 FEET

CONTIGUOUS TO PRESENT CITY BOUNDARY 922 FEET

DENOTES BOUNDARY OF LAND ANNEXED

DENOTES CONTIGUOUS CITY BOUNDARY

① = SURVEY CLAIM CORNER NUMBER

1 = GOVERNMENT LOT NUMBER

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 5, THE ROBERT G. INGERSOLL, SURVEY NO. 681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05\"/>

1. S 77°12'00\"/>

NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. THAT PORTION OF THE ALONZO FURNALD, SURVEY NO. 440A WHICH LIES WITHIN THE BOUNDARIES OF THE ROBERT G. INGERSOLL, SURVEY NO. 681 HAS BEEN PREVIOUSLY ANNEXED PER CITY ORDINANCE NUMBER 2013-19.
3. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.

PROJECT NO.: C.C.S.-BLH\OB\H01\ANNEXATIONS\ANNEX-5

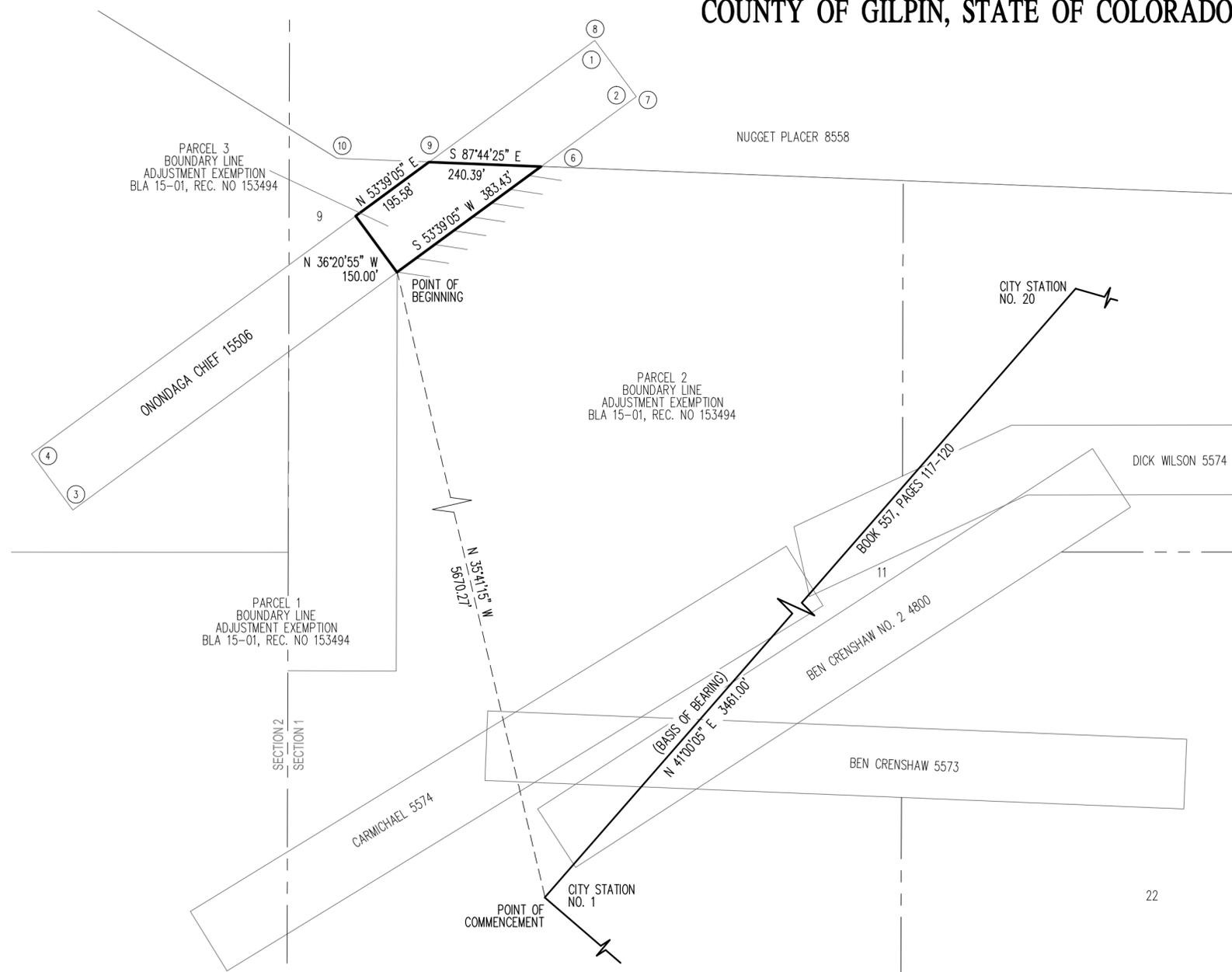
PREPARED FOR THE CITY OF BLACK HAWK

C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 6

A PORTION OF THE ONONDAGA CHIEF, SURVEY NO. 15506, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



TOTAL PERIMETER OF ANNEXED PARCEL	969 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED	162 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY	383 FEET
DENOTES BOUNDARY OF LAND ANNEXED	
DENOTES CONTIGUOUS CITY BOUNDARY	
① = SURVEY CLAIM CORNER NUMBER	
1 = GOVERNMENT LOT NUMBER	

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 6, A PORTION OF THE ONONDAGA CHIEF, SURVEY NO. 15506, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 35°41'15" W, 5670.27 FEET TO A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506 AND THE POINT OF BEGINNING; THENCE N 36°20'55" W, 150.00 FEET TO A POINT ALONG LINE 1-4 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, N 53°39'05" E, 195.58 FEET TO CORNER 9 OF THE NUGGET PLACER, SURVEY NO. 8558; THENCE S 87°44'25" E, 240.39 FEET TO CORNER 6 OF SAID SURVEY NO. 8558 AND A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, S 53°39'05" W, 383.43 FEET TO THE POINT OF BEGINNING, CONTAINING 1.00 ACRES MORE OR LESS.

SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK ATTEST:

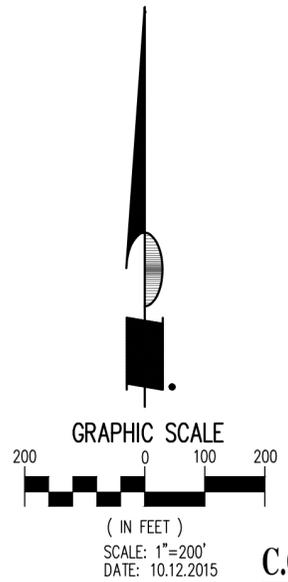
DAVID D. SPELLMAN, MAYOR MELISSA GREINER, CITY CLERK

CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____

RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER DEPUTY CLERK



CLERK AND RECORDER:

C.C.S. CONSULTANTS, INC.
4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

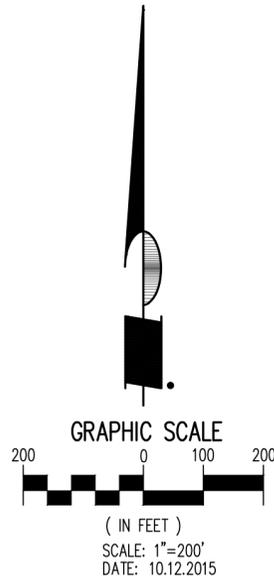
PREPARED FOR THE CITY OF BLACK HAWK

PROJECT NO.: C.C.S.-BLH\081001\ANNEXATIONS\ANNEX-6

- NOTES:**
- THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
 - ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 7

THE TUCKER EXT. SURVEY NO. 14484, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

MELISSA GREINER, CITY CLERK

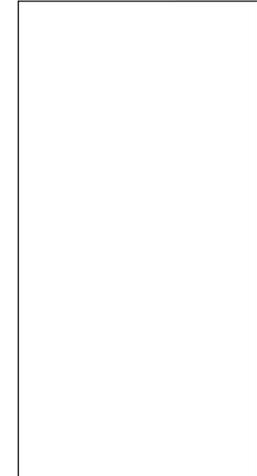
CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK

CLERK AND RECORDER:



TOTAL PERIMETER OF ANNEXED PARCEL	1570 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED	262 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY	1479 FEET
DENOTES BOUNDARY OF LAND ANNEXED	
DENOTES CONTIGUOUS CITY BOUNDARY	

- ① = SURVEY CLAIM CORNER NUMBER
- 1 = GOVERNMENT LOT NUMBER

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 7, THE TUCKER EXT. SURVEY NO. 14484, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 54°42'19" W, 3499.17 FEET TO CORNER 1 OF SAID SURVEY NO. 14484 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 14484 THE FOLLOWING FIVE (5) COURSES:

1. S 67°15'00" W, 415.60 FEET;
2. THENCE S 83°51'00" W, 262.52 FEET;
3. THENCE N 22°45'00" W, 75.00 FEET;
4. THENCE N 67°15'00" E, 667.18 FEET;
5. THENCE S 22°44'58" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.08 ACRES MORE OR LESS.

NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.

PROJECT NO.: CCS-BLH\OB\HON\ANNEXATIONS\ANNEX-7

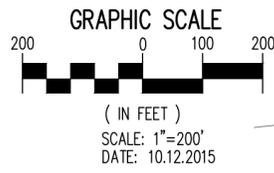
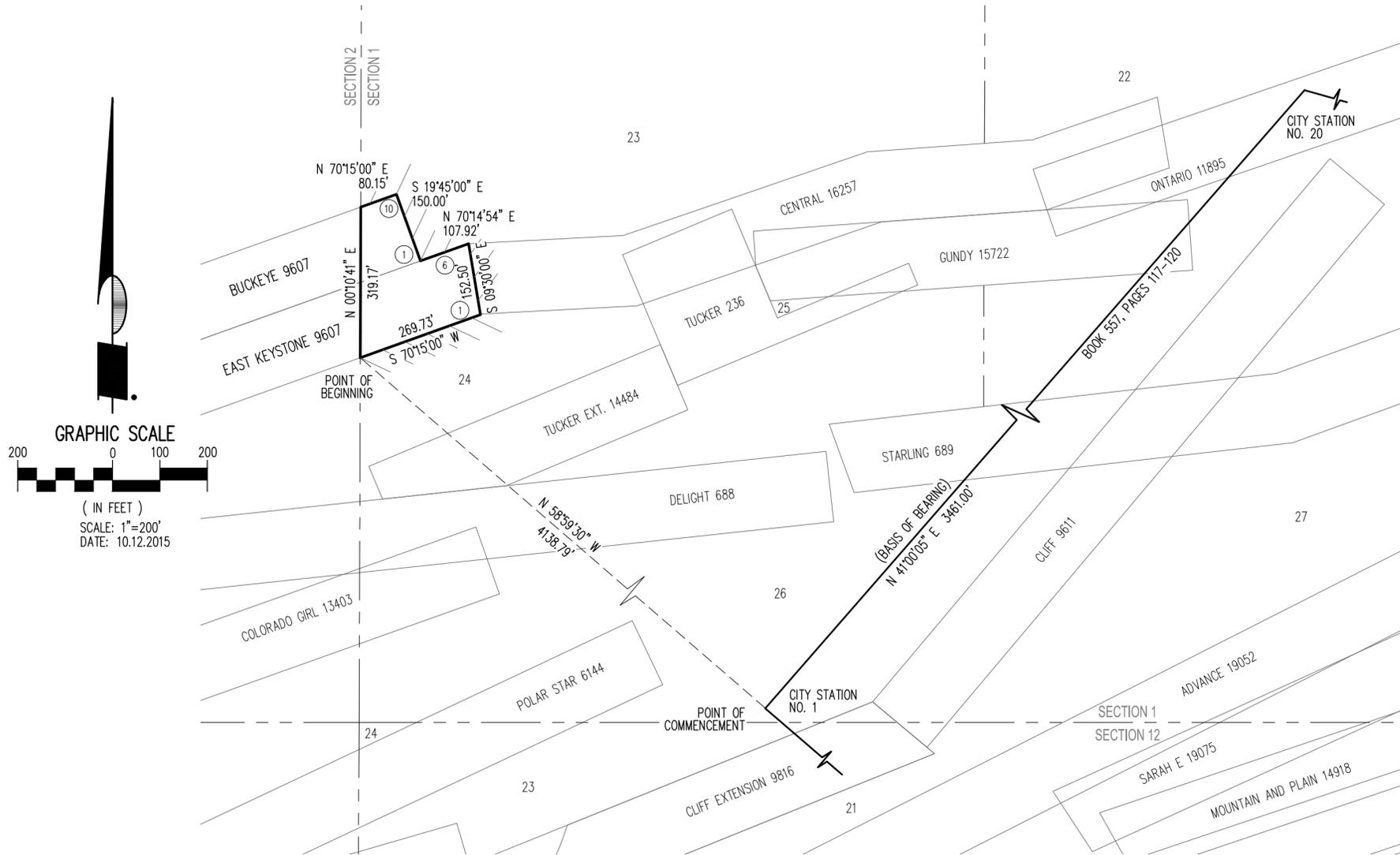
PREPARED FOR THE CITY OF BLACK HAWK

C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 8

A PORTION OF THE EAST KEYSTONE AND BUCKEYE, SURVEY NO. 9607, LOCATED WITHIN SECTION 1, TOWNSHIP 3, SOUTH RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



TOTAL PERIMETER OF ANNEXED PARCEL 1079 FEET
 TOTAL CONTIGUOUS BOUNDARY REQUIRED 180 FEET
 CONTIGUOUS TO PRESENT CITY BOUNDARY 760 FEET
 DENOTES BOUNDARY OF LAND ANNEXED
 DENOTES CONTIGUOUS CITY BOUNDARY
 ① = SURVEY CLAIM CORNER NUMBER
 1 = GOVERNMENT LOT NUMBER

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 8, A PORTION OF THE EAST KEYSTONE AND BUCKEYE, SURVEY NO. 9607, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 58°59'30" W, 4138.79 FEET TO THE INTERSECTION OF THE SOUTHERLY LINE OF SAID EAST KEYSTONE, SURVEY NO. 9607, THE WEST LINE OF SAID SECTION 1 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 319.17 FEET TO THE NORTHERLY LINE OF SAID BUCKEYE, SURVEY NO. 9607; THENCE ALONG SAID SURVEY NO. 9607 THE FOLLOWING FIVE (5) COURSES:

1. N 70°15'00" E, 80.15 FEET;
2. THENCE S 19°45'00" E, 150.00 FEET;
3. THENCE N 70°14'54" E, 107.92 FEET;
4. THENCE S 09°30'00" E, 152.50 FEET;
5. THENCE S 70°15'00" W, 269.73 FEET TO THE POINT OF BEGINNING, CONTAINING 1.25 ACRES MORE OR LESS.

SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
 COLORADO P.L.S. NO. 26296
 FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

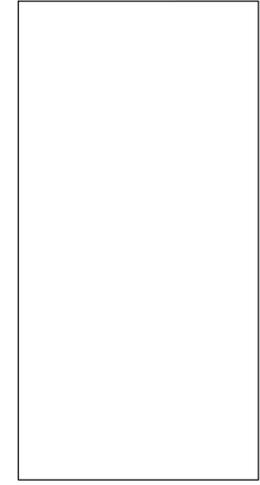
CITY OF BLACK HAWK ATTEST:
 DAVID D. SPELLMAN, MAYOR MELISSA GREINER, CITY CLERK

CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
 RECEPTION NO. _____

 GILPIN COUNTY CLERK AND RECORDER DEPUTY CLERK

CLERK AND RECORDER:



C.C.S. CONSULTANTS, INC.

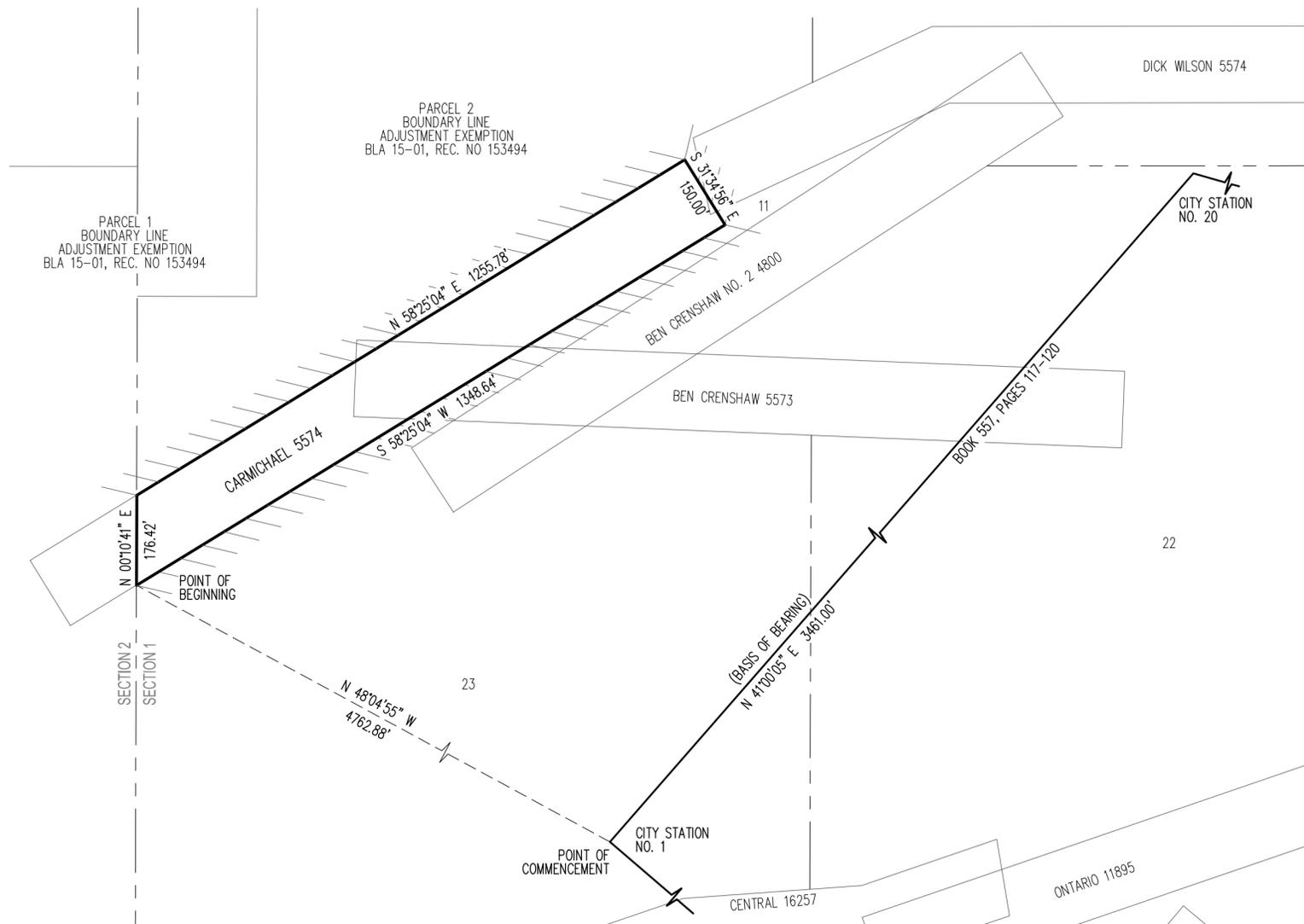
4860 Robb Street, Suite 206 2893 N. Monroe Avenue
 Wheat Ridge, CO 80033 Loveland, CO 80538
 Phone: 303.403.4706 Phone: 970.635.3031

PREPARED FOR THE CITY OF BLACK HAWK

PROJECT NO.: CCS-BLH\OB\H01\ANNEXATIONS\ANNEX-8

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 9

A PORTION OF THE CARMICHAEL, SURVEY NO. 5574, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



TOTAL PERIMETER OF ANNEXED PARCEL	2931 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED	488 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY	2754 FEET
DENOTES BOUNDARY OF LAND ANNEXED	
DENOTES CONTIGUOUS CITY BOUNDARY	
① = SURVEY CLAIM CORNER NUMBER	
1 = GOVERNMENT LOT NUMBER	

DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 9, A PORTION OF THE CARMICHAEL, SURVEY NO. 5574, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 48°04'55" W, 4762.88 FEET TO THE SOUTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574, THE WEST LINE OF SAID SECTION 1 AND THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 176.42 FEET TO THE NORTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574; THENCE ALONG SAID SURVEY NO. 5574 THE FOLLOWING THREE (3) COURSES:

1. N 58°25'04" E, 1255.78 FEET;
2. THENCE S 31°34'56" E, 150.00 FEET;
3. THENCE S 58°25'04" W, 1348.64 FEET TO THE POINT OF BEGINNING, CONTAINING 4.48 ACRES MORE OR LESS.

SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

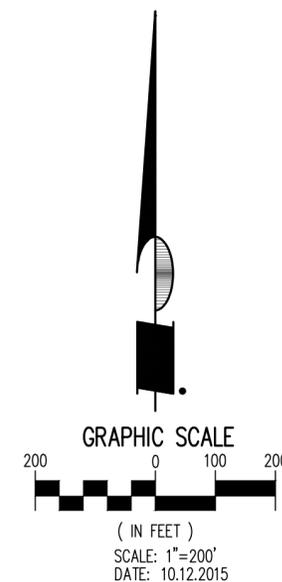
MELISSA GREINER, CITY CLERK

CLERK AND RECORDER'S CERTIFICATE:

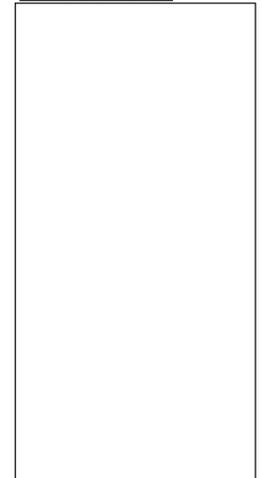
ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK



CLERK AND RECORDER:



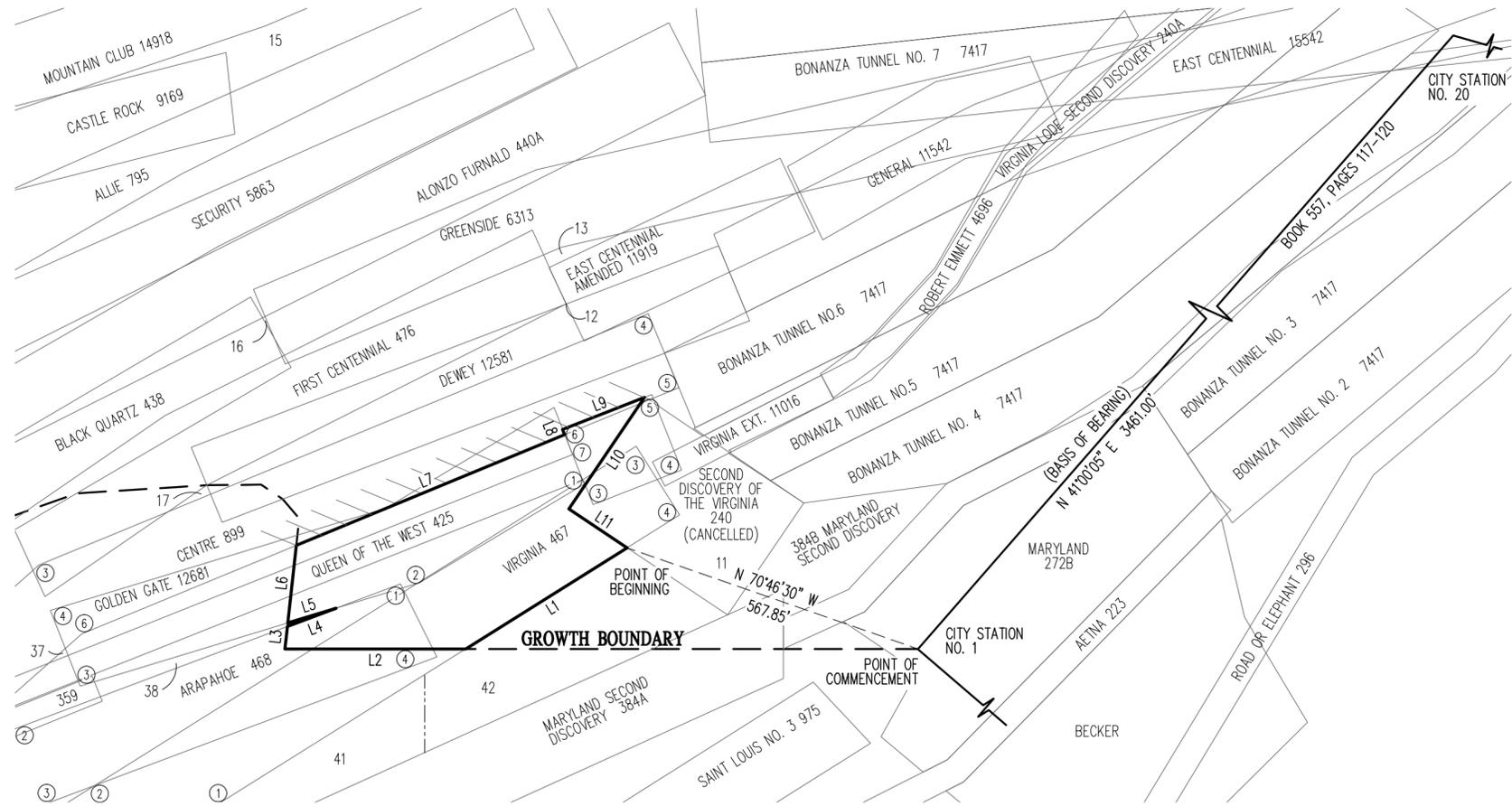
C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

PREPARED FOR THE CITY OF BLACK HAWK

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 10

A PORTION OF THE QUEEN OF THE WEST, SURVEY NO. 425, VIRGINIA, SURVEY NO. 467,
ARAPAHOE, SURVEY NO. 468 AND THE GOLDEN GATE, SURVEY NO. 12681, LOCATED WITHIN
SECTION 12, TOWNSHIP 3, SOUTH RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN
COUNTY OF GILPIN, STATE OF COLORADO



SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26296
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ___ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

MELISSA GREINER, CITY CLERK

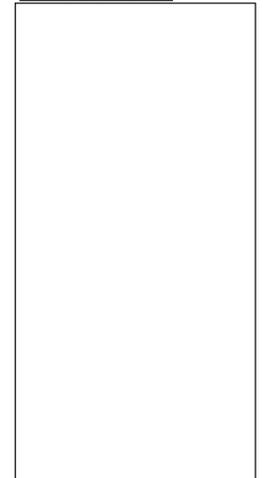
CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ___ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK

CLERK AND RECORDER:



DESCRIPTION:

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 10, A PORTION OF THE QUEEN OF THE WEST, SURVEY NO. 425, VIRGINIA, SURVEY NO. 467, ARAPAHOE, SURVEY NO. 468 AND THE GOLDEN GATE, SURVEY NO. 12681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°46'30" W, 567.85 FEET MORE OR LESS TO THE INTERSECTION OF THE SOUTHERLY LINE OF THE SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240 AND THE SOUTHERLY LINE OF THE VIRGINIA, SURVEY NO. 467 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 467 S 57°50'00" W, 351.22 FEET TO THE POINT OF INTERSECTION WITH THE BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY THE FOLLOWING TWO (2) COURSES:

1. N 90°00'00" W, 333.06 FEET;
2. THENCE N 06°13'08" E, 41.83 FEET TO A POINT ALONG THE NORTHERLY LINE OF THE ARAPAHOE, SURVEY NO. 468;

THENCE ALONG THE NORTHERLY LINE OF SAID SURVEY NO. 468 N 69°20'00" E, 95.64 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE GOLDEN GATE, SURVEY NO. 12681; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 12681 S 73°00'00" W, 92.82 FEET TO THE POINT OF INTERSECTION WITH SAID BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY N 06°13'08" E, 144.05 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE CENTRE, SURVEY NO. 899; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 899 N 67°30'55" E, 535.09 FEET TO THE POINT OF INTERSECTION WITH THE QUEEN OF THE WEST, SURVEY NO. 425; THENCE ALONG SAID SURVEY NO. 425 THE FOLLOWING TWO (2) COURSES:

1. N 22°08'00" W, 10.37 FEET;
2. THENCE N 68°29'49" E, 162.43 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH SAID SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240; THENCE ALONG SAID SURVEY NO. 240 THE FOLLOWING TWO (2) COURSES:

1. S 34°04'00" W, 249.01 FEET MORE OR LESS;
2. THENCE S 56°11'03" E, 129.23 FEET TO THE POINT OF BEGINNING, CONTAINING 3.60 ACRES MORE OR LESS.

TOTAL PERIMETER OF ANNEXED PARCEL 2,145 FEET
TOTAL CONTIGUOUS BOUNDARY REQUIRED 358 FEET
CONTIGUOUS TO PRESENT CITY BOUNDARY 708 FEET

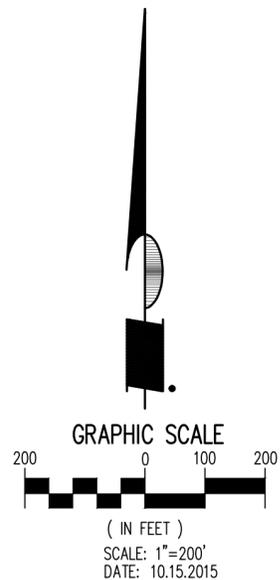
--- DENOTES BOUNDARY OF LAND ANNEXED
--- DENOTES CONTIGUOUS CITY BOUNDARY

① = SURVEY CLAIM CORNER NUMBER
1 = GOVERNMENT LOT NUMBER

LINE TABLE		
LINE	BEARING	LENGTH
L1	S 57°50'00" W	351.22'
L2	N 90°00'00" W	333.06'
L3	N 06°13'08" E	41.83'
L4	N 69°20'00" E	95.64'
L5	S 73°00'00" W	92.82'
L6	N 06°13'08" E	144.05'
L7	N 67°30'55" E	535.09'
L8	N 22°08'00" W	10.37'
L9	N 68°29'49" E	162.43'
L10	S 34°04'00" W	249.01'
L11	S 56°11'03" E	129.23'

NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.



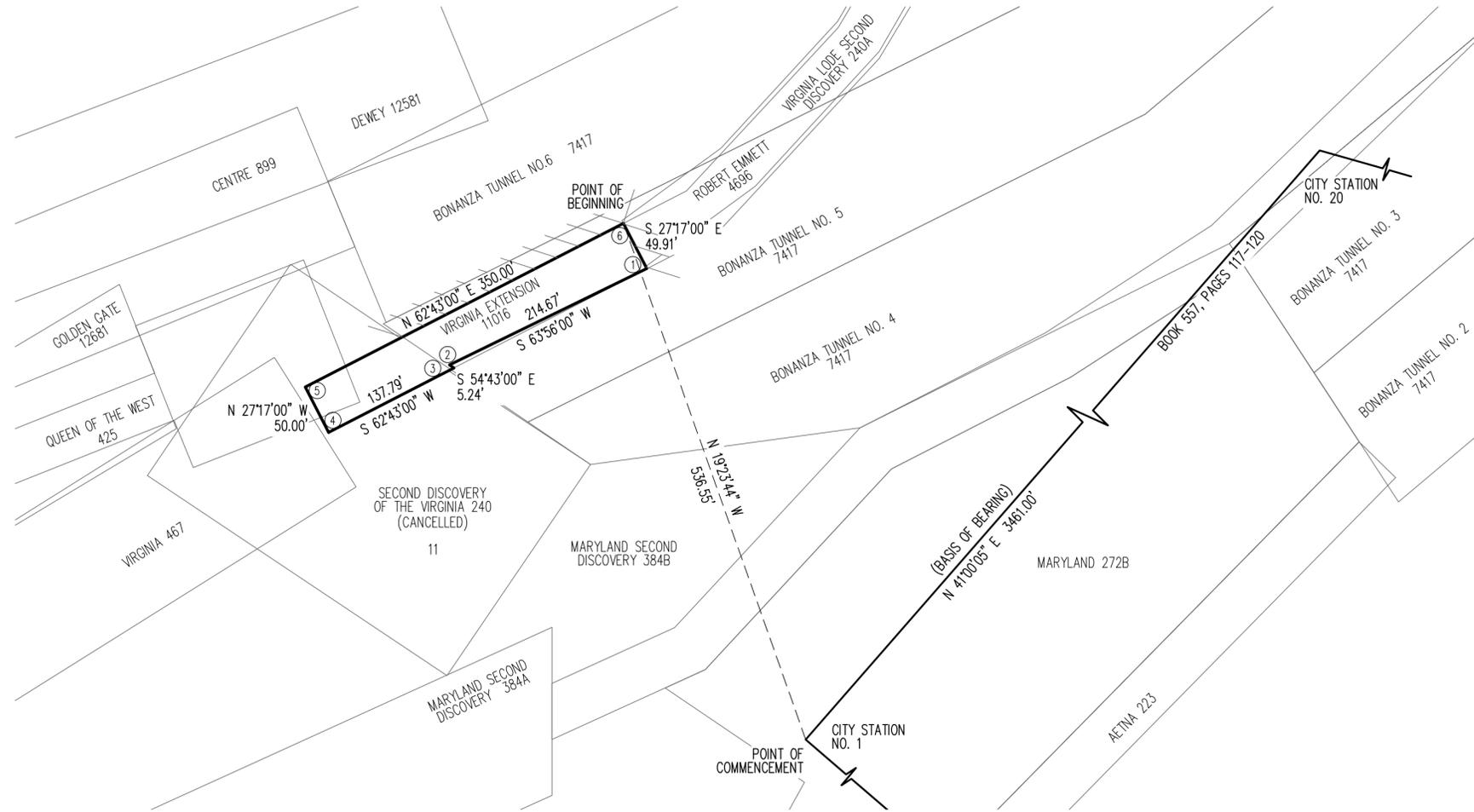
PREPARED FOR THE CITY OF BLACK HAWK

C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 11

THE VIRGINIA EXTENSION, SURVEY NO. 11016, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN COUNTY OF GILPIN, STATE OF COLORADO



SURVEYOR'S CERTIFICATE:

I, NOEL L. POTTER, A PROFESSIONAL LAND SURVEYOR REGISTERED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE MAP AS SHOWN HEREON WAS MADE IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, WAS PREPARED UNDER MY RESPONSIBLE CHARGE AND TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF REPRESENTS THAT AT LEAST ONE SIXTH (1/6) OF THE PERIPHERAL BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF BLACK HAWK BOUNDARY. THIS ANNEXATION MAP IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



NOEL L. POTTER, PROFESSIONAL LAND SURVEYOR
COLORADO P.L.S. NO. 26298
FOR AND ON BEHALF OF C.C.S. CONSULTANTS, INC.

MAYOR'S CERTIFICATE:

APPROVED AND ACCEPTED THIS ____ DAY OF _____, 2015 BY THE BOARD OF ALDERMEN OF THE CITY OF BLACK HAWK, SITUATED IN GILPIN COUNTY, COLORADO.

CITY OF BLACK HAWK

ATTEST:

DAVID D. SPELLMAN, MAYOR

MELISSA GREINER, CITY CLERK

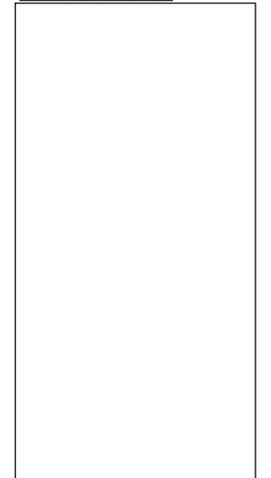
CLERK AND RECORDER'S CERTIFICATE:

ACCEPTED FOR FILING IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF GILPIN COUNTY AT CENTRAL CITY, COLORADO, THIS ____ DAY OF _____, 2015, IN BOOK _____, PAGE _____
RECEPTION NO. _____

GILPIN COUNTY CLERK AND RECORDER

DEPUTY CLERK

CLERK AND RECORDER:



- TOTAL PERIMETER OF ANNEXED PARCEL 808 FEET
- TOTAL CONTIGUOUS BOUNDARY REQUIRED 135 FEET
- CONTIGUOUS TO PRESENT CITY BOUNDARY 290 FEET
- DENOTES BOUNDARY OF LAND ANNEXED
- DENOTES CONTIGUOUS CITY BOUNDARY
- ① = SURVEY CLAIM CORNER NUMBER
- 1 = GOVERNMENT LOT NUMBER

DESCRIPTION:

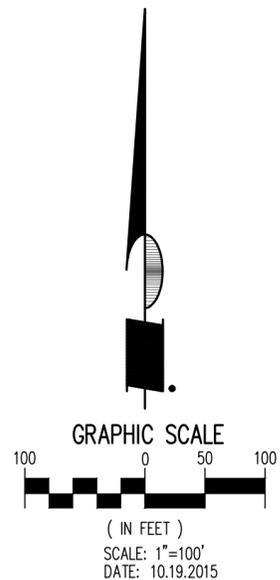
QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 11, THE VIRGINIA EXTENSION, SURVEY NO. 11016, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°23'44" W, 536.55 FEET TO CORNER NO. 6 OF SAID SURVEY NO. 11016 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 27°17'00" E, 49.91 FEET;
2. THENCE S 63°56'00" W, 214.67 FEET;
3. THENCE S 54°43'00" E, 5.24 FEET;
4. THENCE S 62°43'00" W, 137.79 FEET;
5. THENCE N 27°17'00" W, 50.00 FEET;
6. THENCE N 62°43'00" E, 350.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.39 ACRES MORE OR LESS.

NOTES:

1. THIS MAP WAS PREPARED FOR INFORMATIONAL PURPOSES ONLY. IT IS NOT A BOUNDARY SURVEY, LAND SURVEY PLAT OR RIGHT-OF-WAY PLAT. IT IS BASED UPON FIELD NOTES SURVEYS AND MAPS ACQUIRED FROM THE BUREAU OF LAND MANAGEMENT, THE CITY OF BLACK HAWK AND THE COUNTY OF GILPIN. NO FIELD SURVEY WAS COMPLETED TO VERIFY THE LOCATION OF THE PARCEL SHOWN HEREON.
2. ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED 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 CERTIFICATION SHOWN HEREON.



C.C.S. CONSULTANTS, INC.

4860 Robb Street, Suite 206 2893 N. Monroe Avenue
Wheat Ridge, CO 80033 Loveland, CO 80538
Phone: 303.403.4706 Phone: 970.635.3031

PREPARED FOR THE CITY OF BLACK HAWK



BLACK HAWK



INCORPORATED 1864

Office of the City Manager

201 Selak
P.O. Box 68
Black Hawk, CO 80422
www.cityofblackhawk.org
303-582-0292 Office
303-582-0848 Fax

Mayor

David D. Spellman

Aldermen

Linda Armbright
Paul G. Bennett
Hal Midcap
Jim Johnson
Greg Moates
Benito Torres

City Attorney

Corey Y. Hoffmann

City Manager

Jack D. Lewis

City Clerk /

Administrative Services Director

Melissa A. Greiner

Finance Director

Lance R. Hillis

Fire Chief

Donald E. Taylor

Police Chief

Stephen N. Cole

Public Works Director

Thomas Isbester

**Community Planning & Development
Administrator**

Cynthia L. Linker

COLORADO'S SECOND OLDEST
MUNICIPAL CORPORATION

October 21, 2015

Mr. Daniel Miera, City Manager
City of Central
PO Box 249
Central City, Colorado 80427

Mr. Roger Baker, County Administrator
County of Gilpin
PO Box 429
Central City, Colorado 80427

**Re: Courtesy Notice of Annexation
Pursuant to Intergovernmental Agreement
dated September 29, 1999**

Dear Daniel and Roger:

Please let this correspondence serve as a courtesy notice of the intent by the City of Black Hawk to annex certain property within the Black Hawk Growth Area as that term is defined in Paragraph 2 of the Intergovernmental Agreement between the City of Central, Colorado, the City of Black Hawk, Colorado, the County of Gilpin, Colorado, and the Black Hawk-Central City Sanitation District (as to Paragraph 6) dated September 29, 1999 (the "Growth IGA").

The property proposed to be annexed is entirely within the Black Hawk Growth Area. A description of the property proposed to be annexed is attached to this correspondence.

In addition, please note that in accordance with the Growth IGA, that additional property located west of the Wheeler Mill Site is contemplated to be used for park and recreational purposes, including open space and water storage and associated recreation activities, consistent with C.R.S. § 31-25-201(1). Please also be aware that all of the property proposed to be annexed is municipally owned, and thus the City intends to annex the property by ordinance pursuant to C.R.S. § 31-12-106(3). As of now, the City intends to consider the annexation ordinance at its regular meeting on **November 11, 2015**. If you have any

**Courtesy Notice of Annexation
Pursuant to Intergovernmental Agreement dated September 29, 1999
October 20, 2015
Page 2 of 2**

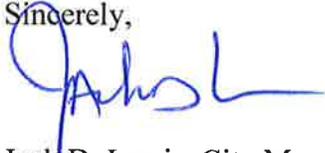
comments, the City would appreciate receiving such comments no later than November 4, 2015.

Because the property is municipally owned, and the proposed annexation contemplates uses consistent with § C.R.S. 31-25-201(1), there is no specific consent required under the above-referenced Growth IGA. Thus, the City of Black Hawk believes there are no documents reasonably necessary to complete the above-referenced annexation which require consent from Central City and Gilpin County.

To the extent that you believe the consent of either the County or Central City is required pursuant to the Growth IGA, the City would respectfully request that you adopt a resolution consistent with Paragraph 15.k.

If you have any questions whatsoever, please do not hesitate to contact me.

Sincerely,



Jack D. Lewis, City Manager

CC: Corey Hoffmann, City Attorney, City of Black Hawk
Marcus McAskin, City Attorney, City of Central
Jim Petrock, Gilpin County Attorney

Enc: Property Description

COUNCIL BILL 36
A BILL FOR AN ORDINANCE
ZONING CERTAIN CITY-
OWNED PROPERTY (QUARTZ
VALLEY/MARYLAND
MOUNTAIN 2015) TO THE
HARD - HISTORY
APPRECIATION RECREATION
DESTINATION DISTRICT

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB36

ORDINANCE NUMBER: 2015-36

TITLE: A BILL FOR AN ORDINANCE ZONING CERTAIN CITY-OWNED PROPERTY (QUARTZ VALLEY/MARYLAND MOUNTAIN 2015) TO THE HARD - HISTORY APPRECIATION RECREATION DESTINATION DISTRICT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. Findings of Fact.

- A. Application has been made by the City to zone the City-owned property known as the Quartz Valley/Maryland Mountain 2015 Property (the "Property") within the City of Black Hawk, Colorado, which is more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference, to be within the History Appreciation Recreation Destination District (HARD).
- B. Public notice has been given of such rezoning by one publication in a newspaper of general circulation within the City and the official newspaper of the City at least fifteen (15) days before the public hearing of such amendment.
- C. Notice of such proposed hearing was posted on the property for fifteen (15) consecutive days prior to said hearing.
- D. A need exists for rezoning the Property described in **Exhibit A** pursuant to Sections 16-121 and 16-122 of the City of Black Hawk Zoning Ordinance to the extent provided herein.

Section 2. The Property described in Exhibit A is hereby rezoned to History Appreciation Recreation Destination District (HARD).

Section 3. The Zoning Ordinance and Zoning Map are hereby amended to conform with the zoning changes.

Section 4. Safety Clause. The Board of Aldermen hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Black Hawk, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public

convenience and welfare. The Board of Aldermen further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 5. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 6. Effective Date. The City Clerk is directed to post the Ordinance as required by the Charter. This Ordinance shall become effective upon posting by the City Clerk.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

EXHIBIT A

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 1, THE BEN CRENSHAW NO. 2, SURVEY NO. 4800, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 41°20'23" W, 4428.70 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4800 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 33°04'06" W, 150.00 FEET;
 2. THENCE N 56°55'54" E, 1420.00 FEET;
 3. THENCE S 33°04'06" E, 150.00 FEET;
 4. THENCE S 56°55'54" W, 1420.00 FEET TO THE POINT OF BEGINNING;
- CONTAINING 4.89 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 2, THE SARAH E, SURVEY NO. 19075, LOCATED WITHIN SECTIONS 1 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 20°55'16" W, 1928.89 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 19075 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 56°59'54" W, 705.97 FEET;
 2. THENCE S 65°20'04" W, 793.37 FEET;
 3. THENCE N 33°14'16" W, 152.42 FEET;
 4. THENCE N 65°25'47" E, 805.22 FEET;
 5. THENCE N 56°59'54" E, 695.07 FEET;
 6. THENCE S 33°00'06" E, 149.38 FEET TO THE POINT OF BEGINNING,
- CONTAINING 5.16 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 3, THE KINNEY TUNNEL LODGE, SURVEY NO. 310, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST AND SECTION 6, TOWNSHIP 3 SOUTH,

RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 13°01'24" E, 2407.76 FEET TO CORNER NO. 3 OF SAID SURVEY NO. 310 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 28°37'00" W, 50.00 FEET;
2. THENCE N 61°23'00" E, 1600.00 FEET;
3. THENCE S 28°37'00" E, 50.00 FEET;
4. THENCE S 61°23'00" W, 1600.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1.84 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 4, THE ROBERT EMMETT, SURVEY NO. 4696, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°26'55" W, 539.66 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4696 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING TEN (10) COURSES:

1. N 53°45'00" E, 120.28 FEET;
2. THENCE N 42°30'00" E, 168.60 FEET;
3. THENCE N 30°00'00" E, 254.34 FEET;
4. THENCE N 41°00'00" E, 339.14 FEET;
5. THENCE S 28°30'00" E, 53.38 FEET;
6. THENCE S 41°00'00" W, 315.64 FEET;
7. THENCE S 30°00'00" W, 255.00 FEET;
8. THENCE S 42°30'00" W, 179.00 FEET;
9. THENCE S 53°45'00" W, 132.00 FEET;
10. THENCE N 28°30'00" W, 50.45 FEET TO THE POINT OF BEGINNING, CONTAINING 1.01 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 5, THE ROBERT G. INGERSOLL, SURVEY NO. 681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN,

COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°39'19" W, 1644.59 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 681 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. S 77°12'00" W, 1500.00 FEET;
2. THENCE N 12°48'00" W, 150.00 FEET;
3. THENCE N 77°12'00" E, 1500.00 FEET;
4. THENCE S 12°48'00" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 5.17 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 6, A PORTION OF THE ONONDAGA CHIEF, SURVEY NO. 15506, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 35°41'15" W, 5670.27 FEET TO A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506 AND THE POINT OF BEGINNING; THENCE N 36°20'55" W, 150.00 FEET TO A POINT ALONG LINE 1-4 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, N 53°39'05" E, 195.58 FEET TO CORNER 9 OF THE NUGGET PLACER, SURVEY NO. 8558; THENCE S 87°44'25" E, 240.39 FEET TO CORNER 6 OF SAID SURVEY NO. 8558 AND A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, S 53°39'05" W, 383.43 FEET TO THE POINT OF BEGINNING, CONTAINING 1.00 ACRES MORE OR LESS.; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 7, THE TUCKER EXT. SURVEY NO. 14484, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120,

WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 54°42'19" W, 3499.17 FEET TO CORNER 1 OF SAID SURVEY NO. 14484 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 14484 THE FOLLOWING FIVE (5) COURSES:

1. S 67°15'00" W, 415.60 FEET;
2. THENCE S 83°51'00" W, 262.52 FEET;
3. THENCE N 22°45'00" W, 75.00 FEET;
4. THENCE N 67°15'00" E, 667.18 FEET;
5. THENCE S 22°44'58" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.08 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 8, A PORTION OF THE EAST KEYSTONE AND BUCKEYE, SURVEY NO. 9607, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 58°59'30" W, 4138.79 FEET TO THE INTERSECTION OF THE SOUTHERLY LINE OF SAID EAST KEYSTONE, SURVEY NO. 9607, THE WEST LINE OF SAID SECTION 1 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 319.17 FEET TO THE NORTHERLY LINE OF SAID BUCKEYE, SURVEY NO. 9607; THENCE ALONG SAID SURVEY NO. 9607 THE FOLLOWING FIVE (5) COURSES:

1. N 70°15'00" E, 80.15 FEET;
2. THENCE S 19°45'00" E, 150.00 FEET;
3. THENCE N 70°14'54" E, 107.92 FEET;
4. THENCE S 09°30'00" E, 152.50 FEET;
5. THENCE S 70°15'00" W, 269.73 FEET TO THE POINT OF BEGINNING, CONTAINING 1.25 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 9, A PORTION OF THE CARMICHAEL, SURVEY NO. 5574, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N

48°04'55" W, 4762.88 FEET TO THE SOUTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574, THE WEST LINE OF SAID SECTION 1 AND THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 176.42 FEET TO THE NORTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574; THENCE ALONG SAID SURVEY NO. 5574 THE FOLLOWING THREE (3) COURSES:

1. N 58°25'04" E, 1255.78 FEET;
2. THENCE S 31°34'56" E, 150.00 FEET;
3. THENCE S 58°25'04" W, 1348.64 FEET TO THE POINT OF BEGINNING, CONTAINING 4.48 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 10, A PORTION OF THE QUEEN OF THE WEST, SURVEY NO. 425, VIRGINIA, SURVEY NO. 467, ARAPAHOE, SURVEY NO. 468 AND THE GOLDEN GATE, SURVEY NO. 12681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°46'30" W, 567.85 FEET MORE OR LESS TO THE INTERSECTION OF THE SOUTHERLY LINE OF THE SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240 AND THE SOUTHERLY LINE OF THE VIRGINIA, SURVEY NO. 467 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 467 S 57°50'00" W, 351.22 FEET TO THE POINT OF INTERSECTION WITH THE BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY THE FOLLOWING TWO (2) COURSES:

1. N 90°00'00" W, 333.06 FEET;
2. THENCE N 06°13'08" E, 41.83 FEET TO A POINT ALONG THE NORTHERLY LINE OF THE ARAPAHOE, SURVEY NO. 468;

THENCE ALONG THE NORTHERLY LINE OF SAID SURVEY NO. 468 N 69°20'00" E, 95.64 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE GOLDEN GATE, SURVEY NO. 12681; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 12681 S 73°00'00" W, 92.82 FEET TO THE POINT OF INTERSECTION WITH SAID BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY N 06°13'08" E, 144.05 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE CENTRE, SURVEY NO. 899; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 899 N 67°30'55" E, 535.09 FEET TO THE POINT OF INTERSECTION WITH THE QUEEN OF THE WEST, SURVEY NO. 425; THENCE ALONG SAID SURVEY NO. 425 THE FOLLOWING TWO (2) COURSES:

1. N 22°08'00" W, 10.37 FEET;
2. THENCE N 68°29'49" E, 162.43 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH SAID SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240; THENCE ALONG SAID SURVEY NO. 240 THE FOLLOWING TWO (2) COURSES:

1. S 34°04'00" W, 249.01 FEET MORE OR LESS;
2. THENCE S 56°11'03" E, 129.23 FEET TO THE POINT OF BEGINNING, CONTAINING 3.60 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 11, THE VIRGINIA EXTENSION, SURVEY NO. 11016, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°23'44" W, 536.55 FEET TO CORNER NO. 6 OF SAID SURVEY NO. 11016 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 27°17'00" E, 49.91 FEET;
2. THENCE S 63°56'00" W, 214.67 FEET;
3. THENCE S 54°43'00" E, 5.24 FEET;
4. THENCE S 62°43'00" W, 137.79 FEET;
5. THENCE N 27°17'00" W, 50.00 FEET;
6. THENCE N 62°43'00" E, 350.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.39 ACRES MORE OR LESS.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Black Hawk Board of Aldermen shall hold a public hearing concerning the initial zoning of newly annexed land to the History Appreciation Recreation Destination (HARD) zoning district, located on property described in Exhibit A and generally located west and south of SH 119, pursuant to the City of Black Hawk zoning ordinance.

The public hearing is to be held before the City of Black Hawk Board of Aldermen on Wednesday, November 11, 2015 at 3:00 p.m. or as soon as possible thereafter. The public hearing shall be held in the City of Black Hawk Council Chambers located at 211 Church Street, Black Hawk, Colorado, 80422, or at such other time or place in the event these hearings are adjourned.

ALL INTERESTED PARTIES MAY ATTEND

Melissa A. Greiner
City Clerk

Exhibit A

All that land shown on the Quartz Valley / Maryland Mountain 2015 Annexation Maps Nos. 1 through 11 inclusive, more accurately described in the legal descriptions posted at the City of Black Hawk City Clerk's office at 201 Selak Street.

CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Initial Zoning Quartz Valley/Maryland Mountain 2015 Annexations 1 through 11 (P-15-21).

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:

MOTION TO APPROVE Council Bill No. 36 – Ordinance 2016-36, a Bill for an Ordinance Zoning Certain City-Owned Property (Quartz Valley/Maryland Mountain 2015) to the HARD – History Appreciation Recreation Destination District.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The City of Black Hawk is the sole owner of parcels located near and throughout the Quartz Valley/Maryland Mountain Annexation area which was annexed to the City in 2013. This new set of properties is proposed to be annexed into the City of Black Hawk by Ordinance at the November 11, 2015 City Council meeting. Per the City of Black Hawk City Charter and Municipal Code, when land is annexed into the City it must be subsequently zoned as well. Approximately 30.87 acres are planned to be annexed through the Quartz Valley/Maryland Mountain 2015 Annexations No. 1 through No. 11.

Staff recommends that the property be zoned into the History Appreciation Recreation Destination (HARD) zoning district. All of the property being annexed is adjacent to other property previously zoned to the HARD district.

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

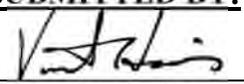
DEPARTMENT DIRECTOR APPROVAL: Yes No

STAFF PERSON RESPONSIBLE: Cynthia Linker, CP&D
Vincent Harris, Baseline Corporation

DOCUMENTS ATTACHED: Ordinance 2015-36, Public Hearing Notice, Staff Report, and Legal Description

RECORD: Yes No

CITY ATTORNEY REVIEW: Yes N/A

SUBMITTED BY:  10/20/2015
Vince Harris, Baseline Corporation

REVIEWED BY: 
Jack D. Lewis, City Manager

Staff Report



STAFF REPORT: Initial Zoning Quartz Valley/Maryland Mountain 2015 Annexations 1 through 11 (P-15-21)

For: City Council
Project: Quartz Valley/Maryland Mountain 2015 Annexations
Property Address: Various
Applicants: City of Black Hawk
Zoning: Gilpin County
Prepared by: Ethan Watel, Baseline Corporation
Approved by: Vincent Harris, Baseline Corporation
Reviewed by: Cynthia Linker, CP&D



BACKGROUND:

The City of Black Hawk is the sole owner of parcels located near and throughout the Quartz Valley/Maryland Mountain Annexation area which was annexed to the City in 2013. This new set of properties is proposed to be annexed into the City of Black Hawk by Ordinance at the November 11, 2015 City Council meeting.

Per the City of Black Hawk City Charter and Municipal Code, when land is annexed into the City it must be subsequently zoned as well. Approximately 30.87 acres are planned to be annexed through the Quartz Valley / Maryland Mountain 2015 Annexations No. 1 through No. 11.

Per the recommendation of the City Attorney and discussion with other City Staff, it is recommended that the property be zoned into the History Appreciation Recreation Destination (HARD) zoning district. All of the property being annexed is adjacent to other property zoned HARD.

The HARD zoning district is for land that is owned by the City for a public use. The permitted uses in the district include public office buildings, public parking lots, nature center/picnic area/trailhead, trails (hard or soft surface), water storage facilities, including reservoirs allowing for passive and active recreation, and public pedestrian malls, including retail facilities on said malls, regardless of whether such facilities are publicly owned so long as they are dedicated to a public use.

APPLICABLE CITY OF BLACK HAWK REGULATIONS:

Excerpts from:

*City of Black Hawk
Municipal Code
Chapter 16 - Zoning*

*Sec. 16-365. Rezoning procedures, amendments to zoning ordinance and special review use permits.
Sec. 16-365 (b) All territory annexed to the City shall be zoned in accordance with the zoning classifications established by this Chapter and in accordance with the procedures in this Section for rezoning. All annexed land shall be zoned at the time of annexation as required by this Chapter.*

Division 6
History Appreciation Recreation Destination District (HARD)

Sec. 16-121. Purpose and objectives.

(a) Purpose. The purpose of the HARD zoning district is to accommodate and allow for areas owned by, dedicated to, purchased, or acquired by the City, or dedicated to a public use, which allows for the City to provide recreation, both passive and active, and destination activities for the residents and visitors of the City. In addition, the purpose of the HARD zoning district is to accommodate and allow for areas intentionally left free from development, for the preservation of wildlife corridors/habitats, scenic viewsheds, cultural and historical areas, landmarks, and natural resources, including forest lands, range lands, agricultural lands, and lakes, reservoirs, and water storage facilities allowing for passive and active recreation.

(b) Objectives. The objectives of the HARD zoning district are to allow for such uses that are dedicated to serving the public, and to minimize the adverse impacts and adjacent uses and the community. In addition, the objectives of the HARD zoning district are to allow for such uses that are dedicated to serving the public and may include passive recreational activities, as well as active recreational activities such as mountain biking, hiking, and water sports associated with lakes, reservoirs, and water storage facilities.

Sec. 16-122. Use regulations.

(a) Permitted principal uses.

- (1) Public office buildings;*
- (2) Public parking lots;*
- (3) Nature center/picnic area/trailhead;*
- (4) Trails (hard or soft surface);*
- (5) Water storage facilities, including reservoirs allowing for passive and active recreation;*
- (6) Public pedestrian malls, including retail facilities on said malls, regardless of whether such facilities are publicly owned so long as they are dedicated to a public use.*
- (7) Marijuana establishments, retail, medical or dual*

City of Black Hawk
Home Rule Charter
Article VIII: Miscellaneous

Section 8. Annexation and Zoning.

In all proceedings for the annexation of territory to the City, the City Council shall require concurrent zoning of the same.

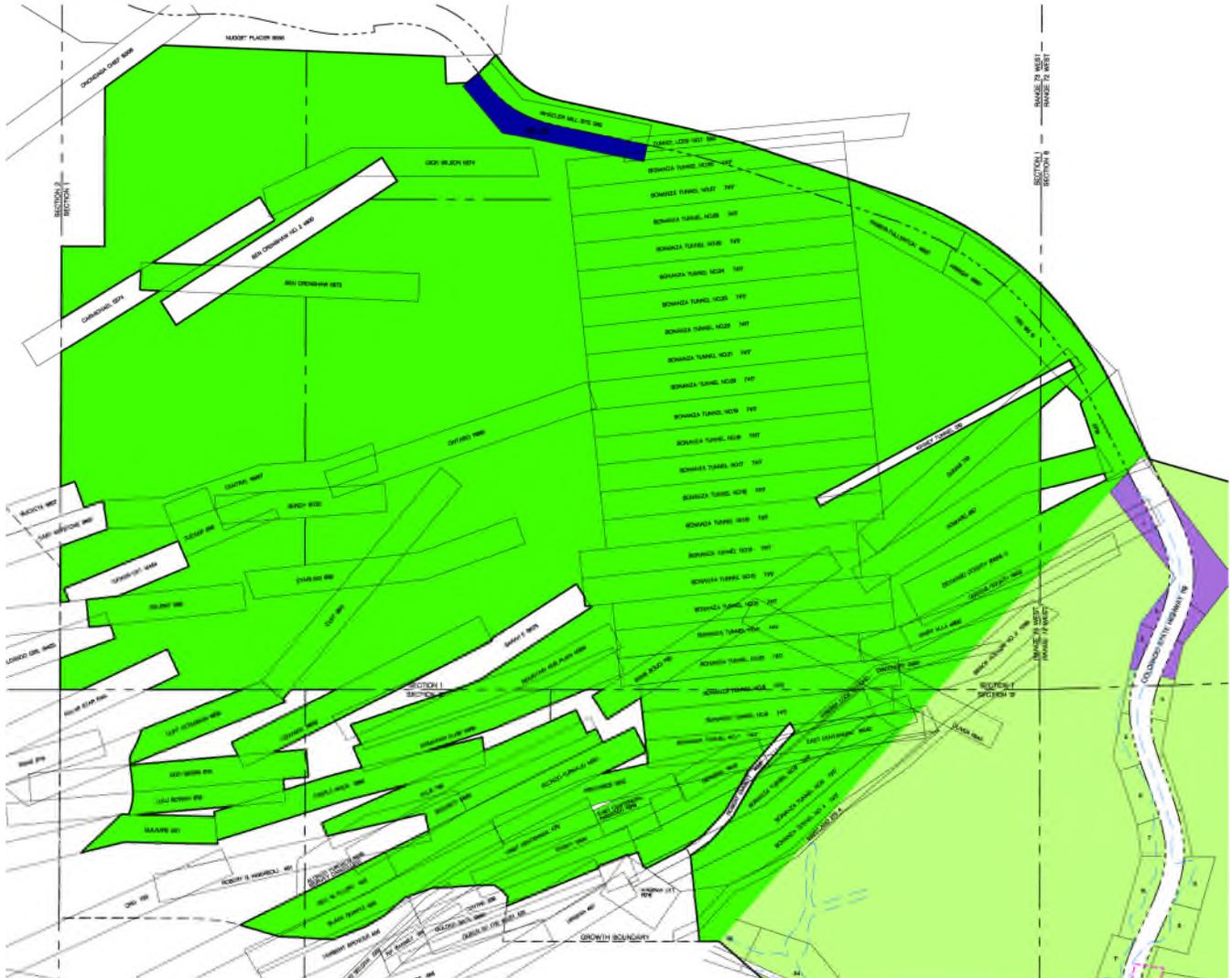
STAFF COMMENTS:

Staff believes that the appropriate zoning district for the newly annexed land is the **HARD** district. All adjacent property that is already annexed to the City of Black Hawk is zoned **HARD**.

The maps below illustrate the existing and proposed zoning districts in the area. Currently, all of the land annexed in 2013 is zoned **HARD**. Other nearby zone districts include **Environmental Character Preservation (ECP)** to the south and east of Maryland Mountain, **Commercial/Business Services**

(CBS) along a portion of Hwy 119, and **Limited Industrial (LI)** with a **PUD** overlay on the north side (the Wheeler Millsite, PUD Ord. 98-26).

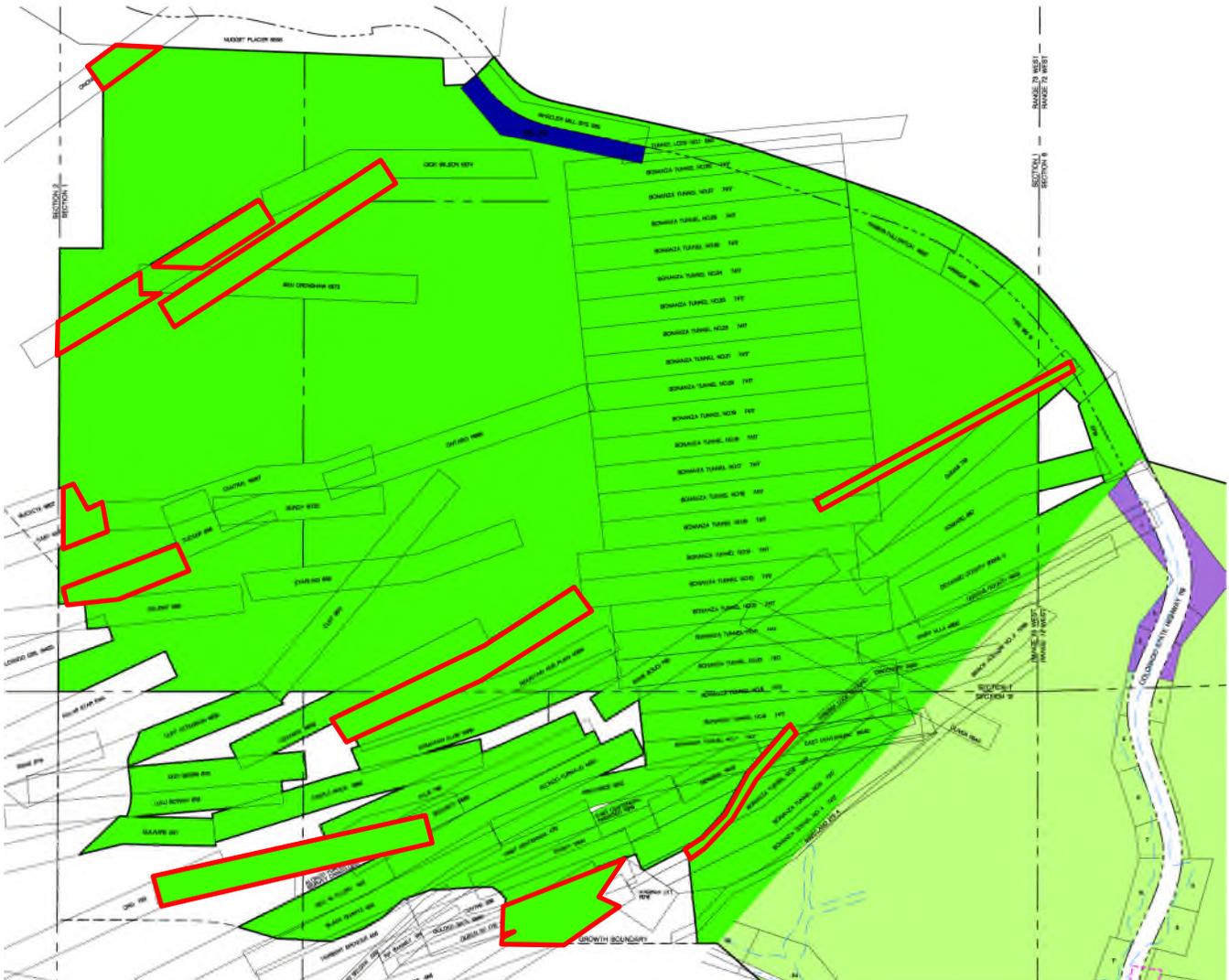
Existing Zoning Map:



- HISTORY APPRECIATION RECREATION DESTINATION (HARD)
- ENVIRONMENTAL CHARACTER PRESERVATION (ECP)
- COMMERCIAL/BUSINESS SERVICES (CBS)
- LIMITED INDUSTRIAL (LI)

Proposed Zoning Map:

All the proposed newly annexed areas are highlighted with a red boundary and shown as zoned **HARD** (bright green).



- HISTORY APPRECIATION RECREATION DESTINATION (HARD) (NEWLY ANNEXED AREAS)
- HISTORY APPRECIATION RECREATION DESTINATION (HARD) ENVIRONMENTAL CHARACTER PRESERVATION (ECP)
- COMMERCIAL/BUSINESS SERVICES (CBS) LIMITED INDUSTRIAL (LI)

Staff recommends that City Council pass an Ordinance zoning all the territory in the Quartz Valley/ Maryland Mountain 2015 Annexations No. 1 THROUGH No. 11 inclusive, into the History Appreciation Recreation Destination (**HARD**) Zoning District.

FINDINGS:

City Council may *approve, conditionally approve, or deny* a request to zone land in the City of Black Hawk. To support this proposal, the following findings can be used:

1. Application has been made by the City to zone the City-owned property known as the Quartz Valley/Maryland Mountain 2015 Properties (the “Property”) within the City of Black Hawk, Colorado, which is more particularly described in the ordinance to be within the History Appreciation Recreation Destination District (HARD).
2. Public notice has been given of such rezoning by one publication in a newspaper of general circulation within the City and the official newspaper of the City at least fifteen (15) days before the public hearing of such amendment.
3. Notice of such proposed hearing was posted on the property for fifteen (15) consecutive days prior to said hearing.
4. A need exists for rezoning the Property pursuant to Sections 16-121 and 16-122 of the City of Black Hawk Zoning Ordinance to the extent provided herein.

RECOMMENDATION:

Staff recommends City Council consider a **MOTION TO APPROVE** an Ordinance zoning all the territory in the Quartz Valley/Maryland Mountain 2015 Annexations No. 1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8, No. 9, No. 10, and No. 11, as more fully described in the ordinance, into the History Appreciation Recreation Destination (HARD) Zoning District.

Attachments:

- Legal Descriptions

Applicant's Submittal

LEGAL DESCRIPTIONS

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 1, THE BEN CRENSHAW NO. 2, SURVEY NO. 4800, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 41°20'23" W, 4428.70 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4800 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 33°04'06" W, 150.00 FEET;
 2. THENCE N 56°55'54" E, 1420.00 FEET;
 3. THENCE S 33°04'06" E, 150.00 FEET;
 4. THENCE S 56°55'54" W, 1420.00 FEET TO THE POINT OF BEGINNING;
- CONTAINING 4.89 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 2, THE SARAH E, SURVEY NO. 19075, LOCATED WITHIN SECTIONS 1 AND 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 20°55'16" W, 1928.89 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 19075 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 56°59'54" W, 705.97 FEET;
2. THENCE S 65°20'04" W, 793.37 FEET;
3. THENCE N 33°14'16" W, 152.42 FEET;
4. THENCE N 65°25'47" E, 805.22 FEET;
5. THENCE N 56°59'54" E, 695.07 FEET;
6. THENCE S 33°00'06" E, 149.38 FEET TO THE POINT OF BEGINNING, CONTAINING 5.16 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 3, THE KINNEY TUNNEL LODE, SURVEY NO. 310, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST AND SECTION 6, TOWNSHIP 3 SOUTH, RANGE 72 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 13°01'24" E, 2407.76 FEET TO CORNER NO. 3 OF SAID SURVEY NO. 310 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. N 28°37'00" W, 50.00 FEET;
2. THENCE N 61°23'00" E, 1600.00 FEET;
3. THENCE S 28°37'00" E, 50.00 FEET;
4. THENCE S 61°23'00" W, 1600.00 FEET TO THE POINT OF BEGINNING, CONTAINING 1.84 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 4, THE ROBERT EMMETT, SURVEY NO. 4696, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°26'55" W, 539.66 FEET TO CORNER NO. 2 OF SAID SURVEY NO. 4696 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING TEN (10) COURSES:

1. N 53°45'00" E, 120.28 FEET;
2. THENCE N 42°30'00" E, 168.60 FEET;
3. THENCE N 30°00'00" E, 254.34 FEET;
4. THENCE N 41°00'00" E, 339.14 FEET;
5. THENCE S 28°30'00" E, 53.38 FEET;
6. THENCE S 41°00'00" W, 315.64 FEET;
7. THENCE S 30°00'00" W, 255.00 FEET;
8. THENCE S 42°30'00" W, 179.00 FEET;
9. THENCE S 53°45'00" W, 132.00 FEET;
10. THENCE N 28°30'00" W, 50.45 FEET TO THE POINT OF BEGINNING, CONTAINING 1.01 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 5, THE ROBERT G. INGERSOLL, SURVEY NO. 681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°39'19" W, 1644.59 FEET TO CORNER NO. 1 OF SAID SURVEY NO. 681 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING FOUR (4) COURSES:

1. S 77°12'00" W, 1500.00 FEET;
2. THENCE N 12°48'00" W, 150.00 FEET;
3. THENCE N 77°12'00" E, 1500.00 FEET;
4. THENCE S 12°48'00" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 5.17 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 6, A PORTION OF THE ONONDAGA CHIEF, SURVEY NO. 15506, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 35°41'15" W, 5670.27 FEET TO A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506 AND THE POINT OF BEGINNING; THENCE N 36°20'55" W, 150.00 FEET TO A POINT ALONG LINE 1-4 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, N 53°39'05" E, 195.58 FEET TO CORNER 9 OF THE NUGGET PLACER, SURVEY NO. 8558; THENCE S 87°44'25" E, 240.39 FEET TO CORNER 6 OF SAID SURVEY NO. 8558 AND A POINT ALONG LINE 2-3 OF SAID SURVEY NO. 15506; THENCE ALONG THE COMMON LINE WITH SAID SURVEY NO. 15506, S 53°39'05" W, 383.43 FEET TO THE POINT OF BEGINNING, CONTAINING 1.00 ACRES MORE OR LESS.; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 7, THE TUCKER EXT. SURVEY NO. 14484, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 54°42'19" W, 3499.17 FEET TO CORNER 1 OF SAID SURVEY NO. 14484 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 14484 THE FOLLOWING FIVE (5) COURSES:

1. S 67°15'00" W, 415.60 FEET;
2. THENCE S 83°51'00" W, 262.52 FEET;
3. THENCE N 22°45'00" W, 75.00 FEET;
4. THENCE N 67°15'00" E, 667.18 FEET;
5. THENCE S 22°44'58" E, 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 2.08 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 8, A PORTION OF THE EAST KEYSTONE AND BUCKEYE, SURVEY NO. 9607, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 58°59'30" W, 4138.79 FEET TO THE INTERSECTION OF THE SOUTHERLY LINE OF SAID EAST KEYSTONE, SURVEY NO. 9607, THE WEST LINE OF SAID SECTION 1 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 319.17 FEET TO THE NORTHERLY LINE OF SAID BUCKEYE, SURVEY NO. 9607; THENCE ALONG SAID SURVEY NO. 9607 THE FOLLOWING FIVE (5) COURSES:

1. N 70°15'00" E, 80.15 FEET;
2. THENCE S 19°45'00" E, 150.00 FEET;
3. THENCE N 70°14'54" E, 107.92 FEET;
4. THENCE S 09°30'00" E, 152.50 FEET;
5. THENCE S 70°15'00" W, 269.73 FEET TO THE POINT OF BEGINNING, CONTAINING 1.25 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 9, A PORTION OF THE CARMICHAEL, SURVEY NO. 5574, LOCATED WITHIN SECTION 1, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 48°04'55" W, 4762.88 FEET TO THE SOUTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574, THE WEST LINE OF SAID SECTION 1 AND THE POINT OF BEGINNING; THENCE ALONG SAID SECTION N 00°10'41" E, 176.42 FEET TO THE NORTHERLY LINE OF SAID CARMICHAEL, SURVEY NO. 5574; THENCE ALONG SAID SURVEY NO. 5574 THE FOLLOWING THREE (3) COURSES:

1. N 58°25'04" E, 1255.78 FEET;
2. THENCE S 31°34'56" E, 150.00 FEET;
3. THENCE S 58°25'04" W, 1348.64 FEET TO THE POINT OF BEGINNING, CONTAINING 4.48 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 10, A PORTION OF THE QUEEN OF THE WEST, SURVEY NO. 425, VIRGINIA, SURVEY NO. 467, ARAPAHOE, SURVEY NO. 468 AND THE GOLDEN GATE, SURVEY NO. 12681, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 70°46'30" W, 567.85 FEET MORE OR LESS TO THE INTERSECTION OF THE SOUTHERLY LINE OF THE SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240 AND THE SOUTHERLY LINE OF THE VIRGINIA, SURVEY NO. 467 AND BEING THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY NO. 467 S 57°50'00" W, 351.22 FEET TO THE POINT OF INTERSECTION WITH THE BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY THE FOLLOWING TWO (2) COURSES:

1. N 90°00'00" W, 333.06 FEET;
2. THENCE N 06°13'08" E, 41.83 FEET TO A POINT ALONG THE NORTHERLY LINE OF THE ARAPAHOE, SURVEY NO. 468;

THENCE ALONG THE NORTHERLY LINE OF SAID SURVEY NO. 468 N 69°20'00" E, 95.64 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE GOLDEN GATE, SURVEY NO. 12681; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 12681 S 73°00'00" W, 92.82 FEET TO THE POINT OF INTERSECTION WITH SAID BLACK HAWK GROWTH BOUNDARY; THENCE ALONG SAID GROWTH BOUNDARY N 06°13'08" E, 144.05 FEET TO THE POINT OF INTERSECTION WITH THE SOUTHERLY LINE OF THE CENTRE, SURVEY NO. 899; THENCE ALONG THE SOUTHERLY LINE OF SAID SURVEY NO. 899 N 67°30'55" E, 535.09 FEET TO THE POINT OF INTERSECTION WITH THE QUEEN OF THE WEST, SURVEY NO. 425; THENCE ALONG SAID SURVEY NO. 425 THE FOLLOWING TWO (2) COURSES:

1. N 22°08'00" W, 10.37 FEET;
2. THENCE N 68°29'49" E, 162.43 FEET MORE OR LESS TO THE POINT OF INTERSECTION WITH SAID SECOND DISCOVERY OF THE VIRGINIA, SURVEY NO. 240; THENCE ALONG SAID SURVEY NO. 240 THE FOLLOWING TWO (2) COURSES:

1. S 34°04'00" W, 249.01 FEET MORE OR LESS;
2. THENCE S 56°11'03" E, 129.23 FEET TO THE POINT OF BEGINNING, CONTAINING 3.60 ACRES MORE OR LESS; and

QUARTZ VALLEY / MARYLAND MOUNTAIN 2015 - ANNEXATION NO. 11, THE VIRGINIA EXTENSION, SURVEY NO. 11016, LOCATED WITHIN SECTION 12, TOWNSHIP 3 SOUTH, RANGE 73 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF GILPIN, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT BLACK HAWK CITY STATION NO. 1 PER THE CITY OF BLACK HAWK BOUNDARY DESCRIPTION, RECORDED IN BOOK 557, PAGES 117-120, WHENCE BLACK HAWK CITY STATION NO. 20 BEARS N 41°00'05" E, 3461.00 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE N 19°23'44" W, 536.55 FEET TO CORNER NO. 6 OF SAID SURVEY NO. 11016 AND THE POINT OF BEGINNING; THENCE ALONG SAID SURVEY THE FOLLOWING SIX (6) COURSES:

1. S 27°17'00" E, 49.91 FEET;
2. THENCE S 63°56'00" W, 214.67 FEET;
3. THENCE S 54°43'00" E, 5.24 FEET;
4. THENCE S 62°43'00" W, 137.79 FEET;
5. THENCE N 27°17'00" W, 50.00 FEET;
6. THENCE N 62°43'00" E, 350.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.39 ACRES MORE OR LESS.

COUNCIL BILL 37
AN ORDINANCE REPEALING
SECTION 10-133 OF THE
BLACK HAWK MUNICIPAL
CODE

STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK

COUNCIL BILL NUMBER: CB37

ORDINANCE NUMBER: 2015-37

TITLE: AN ORDINANCE REPEALING SECTION 10-133 OF THE BLACK HAWK MUNICIPAL CODE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. Section 10-133 of the Black Hawk Municipal Code, entitled “Panhandling,” is hereby repealed in its entirety.

Section 2. Safety Clause. The City Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Black Hawk, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The City Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. The City Clerk is directed to post the Ordinance as required by the Charter. This Ordinance shall become effective upon posting by the City Clerk.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Panhandling

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:

MOTION TO APPROVE Council Bill 37, An Ordinance Repealing Section 10-133 of the Black Hawk Municipal Code

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

A recent United States Supreme Court decision makes panhandling ordinances potentially unconstitutional under the First Amendment.

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: Yes No N/A

STAFF PERSON RESPONSIBLE: Corey Y. Hoffmann, City Attorney

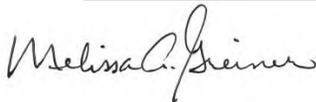
DOCUMENTS ATTACHED: N/A

RECORD: Yes No

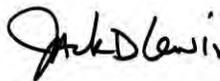
CITY ATTORNEY REVIEW: Yes N/A

SUBMITTED BY:

REVIEWED BY:



Melissa A. Greiner
City Clerk/Administrative Services Director



Jack D. Lewis, City Manager

COUNCIL BILL 38
AN ORDINANCE AMENDING
SECTION 4-175 OF THE BLACK
HAWK MUNICIPAL CODE
REGARDING IMPOSITION OF
THE TRANSPORTATION
DEVICE FEE

STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK

COUNCIL BILL NUMBER: CB38

ORDINANCE NUMBER: 2015-38

TITLE: AN ORDINANCE AMENDING SECTION 4-175 OF THE BLACK HAWK MUNICIPAL CODE REGARDING IMPOSITION OF THE TRANSPORTATION DEVICE FEE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. Section 4-175 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 4-175. Computation of the amount of transportation device fee.

The amount of the transportation device fee shall be **determined annually by the City Council** ~~a minimum of seventy seven dollars (\$77.00) for each gaming device per year. The amount of the transportation fee~~ **and** shall be adjusted **collected** monthly by the Finance Director to ~~collect~~ **provide** sufficient revenue to pay the actual cost of providing public transportation facilities, services and programs which primarily serve the gaming areas of the City.

Section 2. Safety Clause. The City Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Black Hawk, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The City Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. The City Clerk is directed to post the Ordinance as required by the Charter. This Ordinance shall become effective upon posting by the City Clerk.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Computation of Transportation Device Fee.

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:

MOTION TO APPROVE: Ordinance 2015-38, An Ordinance amending Section 4-175 of the Black Hawk Municipal Code regarding imposition of the Transportation Device Fee.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: Yes No

STAFF PERSON RESPONSIBLE: Lance Hillis, Finance Director

DOCUMENTS ATTACHED: Ordinance

RECORD: Yes No

CITY ATTORNEY REVIEW: Yes N/A

SUBMITTED BY:

REVIEWED BY:





Lance Hillis, Finance Director

Jack D. Lewis, City Manager

COUNCIL BILL 39
AN ORDINANCE AMENDING
SECTION 4-177 BY THE
ADDITION THERETO OF A
NEW SUBSECTION (c)
PROVIDING THAT THE CITY
OF BLACK HAWK
TRANSPORTATION DEVICE
FEE TRUST FUND IS AND
SHALL BE OPERATED AS AN
ENTERPRISE FUND WITHIN
THE MEANING OF
COLORADO LAW

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

COUNCIL BILL NUMBER: CB39

ORDINANCE NUMBER: 2015-39

TITLE: AN ORDINANCE AMENDING SECTION 4-177 BY THE ADDITION THERETO OF A NEW SUBSECTION (c) PROVIDING THAT THE CITY OF BLACK HAWK TRANSPORTATION DEVICE FEE TRUST FUND IS AND SHALL BE OPERATED AS AN ENTERPRISE FUND WITHIN THE MEANING OF COLORADO LAW

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLACK HAWK, GILPIN COUNTY:

Section 1. Section 4-177 of the City of Black Hawk Municipal Code is amended by the addition thereto of a new subsection (c) to read as follows:

(c) Establishment of the Enterprise. The City hereby formally designates the Transportation Device Fee Trust Fund as the fund for the "City of Black Hawk, Colorado, Transportation Enterprise" (the "Enterprise"). It shall be the purpose of the Enterprise to pursue or continue all of the City's transportation activities as defined in Section 4-178 of this Black Hawk Municipal Code.

(1) Transactions in the Name of the City. Any and all transactions of the Enterprise may be done in the name of the City or in the name of the Enterprise.

(2) The Enterprise shall be and is an agency of the City for the purposes and within the meaning of the following:

- A. Title 24, Article 10, Part 1, Colorado Revised Statutes, the "Colorado Governmental Immunity Act";
- B. Title 29, Article 1, Part 6, Colorado Revised Statutes, the "Colorado Local Government Audit Law";
- C. Title 29, Article 1, Part 1, the "Local Government Budget Law of Colorado"; and
- D. all other local, state, and federal laws, rules, and regulations.

Section 2. Safety Clause. The City Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Black Hawk, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The City Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. The City Clerk is directed to post the Ordinance as required by the Charter. This Ordinance shall become effective upon posting by the City Clerk.

READ, PASSED AND ORDERED POSTED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Designate Transportation Device Fee Fund as an Enterprise Fund.

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:

MOTION TO APPROVE: Ordinance 2015-39, An Ordinance amending Section 4-177 by the addition thereto of a new Subsection (c) providing that the City of Black Hawk Transportation Device Fee Trust Fund is and shall be operated as an Enterprise Fund within the meaning of Colorado Law.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

AGENDA DATE: November 11, 2015

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: Yes No

STAFF PERSON RESPONSIBLE: Lance Hillis, Finance Director

DOCUMENTS ATTACHED: Ordinance

RECORD: Yes No

CITY ATTORNEY REVIEW: Yes N/A

SUBMITTED BY:

REVIEWED BY:





Lance Hillis, Finance Director

Jack D. Lewis, City Manager

2016 PROPOSED BUDGET



**NOTICE OF PUBLIC HEARING
ON THE PROPOSED ADOPTION
OF THE 2016 BUDGET**

Notice is hereby given that a public hearing will be held by the City Council of the City of Black Hawk on November 11, 2015 at 3:00 p.m., or as soon thereafter as the matter may be heard, Black Hawk City Council Chambers at 211 Church Street, regarding the adoption of the 2016 budget.

A copy of such proposed budget is available for public inspection at Black Hawk City Clerk's Office at 201 Selak Street. Any interested elector may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

Respectfully submitted,
Melissa Greiner, City Clerk

Published in the Weekly Register Call:
October 29, 2015



2016 PROPOSED ANNUAL BUDGET



BLACK HAWK



Office of the City Manager

201 Selak Street
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303-582-2219 Office
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David D. Spellman

Aldermen

Linda Armbricht
Paul G. Bennett
Hal Midcap
Jim Johnson
Greg Moates
Benito Torres

City Attorney

Corey Y. Hoffmann

City Manager

Jack D. Lewis

City Clerk /

Administrative Services Director

Melissa A. Greiner

Finance Director

Lance R. Hillis

Fire Chief

Donald E. Taylor

Police Chief

Stephen N. Cole

Public Works Director

Thomas Isbester

Community Planning & Development

Administrator

Cynthia L. Linker

**CELEBRATING 150 YEARS OF
MUNICIPAL GOVERNMENT**

**COLORADO'S SECOND OLDEST
MUNICIPAL CORPORATION**

October 13, 2015

Dear Mayor and City Council:

We are pleased to present to you the 2016 Annual Operating & Capital Budget. Council is required to adopt an annual budget for each fiscal year in accordance with the procedure set forth in the Local Government Budget Law of Colorado (CRS 29-1-101).

This message is intended to cover the highlights and significant changes to the 2016 Budget when compared to 2015. Each Department's budget is similar to 2015 with the exception of the items listed in the following paragraphs. Due to ambitious capital projects proposed and/or incurred for 2015 and 2016, the General Fund, Capital Projects Fund, Preservation & Restoration Fund and the Water Fund are projected to have significant deficit spending.

The 2016 budget includes a total revenue projection (excluding inter-fund transfers and debt proceeds) of \$26.5 million for all funds. This is a decrease of 0.6% compared to the estimated revenue for 2015. We project 2016 Gaming Tax revenue to be flat compared to 2015. Device Fee revenue is budgeted to be flat with roughly 8,200 devices currently in use to maintain into 2016. City staff expects sales tax revenue to be flat for 2016. The 2016 budget includes no increase in water rates or device fees and no increase in property tax revenue.

The 2016 budget includes total expenditures (excluding inter-fund transfers) of \$40.6 million. Two new positions have been proposed for 2016. The 2016 Budget also includes funding for an estimated 3% adjustment pending market comparisons and funding for a City-wide bonus of up to 3.00%. City staff, with assistance from our benefits consultant, has estimated an increase in medical insurance premiums of 15% for the final six months of 2016. Other benefits including dental insurance have been increased by 10% for the final six months of 2016, while vision insurance is under contract to remain at 2015 levels throughout 2016. The 2016 Budget also includes the continuation of the City contributing 50% of the deductible to each employee's HSA, plus an additional \$1,500 per employee.

Capital Fund projects proposed for 2016 include the following: Police Annex/ Emergency Operation Center for \$1,200,000, Maryland Mountain Improvements for \$1,700,000, \$6,000,000 for Phase 2 of

the Gregory Street Realignment and \$2,000,000 for a parking structure on Gregory Street (with another \$1,500,000 from Parking Impact Funds). New capital projects within the Preservation & Restoration Fund include the rehabilitation of two residential homes.

The 2016 Budget, as currently presented, does not include any revenue or associated expenses for large scale casino construction projects.

Respectfully submitted,



Jack D. Lewis
City Manager



Lance R. Hillis
Finance Director

**CITY OF BLACK HAWK
2016 PROPOSED BUDGET
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CITY OF BLACK HAWK REVENUE, EXPENDITURE & FUND BALANCE ANALYSIS

	GENERAL FUND	IMPACT FEE FUND	PRES & REST. FUND	TRANS DEVICE FUND	CAPITAL FUND	DEBT FUND	WATER FUND	CEMETERY FUND	CON TRUST FUND	TOTAL ALL FUNDS	ALL FUNDS LESS TRNFS
FUND BALANCE - JAN. 1, 2014	19,276,363	1,492,759	4,220,082	59,369	253,483	1,629,640	387,612	112,159	23,200	27,454,667	27,454,667
ACTUAL REVENUES	32,178,239	3,699	3,543,375	648,089	13,147,162	4,410,310	11,377,353	278	1,200	65,309,705	50,565,658
ACTUAL EXPENDITURES	39,666,805	0	2,495,769	650,650	3,729,604	3,347,075	6,501,444	9,640	0	56,400,986	41,656,939
ACTUAL GAIN (LOSS)	(7,488,566)	3,699	1,047,606	(2,561)	9,417,558	1,063,235	4,875,909	(9,362)	1,200	8,908,719	8,908,719
FUND BALANCE - DEC. 31, 2014	<u>11,787,797</u>	<u>1,496,458</u>	<u>5,267,688</u>	<u>56,808</u>	<u>9,671,041</u>	<u>2,692,875</u>	<u>5,263,521</u>	<u>102,797</u>	<u>24,400</u>	<u>36,363,386</u>	<u>36,363,386</u>
FUND BALANCE - JAN. 1, 2015	11,787,797	1,496,458	5,267,688	56,808	9,671,041	2,692,875	5,263,521	102,797	24,400	36,363,386	36,363,386
ESTIMATED REVENUES	22,642,601	3,800	3,704,077	628,360	9,374,000	2,924,744	2,810,500	0	1,260	42,089,342	26,656,238
ESTIMATED EXPENDITURES	26,969,919	0	8,059,274	628,360	2,860,044	2,989,375	5,252,351	102,797	0	46,862,120	31,429,016
ESTIMATED GAIN (LOSS)	(4,327,318)	3,800	(4,355,197)	0	6,513,956	(64,631)	(2,441,851)	(102,797)	1,260	(4,772,778)	(4,772,778)
FUND BALANCE - DEC. 31, 2015	<u>7,460,479</u>	<u>1,500,258</u>	<u>912,491</u>	<u>56,808</u>	<u>16,184,997</u>	<u>2,628,244</u>	<u>2,821,670</u>	<u>0</u>	<u>25,660</u>	<u>31,590,608</u>	<u>31,590,608</u>
FUND BALANCE - JAN. 1, 2016	7,460,479	1,500,258	912,491	56,808	16,184,997	2,628,244	2,821,670	0	25,660	31,590,608	31,590,608
PROPOSED REVENUES	19,570,431	500	3,702,200	627,400	2,000	2,952,000	2,810,500	0	1,260	29,666,291	26,485,854
PROPOSED EXPENDITURES	18,322,005	1,500,000	4,389,977	683,500	11,539,272	2,972,750	4,333,718	0	0	43,741,223	40,560,786
PROPOSED GAIN (LOSS)	1,248,425	(1,499,500)	(687,777)	(56,100)	(11,537,272)	(20,750)	(1,523,218)	0	1,260	(14,074,932)	(14,074,932)
FUND BALANCE - DEC. 31, 2016	<u>8,708,904</u>	<u>758</u>	<u>224,714</u>	<u>708</u>	<u>4,647,725</u>	<u>2,607,494</u>	<u>1,298,452</u>	<u>0</u>	<u>26,920</u>	<u>17,515,676</u>	<u>17,515,676</u>

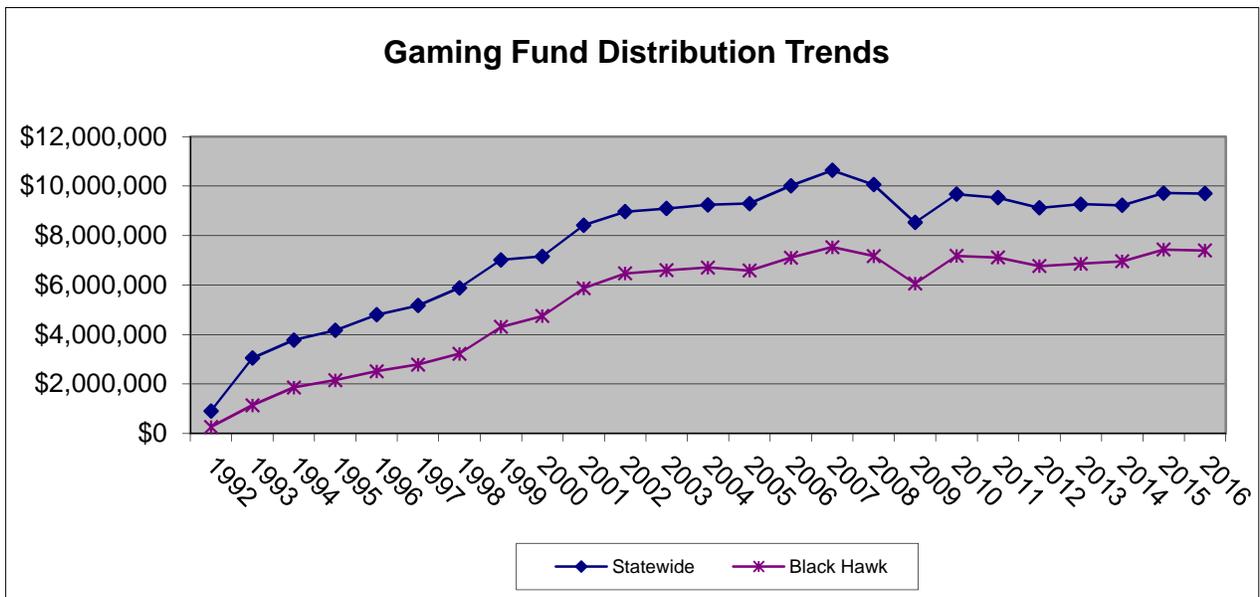
170,384
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**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	19,276,363	11,787,797	11,787,797	11,787,797	11,787,797	7,460,479
REVENUES	32,178,239	22,174,000	22,174,000	5,285,999	22,642,601	19,570,431
MAYOR & COUNCIL	2,179,255	3,135,786	3,135,786	1,180,719	2,865,653	3,147,998
MUNICIPAL COURT	58,520	62,633	62,633	21,509	54,611	57,714
CITY MANAGER	1,387,817	272,315	272,315	132,102	244,952	255,452
CITY CLERK/ADMINISTRATIVE SERVICES	272,990	777,887	777,887	438,884	744,593	761,187
INFORMATION TECHNOLOGY	460,379	403,864	403,864	172,958	392,799	430,642
FINANCE	348,423	351,830	351,830	180,913	340,300	365,789
PLANNING	643,597	701,323	701,323	203,838	451,828	489,488
POLICE	2,983,176	3,134,241	3,134,241	1,493,479	3,083,583	3,315,670
DISPATCH	512,650	522,138	522,138	230,738	520,198	560,095
FIRE	2,578,748	2,555,687	2,555,687	1,252,917	2,509,437	2,616,667
PUBLIC WORKS ADMIN	1,090,035	1,099,238	1,099,238	455,288	1,049,783	1,138,342
STREET	835,327	1,128,175	1,128,175	343,169	1,005,696	1,226,419
FLEET	582,074	607,942	607,942	265,253	564,168	639,769
FACILITIES	309,260	358,883	358,883	141,295	341,574	384,773
TRANSPORTATION	531,157	681,500	681,500	235,140	596,000	0
TRANSFERS	24,893,397	12,204,744	12,204,744	6,102,372	12,204,744	2,932,000
TOTAL EXPENDITURES	39,666,805	27,998,186	27,998,186	12,850,574	26,969,919	18,322,005
NET INCREASE (DECREASE)	(7,488,566)	(5,824,186)	(5,824,186)	(7,564,575)	(4,327,318)	1,248,425
ENDING FUND BALANCE	11,787,797	5,963,611	5,963,611	4,223,222	7,460,479	8,708,904

**CITY OF BLACK HAWK
STATE GAMING FUND DISTRIBUTIONS
1992-2016**

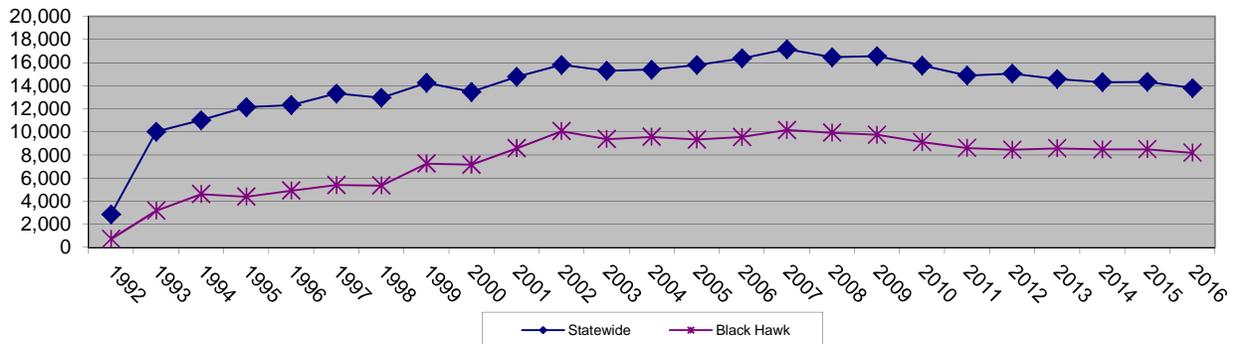
	Statewide	Black Hawk
1992	\$911,473	\$263,783
1993	\$3,047,939	\$1,138,405
1994	\$3,773,830	\$1,862,385
1995	\$4,167,267	\$2,155,457
1996	\$4,800,795	\$2,518,849
1997	\$5,169,774	\$2,788,369
1998	\$5,887,967	\$3,226,488
1999	\$7,018,050	\$4,308,662
2000	\$7,159,980	\$4,745,778
2001	\$8,418,384	\$5,871,402
2002	\$8,969,622	\$6,472,838
2003	\$9,098,212	\$6,599,843
2004	\$9,240,149	\$6,710,104
2005	\$9,293,021	\$6,587,172
2006	\$10,014,747	\$7,110,170
2007	\$10,635,671	\$7,530,055
2008	\$10,059,170	\$7,172,188
2009	\$8,528,108	\$6,056,663
2010	\$9,674,240	\$7,180,228
2011	\$9,532,735	\$7,112,194
2012	\$9,119,738	\$6,770,143
2013	\$9,268,680	\$6,864,191
2014	\$9,221,937	\$6,957,400
2015	\$9,721,833	\$7,436,400
2016	\$9,700,000	\$7,400,000



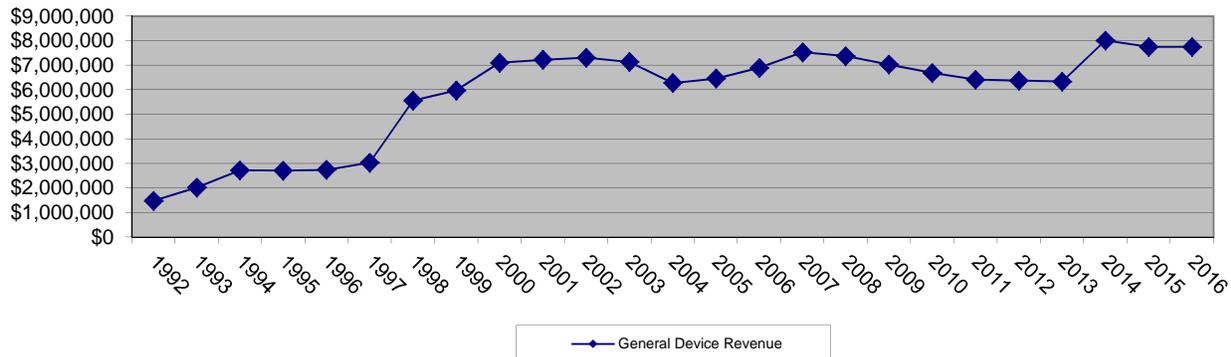
**CITY OF BLACK HAWK
 DEVICE COUNT & GENERAL DEVICE REVENUES
 1990-2016**

	Statewide	Black Hawk	Device Fee	General Device Revenue
1992	2,867	733	\$800	\$1,480,740
1993	10,027	3,183	\$800	\$2,027,995
1994	11,020	4,624	\$800	\$2,727,452
1995	12,152	4,395	\$750	\$2,713,864
1996	12,327	4,926	\$750	\$2,743,826
1997	13,338	5,400	\$750	\$3,038,684
1998	12,959	5,370	\$750	\$5,562,157
1999	14,252	7,269	\$750	\$5,979,246
2000	13,471	7,166	\$750	\$7,102,867
2001	14,774	8,584	\$750	\$7,225,642
2002	15,818	10,068	\$750	\$7,306,763
2003	15,303	9,389	\$750	\$7,133,652
2004	15,400	9,578	\$750	\$6,279,049
2005	15,797	9,339	\$750	\$6,460,593
2006	16,375	9,558	\$750	\$6,899,268
2007	17,168	10,168	\$750	\$7,528,250
2008	16,470	9,942	\$750	\$7,372,750
2009	16,574	9,750	\$750	\$7,029,875
2010	15,758	9,125	\$750	\$6,689,188
2011	14,885	8,609	\$750	\$6,412,938
2012	15,064	8,460	\$750	\$6,380,188
2013	14,595	8,589	\$750	\$6,340,500
2014	14,321	8,485	\$945	\$8,006,355
2015	14,340	8,500	\$945	\$7,749,000
2016	13,800	8,200	\$945	\$7,749,000

Device Count Trends



Device Revenue Trends

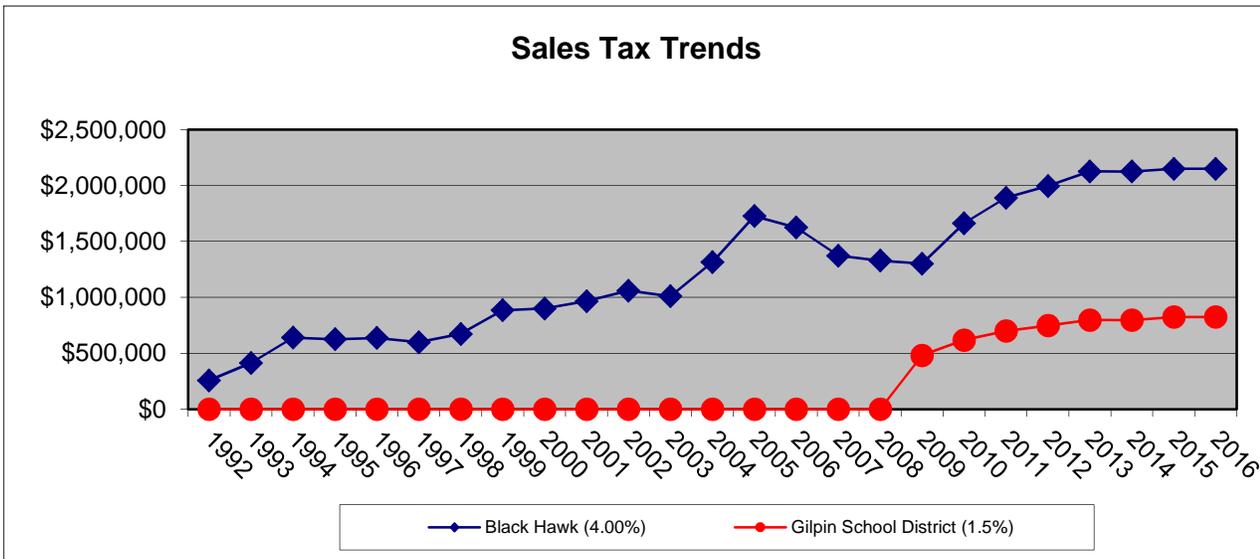


**CITY OF BLACK HAWK
SALES TAX TRENDS
1992-2016**

Black Hawk (4.00%)

Gilpin School District (1.5%)

1992	\$256,772	-
1993	\$413,647	-
1994	\$639,607	-
1995	\$625,086	-
1996	\$636,575	-
1997	\$599,012	-
1998	\$672,746	-
1999	\$884,370	-
2000	\$899,934	-
2001	\$965,930	-
2002	\$1,059,584	-
2003	\$1,009,955	-
2004	\$1,314,668	-
2005	\$1,726,490	-
2006	\$1,624,216	-
2007	\$1,372,318	-
2008	\$1,328,229	-
2009	\$1,301,362	\$481,326
2010	\$1,662,283	\$618,731
2011	\$1,890,175	\$699,969
2012	\$1,996,592	\$748,621
2013	\$2,127,300	\$798,377
2014	\$2,124,709	\$796,723
2015	\$2,150,000	\$825,000
2016	\$2,150,000	\$825,000



**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
GENERAL FUND							
010-0000-3110100	Real Property / Property Taxes	8,487	8,500	8,500	6,410	8,499	8,455
010-0000-3110200	Real Property / Specific Owner	508	300	300	96	300	300
010-0000-3110300	Commercial Improvements Tax	11,315	8,700	8,700	4,361	8,722	8,700
010-0000-3130100	Sales & Use Tax / Sales Tax-City	2,124,709	2,020,000	2,020,000	868,413	2,150,000	2,150,000
010-0000-3130101	Sales Tax-City / Sales Tax-School District	796,723	750,000	750,000	325,086	825,000	825,000
010-0000-3130200	Sales & Use Tax / Use Tax	59,588	10,000	10,000	7,196	12,000	12,000
010-0000-3140200	Occupational Tax / Businesses	6,230	17,000	17,000	21,205	37,000	37,000
010-0000-3180100	Other Taxes / Device Fees	8,006,355	8,032,500	8,032,500	3,267,731	7,749,000	7,749,000
010-0000-3180200	Other Taxes / Franchise Fees	176,667	170,000	170,000	55,793	170,000	170,000
010-0000-3180400	Other Taxes/Ambulance Fee-Non BID	9,390	9,200	9,200	3,913	9,300	9,300
010-0000-3180500	Other Taxes / Lodging Tax	239,662	225,000	225,000	99,553	240,000	240,000
010-0000-3210100	Business Licenses / Sales Tax	335	800	800	58	58	0
010-0000-3210200	Business Licenses / Business	710	1,600	1,600	16,063	19,000	19,000
010-0000-3210300	Business Licenses / Liquor	11,516	6,000	6,000	1,525	3,000	3,000
010-0000-3210500	Business Licenses / Hotel License	0	400	400	0	0	0
010-0000-3220100	Permits / Building	153,197	50,000	50,000	8,118	15,000	15,000
010-0000-3220200	Permits / Sign	2,400	1,000	1,000	720	1,200	1,200
010-0000-3220300	Permits / Shuttle	300	300	300	0	0	0
010-0000-3220400	Permits / Special Events	0	0	0	720	1,600	1,600
010-0000-3350200	State Shared Revenues / Cigarette	10,175	10,000	10,000	4,838	10,000	10,000
010-0000-3350300	State Shared Revenues / Highway Users	13,185	12,800	12,800	6,448	13,000	13,000
010-0000-3350400	County Shared Revenues / Road & Bridge	90,711	90,000	90,000	20,706	90,000	90,000
010-0000-3350500	State Shared Revenues / Gaming	6,957,400	6,900,000	6,900,000	0	7,436,400	7,400,000
010-0000-3410300	Miscellaneous Fees / Plan Review	90,782	20,000	20,000	9,823	15,000	15,000
010-0000-3410800	Miscellaneous Fees / Services Billed Out	135,806	100,000	100,000	46,557	100,000	100,000
010-0000-3510100	Court Fines / Municipal Court	27,151	30,000	30,000	13,237	22,000	22,000
010-0000-3510200	Court Fines / County Court	12,042	8,000	8,000	2,866	7,000	7,000
010-0000-3510300	Court Fines / Parking	1,190	1,500	1,500	30	150	150
010-0000-3510400	Court Fines / Police Dept Fees & Servs	175	0	0	167	200	200
010-0000-3510600	Court Fines / Victim Service Surcharge	9,176	8,000	8,000	3,801	7,000	7,000
010-0000-3601400	Revenue / Police Grant	4,590	0	0	1,319	1,319	0
010-0000-3601500	Revenue / Fire Grant-Fema	0	0	0	30,000	30,000	0
010-0000-3610100	Revenue / Int Income On Investments	45,621	20,000	20,000	10,324	20,000	20,000
010-0000-3610300	Revenue / Interest/Penalties	61	100	100	50	100	100
010-0000-3610900	Revenue / Other	127,772	50,000	50,000	54,356	70,000	50,000
010-0000-3611100	Revenue / Copies	(254)	200	200	0	0	0
010-0000-3611200	Revenue / Police Dept Revenue	2,387	1,500	1,500	0	1,500	1,500
010-0000-3611300	Fire Department Revenue	0	0	0	400	1,000	1,000
010-0000-3611500	Gilpin Ambulance Maintenance IGA	41,101	25,000	25,000	13,582	25,000	25,000
010-0000-3612000	Revenue / Silver Dollar Ambulance	226,116	226,100	226,100	0	187,893	183,489
010-0000-3630201	Commercial Buildings / Utility Charges	343	0	0	3,302	7,000	7,000
010-0000-3630202	Commercial Building Rents	123,967	105,000	105,000	49,982	120,000	120,000
010-0000-3640000	Miscellaneous Revenues / Inception Of Debt	12,000,000	0	0	0	0	0
010-0000-3950400	Transfer In / Historic Preservation	0	2,600,000	2,600,000	0	2,600,000	107,437
010-0000-3951300	Transfer In / Transportation Device Fee Fund	650,650	654,500	654,500	327,250	628,360	141,000
TOTAL GENERAL FUND		32,178,239	22,174,000	22,174,000	5,285,999	22,642,601	19,570,431

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

MAYOR & COUNCIL	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Mayor	1.00	1.00	1.00	1.00
Alderman	6.00	6.00	6.00	6.00
TOTAL STAFF	7.00	7.00	7.00	7.00
EXPENDITURES BY TYPE				
Personnel	256,362	267,586	263,263	273,645
Professional Services	0	600,000	472,000	440,000
General Services	73	0	50	0
Program Expenses	1,922,244	2,266,100	2,128,240	2,432,253
Supplies	576	2,100	2,100	2,100
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
MAYOR & COUNCIL	2,179,255	3,135,786	2,865,653	3,147,998

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
MAYOR & COUNCIL							
010-1101-4111201	Regular Salaries/Wages / Full-Time	100,803	99,616	99,616	49,391	99,403	102,255
010-1101-4111202	Regular Salaries/Wages / Medical Stipend	137,045	144,615	144,615	68,864	140,448	147,507
010-1101-4112100	Council / Group Health Insurance	(3,686)	151	151	343	151	151
010-1101-4112200	Council / Fica & Medicare Expense	16,330	17,074	17,074	8,027	17,000	17,462
010-1101-4112301	Retirement / 401A	5,446	5,739	5,739	2,779	5,870	5,870
010-1101-4112600	Council / Workers Compensation	424	391	391	362	391	400
010-1101-4113101	Legal Services / City Attorney	0	350,000	350,000	162,952	350,000	350,000
010-1101-4113102	Legal Services / Other Legal	0	100,000	100,000	0	0	0
010-1101-4113103	Lobbying	0	150,000	150,000	48,571	122,000	90,000
010-1101-4115058	Other Purchased Services / Travel & Training	73	0	0	50	50	0
010-1101-4115806	Program Expenses / Council Discretionary	301,838	30,600	30,600	4,854	92,000	235,000
010-1101-4115808	Community Goodwill-Promotion	0	5,000	5,000	676	2,500	5,000
010-1101-4115809	Community Goodwill-Parades	3,242	3,000	3,000	893	3,000	4,000
010-1101-4115811	Program Expenses / Marketing	14,523	100,000	100,000	6,854	36,000	50,000
010-1101-4115812	Live Entertainment	0	25,000	25,000	0	0	0
010-1101-4115813	Program Expenses / Residential Paint Program	0	100,000	100,000	2,149	85,000	100,000
010-1101-4115815	Program Expenses / Employee Appreciation	0	215,000	215,000	0	248,000	253,000
010-1101-4115825	Flowers	0	30,000	30,000	21,667	30,000	30,000
010-1101-4115826	Flags	0	10,000	10,000	3,236	10,000	10,000
010-1101-4115827	Program Expenses / Holiday Decorations	0	130,000	130,000	20,381	130,000	140,000
010-1101-4115828	Program Expenses / Fireworks	83,052	85,000	85,000	85,000	89,000	92,000
010-1101-4115830	Program Expenses / Scholarship Fund	26,250	50,000	50,000	9,000	40,000	40,000
010-1101-4115831	Program Expenses / Sales Tax-School District	796,723	750,000	750,000	417,879	825,000	825,000
010-1101-4115832	Program Expenses / Ambulance	502,479	502,500	502,500	208,770	417,540	407,753
010-1101-4115833	Program Expenses / Preservation/Restoration/Acquis	6,253	0	0	0	0	0
010-1101-4115834	Program Expenses / Sales Tax Rebate	2,579	5,000	5,000	78	200	500
010-1101-4115835	Gregory St Redevelopment (Lodging Tax)	185,306	225,000	225,000	57,943	120,000	240,000
010-1101-4116206	Operating Supplies / Uniforms	576	2,100	2,100	0	2,100	2,100
TOTAL MAYOR & COUNCIL		2,179,255	3,135,786	3,135,786	1,180,719	2,865,653	3,147,998

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

MUNICIPAL COURT	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Municipal Court Clerk	0.25	0.25	0.25	0.25
Municipal Judge	1.00	1.00	1.00	1.00
TOTAL STAFF	1.25	1.25	1.25	1.25
EXPENDITURES BY TYPE				
Personnel	38,784	40,033	39,981	41,114
Professional Services	19,288	22,000	14,000	16,000
General Services	449	600	630	600
Program Expenses	0	0	0	0
Supplies	0	0	0	0
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
MUNICIPAL COURT	58,520	62,633	54,611	57,714

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
MUNICIPAL COURT							
010-1201-4121201	Regular Salaries/Wages / Full-Time	34,224	35,268	35,268	9,417	35,268	36,362
010-1201-4121204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	13	13	0
010-1201-4121400	Judicial / Overtime	5	200	200	17	100	100
010-1201-4122100	Judicial / Group Health Insurance	784	812	812	413	812	781
010-1201-4122200	Judicial / Social Security	2,620	2,613	2,613	8,153	2,650	2,695
010-1201-4122301	Retirement / 401A	952	983	983	473	983	1,017
010-1201-4122500	Judicial / Unemployment Compensation	153	102	102	597	102	106
010-1201-4122600	Judicial / Workers Compensation	45	55	55	51	53	53
010-1201-4123109	Legal Services / Other (Translators)	15,189	21,000	21,000	2,245	13,000	15,000
010-1201-4123304	Professional Services / Software/Hardware Support	4,099	1,000	1,000	0	1,000	1,000
010-1201-4125058	Other Purchased Services / Travel & Training	424	500	500	0	500	500
010-1201-4125501	Dues, & Membership / Memberships	0	100	100	90	90	100
010-1201-4126102	General Supplies / Stationary/Forms	0	0	0	40	40	0
010-1201-4126401	Court Fees / Jury/Witness	25	0	0	0	0	0
TOTAL MUNICIPAL COURT		58,520	62,633	62,633	21,509	54,611	57,714

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

CITY MANAGER	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Administrative Assistant	1.00	0.00	0.00	0.00
Asst to the CM for Administration	1.00	0.00	0.00	0.00
City Manager	1.00	1.00	1.00	1.00
TOTAL STAFF	3.00	1.00	1.00	1.00
EXPENDITURES BY TYPE				
Personnel	488,363	231,415	231,127	237,942
Professional Services	642,578	30,000	6,300	6,000
General Services	251,136	10,100	7,060	10,985
Program Expenses	0	0	0	0
Supplies	5,740	800	465	525
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
CITY MANAGER	1,387,817	272,315	244,952	255,452

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CITY MANAGER							
010-1301-4131201	Regular Salaries/Wages / Full-Time	398,183	192,159	192,159	84,173	192,300	198,237
010-1301-4131204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	50	50	0
010-1301-4131400	Administration / Overtime	150	0	0	0	0	0
010-1301-4132100	Administration / Group Health Insurance	41,086	15,746	15,746	16,676	15,212	15,682
010-1301-4132200	Administration / Social Security	25,295	11,320	11,320	15,260	11,320	11,468
010-1301-4132301	Retirement / 401A	20,478	9,645	9,645	4,628	9,700	9,930
010-1301-4132500	Administration / Unemployment Compensation	1,161	482	482	273	482	496
010-1301-4132600	Administration / Workers Compensation	2,009	2,063	2,063	1,911	2,063	2,129
010-1301-4133101	Legal Services / City Attorney	477,945	0	0	0	0	0
010-1301-4133316	Professional Services / Lobbying	125,000	0	0	0	0	0
010-1301-4133317	Professional Services / Public Relations	10,342	25,000	25,000	6,300	6,300	6,000
010-1301-4133319	Professional Services / Other (Consultants)	29,292	5,000	5,000	0	0	0
010-1301-4135058	Other Purchased Services / Travel & Training	14,319	5,000	5,000	528	1,200	5,000
010-1301-4135101	Insurance / Property & Casualty	227,774	0	0	0	0	0
010-1301-4135301	Communications / Telephone	243	0	0	0	0	0
010-1301-4135501	Dues, & Membership / Memberships	8,705	5,000	5,000	2,211	5,650	5,775
010-1301-4135502	Dues, & Membership / Subscriptions	95	100	100	93	210	210
010-1301-4136101	General Supplies / Office	4,392	500	500	0	165	225
010-1301-4136104	General Supplies / Coffee	290	0	0	0	0	0
010-1301-4136206	Operating Supplies / Uniforms	1,058	300	300	0	300	300
TOTAL CITY MANAGER		1,387,817	272,315	272,315	132,102	244,952	255,452

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

CITY CLERK	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
City Clerk/Admin. Services Director	1.00	1.00	1.00	1.00
Deputy City Clerk	1.00	1.00	1.00	1.00
Executive Administrative Assistant	0	1.00	1.00	1.00
HR Generalist	0	1.00	1.00	1.00
TOTAL STAFF	2.00	4.00	4.00	4.00
EXPENDITURES BY TYPE				
Personnel	116,557	425,187	422,716	433,887
Professional Services	1,072	30,000	26,000	30,000
General Services	149,051	309,500	286,077	287,100
Program Expenses	0	0	0	0
Supplies	6,309	13,200	9,800	10,200
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
CITY CLERK	272,990	777,887	744,593	761,187

CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CITY CLERK / ADMINISTRATIVE SERVICES							
010-1302-4131201	Regular Salaries/Wages / Full-Time	97,959	314,387	314,387	150,202	314,387	321,663
010-1302-4131204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	200	200	0
010-1302-4131400	Administration / Overtime	1,006	1,000	1,000	223	1,000	1,000
010-1302-4132100	Administration / Group Health Insurance	7,528	68,379	68,379	15,905	66,200	69,232
010-1302-4132200	Administration / Social Security	5,011	22,457	22,457	11,145	21,965	22,645
010-1302-4132301	Retirement / 401A	4,573	17,613	17,613	8,423	17,613	18,025
010-1302-4132500	Administration / Unemployment Compensation	295	881	881	436	881	901
010-1302-4132600	Administration / Workers Compensation	185	470	470	435	470	421
010-1302-4133317	Professional Services / Public Relations	338	0	0	0	0	0
010-1302-4133319	Professional Services / Other (Consultants)	733	30,000	30,000	13,825	26,000	30,000
010-1302-4133400	Administration / Elections Expense	1,849	0	0	0	0	3,000
010-1302-4134506	Repairs & Maintenance / Equipment Maintenance	2,936	3,000	3,000	1,468	3,000	3,000
010-1302-4135058	Other Purchased Services / Travel & Training	15,701	40,000	40,000	10,198	35,000	35,000
010-1302-4135101	Property & Casualty	0	225,000	225,000	210,305	220,000	216,000
010-1302-4135301	Communications / Telephone	54	0	0	0	0	0
010-1302-4135302	Communications / Postage	6,696	7,500	7,500	2,733	7,100	7,600
010-1302-4135402	Advertising / Classifieds	35,264	25,000	25,000	6,709	15,200	16,000
010-1302-4135409	Advertising / Other (Advertising)	300	0	0	0	0	0
010-1302-4135501	Dues, & Membership / Memberships	355	2,500	2,500	1,712	2,000	2,000
010-1302-4135502	Dues, & Membership / Subscriptions	32	500	500	134	250	250
010-1302-4135809	Program Expenses / Community Good Will	79,748	0	0	0	0	0
010-1302-4135901	Other Purchased Services / Records Preservation	677	500	500	186	200	250
010-1302-4135902	Other Purchased Services / Codification	3,265	3,000	3,000	1,027	1,027	1,500
010-1302-4135903	Other Purchased Services / Filing Fees	1,317	2,000	2,000	1,233	1,800	2,000
010-1302-4135905	Other Purchased Services / Fingerprinting	858	500	500	255	500	500
010-1302-4136101	General Supplies / Office	5,867	12,000	12,000	2,038	8,600	9,000
010-1302-4136110	General Supplies / Small Equipment	150	0	0	0	0	0
010-1302-4136206	Operating Supplies / Uniforms	293	1,200	1,200	93	1,200	1,200
TOTAL CITY CLERK / ADMINISTRATIVE SERVICES		272,990	777,887	777,887	438,884	744,593	761,187

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

INFORMATION TECHNOLOGY	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Information Technology Director	1.00	0.00	0.00	0.00
Information Technology Manager	0.00	1.00	1.00	1.00
Network Administrator	1.00	1.00	1.00	1.00
TOTAL STAFF	2.00	2.00	2.00	2.00
EXPENDITURES BY TYPE				
Personnel	276,929	200,164	196,370	225,942
Professional Services	1,112	5,000	1,322	5,000
General Services	150,187	157,100	153,156	158,100
Program Expenses	0	0	0	0
Supplies	32,151	41,600	41,951	41,600
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
INFORMATION TECHNOLOGY	460,379	403,864	392,799	430,642

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
INFORMATION TECHNOLOGY							
010-1303-4131201	Regular Salaries/Wages / Full-Time	218,973	139,435	139,435	59,519	140,000	161,736
010-1303-4131204	Taxable Fringe Benefits	-	-	-	50	50	-
010-1303-4131400	Administration / Overtime	591	100	100	20	100	100
010-1303-4132100	Administration / Group Health Insurance	28,767	40,687	40,687	14,019	35,000	41,311
010-1303-4132200	Administration / Social Security	15,444	10,110	10,110	4,398	11,220	11,556
010-1303-4132301	Retirement / 401A	10,776	7,929	7,929	3,735	8,000	9,064
010-1303-4132500	Administration / Unemployment Compensation	594	396	396	220	400	453
010-1303-4132600	Administration / Workers Compensation	1,784	1,507	1,507	1,396	1,600	1,722
010-1303-4133304	Professional Services / Software/Hardware Support	1,112	5,000	5,000	1,322	1,322	5,000
010-1303-4134506	Repairs & Maintenance / Equipment Maintenance	30,308	35,000	35,000	16,254	30,987	35,000
010-1303-4134701	Vehicle Maintenance	-	2,100	2,100	-	700	2,100
010-1303-4135058	Other Purchased Services / Travel & Training	8,851	7,500	7,500	-	7,000	7,500
010-1303-4135301	Communications / Telephone	105,488	105,000	105,000	52,934	105,819	105,000
010-1303-4135502	Dues, & Membership / Subscriptions	5,539	7,500	7,500	2,283	8,650	8,500
010-1303-4136101	General Supplies / Office	451	1,000	1,000	900	1,262	1,000
010-1303-4136103	General Supplies / Software	7,724	10,000	10,000	1,846	9,529	10,000
010-1303-4136110	General Supplies / Small Equipment	23,733	30,000	30,000	13,752	30,660	30,000
010-1303-4136206	Operating Supplies / Uniforms	243	600	600	308	500	600
TOTAL INFORMATION TECHNOLOGY		460,379	403,864	403,864	172,958	392,799	430,642

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

FINANCE	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Finance Director	1.00	1.00	1.00	1.00
Senior Accountant	1.00	0.00	0.00	0.00
Accountant	0.00	1.00	1.00	1.00
TOTAL STAFF	2.00	2.00	2.00	2.00
EXPENDITURES BY TYPE				
Personnel	267,727	279,730	271,900	282,389
Professional Services	75,442	65,000	62,000	77,000
General Services	2,458	5,000	4,300	4,300
Program Expenses	0	0	0	0
Supplies	2,797	2,100	2,100	2,100
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
FINANCE	348,423	351,830	340,300	365,789

CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
FINANCE							
010-1501-4151201	Regular Salaries/Wages / Full-Time	212,628	210,294	210,294	101,820	211,500	218,439
010-1501-4152100	Financial Administration / Group Health Insurance	28,930	41,480	41,480	15,602	32,500	36,182
010-1501-4152200	Financial Administration / Social Security	14,960	15,157	15,157	7,718	15,000	14,554
010-1501-4152301	Retirement / 401A	10,351	11,888	11,888	5,744	12,000	12,311
010-1501-4152500	Financial Administration / Unemployment Compensation	580	594	594	299	600	616
010-1501-4152600	Financial Administration / Workers Compensation	277	317	317	294	300	287
010-1501-4153200	Financial Administration / Accounting And Auditing	38,861	40,000	40,000	28,750	40,000	52,000
010-1501-4153304	Professional Services / Software/Hardware Support	18,000	20,000	20,000	18,000	18,000	20,000
010-1501-4153319	Professional Services / Other (Consultants)	18,581	5,000	5,000	1,350	4,000	5,000
010-1501-4154506	Repairs & Maintenance / Equipment Maintenance	0	500	500	0	500	500
010-1501-4155058	Other Purchased Services / Travel & Training	516	500	500	0	500	500
010-1501-4155200	Financial Administration / Printing And Binding	0	1,000	1,000	0	0	0
010-1501-4155501	Dues, & Membership / Memberships	909	1,000	1,000	205	1,000	1,000
010-1501-4155805	Program Expenses / Training	575	2,000	2,000	199	2,000	2,000
010-1501-4156101	General Supplies / Office	2,166	1,000	1,000	304	1,000	1,000
010-1501-4156102	General Supplies / Stationary/Forms	0	500	500	230	500	500
010-1501-4156206	Operating Supplies / Uniforms	631	600	600	258	600	600
010-1501-4156303	Office Expenses / Bank Chgs/Int/Penalties	458	0	0	140	300	300
TOTAL FINANCE		348,423	351,830	351,830	180,913	340,300	365,789

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

PLANNING & ZONING	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Community Planning & Development Administrator	1.00	1.00	1.00	1.00
Administrative Assistant CPD	1.00	1.00	1.00	1.00
Permit Technician	0.00	0.00	0.00	1.00
TOTAL STAFF	2.00	2.00	2.00	3.00
EXPENDITURES BY TYPE				
Personnel	192,083	199,273	181,631	275,688
Professional Services	424,501	447,000	213,000	187,880
General Services	16,515	41,250	40,925	7,920
Program Expenses	0	0	0	0
Supplies	10,498	13,800	16,272	18,000
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
PLANNING & ZONING	643,597	701,323	451,828	489,488

CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PLANNING & DEVELOPMENT							
010-1901-4191201	Regular Salaries/Wages / Full-Time	148,574	151,828	151,828	65,505	142,259	205,759
010-1901-4191204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	50	50	0
010-1901-4191400	Planning / Overtime	746	1,000	1,000	0	500	1,000
010-1901-4192100	Planning / Group Health Insurance	21,674	25,581	25,581	6,845	18,361	39,818
010-1901-4192200	Planning / Social Security	11,367	10,841	10,841	5,008	10,841	14,758
010-1901-4192301	Retirement / 401A	7,874	8,503	8,503	3,668	8,100	11,575
010-1901-4192500	Planning / Unemployment Compensation	444	425	425	196	425	579
010-1901-4192600	Planning / Workers Compensation	1,403	1,095	1,095	1,015	1,095	2,199
010-1901-4193301	Planning / Temporary Employee	12,216	36,000	36,000	26,267	36,000	0
010-1901-NEW	Planning / New Position	0	0	0	0	0	0
010-1901-4193304	Software/Hardware Support	10,000	13,000	13,000	12,209	13,000	15,000
010-1901-4193319	Professional Services / Other (Consultants)	279,534	334,000	334,000	22,178	100,000	72,880
010-1901-4193321	Professional Services / Planning	4,031	0	0	0	0	0
010-1901-4193322	Professional Services / Services Billed Out	130,936	100,000	100,000	46,577	100,000	100,000
010-1901-4194701	Vehicle Operation & Maint / Vehicle Maintenance	45	0	0	0	0	500
010-1901-4194703	Vehicle Operation & Maint / Gas And Oil	416	400	400	197	250	400
010-1901-4195058	Other Purchased Services / Travel & Training	2,420	3,600	3,600	404	3,600	5,500
010-1901-4195301	Communications / Telephone	29	100	100	9	25	50
010-1901-4195501	Dues, & Membership / Memberships	1,293	950	950	210	950	1,370
010-1901-4195502	Dues, & Membership / Subscriptions	96	200	200	16	100	100
010-1901-4196101	General Supplies / Office	8,051	11,000	11,000	6,563	9,000	10,100
010-1901-4196102	General Supplies / Stationary/Forms	475	600	600	0	0	0
010-1901-4196107	General Supplies / Books	555	600	600	2,473	2,473	2,000
010-1901-4196110	General Supplies / Small Equipment	963	1,000	1,000	4,199	4,199	5,000
010-1901-4196206	Operating Supplies / Uniforms	454	600	600	249	600	900
TOTAL PLANNING & DEVELOPMENT		643,597	701,323	701,323	203,838	451,828	489,488

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

POLICE DEPARTMENT	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Police Officers	14.00	15.00	15.00	15.00
Police Sergeants	6.00	6.00	6.00	6.00
Police Detectives	2.00	2.00	2.00	2.00
Police Officer- Grant	1.00	0.00	0.00	0.00
Admin Asst/ Property Evidence Tech	1.00	1.00	1.00	1.00
Records Specialist	0.75	0.75	0.75	0.75
Records Supervisor	1.00	1.00	1.00	1.00
Communications Officer	7.00	7.00	7.00	7.00
Police Chief	1.00	1.00	1.00	1.00
Evidence Tech	0.00	0.00	0.00	1.00
TOTAL STAFF	33.75	33.75	33.75	34.75
EXPENDITURES BY TYPE				
Personnel	3,256,677	3,425,149	3,375,329	3,600,864
Professional Services	35,880	33,880	37,701	40,880
General Services	73,472	88,800	83,478	125,821
Program Expenses	0	0	0	0
Supplies	129,797	108,550	107,273	108,200
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
POLICE DEPARTMENT	3,495,826	3,656,379	3,603,781	3,875,765

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
POLICE DEPT - LAW ENFORCEMENT							
010-2101-4211201	Regular Salaries/Wages / Full-Time	2,057,146	2,144,444	2,144,444	1,014,603	2,100,000	2,275,356
010-2101-4211204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	638	1,300	0
010-2101-4211400	Police / Overtime	77,903	55,000	55,000	34,444	80,000	80,000
010-2101-4212100	Police / Group Health Insurance	306,757	390,905	390,905	168,739	364,191	392,961
010-2101-4212200	Police / Social Security	158,293	155,210	155,210	78,768	155,210	160,236
010-2101-4212301	Retirement / 401A	103,411	121,733	121,733	55,645	116,511	126,791
010-2101-4212500	Police / Unemployment Compensation	6,267	6,087	6,087	3,080	6,087	6,340
010-2101-4212600	Police / Workers Compensation	44,709	51,232	51,232	47,465	51,232	54,066
010-2101-4213304	Professional Services / Software/Hardware Support	13,481	23,880	23,880	8,473	23,880	30,880
010-2101-4213317	Professional Services / Public Relations	1,350	2,000	2,000	1,623	2,000	2,000
010-2101-4213322	Professional Services / Professional Services	11,228	0	0	821	3,821	0
010-2101-4213323	Professional Services / Investigations/Major	9,821	8,000	8,000	3,809	8,000	8,000
010-2101-4214506	Repairs & Maintenance / Equipment Maintenance	2,165	0	0	0	0	0
010-2101-4214701	Vehicle Operation & Maint / Vehicle Maintenance	9,037	10,000	10,000	7,895	10,000	10,000
010-2101-4214703	Vehicle Operation & Maint / Gas And Oil	24,829	32,000	32,000	9,429	32,000	32,000
010-2101-4215058	Other Purchased Services / Travel & Training	23,592	18,000	18,000	4,695	12,000	18,000
010-2101-4215301	Communications / Telephone	878	4,700	4,700	3,858	8,178	8,640
010-2101-4215501	Dues, & Membership / Memberships	3,595	3,600	3,600	2,774	3,000	3,300
010-2101-4215502	Dues, & Membership / Subscriptions	1,050	1,000	1,000	0	1,000	1,000
010-2101-4215805	Program Expenses / Training	40	0	0	0	0	0
010-2101-4216101	General Supplies / Office	14,067	16,000	16,000	6,403	16,000	16,000
010-2101-4216102	General Supplies / Stationary/Forms	1,226	3,000	3,000	1,320	1,320	3,000
010-2101-4216103	General Supplies / Software	0	0	0	641	641	0
010-2101-4216105	General Supplies / Victim Service Supplies	16,500	15,000	15,000	3,750	15,000	15,000
010-2101-4216107	General Supplies / Books	342	2,700	2,700	112	112	0
010-2101-4216110	General Supplies / Small Equipment	47,577	34,500	34,500	15,540	34,500	34,500
010-2101-4232600	Grant 2009Rkwx0185 / Workers Compensation	74	0	0	0	0	0
010-2102-4215829	Program Expenses / Firing Range Program	11,705	13,000	13,000	8,469	14,600	14,600
010-2102-4216206	Operating Supplies / Uniforms	21,009	17,000	17,000	6,320	17,000	17,000
010-2102-4216207	Operating Supplies / Body Armor	15,126	5,250	5,250	4,165	6,000	6,000
TOTAL POLICE DEPT - LAW ENFORCEMENT		2,983,176	3,134,241	3,134,241	1,493,479	3,083,583	3,315,670

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2015 City Manager Request
POLICE DEPT - DISPATCH							
010-2105-4211201	Regular Salaries/Wages / Full-Time	361,093	353,534	353,534	163,263	353,534	372,837
010-2105-4211204	Taxable Fringe Benefits	0	0	0	300	300	0
010-2105-4211400	Police / Overtime	15,928	20,000	20,000	9,031	20,000	20,000
010-2105-4212100	Police / Group Health Insurance	75,685	79,265	79,265	30,239	79,265	62,609
010-2105-4212200	Police / Social Security	28,195	25,883	25,883	12,951	25,883	26,967
010-2105-4212301	Retirement / 401A	19,744	20,300	20,300	9,262	20,300	21,151
010-2105-4212500	Police / Unemployment Compensation	1,104	1,015	1,015	507	1,015	1,057
010-2105-4212600	Police / Workers Compensation	442	541	541	501	501	493
010-2105-4213322	Professional Services / Professional Services	0	0	0	55	0	0
010-2105-4214506	Repairs & Maintenance / Equipment Maintenance	5,460	16,000	16,000	681	14,000	49,381
010-2105-4215501	Dues, & Membership / Memberships	795	1,000	1,000	130	800	1,000
010-2105-4215805	Program Expenses / Training	2,031	2,500	2,500	2,395	2,500	2,500
010-2105-4216206	Operating Supplies / Uniforms	2,172	2,100	2,100	1,423	2,100	2,100
TOTAL POLICE DEPT - DISPATCH		512,650	522,138	522,138	230,738	520,198	560,095

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

FIRE DEPARTMENT	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Fire Fighters	12.00	12.00	12.00	12.00
Fire Lieutenant	3.00	3.00	3.00	3.00
Fire Captain	3.00	3.00	3.00	3.00
Fire Chief	1.00	1.00	1.00	1.00
Inspector	0.00	0.00	1.00	1.00
TOTAL STAFF	19.00	19.00	20.00	20.00
EXPENDITURES BY TYPE				
Personnel	2,317,495	2,307,187	2,307,937	2,388,617
Professional Services	10,602	17,500	10,000	17,500
General Services	134,023	90,000	78,550	101,000
Program Expenses	0	0	0	0
Supplies	57,719	79,500	69,950	63,550
Capital Outlay	58,909	61,500	43,000	46,000
Debt Service	0	0	0	0
Transfers	0	0	0	0
FIRE DEPARTMENT	2,578,748	2,555,687	2,509,437	2,616,667

CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
FIRE							
010-2201-4221201	Regular Salaries/Wages / Full-Time	1,721,427	1,678,643	1,678,643	824,300	1,678,643	1,733,791
010-2201-4221204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	750	750	0
010-2201-4221400	Fire / Overtime	81,049	90,000	90,000	45,247	90,000	90,000
010-2201-4222100	Fire / Group Health Insurance	297,477	306,320	306,320	157,321	306,320	321,977
010-2201-4222200	Fire / Social Security	25,695	24,173	24,173	12,388	24,173	28,829
010-2201-4222301	Retirement 401A						3,758
010-2201-4222302	Retirement / Fppa	128,456	133,366	133,366	62,766	133,366	132,630
010-2201-4222500	Fire / Unemployment Compensation	5,305	5,001	5,001	2,558	5,001	5,132
010-2201-4222600	Fire / Workers Compensation	58,087	69,684	69,684	64,832	69,684	72,500
010-2201-4223319	Professional Services / Other (Consultants)	10,602	17,500	17,500	2,217	10,000	17,500
010-2201-4224506	Repairs & Maintenance / Station Equipment Mainten	341	2,000	2,000	47	1,000	2,000
010-2201-4224601	Buildings / Station Maintenance	34,474	5,000	5,000	1,223	2,500	8,000
010-2201-4224602	Buildings / Station Repairs	799	3,000	3,000	0	3,500	3,000
010-2201-4224603	Buildings / Station Supplies	2,470	1,500	1,500	824	1,500	1,500
010-2201-4224604	Buildings / Station Tools	132	500	500	54	250	500
010-2201-4224606	Buildings / Fire Station Equipment	18,172	3,000	3,000	1,150	3,000	2,500
010-2201-4224701	Vehicle Operation & Maint / Truck Maintenance	18,211	15,000	15,000	5,033	15,000	15,000
010-2201-4224703	Vehicle Operation & Maint / Truck Gas/Oil	10,958	8,000	8,000	3,473	8,000	8,000
010-2201-4224706	Vehicle Operation & Maint / Truck Tools	5,155	5,000	5,000	282	4,500	15,000
010-2201-4225058	Other Purchased Services / Travel & Training	21,090	25,000	25,000	13,263	20,000	25,000
010-2201-4225059	Other Purchased Services	1,696	1,500	1,500	521	2,000	1,500
010-2201-4225060	Health & Fitness Program	16,485	15,000	15,000	9,627	13,000	14,000
010-2201-4225301	Communications / Telephone	1,320	1,500	1,500	720	1,500	1,500
010-2201-4225501	Dues, & Membership / Memberships	1,346	2,000	2,000	2,560	2,600	3,000
010-2201-4225502	Dues, & Membership / Subscriptions	1,374	2,000	2,000	179	200	500
010-2201-4225810	Program Expenses / Fire Prevention Week	1,598	2,000	2,000	637	2,000	2,000
010-2201-4226101	General Supplies / Office	4,487	4,000	4,000	1,611	3,500	4,000
010-2201-4226102	General Supplies / Stationary/Forms	703	700	700	10	500	250
010-2201-4226107	General Supplies / Books	1,258	1,000	1,000	46	750	1,000
010-2201-4226110	General Supplies / Equipment	8,934	14,000	14,000	0	12,000	5,000
010-2201-4226206	Operating Supplies / Uniforms	7,150	12,000	12,000	2,480	12,000	12,000
010-2201-4226215	Operating Supplies / Medical Supplies	3,060	7,500	7,500	0	6,000	1,000
010-2201-4226216	Operating Supplies / Safety Gear	13,885	20,000	20,000	3,414	17,500	20,000
010-2201-4226217	Operating Supplies / Hazmat Materials	829	1,000	1,000	4,906	2,500	1,000
010-2201-4226218	Operating Supplies / Fire Extinguishers	177	100	100	0	100	100
010-2201-4226219	Operating Supplies / Personal Protective Equipment	15,074	20,000	20,000	11,870	17,000	20,000
010-2201-4226220	Operating Supplies / Linen	96	200	200	0	100	200
010-2201-4226221	Operating Supplies / Other Fire Supplies	9,121	8,000	8,000	0	7,000	8,000
010-2201-4226223	Emergency Management	40,916	35,000	35,000	15,408	20,000	20,000
010-2201-4226224	Operating Supplies / Hoses And Nozzles	2,802	5,000	5,000	357	2,500	5,000
010-2201-4226225	Honor Guard	3,618	4,000	4,000	0	3,500	4,000
010-2201-4227405	Machinery And Equipment / Radios/Radio Equipment	2,920	6,500	6,500	844	6,000	6,000
TOTAL FIRE		2,578,748	2,555,687	2,555,687	1,252,917	2,509,437	2,616,667

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

PUBLIC WORKS DEPARTMENT	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Administrative Assistant	1.00	1.00	1.00	1.00
Project Manager	1.00	1.00	1.00	1.00
Engineer Assoc / GIS Tech	1.00	1.00	1.00	1.00
Street Maintenance I	3.00	3.00	3.00	3.00
Street Maintenance II	3.00	3.00	3.00	3.00
Street Superintendent	1.00	1.00	1.00	1.00
Fleet Technician Aide	1.00	1.00	1.00	1.00
Fleet Inventory & Purchasing Assist	1.00	1.00	1.00	1.00
Fleet Technician I	2.00	2.00	2.00	2.00
Fleet Technician II	1.00	1.00	1.00	1.00
Fleet Superintendent	1.00	1.00	1.00	1.00
Facilities Maintenance Worker	2.00	2.00	2.00	2.00
Facilities Maintenance Superintendent	1.00	1.00	1.00	1.00
Public Works Director	1.00	1.00	1.00	1.00
TOTAL STAFF	20.00	20.00	20.00	20.00
EXPENDITURES BY TYPE				
Personnel	1,860,113	1,924,338	1,842,276	1,962,603
Professional Services	70,060	166,000	126,000	132,500
General Services	923,358	1,192,900	1,046,200	1,113,200
Program Expenses	382,841	450,000	400,000	0
Supplies	111,480	142,500	142,745	181,000
Capital Outlay	0	0	0	0
Debt Service	0	0	0	0
Transfers	0	0	0	0
PUBLIC WORKS DEPARTMENT	3,347,853	3,875,738	3,557,221	3,389,303

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PUBLIC WORKS - STREETS							
010-3102-4311201	Regular Salaries/Wages / Full-Time	413,977	458,483	458,483	184,236	420,000	435,639
010-3102-4311204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	250	250	0
010-3102-4311400	Public Works / Overtime	19,675	25,000	25,000	8,467	25,000	25,000
010-3102-4312100	Public Works / Group Health Insurance	100,061	109,918	109,918	48,244	105,000	121,377
010-3102-4312200	Public Works / Social Security	32,018	33,555	33,555	14,219	32,130	31,682
010-3102-4312301	Retirement / 401A	22,218	26,318	26,318	10,323	23,000	24,175
010-3102-4312500	Public Works / Unemployment Compensation	1,253	1,316	1,316	556	1,316	1,242
010-3102-4312600	Public Works / Workers Compensation	11,063	14,085	14,085	13,049	14,000	14,304
010-3102-4314202	Cleaning Services / Snow Plowing	16,124	16,000	16,000	2,032	16,000	20,000
010-3102-4314304	Rental And Leases / Equipment & Tools	5,378	45,000	45,000	232	40,000	40,000
010-3102-4314402	Rentals / Equipment Rental - Tools	0	10,000	10,000	75	10,000	10,000
010-3102-4314511	Repairs & Maintenance / Streets	33,109	130,000	130,000	490	100,000	215,000
010-3102-4314513	Repairs & Maintenance / Stairs	729	500	500	0	500	1,000
010-3102-4314515	Repairs & Maintenance / Sweeping	1,317	3,000	3,000	774	3,000	3,000
010-3102-4314516	Repairs & Maintenance / Striping	7,891	20,000	20,000	0	5,000	25,000
010-3102-4314517	Repairs & Maintenance / Storm Drainage	5,141	8,000	8,000	0	8,000	12,000
010-3102-4314520	Repairs & Maintenance / Stroehle Square	1,098	4,000	4,000	0	0	15,000
010-3102-4314701	Vehicle Operation & Maint / Parts & Accessories	35,917	54,000	54,000	11,820	35,000	45,000
010-3102-4314703	Vehicle Operation & Maint / Gas And Oil	35,907	46,000	46,000	10,949	45,000	45,000
010-3102-4314710	Vehicle Operation & Maint / Shop Supplies	8,141	9,000	9,000	2,493	8,500	8,500
010-3102-4315058	Other Purchased Services / Travel & Training	1,086	7,000	7,000	610	7,000	7,000
010-3102-4315832	Weed Management	1,712	5,000	5,000	1,170	5,000	5,000
010-3102-4316201	Operating Supplies / Small Tools	2,178	3,000	3,000	1,051	3,000	3,000
010-3102-4316229	Operating Supplies / Sand	39,946	45,000	45,000	22,488	45,000	49,500
010-3102-4316230	Operating Supplies / Base	2,146	2,000	2,000	0	2,000	2,000
010-3102-4316232	Operating Supplies / Signs	9,405	12,000	12,000	2,070	12,000	12,000
010-3102-4316243	Operating Supplies / Paving Materials	3,730	10,000	10,000	1,908	10,000	10,000
010-3102-4316250	Operating Supplies / Landscaping	17,350	10,000	10,000	5,662	10,000	10,000
010-3102-4316251	Open Space	434	10,000	10,000	0	10,000	25,000
010-3102-4317420	Machinery And Equipment / Equipment	6,325	10,000	10,000	0	10,000	10,000
TOTAL PUBLIC WORKS - STREETS		835,327	1,128,175	1,128,175	343,169	1,005,696	1,226,419

CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PUBLIC WORKS - FLEET							
010-3103-4311201	Regular Salaries/Wages / Full-Time	414,631	403,139	403,139	188,417	380,000	417,021
010-3103-4311204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	150	150	0
010-3103-4311400	Public Works / Overtime	1,862	2,500	2,500	198	2,500	5,000
010-3103-4312100	Public Works / Group Health Insurance	62,997	65,683	65,683	29,294	60,000	77,763
010-3103-4312200	Public Works / Social Security	31,061	29,480	29,480	14,299	29,000	29,909
010-3103-4312301	Retirement / 401A	22,343	23,122	23,122	10,422	20,000	23,458
010-3103-4312500	Public Works / Unemployment Compensation	1,233	1,156	1,156	559	1,156	1,173
010-3103-4312600	Public Works / Workers Compensation	319	8,362	8,362	7,747	8,362	8,445
010-3103-4313304	Software/Hardware Support	5,943	6,000	6,000	976	6,000	7,500
010-3103-4313316	Wash Bay Maintenance	2,525	7,000	7,000	558	2,500	7,000
010-3103-4314507	Repairs & Maintenance / Maintain Fuel System	105	4,000	4,000	1,484	4,000	4,000
010-3103-4314508	Repairs & Maintenance / Maintain Tools	1,975	6,000	6,000	0	3,000	3,000
010-3103-4314701	Vehicle Operation & Maint / Parts & Accessories	5,109	7,000	7,000	1,259	5,000	7,000
010-3103-4314709	Vehicle Operation & Maint / Mechanic Shop Supplies	10,169	12,000	12,000	3,307	10,000	12,000
010-3103-4314712	Vehicle Operation & Maint / Gilpin Ambulance Repai	16,102	15,000	15,000	4,614	15,000	15,000
010-3103-4315058	Other Purchased Services / Travel & Training	1,239	6,000	6,000	0	6,000	6,000
010-3103-4316101	General Supplies / Office	2,531	3,500	3,500	951	3,500	3,500
010-3103-4316110	General Supplies / Small Tools & Equipment	1,929	8,000	8,000	1,018	8,000	12,000
TOTAL PUBLIC WORKS - FLEET		582,074	607,942	607,942	265,253	564,168	639,769

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PUBLIC WORKS - FACILITIES							
010-3104-4311201	Regular Salaries/Wages / Full-Time	193,440	187,109	187,109	78,803	185,000	193,176
010-3104-4311400	Public Works / Overtime	145	2,000	2,000	710	2,000	2,000
010-3104-4312100	Public Works / Group Health Insurance	31,399	29,420	29,420	15,517	29,420	39,505
010-3104-4312200	Public Works / Social Security	14,762	13,374	13,374	6,024	13,374	13,370
010-3104-4312301	Retirement / 401A	9,769	10,490	10,490	4,261	10,490	10,486
010-3104-4312500	Public Works / Unemployment Compensation	577	524	524	236	524	524
010-3104-4312600	Public Works / Workers Compensation	5,059	6,066	6,066	5,620	6,066	6,012
010-3104-4314201	Cleaning Services / Custodial	17,402	25,000	25,000	11,052	25,000	30,000
010-3104-4314220	Cleaning Services / Commercial Bldg	0	5,000	5,000	0	0	0
010-3104-4314503	Repairs & Maintenance / Tools	1,607	7,500	7,500	785	3,000	7,500
010-3104-4314506	Repairs & Maintenance / Equipment Maintenance	0	3,000	3,000	0	1,500	3,000
010-3104-4314608	Sand/Salt Storage Shed - 1053	0	2,500	2,500	27	2,500	2,500
010-3104-4314609	Crooks Palace	815	3,700	3,700	0	3,700	3,700
010-3104-4314611	Buildings / Fire Department Bldg	2,193	6,000	6,000	8,812	15,000	15,000
010-3104-4314616	Buildings / Mechanics Shop - 1051	5,968	14,000	14,000	4,753	12,000	14,000
010-3104-4314617	Buildings / Street Shop Dory Hill Pit - 1040	743	2,000	2,000	81	0	0
010-3104-4314618	Buildings / PW Facility	6,949	12,000	12,000	2,004	7,000	10,000
010-3104-4314619	Buildings / Post Office	445	3,000	3,000	504	3,000	6,000
010-3104-4314620	Buildings / Commercial Bldg	11,695	14,200	14,200	848	12,000	18,000
010-3104-4314701	Vehicle Operation & Maint / Parts & Accessories	2,906	5,000	5,000	126	3,000	3,000
010-3104-4314710	Shop Supplies	3,386	4,000	4,000	1,132	4,000	4,000
010-3104-4315058	Other Purchased Services / Travel & Training	0	3,000	3,000	0	3,000	3,000
TOTAL PUBLIC WORKS - FACILITIES		309,260	358,883	358,883	141,295	341,574	384,773

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PUBLIC WORKS - TRANSPORTATION							
010-3105-4313319	Other (Consultants)	13,443	35,000	35,000	5,000	35,000	0
010-3105-4314101	Gas & Electric	16,085	47,500	47,500	8,235	25,000	0
010-3105-4314506	Equipment Maintenance	19,325	45,000	45,000	7,427	45,000	0
010-3105-4314518	Bus Stop Maintenance <i>Combine w/ 5812</i>	3,291	18,000	18,000	2,512	18,000	0
010-3105-4314703	Gas And Oil	50,976	55,000	55,000	15,016	45,000	0
010-3105-4315403	Publications-Marketing	1,105	15,000	15,000	65	8,000	0
010-3105-4315501	Memberships	2,260	6,000	6,000	1,876	5,000	0
010-3105-4315810	Contracted Bus Service	382,841	450,000	450,000	180,494	400,000	0
010-3105-4315812	Next Bus Stop Contract Maintenance	41,831	10,000	10,000	14,515	15,000	0
TOTAL PUBLIC WORKS - TRANSPORTATION		531,157	681,500	681,500	235,140	596,000	0

**CITY OF BLACK HAWK
2016 BUDGET
GENERAL FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
INTERGOVERNMENTAL TRANSFERS							
010-9500-4919504	Transfers Out / Water Fund	8,500,000	0	0	0	0	0
010-9500-4919505	Transfers Out / Debt Service Fund	4,393,397	2,904,744	2,904,744	1,452,372	2,904,744	2,932,000
010-9500-4919507	Transfers Out / Capital Projects-General	12,000,000	9,300,000	9,300,000	4,650,000	9,300,000	0
TOTAL INTERGOVERNMENTAL TRANSFERS		24,893,397	12,204,744	12,204,744	6,102,372	12,204,744	2,932,000

**CITY OF BLACK HAWK
2016 BUDGET
IMPACT FEES FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	1,492,759	1,496,458	1,496,458	1,496,458	1,496,458	1,500,258
REVENUES	3,699	241	241	1,946	3,800	500
EXPENDITURES	0	1,495,000	1,495,000	0	0	1,500,000
NET INCREASE (DECREASE)	3,699	(1,494,759)	(1,494,759)	1,946	3,800	(1,499,500)
ENDING FUND BALANCE	1,496,458	1,699	1,699	1,498,404	1,500,258	758

**CITY OF BLACK HAWK
2016 BUDGET
IMPACT FEE FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
IMPACT FEE FUND							
201-0000-3610100	Revenue / Int Income On Investments	3,699	241	241	1,946	3,800	500
TOTAL IMPACT FEE FUND		3,699	241	241	1,946	3,800	500

**CITY OF BLACK HAWK
2016 BUDGET
IMPACT FEE FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
IMPACT FEE FUND							
201-0000-5017702	Reimbursement / Parking Impact Fee	0	1,495,000	1,495,000	0	0	1,500,000
TOTAL IMPACT FEE FUND		0	1,495,000	1,495,000	0	0	1,500,000

**CITY OF BLACK HAWK
2016 BUDGET
PRESERVATION & RESTORATION FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	4,220,082	5,267,688	5,267,688	5,267,688	5,267,688	912,491
REVENUES	3,543,375	3,410,000	3,410,000	7,031	3,704,077	3,702,200
EXPENDITURES	2,495,769	7,201,025	7,201,025	399,795	8,059,274	4,389,977
NET INCREASE (DECREASE)	1,047,606	(3,791,025)	(3,791,025)	(392,764)	(4,355,197)	(687,777)
ENDING FUND BALANCE	5,267,688	1,476,663	1,476,663	4,874,924	912,491	224,714

CITY OF BLACK HAWK
2016 BUDGET
PRESERVATION & RESTORATION FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PRESERVATION & RESTORATION							
203-0000-3350800	State Shared Revenues / Preservation	3,496,881	3,400,000	3,400,000	0	3,691,877	3,690,000
203-0000-3610100	Revenue / Int Income On Investments	10,431	10,000	10,000	6,881	12,000	12,000
203-0000-3611000	Revenue / Sale Of Plots	0	0	0	150	200	200
203-0000-3611800	Revenue / Lace House Reloc Reimb	36,063	0	0	0	0	0
TOTAL PRESERVATION & RESTORATION		3,543,375	3,410,000	3,410,000	7,031	3,704,077	3,702,200

CITY OF BLACK HAWK
2016 BUDGET
PRESERVATION & RESTORATION FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
PRESERVATION & RESTORATION							
203-0000-5021201	Regular Salaries/Wages / Full-Time	4,221	0	0	5,292	10,000	10,000
203-0000-5022200	Preservation / Social Security	323	0	0	405	765	765
203-0000-5022500	Preservation / Unemployment Compensation	13	0	0	16	50	50
203-0000-5023301	Preservation/Temporary Employee	7,091	36,000	36,000	0	36,000	0
203-0000-5025800	Preservation / Program Expenses	11,036	370,000	370,000	147,238	325,000	619,000
203-0000-5025801	Dory Hill Cemetery	0	10,000	10,000	200	500	10,000
203-0000-5025802	Program Expenses / Horn Street Stairs	17,974	0	0	0	5,000	0
203-0000-5025821	Program Expenses / Street Lights	8,377	156,000	156,000	1,294	86,000	120,000
203-0000-5025824	Program Expenses / Rock Walls	42,541	850,000	850,000	9,787	100,000	700,000
203-0000-5025835	Program Expenses / Capital/Grant Projects	386,838	0	0	0	0	0
203-0000-5025836	Program Expenses / Kiosk Historic Presentat	9,061	12,500	12,500	5,413	12,500	13,500
203-0000-5025838	Program Expenses / Underground Utilities	0	700,000	700,000	11,400	700,000	700,000
203-0000-5025840	Program Expenses / Police Building	431,402	100,000	100,000	2,893	6,000	150,000
203-0000-5025841	Program Expenses / City Hall Annex	3,003	0	0	1,476	5,000	5,000
203-0000-5025842	Program Expenses / City Hall Building	3,384	30,000	30,000	1,686	5,000	30,000
203-0000-5025843	Program Expenses / Mountain City	72,449	22,000	22,000	490	25,000	33,000
203-0000-5025846	Program Expenses / 221 Gregory-Lucky Star	372	2,000	2,000	499	2,000	3,000
203-0000-5025847	Program Expenses / Resurvey Hist Dist Nhld	0	0	0	54	54	0
203-0000-5025851	Program Expenses / Crooks Palace Rehab	1,760	0	0	1,196	1,200	0
203-0000-5025859	Program Expenses / Blm Acquisition	16,468	250,000	250,000	0	0	250,000
203-0000-5025861	Program Expenses / Refundable Tax Sb232 Grnt	738,093	582,525	582,525	5,901	640,351	380,025
203-0000-5025867	Program Expenses / Committee Mtg/Training	1,876	23,000	23,000	2,096	23,000	10,200
203-0000-5026867	Program Expenses / Preservation Easement	739,488	1,457,000	1,457,000	197,459	1,815,854	1,048,000
203-0000-5027102	Land / Land Purchase	0	0	0	5,000	1,660,000	200,000
203-0000-5029501	Transfers / General Fund	0	2,600,000	2,600,000	0	2,600,000	107,437
TOTAL PRESERVATION & RESTORATION		2,495,769	7,201,025	7,201,025	399,795	8,059,274	4,389,977

**CITY OF BLACK HAWK
2016 BUDGET
TRANSPORTATION DEVICE FEE TRUST FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	59,369	56,808	56,808	56,808	56,808	56,808
REVENUES	648,089	654,950	654,950	264,360	628,360	627,400
EXPENDITURES	650,650	654,500	654,500	327,250	628,360	683,500
NET INCREASE (DECREASE)	(2,561)	450	450	(62,890)	0	(56,100)
ENDING FUND BALANCE	56,808	57,258	57,258	(6,082)	56,808	708

**CITY OF BLACK HAWK
2016 BUDGET
TRANSPORTATION DEVICE FEE FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
TRANSPORTATION DEVICE FEE							
204-0000-3180100	Other Taxes / Device Fees	647,817	654,500	654,500	264,360	628,360	360,800
204-0000-3610100	Revenue / Int Income On Investments	272	450	450	0	0	0
204-0000-3610800	Revenue / Central City	0	0	0	0	0	266,600
TOTAL TRANSPORTATION DEVICE FEE		648,089	654,950	654,950	264,360	628,360	627,400

**CITY OF BLACK HAWK
2016 BUDGET
TRANSPORTATION DEVICE FEE TRUST FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
TRANSPORTATION SERVICES							
204-4801-4313319	Other Consultants	0	0	0	0	0	25,000
204-4801-4313320	Gas & Electric	0	0	0	0	0	25,000
204-4801-4313321	Bus Parts	0	0	0	0	0	45,000
204-4801-4313322	Fuel & Oil	0	0	0	0	0	40,000
204-4801-4313323	Publications-Marketing	0	0	0	0	0	8,000
204-4801-4313324	Memberships	0	0	0	0	0	5,000
204-4801-4313325	Contracted Bus Service	0	0	0	0	0	327,000
204-4801-4313326	Fleet Labor	0	0	0	0	0	120,000
204-4801-4313327	City Overhead	0	0	0	0	0	21,000
204-4801-4313327	Capital Replacement	0	0	0	0	0	37,500
204-9500-4919502	Bus Stop Maintenance-Black Hawk Only	650,650	654,500	654,500	327,250	628,360	30,000
TOTAL TRANSPORTATION SERVICES		650,650	654,500	654,500	327,250	628,360	683,500

**CITY OF BLACK HAWK
2016 BUDGET
CAPITAL PROJECTS FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	253,483	9,671,041	9,671,041	9,671,041	9,671,041	16,184,997
REVENUES	13,147,162	9,345,500	9,345,500	4,709,789	9,374,000	2,000
EXPENDITURES	3,729,604	9,490,000	9,490,000	345,087	2,860,044	11,539,272
NET INCREASE (DECREASE)	9,417,558	(144,500)	(144,500)	4,364,702	6,513,956	(11,537,272)
ENDING FUND BALANCE	9,671,041	9,526,541	9,526,541	14,035,743	16,184,997	4,647,725
RESTRICTED BOND FUNDS					(9,700,000)	0
UNRESTRICTED FUND BALANCE					6,484,997	

**CITY OF BLACK HAWK
2016 BUDGET
CAPITAL PROJECTS FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CAPITAL PROJECTS FUND							
305-0000-3610100	Revenue / Int Income On Investments	12,231	500	500	15,789	30,000	2,000
305-0000-3610400	Revenue / Grants	400,431	45,000	45,000	44,000	44,000	0
305-0000-3610900	Revenue / Other	734,500	0	0	0	0	0
305-0000-3950100	Transfer In / General Fund	12,000,000	9,300,000	9,300,000	4,650,000	9,300,000	0
TOTAL CAPITAL PROJECTS FUND		13,147,162	9,345,500	9,345,500	4,709,789	9,374,000	2,000

**CITY OF BLACK HAWK
2016 BUDGET
CAPITAL PROJECTS FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CAPITAL PROJECTS							
305-1501-4157404	Document Management System	0	60,000	60,000	0	60,000	0
305-3101-4317100	Residential Paint Program	31,923	0	0	20,296	0	0
305-3101-4317102	Land / Purchase	2,238,006	0	0	0	500,000	0
305-3101-4317505	Construction In Progress / Maintenance Facility	78,457	100,000	100,000	61,528	75,000	0
305-3101-4317506	Police Parking Structure	42,273	0	0	2,731	100,000	1,200,000
305-3101-4317512	Gregory St. Commercial Building	0	6,300,000	6,300,000	0	0	0
305-3101-4317513	Gregory St. Parking Structure	0	2,805,000	2,805,000	9,987	140,000	2,000,000
305-3101-4317514	Construction In Progress/Gregory St Redevelopment	448,244	0	0	172,537	1,689,215	6,000,000
305-3101-4317515	Maryland Mountain Improvements	25,579	0	0	2,179	100,000	1,700,000
305-3101-4317518	Construction In Progress / Signalization Improvemen	18,440	0	0	0	0	0
305-3101-4317542	Radio Tower Grant Match	229,815	0	0	204	204	0
305-3101-4317546	Street Overlay Project	0	175,000	175,000	0	120,000	100,000
305-3101-4317547	Bridge Maintenance	0	50,000	50,000	0	0	50,000
305-3101-4317548	Street Sweeper Mini Excavator	216,100	0	0	0	0	0
305-3101-4317549	Work Truck - Public Works Skidsteer	82,300	0	0	0	0	0
305-3101-4317550	Equipment - Police & Dispatch	77,848	0	0	0	0	0
305-3101-4317552	Bus	240,617	0	0	0	0	0
305-3101-4317557	Mini Wheel Loader	0	0	0	75,625	75,625	0
305-3101-4317557	Open Space Equipment	0	0	0	0	0	0
305-3101-4317557	Aerial Apparatus	0	0	0	0	0	0
305-3101-4317557	Vehicle Exhaust System	0	0	0	0	0	80,000
305-3101-4317557	SCBA Replacement, Compressor & Cascade	0	0	0	0	0	300,000
305-3101-4317557	Firelite Skid Unit for UTV	0	0	0	0	0	10,000
305-3101-4317557	Outfit Engine 42	0	0	0	0	0	15,000
305-3101-4317557	Commercial Dishwasher - Firehouse	0	0	0	0	0	0
305-3101-4317557	Body Cameras for Patrol Officers	0	0	0	0	0	25,272
305-3101-4317557	New Patrol Vehicle	0	0	0	0	0	55,000
305-3101-4317557	Modify Old Patrol Vehicle for CSI	0	0	0	0	0	4,000
TOTAL CAPITAL PROJECTS		3,729,604	9,490,000	9,490,000	345,087	2,860,044	11,539,272

**CITY OF BLACK HAWK
2016 BUDGET
DEBT SERVICE FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	1,629,640	2,692,875	2,692,875	2,692,875	2,692,875	2,628,244
REVENUES	4,410,310	2,904,944	2,904,944	1,466,886	2,924,744	2,952,000
EXPENDITURES	3,347,075	2,962,677	2,962,677	652,188	2,989,375	2,972,750
NET INCREASE (DECREASE)	1,063,235	(57,733)	(57,733)	814,699	(64,631)	(20,750)
ENDING FUND BALANCE	2,692,875	2,635,142	2,635,142	3,507,574	2,628,244	2,607,494

**CITY OF BLACK HAWK
2016 BUDGET
DEBT SERVICE FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
DEBT SERVICE FUND							
401-0000-3610100	Revenue / Int Income On Investments	16,913	200	200	14,514	20,000	20,000
401-0000-3950100	Transfer In / General Fund	4,393,397	2,904,744	2,904,744	1,452,372	2,904,744	2,932,000
TOTAL DEBT SERVICE FUND		4,410,310	2,904,944	2,904,944	1,466,886	2,924,744	2,952,000

**CITY OF BLACK HAWK
2016 BUDGET
DEBT SERVICE FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
DEBT SERVICE							
401-0000-4718108	Bond Principal / 2004 Bond Principal	135,000	0	0	0	0	0
401-0000-4718109	Bond Principal / 2006A Bond Principal	885,000	935,000	935,000	0	935,000	980,000
401-0000-4718112	2013 Bond Principal	0	0	0	0	0	135,000
401-0000-4718113	2014A Bond Principal	0	0	0	0	0	150,000
401-0000-4718114	2014B Bond Principal	750,000	750,000	750,000	0	750,000	500,000
401-0000-4718208	Bond Interest / 2004 Bond Interest	6,210	0	0	0	0	0
401-0000-4718209	Bond Interest / 2006A Bond Interest	425,500	381,250	381,250	190,625	381,250	334,500
401-0000-4718212	2013 Bond Interest	397,308	417,000	417,000	208,500	417,000	417,000
401-0000-4718213	2014A Bond Interest	378,350	423,000	423,000	211,500	423,000	423,000
401-0000-4718214	2014B Bond Interest	118,961	56,427	56,427	41,563	83,125	33,250
401-0000-4718301	Other Bond Costs / Cost Of Issuance	250,745	0	0	0	0	0
TOTAL DEBT SERVICE		3,347,075	2,962,677	2,962,677	652,188	2,989,375	2,972,750

**CITY OF BLACK HAWK
2016 BUDGET
WATER FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING WORKING CAPITAL	387,612	5,263,521	5,263,521	5,263,521	5,263,521	2,821,670
REVENUES	11,377,353	2,902,500	2,902,500	1,361,626	2,810,500	2,810,500
ADMINISTRATION	1,664,887	1,870,625	1,870,625	728,349	1,266,907	1,610,472
OPERATIONS	4,836,557	3,062,582	3,062,582	2,789,695	3,985,444	2,723,246
EXPENDITURES	6,501,444	4,933,207	4,933,207	3,518,043	5,252,351	4,333,718
NET INCREASE (DECREASE)	4,875,909	(2,030,707)	(2,030,707)	(2,156,417)	(2,441,851)	(1,523,218)
ENDING WORKING CAPITAL	5,263,521	3,232,814	3,232,814	3,107,104	2,821,670	1,298,452

**CITY OF BLACK HAWK
2016 BUDGET
WATER FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
WATER FUND							
501-0000-3430100	User Fees / Water Billed	2,792,123	2,900,000	2,900,000	1,355,835	2,800,000	2,800,000
501-0000-3430200	User Fees / Bulk Water Sales	480	500	500	240	500	500
501-0000-3610100	Revenue / Int Income On Investments	9,050	1,000	1,000	5,551	10,000	10,000
501-0000-3610300	Revenue / Interest/Penalties	700	1,000	1,000	0	0	0
501-0000-3660100	Gain/Loss / Sale Of Fixed Assets	75,000	0	0	0	0	0
501-0000-3950100	Transfer In / General Fund	8,500,000	0	0	0	0	0
TOTAL WATER FUND		11,377,353	2,902,500	2,902,500	1,361,626	2,810,500	2,810,500

**CITY OF BLACK HAWK
2016 BUDGET
WATER FUND**

WATER FUND	2014 Year-End Actual	2015 Amended Budget	2015 Year-End Estimate	2016 Proposed Budget
STAFFING PLAN				
Water System Coordinator	1.00	1.00	1.00	1.00
Utility Operator I	2.00	2.00	2.00	2.00
Utility Operator II	3.00	3.00	3.00	3.00
Utility Operator III	1.00	1.00	1.00	1.00
Utility Operator IV	1.00	1.00	1.00	1.00
Water Superintendent	1.00	1.00	1.00	1.00
TOTAL STAFF	9.00	9.00	9.00	9.00
EXPENDITURES BY TYPE				
Personnel	811,586	814,207	811,151	824,218
Professional Services	1,241,455	1,255,000	755,000	1,005,000
General Services	411,395	909,500	613,400	943,000
Program Expenses	0	0	0	0
Supplies	44,106	94,500	77,800	96,500
Capital Outlay	3,992,902	1,860,000	2,995,000	1,465,000
Debt Service	0	0	0	0
Transfers	0	0	0	0
WATER FUND	6,501,444	4,933,207	5,252,351	4,333,718

CITY OF BLACK HAWK
2016 BUDGET
WATER FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
WATER - ADMINISTRATION							
501-3150-4601201	Regular Salaries/Wages / Full-Time	117,781	117,562	117,562	56,055	115,000	119,623
501-3150-4602100	Water / Group Health Insurance	23,108	15,478	15,478	7,473	15,478	15,471
501-3150-4602200	Water / Social Security	8,968	8,408	8,408	4,265	8,408	8,556
501-3150-4602301	Retirement / 401A	6,347	6,594	6,594	3,144	6,594	6,711
501-3150-4602500	Water / Unemployment Compensation	341	330	330	166	166	336
501-3150-4602600	Water / Workers Compensation	1,080	1,253	1,253	1,161	1,161	1,275
501-3150-4603304	Professional Services / Software/Hardware Support	19,362	50,000	50,000	69,845	75,000	50,000
501-3150-4603308	Professional Services / Engineering	(1,230)	20,000	20,000	(176)	10,000	20,000
501-3150-4603310	Professional Services / Water Testing	17,901	35,000	35,000	3,729	20,000	35,000
501-3150-4603311	Professional Services / Water Rights/Legal	522,694	475,000	475,000	160,985	300,000	400,000
501-3150-4603321	Professional Services/Water Right-Engineering/Acct	682,728	675,000	675,000	266,012	350,000	500,000
501-3150-4604101	Utilities / Gas & Electric	175,105	220,000	220,000	86,934	190,000	220,000
501-3150-4604102	Utilities / Sewer	240	10,000	10,000	192	9,000	10,000
501-3150-4604103	Utilities / Wtr Leases Coors/Consolid	24,509	65,000	65,000	27,268	35,000	35,000
501-3150-4604104	Utilities / Monitoring/Usgs	21,433	30,000	30,000	0	30,000	37,000
501-3150-4604506	Repairs & Maintenance / Equipment Maintenance	10,374	40,000	40,000	11,332	25,000	40,000
501-3150-4604515	Repairs & Maintenance / Security System Maint	2,939	40,000	40,000	1,668	25,000	50,000
501-3150-4605058	Other Purchased Services / Travel & Training	2,996	10,000	10,000	1,855	8,000	10,000
501-3150-4605101	Insurance / Liability	9,013	10,000	10,000	8,704	1,300	10,000
501-3150-4605200	Water / Printing And Binding	599	1,000	1,000	539	1,000	1,000
501-3150-4605301	Communications / Telephone	1,447	1,500	1,500	796	1,500	2,000
501-3150-4605501	Dues, & Membership / Memberships	7,948	10,000	10,000	4,479	10,000	10,000
501-3150-4605502	Dues, & Membership / Subscriptions	401	500	500	0	500	500
501-3150-4606101	General Supplies / Office	4,604	7,000	7,000	1,124	7,000	7,000
501-3150-4606107	General Supplies / Books	151	500	500	0	500	500
501-3150-4606110	General Supplies / Small Equipment	0	2,500	2,500	0	2,500	2,500
501-3150-4607401	System Improvements / Machinery & Equipment	0	6,000	6,000	0	6,000	6,000
501-3150-4607403	System Improvements / Furniture And Fixtures	0	2,000	2,000	0	2,000	2,000
501-3150-4607404	System Improvements / Computers And Software	4,049	10,000	10,000	10,800	10,800	10,000
TOTAL WATER - ADMINISTRATION		1,664,887	1,870,625	1,870,625	728,349	1,266,907	1,610,472

CITY OF BLACK HAWK
2016 BUDGET
WATER FUND

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
WATER - OPERATIONS							
501-3151-4601201	Regular Salaries/Wages / Full-Time	487,348	474,538	474,538	225,092	474,000	489,517
501-3151-4601204	Regular Salaries/Wages / Taxable Fringe Benefits	0	0	0	300	300	0
501-3151-4601400	Water / Overtime	9,769	15,000	15,000	5,723	15,000	15,000
501-3151-4602100	Water / Group Health Insurance	83,182	99,480	99,480	42,340	99,480	93,658
501-3151-4602200	Water / Social Security	37,614	34,573	34,573	17,482	34,573	35,021
501-3151-4602301	Retirement / 401A	25,912	27,116	27,116	12,500	27,116	27,468
501-3151-4602500	Water / Unemployment Compensation	1,464	1,356	1,356	684	1,356	1,373
501-3151-4602600	Water / Workers Compensation	8,671	12,519	12,519	11,599	12,519	10,209
501-3151-4604501	Repairs & Maintenance / Spring Line	0	5,000	5,000	884	1,000	5,000
501-3151-4604502	Repairs & Maintenance / Pump Station	14,630	50,000	50,000	3,405	6,000	65,000
501-3151-4604503	Repairs & Maintenance / Tools	1,857	12,000	12,000	778	1,600	12,000
501-3151-4604504	Repairs & Maintenance / Plant	70,353	200,000	200,000	81,060	175,000	200,000
501-3151-4604505	Repairs & Maintenance / Distribution	58,337	150,000	150,000	21,086	50,000	150,000
501-3151-4604506	Repairs & Maintenance/ HV Pipeline	0	0	0	0	0	25,000
501-3151-4604701	Vehicle Operation & Maint / Vehicle Maintenance	5,298	8,000	8,000	4,872	3,000	8,000
501-3151-4604703	Vehicle Operation & Maint / Gas And Oil	10,857	15,000	15,000	3,438	12,000	15,000
501-3151-4604705	Vehicle Operation & Maint / Small Equip Rental	0	1,500	1,500	0	1,500	2,500
501-3151-4604800	Water / Green Lake Operations	(6,940)	15,000	15,000	(6,047)	15,000	20,000
501-3151-4604900	Water / Georgetown Lake Operation	0	15,000	15,000	2,248	12,000	15,000
501-3151-4606206	Operating Supplies / Uniforms	4,045	6,500	6,500	1,652	5,000	6,500
501-3151-4606239	Operating Supplies / Chemicals	31,258	50,000	50,000	16,383	34,000	50,000
501-3151-4606246	Operating Supplies / Sludge Disposal	0	10,000	10,000	0	10,000	12,000
501-3151-4607102	Land / Purchase/Property Tax	0	50,000	50,000	52,164	60,000	55,000
501-3151-4607402	System Improvements / Vehicles	3,412	0	0	0	0	127,000
501-3151-4607411	System Improvements / Water Tank	5,625	80,000	80,000	0	80,000	50,000
501-3151-4607413	System Improvements / Dory Hill Plant	7,416	50,000	50,000	0	5,000	5,000
501-3151-4607415	System Improvements / Georgetown Outlet	508,891	250,000	250,000	163,778	50,000	15,000
501-3151-4607418	System Improvements / EIS & EA	162,992	200,000	200,000	224,194	260,000	200,000
501-3151-4607422	System Improvements / Water Capital Projects	39,013	1,050,000	1,050,000	496,633	600,000	713,000
501-3151-4607427	System Improvements / System Expansion	3,216,261	0	0	1,362,964	1,800,000	0
501-3151-4607428	Green Lake Seepage Flume	0	0	0	0	0	100,000
501-3151-4607429	Green Lake Pipeline	49,293	180,000	180,000	44,483	140,000	200,000
TOTAL WATER - OPERATIONS		4,836,557	3,062,582	3,062,582	2,789,695	3,985,444	2,723,246

**CITY OF BLACK HAWK
2016 BUDGET
DORY HILL CEMETERY FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	112,159	102,797	102,797	102,797	102,797	0
REVENUES	278	0	0	241	0	0
EXPENDITURES	9,640	0	0	0	102,797	0
NET INCREASE (DECREASE)	(9,362)	0	0	241	(102,797)	0
ENDING FUND BALANCE	102,797	102,797	102,797	103,038	0	0

**CITY OF BLACK HAWK
2016 BUDGET
CEMETERY FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CEMETERY FUND							
702-0000-3610100	Revenue / Int Income On Investments	278	0	0	91	0	0
702-0000-3611000	Revenue / Sale Of Plots	0	0	0	150	0	0
TOTAL CEMETERY FUND		278	0	0	241	0	0

**CITY OF BLACK HAWK
2016 BUDGET
CEMETERY FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
DORY HILL CEMETERY							
702-0000-4919508	Transfer to Preservation / Restoration Fund	0	0	0	0	102,797	0
702-0000-5037400	Cemetary / Plot Maintenance	9,640	0	0	0	0	0
TOTAL DORY HILL CEMETERY		9,640	0	0	0	102,797	0

**CITY OF BLACK HAWK
2016 BUDGET
CONSERVATION TRUST FUND SUMMARY**

	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Y-T-D Actual	2015 Year-End Estimate	2016 City Manager Request
BEGINNING FUND BALANCE	23,200	24,400	24,400	24,400	24,400	25,660
REVENUES	1,200	1,250	1,250	638	1,260	1,260
EXPENDITURES	0	0	0	0	0	0
NET INCREASE (DECREASE)	1,200	1,250	1,250	638	1,260	1,260
ENDING FUND BALANCE	24,400	25,650	25,650	25,038	25,660	26,920

**CITY OF BLACK HAWK
2016 BUDGET
CONSERVATION TRUST FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CONSERVATION TRUST FUND							
703-0000-3350700	State Shared Revenues / Lottery Proceeds	1,141	1,200	1,200	606	1,200	1,200
703-0000-3610100	Revenue / Int Income On Investments	59	50	50	32	60	60
TOTAL CONSERVATION TRUST FUND		1,200	1,250	1,250	638	1,260	1,260

**CITY OF BLACK HAWK
2016 BUDGET
CONSERVATION TRUST FUND**

Account Number	Account Description	2014 Year-End Actual	2015 Adopted Budget	2015 Amended Budget	June 30, 2015 Year To Date Actual	2015 Year-End Estimate	2016 City Manager Request
CONSERVATION TRUST							
703-0000-4500100	Park Improvements	0	0	0	0	0	0
TOTAL CONSERVATION TRUST		0	0	0	0	0	0

CITY OF BLACK HAWK FEE SCHEDULE

Business/Sales Tax License		
Business License	\$50.00	
Escort Services License		
Application Fee	\$300.00	
Application Investigation Fee (Police Department)	\$250.00	
Renewal Fee	\$200.00	
Gaming License		
Transportation Device Fee	\$77.00	per device/per year
Ambulance Fee	\$2.50	per device/per month
Liquor License		
Application Fee - new license	\$1,000.00	
Retail Liquor Store	\$22.50	
Liquor-licensed Drugstore	\$22.50	
Beer and Wine	\$48.75	
Beer and Wine for a Resort	\$75.00	
Hotel and Restaurant	\$75.00	
Tavern	\$75.00	
Optional Premises	\$75.00	
Club	\$41.25	
Retail Gaming Tavern	\$75.00	
Brew Pub	\$75.00	
Arts	\$41.25	
Racetrack	\$75.00	
Bed & Breakfast	\$25.00	
3.2 Beer	\$3.75	
Annual Renewal Application Fee	\$100.00	
Late Renewal	\$500.00	
Special Event Liquor Permit	\$100.00	
Fingerprint Analysis and Background Check	\$100.00	each analysis
Corp/LLC Change (per person)	\$100.00	
Temporary Permit (same time as Transfer of Ownership)	\$0.00	
Temporary Permit (if not as same time as Transfer of Ownership)	\$100.00	
Change of Location	\$750.00	

CITY OF BLACK HAWK FEE SCHEDULE

Lodging License		
Lodging License	\$100.00	
Retail Marijuana License		
Operating Fee	\$2,500.00	
Renewal Fee	\$1,500.00	
late renewal	\$500.00	
Transaction Fee	\$2.00	
Change in Corporate Officers, Directors, or Manager	\$100.00	
Fingerprint Analysis and Background Check	\$100.00	each analysis
Pawnbrokers Business License		
Application Fee	\$2,200.00	
Renewal Fee	\$5.00	
Investigation and Processing Fee	\$200.00	
Sexually Oriented Business License		
Application Fee	\$750.00	
Renewal Fee	\$1,000.00	
Transfer of Ownership	\$200.00	
Manager's License	\$250.00	
Misc. Business Licenses/Permits		
Mobile Auto Repair Permit and Annual Renewal	\$25.00	
Street Vendor Conditional Use Permit	\$100.00	for 6 months for each vehicle used
Shuttle Owner/Operator Registration and Annual Renewal	\$100.00	
Solicitation		
Permit Fee	\$100.00	
Renewal Fee	\$50.00	
Fingerprint Fee/Background Check	\$16.50	
Identification Badge	\$25.00	
Replacement Identification Badge	\$25.00	
Special Event Fees		
First day	\$50.00	
Each additional day	\$30.00	
Bicycle Event Permit	\$100.00	
Franchise Fees		
Cable Television Franchise Fee		
New Application	per contract	
Transfer	per contract	
Gas and Electric Franchise		
Transfer	3%	of all received revenues
Transfer	per contract	

CITY OF BLACK HAWK FEE SCHEDULE

Building Fees (Contact Building Dept. for further details)		
Building Permit Fees Based on Total Valuation		
\$1.00 to \$500	\$23.50	
\$501 to \$2,000	\$23.50	for 1st \$500 plus \$3.05 for each additional \$100, or fraction thereof, to and including \$2,000
\$2,001 to \$25,000	\$69.25	for the 1st \$2,000 plus \$14.00 for each additional \$1,000, or fraction thereof, to and including \$25,000
\$25,001 to \$50,000	\$391.25	for the 1st \$25,000 plus \$10.10 for each additional \$1,000, or fraction thereof, to and including \$50,000
\$50,001 to \$100,000	\$643.75	for the 1st \$50,000 plus \$7.00 for each additional \$1,000, or fraction thereof, to and including \$100,000
\$100,001 to \$500,000	\$993.75	for the 1st \$100,000 plus \$5.60 for each additional \$1,000, or fraction thereof, to and including \$500,000
\$500,001 to \$1,000,000	\$3,233.75	for the 1st \$500,000 plus \$4.75 for each additional \$1,000, or fraction thereof, to and including \$1,000,000
\$1,000,001 and up	\$5,608.75	for the 1st \$1,000,000 plus \$3.65 for each additional \$1,000, or fraction thereof
Building Plan Review	65%	of the Building Permit fee calculated above
Building Plan Review - after initial review and one response comments	\$100.00	hour + 15% City Administration Fee
Inspection Record Card Replacement	\$50.00	
Additional Plan Review of previous approved/reviewed or required by changes, additions, or revisions to plans	\$100.00	hour + 15% City Administration Fee
Deferred Submittals	\$300.00	additional plan review fee plus \$100/hour for each occurrence thereafter + 15% City Administration Fee
Structural Engineering Review Fee	\$150	hour with one (1) hour minimum + 15% City Administration Fee
Re-Inspection Fee *Contractor/Homeowner not ready *Contractor/Homeowner not on site *Contractor/Homeowner disregards correction items	\$100.00	hour for each re-inspection + 15% City Administration Fee
Miscellaneous Services	\$100.00	hour + 15% City Administration Fee - Includes all services not listed
Special Investigation Fee - staring work without a permit (Would require Change in Municipal Code)	\$250.00	1st Occurrence
	\$500.00	2nd Occurrence
	\$1000.00	3rd Occurrence + Each Additional
Inspections Outside of Normal Business Hours	\$150.00	hour with a two (2) hour minimum + 15% City Administration Fee
Excavation Permit (commercial and residential alteration or addition)	\$7.00	per cubic yard
Administration Fee: a CoBH 15% Administration Fee will be added to each invoice or billable amount		
Electrical Fees (Contact CP&D for further details)		
Electric Permit Fees Based on Project Valuation for Commercial and Residential Alterations or Additions		
\$0.00 to \$2,000	\$115.00	
\$2,001 or more	\$115.00	plus \$11.50 per \$1,000, or portion thereof of valuation
Electrical Plan Review	65%	of the Electrical Permit fee calculated above
Electrical Plan Review - after the 1st review	\$100.00	hour + 15% City Administration Fee
Electric Permit Fees Based on Building Area for New Residential Buildings		
not more than 1,000 sq. ft.	\$115.00	
over 1,000 sq. ft. and not more than 1,500 sq. ft.	\$172.50	
over 1,500 sq. ft. and not more than 2,000 sq. ft.	\$230.00	
over 2,000 sq. ft.	\$230.00	plus \$11.50 per 100 sq. ft. or fraction thereof in excess of 2,000 sq. ft.
Electrical Plan Review	65%	of the Electrical Permit fee calculated above
Electrical Plan Review - after the 1st review	\$100.00	hour + 15% City Administration Fee
Inspection Record Card Replacement	\$50.00	
Additional Plan Review of previous approved/reviewed or required by changes, additions, or revisions to plans	\$100.00	hour + 15% City Administration Fee
Deferred Submittals	\$300.00	additional plan review fee plus \$100/hour for each occurrence thereafter + 15% City Administration Fee
Re-Inspection Fee *Contractor/Homeowner not ready *Contractor/Homeowner not on site *Contractor/Homeowner disregards correction items	\$100.00	hour for each re-inspection + 15% City Administration Fee
Miscellaneous Services	\$100.00	hour + 15% City Administration Fee - Includes all services not listed

CITY OF BLACK HAWK FEE SCHEDULE

Special Investigation Fee - starting work without a permit (Would require Change in Municipal Code)	\$250.00 \$500.00 \$1000.00	1st Occurrence 2nd Occurrence 3rd Occurrence + Each Additional
Inspections Outside of Normal Business Hours	\$150.00	hour with a two (2) hour minimum + 15% City Administration Fee
Administration Fee: a CoBH 15% Administration Fee will be added to each invoice or billable amount		
Conveyance Fees (Contact CP&D for further details)		
INSPECTION SERVICES		
TYPE	PER UNIT	DESCRIPTION
Hydraulic Periodic	\$150.00	Typically 1-1.5 hours. Includes initial inspection plus one follow-up on a TCO
Traction Periodic	\$200.00	Typically 1.5-2 hours. Includes initial inspection plus one follow-up on a TCO
Temporary Certificate of Occupancy (TCO) 2nd Follow-up	\$300.00	Follow-up on TCO as necessary
Hydraulic 5 Year	\$200.00	Witnessed annual safety test
Traction 5 Year	\$500.00	Witnessed safety test with weights
Escalator Annual	\$650.00	Colorado - Category 5 test annual
Plan Review	\$450.00	Includes initial review and 1 response. Plan will be reviewed for code compliance before work begins
Like Plan Review	80%	Elevators of the same nature in the same bank will be at 80% of the per unit cost
Revised Plan Review	\$150.00 Per Hour	Plan will be reviewed for code compliance before work begins
Lift Periodic(platform, chair, etc.)	\$150.00	All lifts other than those described above
Dumbwaiter Periodic	\$150.00	Typically small units, only used for material
Hydraulic Acceptance	\$500.00	Initial safety test performed with weights. New construction, modernization or turnover
Traction Acceptance	\$500.00	Initial safety test performed with weights. New construction, modernization or turnover
Escalator Acceptance	\$650.00	Initial safety test. All safety test items checked. New construction, modernization or turnover
Dumbwaiter/Lift Acceptance	\$350.00	Initial safety test. All safety test items checked. New construction, modernization or turnover
Acceptance Re-inspect Fee	Same as initial fee	
Inspections Outside of Normal Business Hours	Same as initial fee	with a two (2) hour minimum
CONSULTING SERVICES		
TYPE	PER UNIT/ PER HOUR	DESCRIPTION
Maintenance Evaluation < 10 Tractions	\$500/per unit	Provide a detailed evaluation of maintenance performed along with code items in a professional report
Maintenance Evaluation ≥ 10 Tractions	\$400/per unit	Provide a detailed evaluation of maintenance performed along with code items in a professional report
Maintenance Evaluation < 10 Hydraulic	\$450/per unit	Provide a detailed evaluation of maintenance performed along with code items in a professional report
Maintenance Evaluation ≥ 10 Hydraulic	\$350/per unit	Provide a detailed evaluation of maintenance performed along with code items in a professional report
OSHA 10 hour training - 10 person min	\$1500/per unit	For those wishing to obtain their OSHA 10 hour card
OSHA 30 hour training - 10 person min	\$3900/per unit	For those wishing to obtain their OSHA 30 hour card
Conveyance Operation Training	\$130/per hour	Provides owners/manager/maintenance personnel with knowledge of all operations of chosen conveyances
Required Presence	\$130/per hour	Any necessary request for our presence i.e. meetings, etc. Travel time not included
Compliance Training	\$130/per hour	Help owners/managers/maintenance understand their part in keeping units code compliant
Capitol Plans	\$800/unit	Review of conveyance with plan for future improvements and necessary repairs. Includes performance review
Contract Review	\$750/unit	Review current contract and help in writing new contracts
Providing operator to run conveyance	\$150/per hour	If necessary to perform work in hoistway, an operator can be provided that qualifies under state statute
Conveyance Incident Investigation	\$130/per hour	Incident investigation is conveyance taken out of service
Miscellaneous Services	\$130/per hour	Includes all miscellaneous services not listed
PERMITS		
TYPE	PERMIT FEE	DESCRIPTION
*Minor Alteration/Commercial	\$550.00	Fee Includes: Plan Review and 1 Inspection/ If additional work by the Inspector is indicated the hourly consulting rate shall apply
**Major Alteration/Commercial	\$825.00	Fee Includes: Plan Review and 1 Inspection/ If additional work by the Inspector is indicated the hourly consulting rate shall apply
Residential Elevator, Platform Lift or Dumbwaiter	\$550.00	Fee Includes: Plan Review and 1 Inspection/ If additional work by the Inspector is indicated the hourly consulting rate shall apply

CITY OF BLACK HAWK FEE SCHEDULE

Special Investigation Fee - Starting work without a permit (Would require Change in Municipal Code)	\$250.00	1st Occurrence
	\$500.00	2nd Occurrence
	\$1000.00	3rd Occurrence + Each Additional
Administration Fee: a CoBH 15% Administration Fee will be added to each invoice or billable amount		
*Minor Alteration includes: cab finishes, valve work, power unit install, door operator replacement, re-rope/brake suspension		
**Major Alteration includes: controller, signal fixtures, rotating equipment, drive(multiple components), fire alarm, fire recall		
Electrical Permit: if a electrical permit is required, the cost shall fall under the Electrical Permit Fee Schedule as adopted by the CoBH		
Building Permit: If a building permit is also required, the cost shall fall under the Building Permit Fee Schedule as adopted by the CoBH		
Fire Permit: If a fire permit is also required, the cost shall fall under the Fire Permit Fee Schedule as adopted by the CoBH		

CITY OF BLACK HAWK FEE SCHEDULE

MISC. Fees and Taxes		
Contractor Registration	\$0.00	
Right-of-Way Use Permit	\$30.00	
Street Cut Permit	\$300.00	for 1 to 100sf and \$2/sf for any additional
Historic Landmarking	Consultant Fee +	15% City Administration Fee
Development in Flood Hazard Permit	Consultant Fee +	15% City Administration Fee
Public Hearing Notice Publication Fee	Actual Cost +	15% City Administration Fee
Fire and Police Protection Fee at time of Building Permit		
Multifamily Residential	\$70.00	per occupant/multiply fee x peak period occupant load as per IBC
Commercial	\$14.00	per occupant/multiply fee x peak period occupant load as per IBC
Industrial	\$70.00	per occupant/multiply fee x peak period occupant load as per IBC
Change of Use	Consultant Fee +	15% City Administration Fee
Redevelopment	Consultant Fee +	15% City Administration Fee
Industrial	Consultant Fee +	15% City Administration Fee
Off-site commercial parking space fee (Parking Impact Fee)	\$2,000.00	per space
Utilities		
Disconnect/Reconnect Fees		
Notice of disconnection due to delinquency or failure to maintain	\$60.00	
Reconnection charge due to delinquency or failure to maintain	\$500.00	
Disconnection/shut off for convenience (>7 days)	\$200.00	
Reconnection charge for convenience (>7 days)	\$500.00	
Commercial Fire Flow Testing		
Permit (>48 hours in advance of test)	\$150.00	
Penalty for failure to acquire permit	\$5,000.00	

CITY OF BLACK HAWK FEE SCHEDULE

Sign Fees		
Preliminary Sign Application / Plan Review	\$125.00	
Formal Sign Application / Plan Review	Consultant Fee +	15% City Administration Fee (Reimbursement Agreement & Escrow Funds)
Sign Permit Fees Based on Total Valuation		
\$1.00 to \$500	\$23.50	
\$501 to \$2,000	\$23.50	for 1st \$500 plus \$3.05 for each additional \$100, or fraction thereof, to and including \$2,000
\$2,001 to \$25,000	\$69.25	for the 1st \$2,000 plus \$14.00 for each additional \$1,000, or fraction thereof, to and including \$25,000
\$25,001 to \$50,000	\$391.25	for the 1st \$25,000 plus \$10.10 for each additional \$1,000, or fraction thereof, to and including \$50,000
\$50,001 to \$100,000	\$643.75	for the 1st \$50,000 plus \$7.00 for each additional \$1,000, or fraction thereof, to and including \$100,000
\$100,001 to \$500,000	\$993.75	for the 1st \$100,000 plus \$5.60 for each additional \$1,000, or fraction thereof, to and including \$500,000
\$500,001 to \$1,000,000	\$3,233.75	for the 1st \$500,000 plus \$4.75 for each additional \$1,000, or fraction thereof, to and including \$1,000,000
\$1,000,001 and up	\$5,608.75	for the 1st \$1,000,000 plus \$3.65 for each additional \$1,000, or fraction thereof
Special Investigation Fee - starting work without a permit (Would require Change in Municipal Code)	\$250.00	1st Occurrence
	\$500.00	2nd Occurrence
	\$1000.00	3rd Occurrence + Each Additional
Miscellaneous Services	Consultant Fee +	15% City Administration Fee - Includes all services not listed
Administration Fee: a CoBH 15% Administration Fee will be added to each invoice or billable amount		
Electrical Permit: if a electrical permit is required, the cost shall fall under the Electrical Permit Fee Schedule as adopted by the CoBH		
Building Permit: If a building permit is also required, the cost shall fall under the Building Permit Fee Schedule as adopted by the CoBH		
Fire Permit: If a fire permit is also required, the cost shall fall under the Fire Permit Fee Schedule as adopted by the CoBH		
Land Use Fees		
Boundary Line Agreement	Consultant Fee +	15% City Administration Fee
Planned Unit Development	Consultant Fee +	15% City Administration Fee
Restaurant Grills and Air Quality Compliance	Consultant Fee +	15% City Administration Fee
Site Development Plan	Consultant Fee +	15% City Administration Fee
Special Review Use	Consultant Fee +	15% City Administration Fee
Subdivisions		
Preliminary Subdivision Processing Fee	Consultant Fee +	15% City Administration Fee
Final Subdivision Development Fee	Consultant Fee +	15% City Administration Fee
Minor Subdivision	Consultant Fee +	15% City Administration Fee
Site Development Commercial Plat	Consultant Fee +	15% City Administration Fee
Street Plan and Easement Vacation	Consultant Fee +	15% City Administration Fee
Recording Fee	Actual Cost	
Temporary Use or Temporary Structure Permits	\$100.00 +	Security Deposit
Variance	Consultant Fee +	15% City Administration Fee
Water System Development Fees		
Nonresidential, in Gaming District	\$16.00	per square foot
Hotel	\$900.00	per room
Nonresidential, outside of Gaming District	\$8.00	per square foot
Miscellaneous Services	Consultant Fee +	hour + 15% City Administration Fee - Includes all services not listed
False Alarm Fees		
Service Fee 6th-10th occurrence	\$50.00	
Service Fee over 10th occurrence	\$100.00	
Police Department Fees		
Sex Offender Registration	\$100.00	initial registration
Renewal	\$50.00	
Fingerprints (Residents Only)	\$20.00	
Portable Breath Test (PBT)	\$20.00	

CITY OF BLACK HAWK FEE SCHEDULE

VIN Checks (Residents Only)	\$0.00	
Copies onto CDs	\$25.00	

CITY OF BLACK HAWK FEE SCHEDULE

Fire Department Fees (Contact Fire Dept. for further details)		
Commercial Business and Multi-Residential Plan Reviews		
0-1,000 sq. ft.	\$100.00	
1,001-2,500 sq. ft.	\$200.00	
2,501-5,000 sq. ft.	\$400.00	
5,001-7,500 sq. ft.	\$800.00	
7,501-10,000 sq. ft.	\$1,000.00	
10,001 + sq. ft.	\$1,000.00	+ 0.05/square foot
Site Plans	\$100.00	
2nd Review of above plans	\$0.00	
Each review beyond 2nd	1/2 of original fee	
Commercial Inspections		
Scheduled Inspection	\$150.00	hour
Compliance Verification	\$150.00	hour
System Test/Install	\$150.00	hour
Follow-up Inspections	\$75.00	hour
Initial Code Violation	\$0.00	
CPR and First Aid Training for City residents and City staff	\$0.00	
CPR and First Aid Training for businesses	\$25.00	person includes certification card
Fire Extinguisher Training for City residents and City Staff	\$0.00	
Fire Extinguisher Training for businesses	\$10.00	person for businesses
Temporary Fire Watch	\$0.00	
Consultation	\$0.00	
Outside Agency Support for Inspections	\$50.00	hour
Blasting and Storage of Explosives Permit	\$100.00	
MISC. Fees		
Code Books	online	
Newsrack Permit	\$0.00	
Open Records Request Research Fee	\$30.00	after first hour/per hour
Copies made	\$0.25	page
Promotional Association Certification Application	\$100.00	
Attachment of a Licensed Premise	\$100.00	
Public Assembly Permit	\$100.00	
Public Hearing Notice Publication Fee	Actual Cost +	15% City Administration Fee
Recreational Vehicle and Equipment Permit	\$0.00	

CITY OF BLACK HAWK
2015 Job Description

JOB TITLE: **Administrative Assistant
Training Coordinator PD** **DEPARTMENT:** **Police Department**

REPORTS TO: **Police Chief** **EXEMPT:** **No**

HIRING RANGE: **\$24.7600 - \$28.4741 / HR**

SUMMARY

The Administration Assistant/Training Coordinator is a non-sworn classified position responsible for providing key duties within the Police Department to include: coordinating and documenting all department training within the department, managing the department's policy manual, composing letters, ordering supplies, scheduling appointments, monthly reconciliation of petty cash, and tracking accounts consistent with the duties of an Administrative Assistant.

This employee must be a self-starter and work under a minimal amount of supervision. The employee has access to sensitive and confidential information and must be able to adhere to strict policies concerning evidence preservation. The employee must be able to communicate effectively with all employees within the City, including law enforcement agencies, vendors and citizens, while being able to prioritize the workload and effectively multi-task. It is necessary for the employee to be very knowledgeable in the area of grammar and spelling.

ESSENTIAL DUTIES AND RESPONSIBILITIES

- Manages the retention, protection, retrieval, transfer and disposal of personnel files, supervisory inquiries, internal affairs, and letters of instruction, training logs, management logs and evaluations.
- Maintains training files for the entire department including statistical reporting.
- Coordinates training classes with vendors as needed.
- Schedules courses for employees attending training.
- Maintains CIRSA records to ensure standards are met.
- Monitors officer training for compliance with State of Colorado POST standards.
- Generates quarterly reports regarding POST certifications for officers.
- Inputs mandatory training as prescribed by Colorado POST for all employees into their web-site.
- Coordinates the dispensing and maintenance of various manuals such as drug identification bible, driver's license manual, CCPA and Colorado Peace Officer's Handbooks.
- Coordinates equipment for repairs.
- Tracking and coding of all department bills to be sent to finance.

- Monitors department budget as needed.
- Assists with creating and updating Standard Operating Procedures related to the Department's Policy Manual to include coordinating and updating the Lexipol policy manual
- Tracks each employee's uniform allowance.
- Performs monthly reconciliation of petty cash and monthly money funds for Records and Municipal Court.
- Orders supplies including normal office supplies, patrol uniforms, civilian clothing, weapons, body armor, range supplies, ammunition, drug testing kits, , furniture and communications department equipment.
- Effectively represents the organization to department employees, customers, other city departments, other criminal justice agencies and the general public.
- Composes a variety of correspondence independently from verbal or written instruction.
- Performs a wide variety of complex and confidential assignments for the Chief of Police.
- Trains employees on completing training requests and submitting supporting documentation for expenses.
- Supports the Evidence Technician as needed
- Coordinate with locksmith and maintenance department for building needs and repairs

SUPERVISION RESPONSIBILITIES

None

WORKING RELATIONSHIPS

Will maintain effective and friendly working relationships with all City employees, vendors, and citizens.

MINIMUM QUALIFICATIONS

Knowledge of:

- Modern office procedures, techniques and equipment.
- Software programs such as Microsoft Word, Excel, PowerPoint and Outlook.
- Proper work ethics and etiquette on the telephone and in person with co-workers, vendors, citizens, visitors, district attorneys, other law enforcement agencies, Colorado Bureau of Investigations, offenders s and victims.
- Professional demeanor in and out of the office.
- Numerical and alphabetical filing systems.

Ability to:

- Follow precise directions given by supervisors and working under minimal supervision.
- Understand clerical support operations.
- Be a skilled problem solver to achieve logical solutions.

- Use resources effectively and efficiently
- Maintain confidentiality of very sensitive information.
- Discern difference between original and duplicate documents.
- File and maintain extremely sensitive and confidential personnel documents.
- Identify needs of department, i.e. before need arises and advise supervisor.
- Be a team player and to establish and maintain an effective and responsive working relationship with peers.
- Work on projects with brief deadlines and exercising sound judgment when prioritizing work.

Certifications:

- Valid Colorado driver's license with a safe driving record.

EXPERIENCE AND EDUCATION

- Two years office experience with customer service experience.
- Graduate from high school or equivalent to completion (G.E.D.).

PHYSICAL DEMANDS

Perform the essential job functions physically. Maintain physical condition and fitness to meet the demands as follows:

- Sit for extended periods of time, position oneself in front of various computer workstations, ability to function for extended periods of time.
- Carryout light physical work to include handling objects up to 25 pounds occasionally and/or up to 10 pounds frequently.
- Reach overhead and bend down to retrieve items and documents from various locations.
- Hear within an acceptable range to carryout conversations and understand relevant facts of an urgent nature over the telephone and in person.
- Reach, stoop, hear, see, bend and touch within levels that the essential job functions can be accomplished.
- Climb ladders and/or step stools.

NECESSARY REQUIREMENTS

- Must pass a thorough background investigation, including but not limited to, a polygraph examination, psychological assessment and statement from a Credit Reporting Bureau. Applicants with a record of conviction for serious misdemeanors or felony crimes will be disqualified.
- Must be able to perform in a busy environment with frequent interruptions.

- Employees are expected to follow all types of safety rules and use the department provided safety equipment to include, but not limited to seat belts, body armor, safety glasses, ear protection, etc.
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COMMENTS

The intent of this classification is to describe the types of job tasks and levels of responsibility and difficulty required of persons assigned to this classification title. This is not to be considered a detailed description of every duty/responsibility of the job.

The City of Black Hawk is an Equal Opportunity Employer. Pursuant to the *Immigrations Reform and Control Act*, it is the City's intention to hire only individuals who are United States citizens or aliens authorized to work and live in the United States.

CITY OF BLACK HAWK
2015 Job Description

JOB TITLE: **Property and Evidence Technician** **DEPARTMENT:** **Police Department**

REPORTS TO: **Administrative Lieutenant** **EXEMPT:** **No**

HIRING RANGE: **\$22.4300 - \$25.8000 / HR**

SUMMARY

The Evidence Technician is a non-sworn classified position responsible for providing functions associated with maintaining, disposing and processing evidence collected by officers on a daily basis.

This employee must be a self-starter and work under a minimal amount of supervision. This employee has access to sensitive and confidential information and must be able to adhere to strict policies concerning evidence preservation. This employee must be able to communicate effectively with all employees within the City, in addition to law enforcement agencies, vendors, and citizens. The employee must be able to prioritize the workload and effectively multi-task. It is necessary for the employee to be very knowledgeable in the area of grammar and spelling.

ESSENTIAL DUTIES AND RESPONSIBILITIES

- Maintains a running inventory of all equipment in the department as well as drug testing kits and blood testing supplies, evidence packaging supplies.
- Prepares packages for certified and insured mailings associated with evidence functions.
- Assists with creating and updating Standard Operating Procedures.
- Creates a monthly report for incoming evidence and disposal of evidence.
- Effectively represents the organization to department employees, customers, other City departments, other criminal justice agencies, and the general public.
- Composes a variety of correspondence independently without verbal or written instruction.
- Retrieves evidence from patrol evidence lockers, logs evidence into the evidence software, and stores in evidence vault daily.
- Maintenance and cleaning of drying bins used for wet and bloody clothing.
- Trains officers on proper evidence processing and packaging.
- Tracks evidence to be returned, destroyed, auctioned, or transferred to other agencies in a timely and legal manner.
- Coordinates drug burns with other agencies.
- Meets with victims, attorneys, and other law enforcement agencies as needed. Acts as a liaison between the department and other agencies as needed in the judicial process, including

testifying in court cases relevant to the Chain of Custody. Meet with families of suicide and homicide victims and work closely with District Attorney so victim's property can be returned to family.

- Maintains all property and evidence in a secure environment which can be located promptly.
- Send post cards and certified mailings to legal owners of property for their return. Keep track of time line on personal property for timely destruction or release.
- Must be capable of testifying in court regarding evidence chain of custody.
- Research surveillance and audio files and make appropriate copies.
- Send copies of evidence to the District Attorney, defendants, victims, City of Black Hawk representatives, attorneys, and other Agencies.
- Understands State Statutes and City Ordinances regarding evidence storage, disposition, and retention.
- Handles potentially hazardous materials and stores them properly to ensure employee safety and evidence integrity.
- Responds to crime scenes when needed.
- Handles firearms, drugs, and contaminated items safely. Ensures annual audit of the Evidence room is conducted.
- Cleans equipment as needed and identifies equipment needing repairs.
- Checks in and out evidence to Colorado Bureau of Investigation for testing.
- Checks in and out evidence to detectives and patrol officers for court appearances.
- As necessary, pick up evidence items from Jefferson County District Attorney at Jefferson County Courts.
- Maintains the satellite evidence vault.
- Ensure proper storage of DNA, blood, and sexual assault kits.
- Conducts research into cases as needed.
- Performs data entry functions.
- Typing and filing as needed.
- Scans documents.
- Ability to wear necessary safety equipment while performing necessary job duties.
- Manage impounded vehicle inventory.
- Maintains the Department's inventory.

SUPERVISION RESPONSIBILITIES

Supervise as prescribed by law the destruction of evidence including, but not limited to, hazardous materials, drugs, and personal property. Supervise yearly complete and accurate audit of evidence vaults.

WORKING RELATIONSHIPS

Will maintain effective and friendly working relationships with all City employees, vendors, and citizens.

MINIMUM QUALIFICATIONS

Knowledge of:

- Modern office procedures, techniques, and equipment.
- Software programs such as Microsoft Word, Excel, PowerPoint, and Outlook.
- Proper work ethics and etiquette on the telephone and in person with co-workers, vendors, citizens, visitors, District Attorneys, other law enforcement agencies, Colorado Bureau of Investigations, suspects, and victims.
- Numerical and alphabetical filing systems.
- Lexus Nexis for research on defendants, statute of limitations, and permanent cases.
- Totally responsible for the function and operation of evidence section.

Ability to:

- Follow precise directions given by supervisors and working under minimal supervision.
- Work in an enclosed environment.
- Understand clerical support operations.
- Be a skilled problem solver to achieve logical solutions.
- Use resources effectively and efficiently.
- Maintain confidentiality of very sensitive information.
- Discern difference between original and duplicate documents.
- Anticipate and identify needs of the department and advise supervisor.
- Be a team player and to establish and maintain an effective and responsive working relationship with peers.
- Maintain a professional demeanor in and out of the office.
- Work on projects with brief deadlines, exercising sound judgment when prioritizing work.
- Operate a City vehicle for transporting evidence.
- Handle hazardous materials such as syringes, blood, razor blades, ammunition, firearms, drugs, knives, and other weapons in a safe manner.

Certifications:

- Valid Colorado driver's license with a safe driving record.
- Must be able to obtain necessary "Property and Evidence" certifications within one year of employment.

EXPERIENCE AND EDUCATION

- Two years office experience with customer service experience.
- Graduate from high school or equivalent to completion (G.E.D.).

PHYSICAL DEMANDS

Ability to perform the essential physical job functions. Maintain physical condition and fitness to meet the demands as follows:

- Sits for extended periods of time; performs job functions positioned in front of various computer workstations for extended periods of time.
- Carryout light physical work to include occasionally handling objects up to 25 pounds and/or up to 10 pounds frequently.
- Reach overhead and bend down to retrieve items and documents from various locations.
- Hear within an acceptable range to carryout conversations and understand relevant facts of an urgent nature over the telephone and in person.
- Reach, stoop, hear, see, bend, and touch within levels that the essential job functions can be accomplished.
- Climb ladders and/or step stools.

NECESSARY REQUIREMENTS

- Must pass a thorough background investigation, including but not limited to, a polygraph examination, psychological assessment, and statement from a Credit Reporting Bureau. Applicants with a record of conviction for serious misdemeanors or felony crimes will be disqualified.
- Must be able to perform in a busy environment with frequent interruptions.
- Employees are expected to follow all types of safety rules and use the department provided safety equipment to include, but not limited to, seat belts, body armor, safety glasses, ear protection, etc.

COMMENTS

The intent of this classification is to describe the types of job tasks and levels of responsibility and difficulty required of persons assigned to this classification title. This is not to be considered a detailed description of every duty/responsibility of the job.

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**CITY OF BLACK HAWK
2015 Job Description**

JOB TITLE:	CP&D Executive Administrative Assistant	DEPARTMENT:	Community Planning and Development
REPORTS TO:	CP&D Administrator	EXEMPT:	No
HIRING RANGE: \$24.7601 - \$28.4740/HR			

SUMMARY

As the position is an integral part of the administrative area representing the Community Planning and Development, a sense of decorum is required which is appropriate and suitable to the office. This position serves as key office personnel who interact on a daily basis with the public, City employees, elected officials, and consultants. Customer service, organization, detail oriented and multi-tasking is a must. The individual shall possess a mastery of office and computer skills, exercise initiative and judgment, make decisions within the scope of assigned authority, and provide general information and assistance to the public.

DUTIES AND RESPONSIBILITIES

Administrative Services:

- Perform a wide variety of highly complex, responsible, and confidential duties, within scope of authority and training, for the Community Planning and Development Administrator and Department.
- Energetic, highly organized, polished individual with executive support experience who can juggle multiple demands and meet deadlines with ease.
- Solid communication and organization skills are key elements in this highly visible, high-impact position; Strong interpersonal skills with the ability to maintain a positive, flexible attitude in an intense, deadline driven environment; Vigorous sense of urgency and ability to meet inflexible deadlines.
- Diligent with a high attention to detail and adept at multitasking with frequent interruptions; Ability to efficiently manage complex situations and projects with little or no supervision.
- Total commitment to customer service; cultivate a friendly and welcoming office environment; greet all visitors, ascertain nature of business, and direct visitors to appropriate office.
- Use diplomacy and discretion when answering the telephone and giving information to callers. Must be responsive to citizen and public concerns and complaints.
- Professional, friendly demeanor; comfortable interfacing with the public to service their Department related needs; possess a high degree of integrity and discretion; diplomatic with a positive can-do attitude.
- Process, prioritize, and distribute incoming/outgoing mail, emails, faxes, and other forms of correspondence; Prepare outgoing mail and email; Routinely visit City Hall to deliver and pickup mail.
- Compose a variety of correspondence independently from verbal or written instruction, including newsletter submissions; Review, proofread, and edit departmental documents; Possess strong proofreading skills.
- Possess advanced computer skills with the ability to help others on system usage; Strong research skills; Create presentations, charts, graphs, databases, and spreadsheets.

- Proficient use of spreadsheets, word processing and database programs for efficient processing of departmental information; Responsible for accurately inputting departmental data into computer system.
- Oversee and maintain website pages for Community Planning and Development within established guidelines.
- Maintain departmental contacts, appointment schedules, tickler files, calendars, and arrange meetings and conferences.
- Work with all Community Planning and Development consultants to develop and ensure consistent processes.
- Enthusiastic and eager to learn.
- Perform all duties associated with the operation, service, and activities of the Historic Preservation Commission, basic planning/land use, and contract/grant administration and management.
- Respond to inquiries and complaints, provide information, independently learn, interpret, and apply codes, laws, and guidelines pertinent to City and departmental policies, procedures, and regulations.
- Aid in preparation of City Council agenda items; includes working with consultants to complete staff reports; Prepare public meeting notices for posting in accordance with Municipal Code.
- Create and update Standard Operating Procedures for contract/grant administration and management, Historic Preservation Commission, and planning/land use.
- Take the initiative to read, learn, and understand the current actions, procedures, and projects associated with Council actions. Assist in notifying applicants of Council actions.
- Comprehend Municipal Code: zoning application procedures and submittal requirements; zoning districts; public hearings; license agreements; platting procedures and requirements; building regulations; and historic preservation.
- Maintain database of all license agreements and gaming establishment statistics.
- Establish and maintain, in conjunction with Permit Technician, a filing system that is organized with an easily retrieval format for planning/land use, contracts/grants, and Historic Preservation Commission; both hard and digital copies.
- Take and transcribe meeting notes for all assigned meetings on computer or transcribe from voice recording.
- Manage and order departmental supplies.
- Provide budget support. Perform continuous analysis of expenditures. Compile, route, and file invoices.
- Evaluate and recommend organizational, procedural, and cost-saving measures affecting department and support activities.
- Assist with event planning.
- Provide Notary services for the public and City staff.
- Serve as back up to the Permit Technician.
- Assist other departmental staff and provide support to other departments as necessary.
- Other duties as assigned.

Contract and Grant Administration:

- Become familiar with the Residential Program materials: Historic Restoration and Community Preservation Guide to Programs; the General Fund Exterior Paint Guide to Programs; the Residential Design Guidelines; the Secretary of the Interior's Standards and Guidelines for Rehabilitating Historic Buildings; and Black Hawk Municipal Code. Understand the individual components and ensure program parameters and objectives are consistently applied and achieved.

- Receive and process planning/land use and Residential Program applications. Coordinate with Owners Representative.
- Draft, coordinate, and oversee execution of all contracts and agreements for Professional Services and Residential Program: exterior paint; interior rehabilitation grant; preservation easement and lender's request for subordination or rights;; temporary construction easements; roadway easements; and boundary line agreements.
- Process fees paid to the City and fees paid by the City.
- Attend Owner, Architect, Contractor and Design meetings.
- Assist in preparation and distribution of Request for Qualifications or Request for Proposals.
- Coordinate ownership and encumbrance/title work report and residential appraisal report.
- Coordinate site survey to include floodway and elevation certificate.
- Coordinate existing conditions photo documentation: interior/exterior of structures, site conditions; wood and window survey; and stone wall and masonry survey.
- Initiate and maintain a variety of files and records related to Residential Program. Ensure all data and material is organized and easily retrievable; both hard copy and electronic format.
- Mobile enough to conduct field work and visit construction sites, sometimes crossing over rough, uneven, or rocky and mountainous surfaces and terrain.

Historic Preservation Commission

- Prepare, assemble, and distribute Historic Preservation Commission agenda items and staff reports. Take the initiative to read, learn, and understand the current actions, procedures, and projects associated with the professional planning, Historic Preservation Commission, and Historic Restoration and Community Preservation grant and residential programs.
- Coordinate and facilitate the activities of the Historic Preservation Commission.
- Act as the Secretary to the Commission; Take and transcribe meeting minutes and distribute; Understand and comprehend Commission By-Laws; maintain permanent records of all Commission Ordinances and Resolutions; track Commission vacancies and appointments; Perform other activities that support the Commission.
- Oversee Landmark Designation nominations and applications.
- Maintain the Commission records and reports and organize regular meetings, training activities, projects, and prepare annual report.
- Routinely interact with the Director of the Colorado State Office of Archaeology and Historic Preservation consultant.

SUPERVISORY RESPONSIBILITIES

None

QUALIFICATIONS

Knowledge of:

- English usage, spelling, grammar, punctuation, and proofreading.
- Current technology for office procedures, methods, and computer equipment.
- Business letter writing and basic report preparation.
- Principles and procedures of record keeping and filing.
- Basic understanding of finance and accounting.
- Basic knowledge of building/zoning codes and construction terminology and practices.
- City government organization, functions, policies, rules, and regulations.
- Stress management and time management skills.
- Effective listening, verbal communication, and interpersonal skills.

Ability to:

- Present a professional, courteous, competent image, both inside and outside of the office, which reflects well on the department and the City.
- Keep public, work/desk, and kitchen areas clean and free of clutter.
- Possess a friendly demeanor. Establish and maintain effective, cooperative and responsive working relationships with supervisor, other departments, City officials, consultants, outside agencies, and the community in general.
- Work in a busy office environment on multiple projects with frequent interruptions and inflexible deadlines. Analyze missed deadlines, ascertain what went wrong, and decipher how to avoid a repeat performance.
- Tackle mundane and tedious tasks with eagerness and enthusiasm.
- Maintain sound time/stress management, organizational, communication, active listening, and people skills.
- Take a proactive approach to problem solving to achieve common-sense solutions.
- Organize and establish work priorities. Work in a cooperative team environment or independently in the absence of supervision. Perform a variety of duties requiring use of independent judgment and technical knowledge. Independently coordinate, monitor, or manage various clerical functions. Meet department and project schedules, milestones, and deadlines.
- Understand the organization and operation of the City and outside agencies. Take the initiative to independently learn, interpret, and apply basic building code, municipal code, land use, and historic preservation procedures.
- Become familiar with department forms and applications for distribution to public. Update form and application content on a regular established basis.
- Locate, organize, and retrieve department records and files in a timely fashion.
- Compile complex business correspondence and basic reports. Produce written documents with clearly organized information, punctuation, and grammar.
- Maintain confidential data and information as it relates to the department. Discern the difference between original and duplicate documents.
- Type at a speed necessary for successful job performance.
- Transcribe dictation at a speed necessary for successful job performance.
- Communicate clearly and concisely, both orally and in writing.
- Recognize department needs and advise Community Planning and Development Administrator. Proactively look for cost saving measures to apply within department.
- Be punctual and prompt for work and meetings.
- Abstain from participating in office gossip and conducting personal business during working hours.
- Balance and control personal life and work priorities.
- Take on responsibility for areas beyond basic duties. Look for what needs to be done without being told.

EXPERIENCE and/or TRAINING

- Four years responsible work experience in an administrative support capacity.
- High School Diploma or GED.
- Must have a working knowledge of relevant office computer systems and proficiency with Microsoft Office Suite.

EQUIPMENT USED

Constant daily use of telephones, cell phones, pagers, computers, calculators, copy machines, fax machines, and scanners.

COMMUNICATION SKILLS

- Ability to respond to common inquiries or complaints from the general public, residents, City employees, officials, and outside agencies in a professional manner.
- Ability to effectively present, both in verbal and written form, information to elected officials, members of the Management Team, City employees, the public, and outside agencies.

REASONING ABILITY

Identify problems, collect data, establish facts, and draw valid conclusions.

PHYSICAL DEMANDS

The employee is regularly required to sit, stand, walk, reach with hands and arms, stoop, kneel, crouch, and crawl. Work in this position is generally limited to a standard office environment, but the employee must occasionally lift and/or move up to 25 pounds and climb, stairs, ladders and/or step stools, and conduct field work on mountainous terrain. The employee is also regularly required to talk, hear, and use hands and fingers. Specific vision abilities required by this position include close, distance, color, and peripheral vision, as well as depth perception and the ability to adjust focus.

COMMENTS

The intent of this classification is to describe the types of job tasks and levels of responsibility and difficulty required of persons assigned to this classification title. This is not to be considered a detailed description of every duty/responsibility of the job.

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**CITY OF BLACK HAWK
2015 Job Description**

JOB TITLE:	CP&D Technician	DEPARTMENT:	Community Planning and Development
REPORTS TO:	CP&D Administrator	EXEMPT:	No
HIRING RANGE: \$21.5562 - \$24.7896/HR			

SUMMARY

As the position is an integral part of the administrative area representing Community Planning and Development, a sense of decorum is required which is appropriate and suitable to the office. This position serves as key office personnel who interact on a daily basis with the public, City employees, elected officials, and consultants. Customer service, organization, detail oriented and multi-tasking is a must. The individual shall possess a mastery of office and computer skills, exercise initiative and judgment, make decisions within the scope of assigned authority, and provide general information and assistance to the public.

DUTIES AND RESPONSIBILITIES

- Perform a wide variety of highly complex, responsible, and confidential duties, within scope of authority and training, for the Community Planning and Development Administrator and Department.
- Total commitment to customer service. Greet visitors. Cultivate a friendly and welcoming office environment.
- Work with all Community Planning and Development consultants to develop and ensure consistent processes.
- Perform all duties associated with the operation, service, and activities of the permit and records management program.
- Interview and obtain information from customers in order to determine their needs. Assist the customer in completing permit applications.
- Inform customers of permit process and procedures. Confirm all contractors and subcontractors have current contractor registration and/or business license and certificates of insurance.
- Receive and review all permit applications, plans, and other construction or related documents; determine sufficiency of submittal; advise applicants on requirement for complete submittal.
- Assist with various administrative tasks by scheduling, resulting and rescheduling inspections, scheduling meetings, filing permits and applications, performing data entry, and assisting customers at the counter and over the telephone.
- Provide basic code interpretation for applicant, building contractors/subcontractors, architects, engineers, builders, and general public. Independently learn; interpret and apply codes, laws, and guidelines pertinent to City and departmental policies, procedures, and regulations. Maintain familiarity with ordinance, resolution, and procedural changes.
- Research records and provide customers with specialized site-specific property information such as, but not limited to, approved building permits, finalized building plans, certificate of occupancy, contractor affidavits and special inspections.
- Provide coordination support with customers, consultants, outside agencies, and City staff to maintain project continuity.

- Assist management in resolving minor permit and inspection problems.
- Assist in the creation, interpretation, application, and maintenance of department policies and procedures.
- Maintain database for all permits and related documents. Issue and track all submissions through Innoprise permitting software; application acceptance, plan review, permit issue, inspections, and project closeout.
- Calculate fees based on established fee schedule and monitor approval of plans by other regulatory agencies.
- Collect fees, process receipt, and prepare submittal to Finance Department.
- Perform records research in order to document project history compliance.
- Prepare Certificates of Occupancy.
- Respond to telephone inquiries regarding permits, permit processes, building codes, fees, and other related ordinances and local laws. Use diplomacy and discretion when answering the telephone and giving information to callers; must be responsive to citizen and public concerns and complaints.
- Proficient on the permitting software system. Responsible for accurately inputting all permit related data into database.
- Perform typing and clerical duties of routine nature. Compose a variety of correspondence independently from verbal or written instruction.
- Review, proofread, and edit departmental documents. Possess strong proofreading skills.
- Maintain departmental contacts and arrange meetings.
- Establish and maintain system for permit management to ensure that all files, letters, contracts, agreements, reference manuals, field inspection reports, permit files, blueprints, specifications, and other data or material is maintained in an organized and easily retrievable fashion. Modify or improve system as needed.
- Establish and maintain records management system for departmental files in an organized, easily retrieval format and system; both hard and scanned copies. Modify or improve system as needed.
- Formulate and implement procedures for systematic retention, protection, retrieval, transfer, and disposal of departmental records.
- Create and maintain policy and procedure manuals and update resource materials.
- Become familiar with department forms and applications for distribution to public. Update forms and application content on a regular established basis.
- Mobile enough to conduct field work and visit construction sites, sometimes crossing over rough, uneven, or rocky and mountainous surfaces and terrain.
- Assist with event planning.
- Assist other departmental staff and provide support to other departments as necessary.
- Other duties as assigned.

SUPERVISORY RESPONSIBILITIES

None

QUALIFICATIONS

Knowledge of:

- English usage, spelling, grammar, punctuation and proofreading.
- Current technology for office procedures, methods, and computer equipment.
- Business letter writing and basic report preparation.
- Proofreading skills.
- Principles and procedures of record keeping and filing.
- Basic understanding of finance and accounting.
- Basic knowledge of building/zoning codes, construction terminology, and practices.

- City government organization, functions, policies, rules, and regulations.
- Stress management and time management skills.
- Effective listening, verbal communication, and interpersonal skills.

Ability to:

- Present a professional, courteous, competent image, both inside and outside of the office, which reflects well on the department and the City.
- Keep public, work/desk, and kitchen areas clean and free of clutter.
- Possess a friendly demeanor. Establish and maintain effective, cooperative and responsive working relationships with supervisor, other departments, City officials, consultants, outside agencies, and the community in general.
- Work in a busy office environment on multiple projects with frequent interruptions and inflexible deadlines. Analyze missed deadlines, ascertain what went wrong, and decipher how to avoid a repeat performance.
- Tackle mundane and tedious tasks with eagerness and enthusiasm.
- Maintain sound time/stress management, organizational, communication, active listening, and people skills.
- Take a proactive approach to problem solving to achieve common-sense solutions.
- Organize and establish work priorities. Work in a cooperative team environment or independently in the absence of supervision. Perform a variety of duties requiring use of independent judgment and technical knowledge. Independently coordinate, monitor or manage various clerical functions. Meet department and project schedules, milestones and deadlines.
- Understand the organization and operation of the City and outside agencies as necessary to assume the assigned responsibilities.
- Take the initiative to independently learn, interpret, and apply basic building code, municipal code, land use and historic preservation procedures.
- Compile business correspondence and basic reports. Produce written documents with clearly organized information, punctuation, and grammar.
- Maintain confidential data and information as it relates to the department. Discern the difference between original and duplicate documents.
- Communicate clearly and concisely, both orally and in writing.
- Recognize department needs and advise Community Planning and Development Administrator. Proactively look for cost saving measures to apply within department.
- Oversee and maintain website page for Community Planning and Development within established guidelines.
- Maintain punctual and prompt attendance for work and meetings.
- Communicate effectively, clearly, and concisely in both written and oral formats.
- Represent the department with tact and interact effectively with others.
- Review, interpret, and explain written documents.
- Operate office equipment including computers, and supporting word processing, spreadsheet, and database applications. Use a computer and related software applications
- Type or enter data at a speed necessary for successful job performance.
- Understand and follow oral and written instructions.
- Establish and maintain effective working relationships with those contacted in the course of work. Abstain from participating in office gossip and conducting personal business during working hours.
- Balance and control personal life and work priorities.
- Take on responsibility for areas beyond basic duties. Look for what needs to be done without being told.

EXPERIENCE and/or TRAINING

- One year of experience reading and interpreting construction plans and building codes.
- High School Diploma or GED.
- Must have a working knowledge of relevant office computer systems and proficiency with Microsoft Office Suite.
- Become certified as a Permit Technician under the International Code Council within 2 years of employment and maintain certification upon renewal. An extension may be granted at the discretion of the Community Planning and Development Administrator.

EQUIPMENT USED

Constant daily use of telephones, cell phones, pagers, computers, calculators, copy machines, fax machines, and scanners.

COMMUNICATION SKILLS

- Ability to respond to common inquiries or complaints from the general public, residents, City employees, officials, and outside agencies in a professional manner.
- Ability to effectively present, both in verbal and written form, information to elected officials, members of the Management Team, City employees, the public, and outside agencies.

REASONING ABILITY

Identify problems, collect data, establish facts, and draw valid conclusions.

PHYSICAL DEMANDS

The employee is regularly required to sit, stand, walk, reach with hands and arms, stoop, kneel, crouch, and crawl. Work in this position is generally limited to a standard office environment, but the employee must occasionally lift and/or move up to 25 pounds and climb stairs, ladders and/or step stools, and conduct field work on mountainous terrain. The employee is also regularly required to talk, hear, and use hands and fingers. Specific vision abilities required by this position include close, distance, color, and peripheral vision, as well as depth perception and the ability to adjust focus.

COMMENTS

The intent of this classification is to describe the types of job tasks and levels of responsibility and difficulty required of persons assigned to this classification title. This is not to be considered a detailed description of every duty/responsibility of the job.

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RESOLUTION 72-2015
A RESOLUTION
AUTHORIZING THE
ACQUISITION OF
DOCUMENT
MANAGEMENT
SOFTWARE FROM
FILEHOLD SYSTEMS, INC.

**STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK**

Resolution No. 72-2015

**TITLE: A RESOLUTION AUTHORIZING THE ACQUISITION OF DOCUMENT
MANAGEMENT SOFTWARE FROM FILEHOLD SYSTEMS, INC.**

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF BLACK HAWK, COLORADO, THAT:

Section 1. The City Council hereby approves the acquisition of document
management software from FileHold Systems, Inc. in an amount not to exceed Twenty Eight
Thousand and Eighty Dollars (\$28,080.00).

RESOLVED AND PASSED this 11th day of November, 2015.

David D. Spellman, Mayor

ATTEST:

Melissa A. Greiner, City Clerk

CITY OF BLACK HAWK

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation for Purchase of a Document Management System from FileHold Systems, Inc.

RECOMMENDATION: Staff recommends the following motion to the Mayor and Board of Aldermen:

MOTION TO APPROVE Resolution 72, A Resolution Authorizing the Acquisition of Document Management Software from FileHold Systems, Inc.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: In an effort to ensure preservation of City records and with an eye on becoming more organized and efficient, City Clerk staff determined a Document Management System for electronic storage of the City's official documents will increase productivity, save time, and safeguard preservation and retention requirements. Original hard document files will continue to be maintained in the Clerk's Office.

Clerk staff met with all departments to discuss existing software, current electronic storage, and wants and needs of each department. The focus was on filing structures for ease of use, collaboration to facilitate teamwork through the easy sharing of documents, compliance for the enforcement of document retention policies, audit tracking and reporting, and disaster recovery.

Clerk staff composed a Request for Proposal (RFP) for Document Management Software. Staff invited 25 companies to review and respond the RFP and placed the RFP on industry websites. 7 companies responded to the RPF and 4 were selected for interviews and demonstrations. Bids ranged from \$28,080 to \$222,000.

Staff recommends FileHold Systems, Inc. as our choice for document management software at \$28,080. The 2016 annual support fee is estimated to be \$3,285. The City of Black Hawk's IT Department anticipates supporting hardware will cost up to \$15,000. The total expenditure for the software license and supporting hardware will be \$43,080. Council approved \$60,000 for the purchase of the software and supporting hardware during the 2015 Budget Workshop.

FileHold Systems, Inc. is the designer and developer of document management software with a low learning curve and affordable cost. The system is scalable, fast, stable, and capable. The company supports small and large environments alike. FileHold is a Canadian company with a regional contact located in San Antonio, Texas. They contract with Canadian municipalities, both large and small, and their US clients include Department of Defense, Texas Workforce, Florida Department of Revenue, US Department of Justice, and NASA. Clerk staff contacted current clients for references and received positive referrals, most notably that the software has met the expectations as presented, and the company is enhancing the software with ideas from the end users. Training and support receive high marks as well.

The most closely aligned American software company to FileHold is Laserfische which is a reputable software package used by many Colorado municipalities for document management.

Laserfische is marketed through a third party vendor who responded to our RFP offering an abridged version, Laserfische Rio. The software was quoted at \$44,000 with annual support fees of an estimated \$7,132. The total expenditure for the software license and supporting hardware would have been over \$66,000.

AGENDA DATE: November 11, 2015

WORKSHOP DATE: November 5, 2014

FUNDING SOURCE: Capital Projects Fund - 305-1501-4157404

DEPARTMENT DIRECTOR APPROVAL: Yes No

STAFF PERSON RESPONSIBLE: Melissa A. Greiner, City Clerk

DOCUMENTS ATTACHED: FileHold License Agreement and FileCare Service Level Agreement

RECORD: Yes No

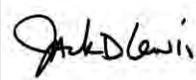
CITY ATTORNEY REVIEW: Yes N/A

SUBMITTED BY:

REVIEWED BY:



Melissa A. Greiner
City Clerk/Administrative Services Director



Jack D. Lewis, City Manager



IMPORTANT NOTICE: Read the following terms and conditions carefully before installing the FileHold software. Installation or use of the software indicates your acceptance of these terms and conditions. If you do not agree with these terms and conditions, discontinue the installation process immediately, uninstall or destroy any part of the software that may have been installed, and promptly return all filehold software diskettes, CD's and the related documentation that you may have in your possession to FileHold Systems Inc. at the address provided below or to your supplier and your money will be refunded.

FILEHOLD Systems Inc.
#250 - 4664 Lougheed Hwy
Burnaby, BC, Canada V5C 5T5
Software License Agreement
Copyright (c) FILEHOLD Systems Inc.

THE SOFTWARE: Unless you have entered into a separate written license agreement with FileHold Systems Inc. ("FileHold") expressly providing otherwise, this Agreement is the legal contract which specifies the terms of the license granted to you by FileHold with respect to FileHold's software (the "Software") and related documentation. The Software is available in commercial and evaluation versions. All versions and editions of the Software are subject to this Agreement.

THE LICENSE: FileHold grants you a non-exclusive license to use the accompanying edition and version of the Software. If the software is to be installed on multiple physical servers for development, staging, testing, production or any other purpose, a separate software license must be acquired for each individual physical server.

You may not copy the Software except for the purpose of backup in which case all copyright, trade-mark and all other notices are reproduced and included on the backup copy. You shall not transfer or distribute the Software to any third parties.

You may not modify or translate the Software or related documentation, or decompile, disassemble, decrypt, or reverse engineer the Software.

FileHold requires payment by you of a license fee in the amount set out in the invoice that you receive from FileHold or your supplier. The terms of payment of the license fee are as set out in the invoice.

If this software is installed for evaluation or prior to being paid for in full, FileHold will have placed an expiry date on the software. In the event the FileHold software is not paid for in full FileHold will allow the license to expire and will not renew it until all outstanding amounts are paid.

NO ADDITIONAL RIGHTS OR LICENSES: You acknowledge and agree that except for the license granted in this Agreement, all other rights, and all title and interest including, but not limited to, copyrights, trade secrets and patent rights, in and to the Software, as an independent work or as an underlying work serving as a basis for any application that you may develop, and related documentation remain the sole and exclusive property of FileHold. You acknowledge and agree that you will not derive or assert any title or interest in or to the Software or related documentation.

TERM AND TERMINATION: FileHold may terminate any license granted in this Agreement if you fail to comply with any of the terms or conditions of this Agreement. Upon termination of the license for any reason, you will promptly return to FileHold or destroy all copies of the Software and related documentation.

NO WARRANTY : THE SOFTWARE IS PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. YOU BEAR THE ENTIRE RISK AS TO THE QUALITY AND PERFORMANCE OF THE SOFTWARE.

Without limiting the above paragraph in any way and for more certainty only, FileHold does not warrant that the Software is error-free or that it will operate without interruption, nor does FileHold warrant that the Software will meet your specific requirements. THE SOFTWARE IS NEITHER DESIGNED NOR LICENSED FOR USE IN ENVIRONMENTS REQUIRING FAIL-SAFE CONTROLS .

LIMITATION OF LIABILITY: IN NO CASE SHALL FILEHOLD BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES OR LOSS, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR THE INABILITY TO USE EQUIPMENT OR ACCESS DATA, WHETHER SUCH DAMAGES ARE BASED UPON A BREACH OF EXPRESS OR IMPLIED WARRANTIES, BREACH OF CONTRACT, TORT, NEGLIGENCE, STRICT LIABILITY, OR ANY OTHER LEGAL THEORY. THIS IS TRUE EVEN IF FILEHOLD HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN NO CASE WILL FILEHOLD'S LIABILITY EXCEED THE AMOUNT OF THE LICENSE FEE ACTUALLY PAID BY YOU TO FILEHOLD.

EXPORT RESTRICTIONS:. You acknowledge that the Software is subject to Canadian and U.S. export jurisdiction. You agree to comply with all applicable international and national laws that apply to the Software, including the U.S. Export Administration Regulations, as well as end-user, end-use, and destination restrictions issued by; Canadian, U.S. and other governments.

MISCELLANEOUS: This Agreement is governed by the laws of the Province of British Columbia and the laws of Canada applicable in British Columbia. You agree to submit to the exclusive jurisdiction of the courts of the Province of British Columbia with respect to any dispute relating to this Agreement or your use of the Software.

This Agreement is the entire agreement between you and FileHold concerning the Software and related documentation. There are no representations, warranties or understandings that bind FileHold that are not expressly stated in this Agreement.

Any provision of this Agreement which is prohibited, unlawful or unenforceable under any applicable law of any jurisdiction will be deemed ineffective in that jurisdiction without affecting any other provision of this Agreement. The offending provision shall be enforced to the maximum extent permissible so as to effect the intent of the parties.

The failure or delay by FileHold to exercise any of its rights under this Agreement shall not be deemed a waiver of those rights or of any breach of any provision of the Agreement by you.

FileCare - Service Level Agreement (SLA)

FileHold Systems offers an annual technical support and product upgrade contract known as FileCare. This agreement entitles the customer to an array of support and upgrade services to ensure maximum value from their document management software.

Support Methodology - FileHold supports its customer base using remote support services such as the telephone, e-mail and, with customer approval, by logging on to the customers system using remote control software. FileHold support is available from 8:30 AM to 4:30 PM PST Monday to Friday and on weekends and evenings by prior arrangement.

The support process starts when a FileHold user contacts their internal help desk or IT support department. If the customers internal support cannot help and determines the problem is related to the FileHold software they will register the issue on the FileCare support portal at; [Document Management Support Centre](#). The support Portal is available to a customer's technical support staff 24 hours per day, 7 days per week. The support portal is monitored by FileHold technical staff up to 16 hours per day, Monday to Friday.

Issue Severity Definitions - FileHold has the following levels of issue severity:

- Level 1 - Global severity - affects all users
- Level 2 - User severity - affects one user
- Level 3 - Non-critical Severity - A cosmetic issue, no effect on users

Support Response Times - All support issues registered on the FileHold portal receive an immediate confirming e-mail response that assigns a unique support case number and confirming the ticket has been registered. The registered ticket will be responded to, by a FileHold technical support team member, by no later than noon of the next business day. In the response it will be determined if the problem is related to FileHold or a 3rd party application and a Severity level will be established.

If the source of the problem is outside the control of FileHold the customer will be advised accordingly and best efforts will be made to notify the party/parties responsible and cooperate with them to resolve such problem. If the problem is within the control of FileHold the following responses are made:

If the ticket is a Level 1- Global severity: Technical e-mail communication will be initiated with the customer within 4 hours of severity determination. Continuous best efforts will be made to resolve the problem or until service is restored or until an interim remedy is implemented. The resolution objective is 1 business day.

If the ticket is a Level 2- User severity: The source e-mail communication will be initiated with the customer within 8 hours of severity determination. Best efforts to resolve the problem will be made with a resolution objective of 3 business days.

If the ticket is a Level 3- Non Critical severity. E-mail communication will be initiated with the customer within 16 hours of severity determination. Communication of the request will be made clear to the customers but resolution may wait until a future product release. If it is a product enhancement / future feature request the customer will be referred to [Suggest a Feature](#) .

Support Escalation Policy - If a customer feels the support response times are not being met or the problem is not being addressed they may initiate direct contact with the VP of customer services at FileHold by contacting

support@filehold.com via e-mail or telephoning to 604-734-5653 and ask to speak to the Customer Support Manager.

Customer Responsibilities - The FileCare support program is a powerful tool but to make it work best the customer must follow normal IT practices in protecting their data. The following are a few “best practice” suggestions.

- Report all problems to the FileHold support case reporting systems immediately.
- Back up all data on a daily, weekly and monthly basis including SQL Databases, File Directory Storage Paths and other critical system files. More details are outlined in FileHolds Disaster Recovery and Backup Best Practices section below.
- Ensure routine maintenance is done to the server hardware.
- Ensure Microsoft and other service packs and updates are tested and applied to the server to maintain best practices operating conditions.

Self Support Center - Is available to customers on FileCare 24 hours per day 7 days per week. It serves as a knowledge base of common support incidents that may help the Customer quickly solve a problem or for our customers who want technical information that is not available in other places.

Software Upgrades - Customers on FileCare have access to any hot-fixes, service packs, dot releases or major releases of software that become available while under contract. If there are no changes to the existing server or operating system the technical support for upgrades is provided at no additional charge. Upgrades are scheduled by FileHold systems with the customer agreement.

Reporting - FileCare maintains a status report of open and past support issues including; issue number, problem category, severity, user name, territory code, date received, status, problem description and next action description. A customer may ask for a review of their support incidences including our response at any time.

Addition of licenses - Customers on FileCare can add new users to the system at any time, (a minimum of 5 users) at no administration charge other than the cost of the license. The cost of the FileCare contract is pro-rated on new licensing to the master agreement anniversary date.

Disaster Recovery Processes - In the event of catastrophic hardware failure which results in loss of the FileHold server FileCare has a plan to help. There are professional services fees for this assistance which will be quoted at the time and based on a preferential customer-billing rate. The disaster recovery steps are as follows:

- Customer registers and creates a support case detailing the extent of the disaster.
- Customer arranges for a backup server to be ready for FileHold software installation. Including the installation of:
- Microsoft Server - see [Document Management System Requirements](#)
- Microsoft SQL see [Document Management System Requirements](#)
- Remote Access to the customer system via remote collaboration software must be available for the FileHold support team to access the system (FileHold will recommend a system).
- Customer will supply the 2 most recent backups of their data.
- FileHold will schedule a time to restore the live server using remote diagnostic tools.
- At FileHold's discretion, a staging or testing server may be set up to properly recover the system without changing the primary server that is having issues (hardware or otherwise).

- FileHold will test the server and confirm it is fully operational.
- FileHold will help the customer test that all systems are operating as specified.

Term - The FileCare Agreement runs for 12 months from the day the FileHold server is installed. The contract start and end date will be clearly stated on the invoice.

Termination of support services - The FileCare contract may only be terminated by FileHold in advance of the contract expiry in which case FileHold will refund a prorated portion of the annual service contract. The customer may terminate by not renewing the annual contract.

Active Directory Synchronization may not covered by FileCare - Microsoft Active Directory is a 3rd party component and if a customer makes changes to user roles or schemas the synchronization with FileHold can be thrown off. In order to repair this synchronization FileHold will have to re-run their synchronization tools, there is an extra charge for these services.

Eligibility - In order to remain on FileCare customers with standard version of FileHold must remain no more than 1 release behind the most current release of FileHold.

Server and Operating Systems Upgrades - FileCare does not cover the re-installation of FileHold as a result of customer server or operating system upgrades. There will be professional service fees for assistance in this re-installation. If these upgrades are done at the same time as a FileHold upgrade the charges may be reduced.

Understandings that bind FileHold that are not expressly stated - Notwithstanding any other provisions our total and exclusive liability is no more than the unused portion for the annual FileCare contract. The program is provided on an "as is" bases, we do not warrant that the service will be uninterrupted, error free, or completely secure. As we do not control the flow of data or the performance of data over the internet, which our software is dependent upon, actions or inactions of 3rd parties can impair or disrupt yours and our connections to the internet.

Additional Support Services - Although not a part of our FileCare program, a number of support services are available from the FileHold professional service group. These services may be contracted on a fixed fee bases or charged on a time and materials basis.

Document Management Best Practices Consulting: FileHold has expertise in document and records management best practices. This advice can be especially helpful during major upgrades to ensure the system continues to function at full performance during the upgrade.

- Server health check up / systems management.
- General server administration, including user and security issues.
- Managing software upgrades, i.e. Windows Server and Microsoft SQL-Server.
- Data archiving.
- Disaster recovery tests.
- Creating custom reports.
- Analysis of the customer software environment.
- Analysis of existing data within File directories and other repositories.
- General assistance with third party software.
- General assistance with hardware compatibility issues.

- Consulting on Document Management best practices.
- Importation of data into FileHold systems.
- Configuration of zonal scanning, full-text and imaging systems.

To discuss any of these additional services contact sales@filehold.com.