RINGING OF THE BELL:

1. CALL TO ORDER:

2. ROLL CALL & PLEDGE OF ALLEGIANCE:

3. AGENDA 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: September 12, 2018

7. PUBLIC HEARINGS:
   A. CB20, An Ordinance Amending Article 6; Section 7-152; Section 10-145; and Section 18-302 of the Black Hawk Municipal Code
   B. CB21, An Ordinance Appointing Directors to the Board of the Black Hawk Business Improvement District

8. ACTION ITEMS:
   A. Resolution 60-2018, A Resolution Approving the Proposal From the Colorado Intergovernmental Risk Sharing Agency (CIRSA) for 2019 Property Casualty Coverage
   B. Resolution 61-2018, A Resolution Revising a Job Description for Police Sergeant
   C. Resolution 62-2018, A Resolution Approving an Agreement with Merrick & Company in the Amount of $77,467.00 for the Design of the Green Lake Headgate Project
   D. Resolution 63-2018, A Resolution Approving Change Order #9 for the St. Charles Carriage House in the Amount of $64,749.46 for Installation of a License Plate Reader (LPR) Parking Management System

9. CITY MANAGER REPORTS:

10. CITY ATTORNEY:

11. EXECUTIVE SESSION:

12. ADJOURNMENT:
John Helerich, Director of Security and Surveillance for the Saratoga Casino, rang the bell to open the meeting.

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, September 12, 2018, at 3:00 p.m. by Mayor Spellman.

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

Absent: Alderman Moates

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Community Planning and Development Administrator Linker, 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 confirmed there were no agenda changes.

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. No conflicts were 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 COMMENT: Deputy City Clerk Martin confirmed that no one had signed up to speak.

6. APPROVAL OF MINUTES: August 22, 2018
MOTION TO APPROVE
Alderman Bennett MOVED and was SECONDED by Alderman Armbright to approve the Minutes as presented.

MOTION PASSED There was no discussion and the motion passed unanimously.

7. PUBLIC HEARINGS:

A. CB18, An Ordinance Adopting the Black Hawk Employee Handbook Dated September 2018

Mayor Spellman read the title and opened the public hearing.

City Clerk/Administrative Services Director Greiner introduced this item. Alderman Torres suggested including more detail in regards to the term advancement, similar to what the term demotion included. City Attorney Hoffmann stated that under the Due Process Clause, there are property and liberty interests associated with demotion and that is why there was much more detail provided under that term.

PUBLIC HEARING: Mayor Spellman declared a Public Hearing on CB18, an Ordinance adopting the Black Hawk Employee Handbook dated September 2018 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 Johnson MOVED and was SECONDED by Alderman Armbright to approve CB18, an Ordinance adopting the Black Hawk Employee Handbook dated September 2018.

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

B. CB19, An Ordinance Approving the 2019 Operating Plan and Budget of the Black Hawk Business Improvement District

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann stated that the Business Improvement District (BID) submitted their annual budget and Operating Plan for 2019 as required under State law to be considered and approved by the City. Mayor Spellman added that the BID is in compliance with the Marketing IGA.

PUBLIC HEARING: Mayor Spellman declared a Public Hearing on CB19, an Ordinance approving the 2019 Operating Plan and Budget of 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 Torres to approve CB19, an Ordinance approving the 2019 Operating Plan and Budget of 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 referred to a memo he had distributed along with a draft ordinance for proposed changes to the Municipal Code to reflect changes in State law that go into effect on October 1. He said all references to Title 12 have now been changed to Title 44. The draft ordinance will be brought forward at the next meeting on September 26. He added, that if Council so desired and with further action, there is now an allowance for open containers of alcoholic beverages in the City’s public spaces.

11. **EXECUTIVE SESSION:** None

12. **ADJOURNMENT:** Mayor Spellman declared the Regular Meeting of the City Council closed at 3:11 p.m.

__________________________________________  
Melissa A. Greiner, CMC  
City Clerk

__________________________________________  
David D. Spellman  
Mayor
COUNCIL BILL 20
ORDINANCE 2018-20
AN ORDINANCE
AMENDING ARTICLE 6;
SECTION 7-152; SECTION
10-145; AND SECTION 18-
302 OF THE BLACK HAWK
MUNICIPAL CODE
TITLE: AN ORDINANCE AMENDING ARTICLE 6; SECTION 7-152; SECTION 10-145; AND SECTION 18-302 OF THE BLACK HAWK MUNICIPAL CODE

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

Section 1. Section 6-51 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-51. Definitions

The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

* * *

City Clerk means City Clerk of the City of Black Hawk, acting in the City Clerk's capacity as the secretary of the local licensing authority, having the authority vested in the City Clerk under this Article and under Articles 3 and 4 of Title 44, C.R.S.

* * *

Good cause, for the purpose of refusing or denying a license renewal or initial license issuance means:

* * *

c. In the case of a new license, the applicant has not established the reasonable requirements of the neighborhood or the desires of its adult inhabitants as provided in Section 44-3-301(2), C.R.S.; or

* * *

Optional premises means:
a. Premises specified in an application for a hotel and restaurant license under Title 44, Article 3, C.R.S., with related outdoor sports and recreational facilities for the convenience of its guests or the general public located on or adjacent to the hotel or restaurant which is licensed to serve alcoholic beverages in accordance with the provisions of this Article and at the discretion of the state and local licensing authorities; and

*   *   *

**Sell or Sale** means any of the following: To exchange, barter or traffic in; to solicit or receive an order for except through a licensee licensed under this Article or Article 4 or 5 of Title 44, C.R.S.; to keep or expose for sale; to serve with meals; to deliver for value or in any way other than gratuitously; to peddle or to possess with intent to sell; to possess or transport in contravention of this Article; to traffic in for any consideration promised or obtained, directly or indirectly.

*   *   *

**Section 2.** Section 6-58(a) of the Black Hawk Municipal Code is amended to read as follows:

**Sec. 6-58. Application**

(a) The local licensing authority may issue only the following malt, vinous and spirituous liquor licenses upon payment of the fee specified in Section 6-72 and Section 44-3-505, C.R.S.

*   *   *

**Section 3.** Section 6-67(b)(5) of the Black Hawk Municipal Code is amended to read as follows:

**Sec. 6-67. Distance from schools.**

*   *   *

(b) Subsection (a) does not apply to:

*   *   *

(5) Any club located within the principal campus of any college, university or seminary, as defined in Section 44-3-103, C.R.S., which limits its membership to the faculty or staff of such institution; or

*   *   *
Section 4. Section 6-68 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-68. Transfer

No liquor license granted under the provisions of this Article shall be transferable, except as provided by Article 3 of Title 44 of the Colorado Revised Statutes and in Section 6-55 of this Article. When a license has been issued to a husband and wife, or to general or limited partners, the death of a spouse or partner shall not require the surviving spouse or partner to obtain a new license. All rights and privileges granted under the original license shall continue in full force and effect as to the survivors for the balance of the license.

Section 5. Section 6-71(a) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-71. Penalty for violation.

(a) Any licensee who violates the terms of this Article may be subject to suspension or revocation of his or her license pursuant to Section 44-3-601, C.R.S.

Section 6. Section 6-72(d) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-72. License and application fees.

* * *

(d) The local licensing authority will charge applicants according to the City of Black Hawk Fee Schedule for the cost of each fingerprint analysis and background investigation undertaken to qualify new officers, directors, stockholders, members or managers pursuant to the requirements of Section 44-3-307, C.R.S.; however, the local licensing authority shall not collect such a fee if the applicant has already been approved by the State licensing authority with an approved master file.

Section 7. Section 6-74 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-74: Special event liquor permits.

(a) Pursuant to Section 44-5-107(5)(a), C.R.S., the City Council, acting as the Local Licensing Authority ("Authority"), elects not to notify the State licensing authority to obtain the State licensing authority's approval or disapproval of applications for special events.

* * *
(c) Upon receipt of an application for a special event permit, the City Clerk shall, as required by Section 44-5-107(5)(c), C.R.S., access information made available on the State licensing authority's web site to determine the State-wide permitted activity of the organization applying for the permit. The Authority shall consider compliance with the provisions of Section 44-5-107(3), C.R.S., which restricts the number of permits issued to an organization within a calendar year to fifteen (15), before approving any application.

* * *

**Section 8.** Section 6-531 of the Black Hawk Municipal Code is amended to read as follows:

**Sec. 6-531: Purpose**

It is the purpose of this Article for the City to exercise its local option to allow common consumption areas in the City by establishing an entertainment district as provided in Section 44-3-301(11), C.R.S. The standards adopted herein shall be considered in addition to all other standards applicable to the issuances of licenses under the Colorado Liquor Code and this Chapter.

**Section 9.** Section 6-534 of the Black Hawk Municipal Code is amended to read as follows:

**Sec. 6-534: Creation of Entertainment District.**

In order to exercise the City's local option to allow common consumption areas in the City and to effectuate the purposes and intent of Section 44-3-301(11), C.R.S., there is hereby established and designated the Entertainment District, whose boundaries include all land, inclusive of rights-of-way, located on and adjacent to Main Street and Miners' Mesa Drive, as more particularly described in Exhibit A to the ordinance codified herein. Properties may be included or excluded from the Entertainment District by resolution of the City Council. By establishing the Entertainment District, the City authorizes the licensing of designated common consumption areas in which alcohol beverages may be sold and consumed subject to the requirements of this Article, this Code and the Colorado Liquor Code.

**Section 10.** Section 6-537(b)(4) of the Black Hawk Municipal Code is amended to read as follows:

**Sec. 6-537: Application for attachment to common consumption area**

* * *

(b) The local licensing authority may refuse to authorize, refuse to reauthorize or may deauthorize attachment if:

* * *
(4) The licensee violates any provision contained in Section 44-3-910, C.R.S.

Section 11. Section 6-551(b) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-551: Findings

The City Council makes the following legislative findings:

* * *

(b) The City Council finds and determines that the enactment by the Colorado Legislature of the Colorado Retail Marijuana Code, C.R.S. § 44-12-101, et seq., clarifies Colorado law regarding the scope and extent of Amendment 64 to the Colorado Constitution.

* * *

Section 12. Section 6-552 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-552: Purpose

The purpose of this Article is to implement the provisions of the Colorado Retail Marijuana Code, C.R.S. § 44-12-101, et seq., which authorizes the licensing and regulation of retail marijuana businesses and affords local government the option to determine whether or not to allow retail marijuana businesses within their respective jurisdictions and to adopt licensing requirements that are supplemental to or more restrictive than the requirements set forth in State law.

Section 13. Section 6-554 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-554: Authority

The City Council hereby finds, determines and declares that it has the power to adopt this Article pursuant to:

* * *

(2) The Colorado Retail Marijuana Code, C.R.S. § 44-12-101, et seq.;

* * *
Section 14. Section 6-555(a) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-555: Definitions

(a) For purposes of this Article, the following terms shall have the following meanings:

Colorado Medical Marijuana Code means Article 12 of Title 44, Colorado Revised Statutes.

* * *

State Licensing Authority means the authority created by the Colorado Department of Revenue for the purpose of regulating and controlling the licensing of the cultivation, manufacture, distribution, sale and testing of retail marijuana in the State of Colorado pursuant to C.R.S. § 44-12-201.

* * *

Section 15. Section 6-564(a)(1) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 6-564: Persons prohibited as licensees and employees

(a) No license shall be issued to, held by, or renewed by any of the following:

* * *

(10) Any person who has not possessed a medical marijuana license or provisional medical marijuana license authorizing the sale of marijuana at retail within the meaning of C.R.S. § 44-11-101, et seq., or in the alternative has not possessed a retail marijuana license within the meaning of C.R.S. § 44-12-101, et seq., in another jurisdiction for at least one (1) year prior to the date of the application, with the person having not received any State or local violations of their medical marijuana or retail marijuana license in said other jurisdiction; provided however, this provision shall not be applicable to employees who do not have an ownership interest in the license;

* * *
Section 16. Section 7-152 of the Black Hawk Municipal Code is amended to read as follows:

Sec. 7-152. Definitions

* * *

Bar means any indoor area that is operated and licensed under Article 3 of Title 44, C.R.S., primarily for the sale and service of alcohol beverages for on-premises consumption and where the service of food is secondary to the consumption of such beverages.

* * *

Section 17. Section 10-145(b) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 10-145. Open container and re-corking exception

* * *

(b) A customer of a hotel or restaurant licensed pursuant to Section 44-3-413, C.R.S., may reseal, remove and transport from the licensed premises one (1) opened container of partially consumed vinous liquor purchased on the premises so long as the original container did not contain more than seven hundred fifty (750) milliliters of vinous liquor.

Section 18. Section 18-302(1) of the Black Hawk Municipal Code is amended to read as follows:

Sec. 18-302. General Provisions

A primary caregiver, for purposes of this Article and consistent with Article XVIII, Section 14(1)(f) of the Colorado Constitution, is defined as a natural person, other than the patient and the patient's physician, who is eighteen (18) years of age or older and has significant responsibility for managing the well-being of a patient who has a debilitating medical condition. In addition to other activities conducted on behalf of the patient, a primary caregiver, a patient or a group of patients cultivating marijuana plants for their own use may cultivate, possess, produce, use or transport marijuana or paraphernalia to administer marijuana for medicinal purposes, subject to the following.

(1) Such cultivation, production or possession of marijuana plants must be in full compliance with all applicable provisions of Article XVIII, Section 14 of the Colorado Constitution, the Colorado Medical Marijuana Code, Section 44-11-101, et seq., and the Medical Marijuana Program, Section 25-1.5-106, C.R.S.

* * *
Section 19. 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 20. 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 21. 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 26th day of September, 2018.

_______________________________
David D. Spellman, Mayor

ATTEST:

_______________________________
Melissa A. Greiner, CMC, City Clerk
SUBJECT: Updating the Black Hawk Municipal Code to reflect current Colorado Statutes

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

MOTION TO APPROVE Council Bill 20, An Ordinance Amending Article 6; Section 7-152; Section 10-145; and Section 18-302 of the Black Hawk Municipal Code

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
In the 2018 legislative session, the Colorado General Assembly passed several bills relating to alcohol and marijuana. Several of these bills form the "Department of Revenue Activities Regulation Act." This Act moves numerous sections of Title 12 of the Colorado Revised Statutes into a new Title 44. Among the sections to be moved are the Colorado Medical Marijuana Code, the Colorado Retail Marijuana Code, the Colorado Liquor Code, and the Colorado Beer Code. Therefore, after October 1, 2018, any provision of the Black Haw City Code (the "City Code") that refers to the current Title 12 will become outdated.

AGENDA DATE: September 26, 2018

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

STAFF PERSON RESPONSIBLE: Corey Y. Hoffmann, City Attorney

DOCUMENTS ATTACHED: N/A

SUBMITTED BY: REVIEWED BY:

Melissa Greiner, CMC  Jack D. Lewis, City Manager
City Clerk/Administrative Services Director
COUNCIL BILL 21
ORDINANCE 2018-21
AN ORDINANCE
APPOINTING DIRECTORS
TO THE BOARD OF THE
BLACK HAWK BUSINESS
IMPROVEMENT DISTRICT
STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK

COUNCIL BILL NUMBER: CB21

ORDINANCE NUMBER: 2018-21

TITLE: AN ORDINANCE APPOINTING DIRECTORS TO THE BOARD OF THE BLACK HAWK BUSINESS IMPROVEMENT DISTRICT

WHEREAS, the Black Hawk Business Improvement District (BID) was organized by Councilman's Bill Number 26, Ordinance Number 95-8 of the City of Black Hawk on July 26, 1995. Under that Ordinance and subsequent enactments, the Board of Directors of the District has been appointed by the City Council. All Board members must, by law, be electors of the District; and

WHEREAS, the BID currently has vacancies on the Board of Directors that are required to be filled by the City Council.

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

Section 1. Based upon the recommendations provided by owners of taxable property in the BID and other information available to the City, and finding that there are presently vacancies to be filled on the BID Board, pursuant to Section 31-25-1209(1)(b), C.R.S., the City Council hereby appoints the following electors of the BID to the office of Director of the BID:

A. Rodney C. Turlan; and
B. Brandon Lenssen

and congratulates them on their appointment.

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 26th day of September, 2018.

__________________________________________
David D. Spellman, Mayor

ATTEST:

__________________________________________
Melissa A. Greiner, CMC, City Clerk
CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Appointing a Director to the Board of the Black Hawk Business Improvement District

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

MOTION TO APPROVE Council Bill 21, An Ordinance Appointing a Director to the Board of the Black Hawk Business Improvement District

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Black Hawk Business Improvement District (BID) was organized by Councilman's Bill Number 26, Ordinance Number 95-8 of the City of Black Hawk on July 26, 1995. Under that Ordinance and subsequent enactments, the Board of Directors of the District has been appointed by the City Council. All Board members must, by law, be electors of the District. The BID currently has a vacancy on the Board of Directors that is required to be filled by the City Council.

Based upon the recommendations provided by owners of taxable property in the BID and other information available to the City, and finding that there is presently a vacancy to be filled on the BID Board, pursuant to Section 31-25-1209(1)(b), C.R.S., the City Council hereby appoints, Rodney C. Turlan, General Manager of the Eldorado Isle Casino Hotel and Eldorado Lady Luck Casino Black Hawk, to the office of Director of the BID.

AGENDA DATE: September 26, 2018

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: [ X ]Yes [ ]N/A

STAFF PERSON RESPONSIBLE: Melissa Greiner, City Clerk Administrative Services Director

DOCUMENTS ATTACHED: Letter from District Manager and BID Designation of Elector

RECORD: [ ]Yes [ X ]No

CITY ATTORNEY REVIEW: [ X ]Yes [ ]N/A
Black Hawk Business Improvement District
P. O. Box 663
Black Hawk, CO 80422
303-582-3165

Lynnette Hailey, District Manager
lhailey@centurylink.net

September 17, 2018

Corey Y. Hoffmann Esq.
Hayes Phillips Hoffmann & Carberry
1350 17th Street, Suite 450
Denver, CO 80202

RE: REPLACEMENT BOARD MEMBER/BLACK HAWK BUSINESS IMPROVEMENT DISTRICT

Dear City Attorney Hoffmann:

The Board of Directors of the Black Hawk Business Improvement District ("BID") has directed me to request that the City of Black Hawk appoint Rodney C. Turlan as the designated elector of Affinity Gaming to the Board of Directors of the BID. Mr. Turlan is replacing Brian Watts.

Mr. Turlan has been confirmed by the BID Board at the June 26, 2018 Board meeting, and has received the Board’s unanimous recommendation for appointment to the BID Board at the City Council’s earliest opportunity.

If you have any questions, please do not hesitate to contact me.

Thank you,

Black Hawk Business Improvement District

Lynnette Hailey
District Manager

Attachments

CC: Norman F. Kron Esq
David D. Spellman, Mayor
Melissa Greiner, BH City Clerk
DESIGNATION OF ELECTOR

BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
CITY OF BLACK HAWK
COUNTY OF GILPIN, STATE OF COLORADO

To the Secretary of the Black Hawk Business Improvement District, in the City of Black Hawk, County of Gilpin, State of Colorado ("District"):

Rodney C. Turlan, the designated elector, who is a natural person who is a citizen of the United States and a resident of the State of Colorado, and who is eighteen years of age or older, is hereby designated by the entity identified below, as an owner or lessee of taxable real or personal property in the District, which is not a natural person, to vote for such owner or lessee as an "elector" of the District. This designation supersedes and replaces any prior designation (if any) by the entity identified below.

Designating Entity
By:  
Its:  
Authorized signature  
Effective as of: 9/17/18

The address to be used for mailing a ballot to the Designated Person is:

The address where the Designated Person is registered to vote:

Date of Birth:  
(for verification of voter registration)

Designated Person's Daytime Telephone Number:

(This designation is filed with the Secretary of the District. Only one such person may be designated by an owner or lessee regardless of the number of properties or lots owned by such owner or lessee. No elector shall be allowed to cast more than one vote even if the person is designated by more than one entity or even if the person is eligible as an individual and also as a designee.)
Please verify and return:

BLACK HAWK BUSINESS IMPROVEMENT DISTRICT:

DIRECTOR SHEET INFORMATION:

Name: Rodney C. Turlan  
Eldorado Isle Casino Hotel Black Hawk  
Eldorado Lady Luck Casino Black Hawk

Mailing Address: P. O. Box 777, Black Hawk, CO 80422
Delivery Address: 401 Main Street, Black Hawk, CO 80422
Work Phone: 303-998-7710
Cell Phone: 775-772-1109
E-mail address: Rodney.Turlan@islecorp.com
September 26, 2018

Corey Y. Hoffmann Esq.
Hayes Phillips Hoffmann & Carberry
1350 17th Street, Suite 450
Denver, CO 80202

RE: REPLACEMENT BOARD MEMBER/BLACK HAWK BUSINESS IMPROVEMENT DISTRICT

Dear City Attorney Hoffmann:

The Board of Directors of the Black Hawk Business Improvement District (“BID”) has directed me to request that the City of Black Hawk appoint Brandon Lenssen as the designated elector of Affinity Gaming to the Board of Directors of the BID. Mr. Lenssen is replacing Walter N. Grounsell.

Mr. Lenssen has been confirmed by the BID Board at the June 26, 2018 Board meeting, and has received the Board’s unanimous recommendation for appointment to the BID Board at the City Council’s earliest opportunity.

If you have any questions, please do not hesitate to contact me.

Thank you,

Black Hawk Business Improvement District

Lynnette Hailey
District Manager

Attachments

CC: Norman F. Kron Esq
    David D. Spellman, Mayor
    Melissa Greiner, BH City Clerk w/attachments
DESIGNATION OF ELECTOR

BLACK HAWK BUSINESS IMPROVEMENT DISTRICT
CITY OF BLACK HAWK
COUNTY OF GILPIN, STATE OF COLORADO

To the Secretary of the Black Hawk Business Improvement District, in the City of Black Hawk, County of Gilpin, State of Colorado ("District"):

Brandon Lenssen, the designated elector, who is a natural person who is a citizen of the United States and a resident of the State of Colorado, and who is eighteen years of age or older, is hereby designated by the entity identified below, as an owner or lessee of taxable real or personal property in the District, which is not a natural person, to vote for such owner or lessee as an "elector" of the District. This designation supersedes and replaces any prior designation (if any) by the entity identified below.

Designating Entity
By: Vincent Lentilli for Affinity Genies

Its: ________________________________

Authorized Signature

Effective as of: __________________________

The address to be used for mailing a ballot to the Designated Person is:

The address where the Designated Person is registered to vote:

Date of Birth: __________________________
(for verification of voter registration)

Designated Person's Daytime Telephone Number:

(This designation is filed with the Secretary of the District. Only one such person may be designated by an owner or lessee regardless of the number of properties or lots owned by such owner or lessee. No elector shall be allowed to cast more than one vote even if the person is designated by more than one entity or even if the person is eligible as an individual and also as a designee.)
Please complete and return:

BLACK HAWK BUSINESS IMPROVEMENT DISTRICT:

DIRECTOR SHEET INFORMATION:

Name: Brandon Lenssen

Mailing Address: ________________________________

Delivery Address: Same as above

Work Phone: 720-480-3738 Home Phone: [redacted]

Cell Phone: 720-480-3738 Fax Number: ________________

e-mail address: Blenssen@affinitygaming.com

BID Director Info
RESOLUTION 60-2018
A RESOLUTION APPROVING THE PROPOSAL FROM THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA) FOR 2019 PROPERTY CASUALTY COVERAGE
TITLE: A RESOLUTION APPROVING THE PROPOSAL FROM THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA) FOR 2019 PROPERTY CASUALTY COVERAGE

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 proposal from CIRSA for 2019 Property Casualty in the total amount (after credits) of $217,233.

RESOLVED AND PASSED this 26th day of September, 2018.

________________________________________
David D. Spellman, Mayor

ATTEST:

________________________________________
Melissa A. Greiner, CMC, City Clerk
CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Acceptance of the Preliminary 2019 Quote for Renewal for Property Casualty Insurance with Colorado Intergovernmental Risk Sharing Agency (CIRSA).

RECOMMENDATION: Staff recommends the following motion to the City Council:

MOTION TO APPROVE Resolution 60-2017, A Resolution Approving the Proposal from the Colorado Intergovernmental Risk Agency (CIRSA) for 2019 Property Casualty Coverage.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

CIRSA presented a preliminary quote of $236,053 for the annual renewal of the 2019 Property Casualty Insurance. The impact of loss experience decreased the quote by $13,116 bringing the amount of the 2019 Preliminary Quotation down before credits to $222,937. The City of Black Hawk actively works to control our losses and this year earned $5,704 in Loss Control Credits. This credit will be used to further drop the 2019 contribution to $217,233 which results in a 9.38% increase over 2018 coverage.

- CIRSA has maintained steady rates over the past few years, but the cost of the pool’s property excess insurance has continually and dramatically increased. The increase is a result of back-to-back years of unfavorable property claims experience, primarily due to wind/hail losses. These increases are not unique to CIRSA; property losses including major wind/hail storms, snow storms, hurricanes, and tornados are driving up insurance rates across the county and the entire marketplace. In 2018, CIRSA was also required to double its pool self-insurance retention (SIR) for property claims from $500,000 per claim/occurrence to $1M per claim/occurrence), and CIRSA expects their excess carriers will continue to require this high SIR for 2019.

- Loss control credits are provided to those members that actively work to control their losses and comply with CIRSA loss control standards. More than $928,808 has been made available between both P/C and W/C pools for 2019.

- CIRSA individually experience rates for each member. The effect of Black Hawk’s individual experience is reflected in the “Impact of Loss Experience” category. Black Hawk has been successful at using loss control techniques to control our losses which resulted in a credit of $13,116 for 2019.

AGENDA DATE: September 26, 2018

WORKSHOP DATE: N/A

FUNDING SOURCE: 010-1302-413-5101

DEPARTMENT DIRECTOR APPROVAL: [ X ]Yes[ ]No
STAFF PERSON RESPONSIBLE: Melissa Greiner, CMC
City Clerk/Administrative Services Director

DOCUMENTS ATTACHED: N/A

RECORD: [ ] Yes [ X ] No

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

SUBMITTED BY: REVIEWED BY:

Melissa Greiner, CMC
City Clerk/Administrative Services Director

Jack D. Lewis
City Manager
RESOLUTION 61-2018
A RESOLUTION REVISING
A JOB DESCRIPTION FOR
POLICE SERGEANT
TITLE: A RESOLUTION REVISING A JOB DESCRIPTION FOR POLICE SERGEANT

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 revision to the Job Description for Police Sergeant.

RESOLVED AND PASSED this 26th day of September, 2018.

________________________________________
David D. Spellman, Mayor

ATTEST:

________________________________________
Melissa A. Greiner, CMC, City Clerk
CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Adoption of a revised job description for the rank of Police Sergeant within the Black Hawk Police Department.

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

MOTION TO APPROVE Resolution 61-2018, A Resolution revising a job description for Police Sergeant.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: The current job description for the rank of Sergeant within the Police Department only allows the Chief of Police to consider internal candidates holding a “Level 3 or Level 4” designation to fill vacant sergeant positions. The job description does not allow the Chief of Police the flexibility to consider other potentially qualified candidates who may be working in the Department or qualified applicants from outside the organization. Although it’s desirable to promote applicants from within the organization, there may be situations where qualified internal applicants don’t meet the current job qualifications or there’s a desire to consider applicants from outside the organization. The Police Chief requests a change in the current Sergeant Job Description to allow more flexibility in selecting qualified employees for vacant sergeant positions. In addition, the “Level 3 and Level 4” reference will be changed to “Police Officer 3 and Police Officer 4” consistent with other job descriptions in the Department.

AGENDA DATE: September 26, 2018

WORKSHOP DATE: N/A

FUNDING SOURCE: N/A

DEPARTMENT DIRECTOR APPROVAL: [X] Yes [ ] No

STAFF PERSON RESPONSIBLE: Chief Stephen Cole

DOCUMENTS ATTACHED: Job Description

RECORD: [ ] Yes [X] No

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

SUBMITTED BY: Stephen Cole, Police Chief

REVIEWED BY: Jack D. Lewis, City Manager
CITY OF BLACK HAWK
2018 Job Description

JOB TITLE: Police Sergeant
DEPARTMENT: Police Department
REPORTS TO: Police Commander
EXEMPT: No
SALARY RANGE: $44.8380 - $58.2894 / HR

SUMMARY
The Police Sergeant is a sworn position in the Police Department with specific responsibility as a first-line supervisor. The Sergeant provides leadership and direction to police officers and other staff as assigned. Police Sergeant's duties require considerable initiative and substantial judgment over a wide variety of situations. Sergeants assigned to specific administrative duties such as Investigations/Training or Administrative/Records positions are still responsible for supervising patrol officers in addition to their added responsibilities.

DISTINGUISHING CHARACTERISTICS
Sergeants perform sworn police duties in the prevention of crime and the enforcement of laws. Sergeants supervise and coordinate police operations relating to patrol, traffic, investigations, and special assignments. They also participate in the training and evaluation of assigned personnel and perform administrative related work as required. The Police Sergeant continuously reviews policies and procedures from a risk management standpoint and ensures compliance with current state laws and court rulings. The Police Sergeant may act in the capacity of the Operations/Administrative Commander in his/her absence and considered the Acting Commander with full Operations/Administrative responsibility and accountability for the overall operations and activities within the police department. A Sergeant's duty may include any of the following:

- The assigned Sergeant insures compliance with CIRSA standards and training requirements.
- Maintain the mini-skills academy for new employees, schedule instructors, review and approve course curriculum, and insure proper training documentation.
- Serve as the Field Training Officer (FTO) Supervisor, insure FTO program has up to date training material, schedule officers in the field training program, review Daily Observation reports and recommend officers advancement or completion of the FTO Program.
- Serve as support for the Operations Commander during Professional Standards Investigations. Maintains training schedules and training logs for the entire department.
- Manage the firearms range and instructors.
- Coordinate multi-jurisdictional training with other departments and agencies.
- Serve as the primary backup administrator to the E-Force, CAD and Records Management Systems administrator, coordinate computer system maintenance, and provide general trouble shooting as needed.
- Compile statistical crime data and conduct crime analysis functions as needed.
- Responsible for CACP Accreditation and managing the department's policy and procedure manual, which includes; drafting new policies for staff review; dissemination, and new policy training.
- Conduct research as needed into new policies, procedures and current case law.
- Insure SOP's are in place and up to date for all sections within the department.
- Coordinate all audits on critical processes and insures proper reporting and retention of pursuit files and use of force.
- Responsible for drafting an annual report within the department.
- Supervise and maintain the department Facebook page and Twitter.
- Maintain department booking surveillance system and retrieve recordings as needed.
- Responsible for insuring adequate staffing during patrol shifts.
- Coordinate inspections of all patrol personnel and vehicles on a regular basis.
- Primarily responsible for coaching and mentoring employees and providing on scene supervision in all patrol related activities.
- Specifically responsible for developing programs and strategies for developing partnerships with citizens and businesses within the City.
- Develop strategies for reducing crime and maintaining communication with casinos.

SUPERVISORY RESPONSIBILITIES
Sergeants provide general supervision to both sworn officers and non-sworn civilian staff regardless of assignment.

ESSENTIAL DUTIES AND RESPONSIBILITIES FOR ALL SERGEANTS
The responsibilities and essential duties performed on a frequent and recurring basis by an incumbent in the class include the following:

- Supervise and participate in law enforcement and administrative work for assigned field or office operations.
- Assign, monitor, and evaluate work performed by assigned employees.
- Respond to basic police calls and oversee police officers in the proper handling of incidents, criminal and non-criminal.
- Respond to serious or unique calls to oversee and instruct police officers in the proper handling of the incident.
- Oversee critical incidents and provide guidance or assistance when necessary.
- Operate a variety of tools and equipment specific to law enforcement duties to include a police radio, baton, handcuffs, handgun, various firearms and other weapons as required.
- Examine and confirm compliance with rules, procedures, and objectives by assigned personnel.
- Investigate complaints, prepare case histories, field training reports, activity reports, staff reports, and incident reports.
- Explain and follow rules, procedures, communicate Police Department goals and objectives and implement instructions.
- Conduct and participate in daily briefing training of all duty employees.
- Identify community-based policing problems and work with resident groups to gather information as to corrective measures.
- Identify operational problems and recommend solutions.
- Instruct police officers, in a variety of law enforcement subjects individually or as a group, participate in training courses and programs.
- Maintain employee management logs and progress reports; complete annual evaluations.
- Research, update, and maintain department equipment.
- Instrumental in keeping communication open, clear and concise with assigned personnel as well as immediate supervisor.
- Maintain a strict adherence to confidentiality regarding personnel issues, professional standards, investigations or the protection of crime victims.

QUALIFICATIONS
The knowledge and abilities that are required to perform the duties and responsibilities of this class are as follows:

Knowledge of:
- State, Federal and local laws, ordinances and regulations applicable to the area assigned.
- Police Department organization, policies, practices, procedures, goals and objectives, rules, regulations and equipment.
- Effective supervisory and instructional principles and techniques.
- Community-based policing practices.
- Patrol, traffic enforcement, criminal investigation and related police services.
- Laws and rules governing criminal evidence, arrest, custody, search and seizure.
- Legal codes, to include penal, vehicle, health and safety codes; civil rights and enforcement procedures.
- City and county geography.
- English usage and grammar.
- Computer applications as they relate to area assigned.

Ability to:
- Coordinate, train and supervise the work of employees for an assigned unit/work section.
- Prepare and present accurate and concise staff reports and make oral presentations.
- Analyze and recommend solutions to law enforcement problems.
Demonstrate proper use of applicable weapons, proper patrol and investigative procedures.

- Understand and carry out oral and written instructions independently.
- Communicate effectively orally and in writing.
- Deal with complex, fast-paced and/or volatile law enforcement situations.
- Remember names, faces and details of incidents. Meet the public with courtesy and tact. Establish and maintain effective relationships with those contacted in the course of work.
- Exercise self-control, independent, sound judgment in evaluating situations and in emergency/hazardous situations, makes quick, effective and reasonable decisions.

Certificates:
- Must possess a valid Colorado driver’s license with safe driving record.
- Must be certified as having successfully completed the basic course of an accredited police academy meeting Colorado Peace Officer Standards and Training requirements.

EXPERIENCE AND EDUCATION

Experience:
- Current employees with two (2) years of law enforcement experience holding the rank of Black Hawk Police Officer III or Police Officer IV or equivalent experience. Applicants outside the Department must have five (5) years of progressive law enforcement experience.

Education:
- High school diploma or GED
- Possession of a Peace Officer Standards and Training Commission (POST).

PHYSICAL DEMANDS

Work is performed in a variety of locations to include on-site work at calls/incidents, in a patrol vehicle and in the Police Department. Work is performed indoors and outdoors. When work is performed outdoors, there is full exposure to the elements.

- An incumbent may perform strenuous physical activity for periods of time requiring physical strength and endurance.
- An incumbent drives a vehicle on City business, uses a computer, sits and stands for periods of time.
- Walk and run on slippery/uneven surfaces, climbs ladders and stairs.
- Walk on ledges, jumps from elevated places, kneels, crouches, twists, reaches, bends and crawls in confined spaces.
- Incumbents may perform a number of other physical tasks to include physically restraining/subduing combative individuals, using bodily force to gain entrance through barriers, drawing and firing a handgun, shotgun or other weapon,
administering first aid and in an emergency, pushing, pulling, dragging and moving suspects and/or others weighing up to 100 pounds.

- While performing the duties of this job, the employee may be exposed to blood, other bodily fluids/products, communicable diseases, grease/oil, a variety of fumes or airborne particles, extreme temperatures, solvents or chemicals, electrical hazards, various weather conditions, vehicular traffic and smoke.

- Incumbents must be able to meet the physical requirements of the class and have mobility, vision, and hearing, sense of smell and dexterity levels appropriate to the duties to be performed.

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, etcetera. 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: seatbelts, body armor, safety glasses, and ear protection, etcetera.

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.
RESOLUTION 62-2018
A RESOLUTION APPROVING AN AGREEMENT WITH MERRICK & COMPANY IN THE AMOUNT OF $77,467.00 FOR THE DESIGN OF THE GREEN LAKE HEADGATE PROJECT
STATE OF COLORADO
COUNTY OF GILPIN
CITY OF BLACK HAWK

Resolution No. 62-2018

TITLE: A RESOLUTION APPROVING AN AGREEMENT WITH MERRICK & COMPANY IN THE AMOUNT OF $77,467.00 FOR THE DESIGN OF THE GREEN LAKE HEADGATE PROJECT

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

Section 1. The City Council hereby approves an Agreement with Merrick & Company in the amount of $77,467.00 to design the Green Lake Headgate Project, with Clear Creek County to contribute the amount of $28,691.48, and the City Council authorizes the Mayor to execute the Agreement on behalf of the City.

RESOLVED AND PASSED this 26th day of September, 2018.

________________________________________
David D. Spellman, Mayor

ATTEST:

______________________________
Melissa A. Greiner, CMC, City Clerk
CITY OF BLACK HAWK
REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of Resolution 62-2018, a Resolution authorizing the execution of the necessary agreements for the design of the Green Lake Headgate Project.

RECOMMENDATION:
If City Council chooses to approve Resolution 62-2018, the recommended motion is as follows:

“Approve the Agreement with Merrick & Company in the amount of $77,467.00 for the design of the Green Lake Headgate Project.”

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
Green Lake was purchased in 2008 and is jointly owned with Clear Creek County. The City’s share of the reservoir storage is 63% and the County’s share is 37%. The existing headgate that diverts flow from Leavenworth Creek into the Green Lake Pipeline is well beyond its useful life and is unable to divert our allocated water.

Requests for Proposals were sent to a select number of consulting firms who specialize in water resource projects similar to this. The project was also advertised in the Weekly Register Call. Black Hawk will administer the contract, make payments to the consultant, and Clear Creek County will reimburse the City for their share of the project. The City’s share will be $48,775.52 and the County’s share will be $28,691.48.

After review of the proposals, Merrick & Company was determined to be the most qualified consultant to perform the design services. Therefore staff recommends award.

FUNDING SOURCE: 501-3151-460.74-29 – Green Lake Headgate

WORKSHOP DATE: September 26, 2018

ORIGINATED BY: James R. Ford

STAFF PERSON RESPONSIBLE: James R. Ford

PROJECT COMPLETION DATE: March 31, 2018

CITY ATTORNEY REVIEW: [ ]Yes [ ]No [ ]N/A INITIALS__________

SUBMITTED BY: REVIEWED BY:

Thomas Isbester, Public Works Director Jack Lewis, City Manager
RESOLUTION 63-2018
A RESOLUTION APPROVING CHANGE ORDER #9 FOR THE ST. CHARLES CARRIAGE HOUSE IN THE AMOUNT OF $64,749.46, FOR INSTALLATION OF A LICENSE PLATE READER (LPR) PARKING MANAGEMENT SYSTEM
STATE OF COLORADO  
COUNTY OF GILPIN  
CITY OF BLACK HAWK  

Resolution No. 63-2018  

TITLE: A RESOLUTION APPROVING CHANGE ORDER #9 FOR THE ST. CHARLES CARRIAGE HOUSE IN THE AMOUNT OF $64,749.46, FOR INSTALLATION OF A LICENSE PLATE READER (LPR) PARKING MANAGEMENT SYSTEM  

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

Section 1. The City Council hereby approves Change Order #9 in the amount of $64,749.46 for expenses pertaining to the installation of a License Plate Reader (LPR) parking management system, and authorizes the Mayor to execute the same on behalf of the City.  

RESOLVED AND PASSED this 26th day of September, 2018.  

__________________________________________  
David D. Spellman, Mayor  

ATTEST:  

__________________________________________  
Melissa A. Greiner, CMC, City Clerk
SUBJECT: Approve Resolution 63-2018, a Resolution approving Change Order #9 for the St. Charles Carriage House project.

RECOMMENDATION:
If City Council chooses to approve Resolution 63-2018, a Resolution approving Change Order #9 for the St. Charles Carriage House, the recommended motion is as follows: “Approve Resolution 63-2018, a Resolution approving Change Order #9 for the St. Charles Carriage House in the amount of $64,749.46 for installation of a License Plate Reader (LPR) Parking Management System.”

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The City has requested pricing for a parking management system that would deter users of the St. Charles Carriage House from staying for long periods of time. Extensive research was performed by the Police Chief, and it was determined that a License Plate Reader (LPR) system is the best option. A total of six high-resolution LPR cameras will track both incoming and outgoing vehicles at each point of access. The system will allow users to park free for up to four hours; if a vehicle remains in the parking structure after this grace period expires, a bill will be mailed to the owner of the license plate.

There will be additional costs for data storage, system subscriptions, and payment transactions. These operating costs would be handled under a separate contract between the City and the LPR system vendor.

FUNDING SOURCE: Gregory St. Parking Structure: 305-3101-431-75-13

WORKSHOP DATE: September 26, 2018

ORIGINATED BY: Matt Reed

STAFF PERSON RESPONSIBLE: Matt Reed

PROJECT COMPLETION DATE: November 15, 2018

DOCUMENTS ATTACHED: Change Order #9

CITY ATTORNEY REVIEW: [ ]Yes [X] No [ ] N/A INITIALS ____________

SUBMITTED BY: Thomas Isbester, Public Works Director

REVIEWED BY: Jack D. Lewis, City Manager
CITY OF BLACK HAWK, COLORADO  
Public Works Department

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<tr>
<th>Project: St. Charles Carriage House</th>
<th>Owner: City of Black Hawk, Colorado</th>
<th>Owner's Contract No.: 15010</th>
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<tr>
<td>Contractor: MW Golden Constructors 1700 Park Street Castle Rock, CO 80109 (303) 688-9848</td>
<td>Date of Contract: 28-Jun-17</td>
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<td>Architect's Project No.: N/A</td>
<td>Effective Date: 20-Sep-18</td>
<td>Effective Date: 20-Sep-18</td>
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The Contract Documents are modified as follows upon execution of this Change Order:

Description: Install and initialize License Plate Reader (LPR) cameras, hardware, and software.

Attachments: None.

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<th>CHANGE IN CONTRACT PRICE:</th>
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Original Contract Time:  
Final completion date: 27-Jul-18  
Ready for final payment date: 27-Jul-18

Change from previously approved Change Orders No. 0 to No. 8:  
Final completion (days): 66  
Ready for final payment (days): 66

Contract Time prior to this Change Order:  
Final completion date: 1-Oct-18  
Ready for final payment date: 1-Oct-18

Change of this Change Order:  
Final completion (days): 45  
Ready for final payment (days): 45

Contract Time with all approved Change Orders:  
Final completion date: 15-Nov-18  
Ready for final payment date: 15-Nov-18

ACCEPTED:

City of Black Hawk, Colorado

By: ____________________________
   Owner (Authorized Signature)

Date: ____________________________

ACCEPTED:

MW Golden Constructors

By: ____________________________
   Contractor (Authorized Signature)

Date: 9/20/18