



**DEBRA JOHNSON**  
CLERK AND RECORDER | PUBLIC TRUSTEE

**City Clerk Department**  
201 W. Colfax Ave., Dept. 101 | Denver, CO 80202  
(720) 865-8400 | [www.DenverClerkandRecorder.org](http://www.DenverClerkandRecorder.org)

## Officer Financial Disclosure Statement

This form is fillable. Please type in your responses, print out, sign and date,  
or print out and complete manually - please type.

Each elected official and city officer must file a financial disclosure statement by January 31 of every year. The report must cover the prior calendar year (January 1 to December 31). Submit this report in person or by email to:

Office of the City Clerk  
Wellington E. Webb Municipal Office Building  
201 W. Colfax Ave., Dept. 101  
Denver, CO 80202  
[cityclerk@denvergov.org](mailto:cityclerk@denvergov.org)

Pursuant to DRMC §2-70 through 2-74, City officers who must file this disclosure statement:

- Mayor
- Auditor
- Clerk and Recorder
- Members of City Council
- Manager of Public Works
- Manager of Parks and Recreation
- Manager of Finance
- Manager of Environmental Health
- Manager of Safety
- Manager of General Services
- City Attorney
- Manager of Human Services
- Manager of Aviation
- Manager of Community Planning and Development
- Mayor's Chief of Staff

Answer each item below. State "None" where appropriate and attach additional pages as necessary.  
Do not leave any spaces blank.

1. Officer Financial Disclosure Statement for reporting from **January 1, 2016 to December 31, 2016**

2. Officer full legal name: **Rafael Espinoza**

Office held: **District 1 - City Council Member**

Business address: **1437 Bannock St., Room 451 Denver, CO 80202**

Business email address: **rafael.espinoza@denvergov.org**

Business phone: **720-337-7701**

Date: **January 30, 2017**

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Disclosure with respect to family members: You must disclose the information described in 2 through 10 below for any financial interest of an immediate family member that is held jointly, derived from your income, assets or may be materially affected by your direct official action, as defined in DRMC §2-52(b); and list the name of the person holding the interest.

3. List the name of each business in which you or your spouse owned any securities or other interest in excess of one percent (1%) or five thousand dollars (\$5,000.00) and the name of the person holding the interest.

4. List the names of any sources of income you received, including capital gains, whether taxable or not, that exceeded two thousand dollars (\$2,000.00), provided that the amounts of such incomes need not be disclosed.

None

5. List the names of sources of any gifts you received in excess of twenty-five dollars (\$25.00), except gifts from a member of your immediate family. The listing must include but not be limited to meals or tickets you accepted, under DRMC §2-60(b)(4).

See Attached

6. List the names of persons or employers, other than the City, for whom you performed compensated lobbying.

None

7. List the names of the creator, beneficiaries, or ownership of any private trust for your benefit and a description of the assets held by the trust when the value exceeds five thousand dollars (\$5,000.00).

None

8. Give a listing of all real property or interest therein that you owned at any time during the reported year, including options to purchase located in the state, together with the location and name, if any, by which such property is commonly known, whether the real property was owned outright or held in whole or in part under a corporation or partnership; except that, home addresses of the reporting person or family members need not be listed.

None

9. List the transfer of any assets with a value in excess of five thousand dollars (\$5,000.00) to an immediate family member during the reported year or the two (2) years previous to the reported year.

None

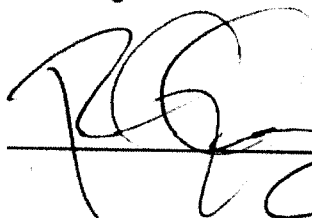
10. List the name of each creditor owed an amount in excess of five thousand dollars (\$5,000.00).

Credit Union of Colorado  
Bellco Credit Union

11. List the names of any current employer and any employer during the period from Jan 1 of the year prior to the reported year through December 31 of the reported year.

City and County of Denver

I attest that the information represented herein is true, correct and complete, to the best of my knowledge.

X  \_\_\_\_\_  
Officer Signature

01/30/2017  
Date of Statement

2016	Description: Names of sources of any gifts received over \$25 - listing shall include, but not limited to, meals or tickets.	Donor	Amount Stated	Estimated Amount
2016				
01/01/16	OCB Parking Permit A	City of Denver	unknown	unknown
01/01/16	OCB Parking Permit DIA/DEN	DIA/DEN	unknown	unknown
01/01/16	Growler w/ sleeve from DIA/DEN	DIA/DEN	unknown	\$35
01/07/16	Nat'l Western Mayor/Council Dinner	National Western	unknown	\$ 100.00
01/08/16	Boots n Business Luncheon	Tyler Smith - Xcel Energy	unknown	\$ 50.00
01/14/16	Pro Rodeo & Dancing Horses - - 2 events 2 tickets each	National Western	unknown	unknown
01/15/16	Denver Art Museum: Curator tour of Wyeth: Andrew and Jamie in the Studio	Denver Art Museum	unknown	\$ 50.00
01/15/16	Nuggets v Miami Heat	Tyler Smith - Xcel Energy	unknown	\$ 250.00
01/21/16	DDP - 2016 Economic Forecast	DDP	\$ 50.00	--
01/28/16	INC Awards Dinner Chinese New Year - CM Espinoza did introductory welcome	Denver INC	NA	NA
02/04/16	Avs v Dallas	Tyler Smith - Xcel Energy	unknown	\$ 250.00
02/12/16	Denver Museum of Nature & Science: Chocolate	Denver Museum of Nature & Science	unknown	\$ 50.00
02/25/16	Tavern Platt Park - Coctails and hors d'oeuvres	Tavern Hospitality Group - Frank Schultz (BOA & PB)	unknown	\$ 50.00

9102 2016	Description: Names of sources of any gifts received over \$25 - listing shall include, but not limited to, meals or tickets.	Donor	Amount Stated	Estimated Amount
03/09/16	Tourism Hall of Fame Dinner	DIA/DEN - Kim Day	unknown	\$ 75.00
03/12/16	LEAF Gala	Manny Martinez	\$ 200.00	--
03/15/16	Headphones, Appetizers and Drinks - Virgin Launch Party	Virgin Airlines	unknown	\$ 75.00
03/31/17	The State of Energy in Colorado	API	unknown	\$ 50.00
04/07/16	Downtown Denver Awards Dinner	DDP	unknown	\$ 150.00
04/15/16	Sweeney Todd - Opening Night	Denver Arts & Venues	unknown	\$ 200.00
04/21/16	Train to the Plane - A Line VIP Reception	RTD - Sherry Ellerbracht	unknown	\$ 100.00
04/22/16	Celebration of Spring Rockies Game - Owners Suite included food, hat and battery charger.	Colorado Rockies	unknown	\$ 250.00
04/28/17	African & Latino Business Leaders Reception	Mayor Hancock	unknown	unknown
05/05/16	Latina's First	Webb International	\$ 100.00	--
05/10/16	DDP - 2016 State of Downtown Denver	DDP	\$ 50.00	--
05/14/16	Pacific Rugby Final - VIP Suite in the Try Club - 2 buffets + 4 beverages	Mayor of Glendale	unknown	\$ 200.00
05/19/17	Mayor's Housing Summit	OED	unknown	\$ 25.00
05/23/16	Denver Golf Media Day - Bucket of balls - H2O - burrito lunch	Denver Golf	unknown	\$ 75.00
05/25/16	2016 Mizel Institute Annual Dinner Gala -	Larry Mizel \$50 Carol Mizel \$50	\$ 100.00	--
06/05/16	Sewald Hanfling - Happy hour at DDP Urban Exploration Conference	Hanfling	unknown	\$ 50.00
06/06/16	DDP Urban Exploration - Reception & Dinner	AECOM & Others	unknown	\$ 75.00
06/13/16	Denver Zoo - Tour w/ Tamra Ward +2 waters	Denver Zoo	unknown	\$ 40.00
06/16/19	Hotel Luncheon	CRL	unknown	\$ 25.00
06/16/16	Do at the Zoo	Denver Zoo	\$ 350.00	--
06/21/16	Ludwigs - CML Dinner	Kathryn Works	unknown	\$ 50.00
06/22/16	Accelerate Colorado Dinner - hosted at CML	Accelerate Colorado	unknown	\$ 50.00
06/30/16	DDP - Annual Development Forum	DDP	\$ 50.00	--

CY 2016	Description: Names of sources of any gifts received over \$25 - listing shall include, but not limited to, meals or tickets.	Donor	Amount Stated	Estimated Amount
07/01/16	Cherry Creek Arts Festival - Framed Poster	Cherry Creek Arts	unknown	\$ 100.00
07/02/16	Cherry Creek Arts Festival - 2 guest Passes - Festival VIP Club lunch 11-2	JW Marriott Denver Cherry Creek	unknown	\$ 50.00
07/03/16	Independence Eve VIP Reception & Seating	Civic Center Conservancy	unknown	unknown
07/17/17	Red Rocks Amphitheater Hat	Red Rocks Amphitheater	unknown	\$ 15.00
07/20/17	Hors d'ourves Reception	Kendra Black	unknown	\$ 20.00
07/24/16	B Line VIP Reception	RTD	unknown	\$ 25.00
08/07/16	City Park Jazz Festival - Framed Poster	City Park Jazz	unknown	\$ 50.00
08/11/16	Lake House Grand Opening	Trevor Hines & Brian Levitt	unknown	\$ 50.00
08/15/16	Colorado Rockies Game - Rockies vs. Padres (guest of Waste Management - Scott "Hutch" Hutchings	Waste Mgmt.	unknown	\$ 200.00
08/19/16	Women of Abstract Expression Exclusive DAM Tour	Denver Art Museum	unknown	\$ 25.00
08/19/16	Museo de las Americas 25th Anniversary Celebration	Victoria Gonzales	\$ 100.00	--
08/25/16	Upfront 2016 - Entravision Colorado	Entravision Colorado	unknown	\$ 75.00
08/26/16	Urban Nights - Homelessness Fundraiser for Urban Peak	Wendy Aiello	\$ 75.00	--
08/27/16	Trocadero Night Gala for 125th Anniversary - 3 tickets	Historic Elitch Theatre	\$ 70.00	--
09/02/16	Rocky Mountain Showdown CU -v- CSU	Board of Governors of the CSU System Chancellor and President Tony Frank	unknown	\$ 200.00
09/03/16	Taste of Colorado - Boyz II Men	DDP	unknown	unknown
09/04/16	Taste of Colorado - Blues Travler	DDP	unknown	unknown

2016 C	Description: Names of sources of any gifts received over \$25 - listing shall include, but not limited to, meals or tickets.	Donor	Amount Stated	Estimated Amount
09/12/16	Governor's Mansion - Release of The Well-Tempered City	John Hickenlooper	unknown	unknown
09/15/16	McNichols Grand Re-Opening	Denver Arts & Venues	unknown	\$ 50.00
09/15/16	Gala on the Bridge - Greenway Foundation	Grand American, Inc.	unknown	\$ 50.00
09/20/16	ULC's Summer Sals-tice Party	Urban Land Conservancy	unknown	\$ 50.00
09/22/16	Where There's Smoke There's Fire - Cigar & BBQ Dinner DFD	DFD	\$ 99.00	--
09/22/16	Generator Brews & Brats Octoberfest	Generator Brew & Brats	unknown	\$ 70.00
09/23/17	Metro Area County Commissioners Lunch	City Council	unknown	\$ 15.00
09/28/16	Grand Opening of Avelina	Wendy Aiello	unknown	\$ 70.00
09/29/16	University of Colorado Chancellor Dorothy Horrell	UCD	unknown	\$ 25.00
09/29/17	CU Denver - Windbreaker & Tote bage	UCD	unknown	\$ 100.00
09/29/16	Flight Groundbreaking Ceremony - TAXI Community	Zeplin Development	unknown	\$ 25.00
10/05/16	Rocky Mtn Citysummit VIP Reception	DDP	\$ 125.00	--
10/30/16	Hat, Polo, T-shirt, Unlimited Sports pass	Metro State University	unknown	unkown
11/01/16	JEW/SHcolorado's 21st Annual Men's Event & Pre-reception Event	Jewish Colorado	\$ 100.00	--
11/03/16	Steam on the Platte Groundbreaking	Urban Ventures & White Construction	unknown	\$ 25.00
11/14/17	Mayor's Awards for Excellence in Art & Cuktur	Arts & Venue - CCD	unknown	\$ 25.00
11/15/16	107th Annual VISIT DENVER Partnership Meeting - Breakfast	Visit Denver	unknown	\$25
11/19/16	Park Stewardship Dinner - Norgen Hall	Parks & Rec - CCD	unknown	\$50
11/22/16	23rd & Irving Rezone - Lunch	Lance Nading	unknown	\$20
11/29/16	Magic Johnson @ Co Mal	Loop Capital	unknown	unknown
11/30/16	Reception for Chief of Staff Alan Salazar	Greenberg Traurig	unknown	\$ 35.00
12/01/17	Pointsetta Plant	Parks & Rec - CCD	unknown	\$20



CY 2016	Description: Names of sources of any gifts received over \$25 - listing shall include, but not limited to, meals or tickets.	Donor	Amount Stated	Estimated Amount
12/12/16	Winter Exhibition VIP Night. Dec. 12—Glory of Venice and Star Wars	DAM	unknown	\$ 50.00
12/14/16	MMC & MACC Regional Leaders Reception at CBRE	Metro Mayors Caucus	unknown	\$ 50.00
12/16/16	DFD Local 858 Xmas Lunch - T-shirt and travel Mug	DFD Local 858	unknown	\$ 35.00
12/17/16	Weeping Fig Ornament	Denver Botanic Gardens	unknown	\$ 20.00
12/17/16	City Pop Popcorn 3.5 gallon Tin	Visit Denver	\$ 33.00	--