

## RESOLUTION

WHEREAS, the Douglas County School District, Number Re1 (the “District”), in the Counties of Douglas and Elbert and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require enlarging, improving, remodeling, repairing, or making additions to any school building, constructing or erecting school buildings, equipping or furnishing any school building, improving school grounds, all at a cost estimated at approximately \$490,000,000 (the “Project”); and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 5, 2024, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the “County Clerk”) in each of Douglas County and Elbert County (the “Counties”) will conduct the election on November 5, 2024, as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of creating general obligation indebtedness in the aggregate principal amount of not to exceed \$490,000,000 to finance the Project and imposing taxes to pay such debt.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT, NUMBER RE1, IN THE COUNTIES OF DOUGLAS AND ELBERT AND THE STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election, the Project and the objects and purposes herein stated are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

Section 2. The election shall be conducted as a coordinated election in each of the Counties pursuant to TABOR, Article 42 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted pursuant to the provisions of intergovernmental agreements (the “intergovernmental

agreements”) between the District and the County Clerk of each of the Counties. The District hereby determines that the election shall be held on November 5, 2024, and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that each County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992 and the applicable intergovernmental agreement. The officers of the District are hereby authorized to enter into one or more intergovernmental agreements with each County Clerk pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

Section 3. The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of \$490,000,000.

Section 4. The Board hereby authorizes and directs the officers of the District to certify on or before September 6, 2024, the following question in substantially the form hereinafter set forth to each County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

BOND QUESTION:

WITHOUT IMPOSING ANY NEW TAX, SHALL DOUGLAS COUNTY SCHOOL DISTRICT DEBT BE INCREASED \$490 MILLION, WITH A MAXIMUM TOTAL REPAYMENT COST NOT TO EXCEED \$895 MILLION, FOR THE PURPOSES OF ENHANCING EDUCATIONAL OPPORTUNITIES FOR STUDENTS BY:

UPDATING AND EQUIPPING AGING SCHOOLS AND FACILITIES;

BUILDING ADDITIONAL CAREER AND TECHNICAL EDUCATION PATHWAYS, INCLUDING FOR STUDENTS WITH SPECIAL EDUCATIONAL NEEDS, BY CONSTRUCTING AND EXPANDING SCHOOL FACILITIES;

CONSTRUCTING, EQUIPPING AND EXPANDING NEIGHBORHOOD SCHOOLS TO ACCOMMODATE GROWTH AND REDUCE OVERCROWDING; AND

UPGRADING SCHOOL SAFETY AND SECURITY;

AND SHALL THE TAXES AUTHORIZED BY DISTRICT VOTERS IN PRIOR BOND ELECTIONS APPLICABLE TO OUTSTANDING BONDS BE EXTENDED AND AUTHORIZED TO BE USED TO PAY THE DEBT AUTHORIZED AT THIS ELECTION IN ADDITION TO THE DEBT AUTHORIZED AT SUCH PRIOR ELECTIONS; SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS WHICH SHALL BEAR INTEREST, MATURE, BE SUBJECT TO REDEMPTION, WITH OR WITHOUT PAYMENT OF THE PREMIUM OF NOT TO EXCEED ONE PERCENT, AND BE ISSUED, DATED AND SOLD AT SUCH TIME OR TIMES, AT SUCH PRICES (AT, ABOVE OR BELOW PAR) AND IN SUCH MANNER AND CONTAINING SUCH TERMS, NOT INCONSISTENT HERewith, AS THE DISTRICT MAY DETERMINE; AND SHALL AD VALOREM PROPERTY TAXES BE IMPOSED IN ANY YEAR, WITHOUT LIMITATION AS

TO RATE, TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH BONDS AND ANY BONDS ISSUED TO REFINANCE SUCH BONDS AND ANY BONDS ISSUED TO REFINANCE SUCH BONDS AND TO FUND ANY RESERVES FOR THE PAYMENT THEREOF;

AND SHALL THE DISTRICT'S EXPENDITURES BE SUBJECT TO OVERSIGHT BY A CITIZENS' COMMITTEE?

Section 5. Debbey Quintana is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 6. If a majority of the votes cast on the question to authorize general obligation indebtedness and the levy of ad valorem property taxes submitted at the election shall be in favor of incurring general obligation indebtedness and levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such question.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 7. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

Section 8. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. If a majority of the votes cast on the question authorize the issuance of bonds as described in the question set forth in Section 4 above, the District intends to issue such bonds in the approximate aggregate principal amount of \$490,000,000 to pay the costs of the Project, including the reimbursement of certain costs incurred by the District prior to the execution and delivery of such bonds, upon terms acceptable to the District, as authorized in an ordinance to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by the resolution. The District shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h). This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.

Section 10. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 11. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 27, 2024 by a vote of 7-0.

AYES: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar

NAYS: N/A

*Christy Williams*

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Christy Williams, President  
Douglas County School District,  
Number Re1



*Becky Myers*

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Becky Myers, Secretary  
Douglas County School District,  
Number Re1

STATE OF COLORADO )  
 )  
 COUNTIES OF DOUGLAS ) SS.  
 AND ELBERT )  
 )  
 DOUGLAS COUNTY SCHOOL )  
 DISTRICT, NUMBER RE1 )

I, Becky Myers, am the duly qualified and acting Secretary of the Board of Education of Douglas County School District, Number Re1 (the “District”), in the Counties of Douglas and Elbert and State of Colorado, and I do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) passed and adopted by the Board of Education of the District (the “Board”) at a meeting of the Board held on August 27, 2024.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting of August 27, 2024, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Christy Williams, President	X			
Kaylee Winegar, Vice President	X			
Becky Myers, Secretary	X			
Valerie Thompson, Treasurer	X			
Brad Geiger, Director	X			
Susan Meek, Director	X			
Tim Moore, Director	X			

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. Attached hereto as Exhibit A is a copy of the notice of the meeting on August 27, 2024, which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available.

6. There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this August 27, 2024.



*Becky Myers*  
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Becky Myers, Secretary

**EXHIBIT A**

(Form of Notice of Meeting)



## AGENDA

**TYPE:** Board Meeting

**DATE:** 8/27/2024    **TIME:** 5:00 PM

**LOCATION:** DCSD Admin Building - Board Room 3rd Floor, 620 Wilcox St., Castle Rock 80104

**DETAILS:** Aug 2024 - 3

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream at the following YouTube link:

5:00 PM	<b>Call to Order and Roll Call</b>	
	1. Call to Order	Info
	2. Roll Call	Info
5:03 PM	<b>Pledge of Allegiance</b>	
	3. Pledge of Allegiance	Info
5:05 PM	<b>DCSD Spotlight</b>	
	4. Mesa Middle School Principal Jarod Nicholson named "Rookie of the Year" by the Colorado Association of Secondary School Principals	Info
	5. 2024 iReady Super Stretch Schools: North Star Academy and Redstone Elementary	Info
5:20 PM	<b>Acceptance of Agenda</b>	
	6. Acceptance of Agenda	Action
5:25 PM	<b>Superintendent Reports</b>	
	7. Superintendent Updates (10 Minutes)	Info
5:35 PM	<b>Public Comment</b>	
	8. Public Comment	Info
6:35 PM	<b>Adoption of Consent Agenda</b>	<b>Action</b>
	9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #9-#23 Organized for Board of Education Block Approval	Action
	10. Approval of District Accountability Committee Recommendation for Membership	Action
	11. Approval of Construction Agreement for Arrowwood Elementary School Boiler and Chiller Replacements	Action
	12. Approval of Construction Agreement for Eldorado Elementary School Chiller and Cooling Tower Replacements	Action
	13. Approval of Construction Agreement for Flagstone Elementary School Chiller and Cooling Tower Replacements	Action
	14. Approval of Construction Agreement for Prairie Crossing Elementary School Chiller and Cooling Tower Replacements	Action
	15. Approval of Construction Agreement for Ponderosa High School Cooling Tower Replacement	Action



	16.	Approval of Construction Agreement for Ranch View Middle School Boiler and Chiller Replacements	Action
	17.	Approval of Construction Agreement for Wildcat Mountain Elementary School Boiler and Chiller Replacements	Action
	18.	2024-2025 SY Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ	Action
	19.	Superintendent Evaluation	Action
	20.	Board Committee Priorities Resolution	Action
	21.	Approval of Personnel Changes	Action
	22.	Approval of Resolution Designating CHSSA Executive Committee Members 24-25 SY	Action
	23.	Updated DCSD Waiver Requests from Challenge To Excellence Charter School	Action
6:45 PM		<b>Adoption of Joint Motion Agenda</b>	<b>Action</b>
	24.	Approval of Minutes	Action
6:55 PM		<b>Study/Action Items</b>	
	25.	Staff Bond Recommendation Recap (30-Minute Presentation 10-Minute Q&A)	Info/Action
	26.	Consideration of Resolution to Approve Bond Plan (10 Minutes)	Action
	27.	Consideration of Resolution to Place a Bond Issue on the November 5, 2024 Ballot (10 Minutes)	Action
7:55 PM		<b>Recess</b>	
	28.	Recess	Info
8:10 PM		<b>Study/Action Items II</b>	
	29.	Superintendent Goals (10 min presentation   10 min Q&A)	Info
8:30 PM		<b>Policy Governance</b>	
	30.	Policy Revisions-JIH Third Reading (15-Minute Discussion)	Action
	31.	Selection of Voting Delegate for the Colorado Association of School Board (CASB) 2024 Delegate Assembly (10-Minute Discussion)	Action
	32.	GP & BSL, Handbook (10-Minute Discussion)	Info
9:15 PM		<b>Board of Education Reports</b>	
	33.	President Report	Info
	34.	Vice President Items	Info
	35.	Director Items, Board Committee and Liaison Reports	Info
9:25 PM		<b>Adjournment</b>	
	36.	Adjournment	Action

The next meeting of the Board of Education is scheduled for September 9, 2024.

## Document Details

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*Becky Myers*

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