

DOUGLAS COUNTY SCHOOL DISTRICT RE-1
Resolution Declaring Surplus Property

WHEREAS, under Colorado Revised Statute Section 22-32-110(1)(e) and District Policy DN the Douglas County School District RE-1 (“School District”) Board of Education (“Board”) has the authority to sell and convey District property which may not be needed within the foreseeable future for any purpose authorized by law, and upon such terms and conditions as the Board may approve; and

WHEREAS, pursuant to that certain Crystal Valley Ranch Second Amended and Restated Development Agreement (“Development Agreement”) between certain developers (collectively the “Developer”) and the Town of Castle Rock (“Town”), the Town owns certain real property located in Douglas County and more particularly described as Lot 1, Block 2, Crystal Valley Ranch Filing No. 14 (“School Site”), which the Developer conveyed to the Town to be held for the benefit of the District for a future middle school site; and

WHEREAS, due to a change in enrollment patterns, District staff have determined that the District no longer needs the School Site and that cash in lieu of land dedication in the amount of Five Hundred Thousand Dollars and No/100 (\$500,000.00) (the “Cash in Lieu Payment”) paid in accordance with an Agreement to Surplus Dedicated School Site (“Surplus Agreement”), a copy of which has been presented to the Board at this meeting, is acceptable as a substitute for the School Site; and

WHEREAS, the Long Range Planning Committee (“LRPC”) considered the surplus of the School Site at its meeting on January 8, 2025; and

WHEREAS, based on the recommendation of the LRPC and District staff, the Board desires to (i) declare the School Site surplus in accordance with District Policy DN and Colorado Revised Statute Section 22-32-110(1)(e), (ii) authorize acceptance of the Cash in Lieu Payment in consideration for the Town’s relinquishment of the School Site, and (iii) approve the Surplus Agreement in substantially the form presented.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT RE-1:

Section 1. Authorization; Ratification of Actions. The Board hereby authorizes the surplus and relinquishment of the School Site in consideration for the Cash in Lieu Payment, all in accordance with the Surplus Agreement. All action heretofore taken, not inconsistent with the provisions of this resolution (“Resolution”), by the Board, its officers, and agents, directed toward this transaction is hereby ratified, approved, and confirmed.

Section 2. Approval and Execution of Documents; Authorized Officers. That the Surplus Agreement, in substantially the form presented to the Board prior to the adoption of this Resolution, is in all respects approved, authorized, and confirmed. The Superintendent of Schools or designee are hereby authorized to execute and deliver the Surplus Agreement for and on behalf of the Board, with such changes consistent with this Resolution as they shall approve. The Superintendent of Schools or designee are further authorized to execute and deliver, for and on behalf of the Board, any and all additional certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the surplus of the School Site, receipt of the Cash in Lieu Payment, and other matters authorized by this Resolution.

Section 3. Severability. 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.

Section 4. Repealer of Measures. All acts, orders, resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such conflict. This repealer shall not be construed as reviving any resolution, or part thereof heretofore repealed.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 28th day of January, 2025 by a vote of 7-0.

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

NAYS: N/A

DOUGLAS COUNTY SCHOOL DISTRICT RE-1



By: Christy Williams
Christy Williams, President

By: Becky Myers
Becky Myers, Secretary

4933-0164-2769, v. 1

Document Details

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