

RESOLUTION

WHEREAS, the Jefferson County School District No. R-1 (Jefferson and Broomfield Counties, Colorado) (the “District”), 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 that the District seek voter approval for a tax increase of \$73,000,000 for District purposes as described in Section 3 below to provide additional funds for the District’s general operating expenses pursuant to Section 22-54-108, C.R.S. and to authorize the District to impose a mill levy override amount which, when combined with prior voter approved mill levy overrides, does not exceed the amount authorized by Section 22-54-208(3)(B)(VI), C.R.S. ; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require that the District seek voter approval for a tax increase of \$60,000,000 in tax collection year 2027 and thereafter to provide ongoing cash funding for capital construction and technology needs of the District pursuant to Section 22-54-108.7, C.R.S.; 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 3, 2026, 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 Broomfield County and Jefferson County (the “Counties”) will conduct the election on November 3, 2026 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 (1) increasing District taxes by \$73,000,000 for general fund purposes, and to increase its mill levy override cap to the maximum amount authorized pursuant to Section 22-54-108(3)(B)(VI), C.R.S.; and (2) increasing District taxes by \$60,000,000 in tax collection 2026 (for collection in 2027) and thereafter for the purposes provided in Section 22-54-108.7, C.R.S.; and

WHEREAS, the District has not held any other election on the question of contracting a bonded indebtedness for any purpose within the twelve months immediately preceding the election herein called.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1 (JEFFERSON AND BROOMFIELD COUNTIES, 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 and the objects and purposes herein stated and the questions set forth herein are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 1-1-104, C.R.S.

Section 2. Pursuant to TABOR, Title 22, C.R.S. and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto, the District hereby determines that the election shall be held on November 3, 2026, and that there shall be submitted to the eligible electors of the District the questions 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. 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 4. The Board hereby authorizes and directs the officers of the District to certify on or before September 4, 2026, the following questions in substantially the forms hereinafter set forth to each County Clerk. Such questions shall be submitted to the eligible electors of the District at the election.

BALLOT ISSUE 5[]:

SHALL JEFFERSON COUNTY SCHOOL DISTRICT R-1 TAXES BE INCREASED \$73 MILLION IN 2026 FOR COLLECTION IN 2027, AND BY SUCH AMOUNTS IN SUBSEQUENT YEARS THAT WILL PRODUCE, WHEN COMBINED WITH PRIOR MILL LEVY OVERRIDE AMOUNTS, UP TO THE LIMIT ESTABLISHED FOR THE DISTRICT BY SECTION 22-54-108(3)(B)(VI), C.R.S., WITH SUCH FUNDS TO BE USED FOR THE PURPOSES AUTHORIZED BY SECTION 22-54-108, C.R.S., SUCH AS THE FOLLOWING:

- ATTRACTING AND KEEPING HIGH-QUALITY STAFF BY RAISING COMPENSATION CLOSER TO THE MARKET AVERAGE FOR TEACHERS, EDUCATION SUPPORT PROFESSIONALS, SUPPORT STAFF AND SCHOOL LEADERS;

- PROVIDING STUDENTS WITH THE INSTRUCTION, SKILLS, AND HANDS-ON LEARNING NECESSARY FOR SUCCESS IN COLLEGE AND THE WORKPLACE THROUGH CAREER AND TECHNICAL EDUCATION PROGRAMS;

AND SHALL THE SPENDING OF SUCH TAXES BE REVIEWED BY A BOARD-APPOINTED CITIZENS' COMMITTEE FOR ACCOUNTABILITY, SUMMARIZED IN ANNUAL PUBLIC REPORTS, AND POSTED PUBLICLY ON A WEBSITE FOR FULL TRANSPARENCY;

AND SHALL A MILL LEVY BE IMPOSED AT A RATE WHICH WILL GENERATE REVENUES UP TO THE LIMIT ESTABLISHED FOR THE DISTRICT BY SECTION 22-54-108(3)(B)(VI), C.R.S., AND SHALL THE ADDITIONAL REVENUES BE DEPOSITED IN THE GENERAL FUND AND USED FOR EDUCATIONAL PURPOSES AS PROVIDED HEREIN, AS PREVIOUSLY APPROVED BY THE DISTRICT VOTERS PURSUANT TO SECTION 22-54-108(V), C.R.S., AND AS AUTHORIZED BY STATE LAW; AND SHALL THE REVENUE FROM SUCH TAXES AND ANY EARNINGS FROM THE INVESTMENT THEREON BE COLLECTED AND SPENT AS VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND ANY OTHER LAW?

BALLOT ISSUE 5[]:

SHALL JEFFERSON COUNTY SCHOOL DISTRICT R-1 TAXES BE INCREASED \$60 MILLION IN 2026 FOR COLLECTION IN 2027, AND ANNUALLY THEREAFTER, AND UTILIZED FOR THE PURPOSES AUTHORIZED AND IN ACCORDANCE WITH SECTION 22-54-108.7, C.R.S., (THE DEBT FREE SCHOOLS ACT), PROVIDED THAT SUCH REVENUE MAY BE INCREASED ANNUALLY (AFTER THE FIRST FULL FISCAL YEAR) FOR INFLATION BASED ON THE ANNUAL CHANGES IN THE CONSUMER PRICE INDEX; WITH SUCH REVENUE TO BE DEPOSITED INTO A DEDICATED FUND ONLY TO BE USED FOR CAPITAL CONSTRUCTION, TECHNOLOGY, AND MAINTENANCE, AND UTILIZED FOR AUTHORIZED PURPOSES SUCH AS:

- CRITICAL UPGRADES AND MAINTENANCE OF SCHOOLS SUCH AS PLUMBING IMPROVEMENTS, PARKING LOT REPAIRS, AND REPLACING OR REPAIRING FAULTY, DANGEROUS, AND LEAKING ROOFS;
- PROVIDING AND REPAIRING COOLING, HEATING, AND VENTILATION SYSTEMS FOR A BETTER LEARNING ENVIRONMENT;
- REPLACING AND UPDATING AGING INFRASTRUCTURE AND TECHNOLOGY;
- SAFETY AND SECURITY INVESTMENTS SUCH AS SECURE ACCESS AND MONITORING;

AND SHALL THE SPENDING OF SUCH TAXES BE REVIEWED BY A BOARD-APPOINTED CITIZENS' COMMITTEE FOR ACCOUNTABILITY, SUMMARIZED IN ANNUAL PUBLIC REPORTS, AND POSTED PUBLICLY ON A WEBSITE FOR FULL TRANSPARENCY;

AND SHALL A MILL LEVY BE IMPOSED AT A RATE SUFFICIENT TO GENERATE

REVENUES UP TO SUCH AMOUNT SPECIFIED ABOVE, AND SHALL THE REVENUES FROM SUCH TAXES AND ANY EARNINGS FROM THE INVESTMENT OF SUCH REVENUES BE COLLECTED AND SPENT AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND ANY OTHER LAW?

Section 5. Kristen Harper 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 questions to levy of ad valorem property taxes submitted at the election shall be in favor of levying ad valorem property taxes as provided in such questions, the District acting through the Board shall be authorized to proceed with the necessary action to levy ad valorem property taxes in accordance with such questions.

Any authority to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to 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, and for contests concerning the order of a ballot, within five days after the ballot order is set by the county clerk and recorder and not thereafter.

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

Section 10. 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 20, 2026.



President

(SEAL)

ATTEST:



Secretary

STATE OF COLORADO)
)
COUNTY OF JEFFERSON)
) SS.
JEFFERSON COUNTY SCHOOL)
DISTRICT NO. R-1)

I, Dr. Denine Echevarria, am the duly qualified and acting Secretary of the Board of Education of Jefferson County School District No. R-1 (Jefferson and Broomfield Counties, Colorado) (the “District”), 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 20, 2026.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting of August 20, 2026, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Michelle Applegate, President	x			
Erin Kenworthy, 1 st Vice President	x			
Peter Gibbins, 2 nd Vice President	x			
Tina Moeinian, Treasurer	x			
Dr. Denine Echevarria, Secretary	x			

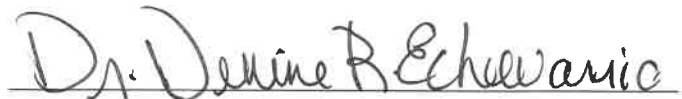
3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

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 20, 2026, 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 20, 2026.


Dr. Denine Echevarria, Secretary

(SEAL)

EXHIBIT A

(Form of Notice of Meeting)