

STATE OF COLORADO )  
 Poudre School District R-1 ) ss.  
 Larimer County )

As the (Assistant) Secretary of the Board of Education Larimer County School District RE-7, Larimer County, Colorado (the "District"), I do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Education (the "Board") at a public meeting held on August 27, 2019.

2. Notice of the meeting was posted not less than twenty-four hours prior to the meeting in accordance with the open meetings provisions of the Colorado Sunshine Act of 1972 (Section 24-6-402, C.R.S.).

3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstaining</u>
DJ Anderson, Director	_____	_____	_____	_____
Nate Donovan, Director	_____	_____	_____	_____
Kristen Draper, Director	_____	_____	_____	_____
Christophe Febvre, President	_____	_____	_____	_____
Naomi Johnson, Director	_____	_____	_____	_____
Rob Petterson, Vice President	_____	_____	_____	_____
Carolyn Reed, Director	_____	_____	_____	_____

4. The Resolution was duly approved by the Board, signed by the President of the Board, sealed with the District's seal, attested by the (Assistant) Secretary of the Board and recorded in the minutes of the Board.

5. The meeting at which the Resolution was adopted was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with all applicable bylaws, rules, regulations and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand and the seal of the District as of August 27, 2019.

\_\_\_\_\_  
 (Assistant) Secretary

[SEAL]

## **RESOLUTION**

A RESOLUTION CALLING AN ELECTION ON NOVEMBER 5, 2019  
AUTHORIZING A BALLOT ISSUE FOR A MILL LEVY OVERRIDE;  
SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT ISSUE;  
AND PROVIDING OTHER MATTERS RELATING THERETO

WHEREAS, Poudre School District R-1, Larimer County, Colorado (the “District”), is a duly organized and validly existing school district, political subdivision and body corporate of the State of Colorado (the “State”); and

WHEREAS, the Board of Education (the “Board”) of the District has determined that the educational mission and purposes of the District and the public interest or necessity demands the expenditures for salary increases and hiring personnel described in the ballot issue set forth in Appendix A attached hereto (the “Increased Personnel Costs”); and

WHEREAS, there are not sufficient funds in the treasury of the District and the Board does not anticipate that existing sources of revenue will be sufficient to generate the moneys necessary for the Increased Personnel Costs; and

WHEREAS, the Board has determined that the educational mission and purposes of the District and the public interest or necessity demands the levy of additional property taxes in order to finance the Increased Personnel Costs; and

WHEREAS, based upon the need of additional funds by the District for educational purposes, Section 22-54-108 C.R.S. provides that the District may seek voter approval for the authorization of local revenues, the form of which ballot issue also is set forth in Appendix A attached hereto; and

WHEREAS, the election shall be conducted as a coordinated election in Larimer County in accordance with articles 1 to 13 of title 1, Colorado Revised Statutes, as amended (the “Uniform Election Code”); and

WHEREAS, the Clerk and Recorder of Larimer County (the “County Clerk”) is the coordinated election official for the election pursuant to the Uniform Election Code, and is responsible for mailing the notice of election required by Article X, Section 20(3)(b) of the Colorado Constitution (the “TABOR Notice”); and

WHEREAS, the District will assist the County Clerk in providing necessary information and notices for the conduct of the election; and

WHEREAS, the Board has determined to set the ballot title for the ballot issue to be submitted at the election called by this Resolution.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF POUDDRE SCHOOL DISTRICT R-1, IN LARIMER COUNTY AND THE STATE OF COLORADO:

1. An election shall be held on Tuesday, November 5, 2019 (the “Election Date”) at which there shall be submitted to the eligible electors of the District one ballot issue which shall be in substantially the form attached hereto as Appendix A.

2. For purposes of Section 1-11-203.5, C.R.S., this Resolution shall serve to set the ballot title for the ballot issue set forth in the appendix hereto. Appendix A is hereby incorporated into this Resolution as if set forth in full herein. The ballot title for the ballot issue attached hereto as Appendix A shall be the text of such ballot issue.

3. Tessa Oppenheimer, the District Board Secretary, is hereby designated as the “Designated Election Official” responsible for election functions for the District. The Designated Election Official is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and comply with the Uniform Election Code, Article X, Section 20 of the Colorado Constitution (“TABOR”) and other applicable laws and election rules, with the advice of legal counsel and other consultants as deemed necessary and appropriate.

4. Not later than 60 days before the Election Date (Friday, September 6, 2019) the Designated Election Official shall certify a copy of the ballot issue set forth in Appendix A hereto to the County Clerk in accordance with Section 1-5-203, C.R.S. The District shall not refer more than one ballot issue to the voters at the November 5, 2019, election.

5. No later than 43 days before the Election Date (Monday, September 23, 2019), the Designated Election Official shall submit the TABOR Notice to the County Clerk in the form, if any, specified by the County Clerk. Thereafter, at least 30 days before the Election Date (Friday, October 4, 2019) the County Clerk is to mail, at the least cost, the notice required by Article X, Section 20(3)(b) of the Colorado Constitution to the registered voters of the District.

6. No later than 20 days before the Election Date (Wednesday, October 16, 2019), the Designated Election Official shall ensure that the additional posting of financial notice is made on the District’s website in accordance with the requirements of C.R.S. § 1-7-908. Additionally, no later than 20 days before the Election Date the Designated Election Official shall cause a notice of election to be published (if not otherwise published by the County Clerk) in accordance with the Section 1-5-205, C.R.S.

7. No later than 10 days before the Election Date (Friday, October 25, 2019) the Designated Election Official shall cause a notice of election to be posted in the office of the Designated Election Official in accordance with the Section 1-5-205, C.R.S.

8. As provided in Section 1-1-106, C.R.S., if the State Constitution or a State statute requires doing an act “no later than” or “at least” a certain number of days prior to the Election Date, the period is shortened to and ends on the prior business day that is not a Saturday, Sunday or legal holiday.

9. If a majority of the votes cast on the ballot issue attached hereto as Appendix A submitted at the election shall be in favor of such ballot issue, the District acting through the Board shall be authorized to proceed with the necessary action to levy taxes in accordance with the approved ballot issue. The 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 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.

10. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to hold an election on the Election Date and to effectuate the provisions of this Resolution.

11. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board and the officers and employees of the District and directed toward holding the election for the purposes stated herein are hereby ratified, approved and confirmed.

12. All prior acts, orders or resolutions, or parts thereof, by the District in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

13. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

14. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 27<sup>th</sup> day of August, 2019.

[DISTRICT SEAL]

By \_\_\_\_\_  
President

ATTEST:

By \_\_\_\_\_  
(Assistant) Secretary

**APPENDIX A  
FORM OF THE BALLOT ISSUE**

**Ballot Issue \_\_\_: Mill Levy Override**

SHALL POUDRE SCHOOL DISTRICT R-1 TAXES BE INCREASED BY \$18 MILLION ANNUALLY IN THE 2019-2020 BUDGET YEAR, AND IN EACH BUDGET YEAR THEREAFTER, AS ADJUSTED ANNUALLY FOR THE PERCENTAGE CHANGE IN THE DENVER-AURORA-LAKEWOOD CONSUMER PRICE INDEX, FOR THE PAYMENT OF DISTRICT OPERATION COSTS, INCLUDING BUT NOT LIMITED TO:

- INCREASING FIRST-YEAR TEACHER SALARIES TO A COMPETITIVE LEVEL BEGINNING IN THE 2020-2021 SCHOOL YEAR;
- RESTRUCTURING TO A COMPETITIVE TEACHER SALARY SCHEDULE TO RECRUIT AND RETAIN HIGH-QUALITY TEACHERS AND MAINTAINING COMPETITIVE WAGES FOR SUPPORT STAFF;
- SUPPORTING OUR STUDENTS' MENTAL HEALTH BY INCREASING MENTAL HEALTH PROFESSIONAL POSITIONS, SUCH AS COUNSELORS; AND
- ENHANCING SCHOOL SAFETY AND SECURITY;

PROVIDED THAT NO REVENUE FROM THIS TAX WILL BE USED FOR ADMINISTRATION SALARIES OR CAPITAL IMPROVEMENTS AND PROVIDED THAT EXPENDITURES WILL BE SUBJECT TO AN ANNUAL AUDIT AND CITIZEN OVERSIGHT; AND SHALL SUCH TAX INCREASE BE AN ADDITIONAL PROPERTY TAX MILL LEVY SUFFICIENT TO PRODUCE THE AMOUNT SPECIFIED ABOVE, WHICH SHALL BE IN ADDITION TO THE PROPERTY TAXES OTHERWISE AUTHORIZED TO BE LEVIED FOR THE GENERAL FUND; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE AND SPENDING CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION?