

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

(Regarding Appointment of Designated Election Official)

WHEREAS, the Douglas County School District, Number RE-1 (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 is considering the submission of ballot questions to the electors of the District at an election to be conducted on November 7, 2023 and if the Board approves the submission of ballot questions, there shall be coordination with the County Clerk and Recorder of each of Douglas and Elbert Counties (the “Clerks”); and

WHEREAS, the Board expects to participate in the biennial school election on November 7, 2023 for the election of Director Districts, A, C, and F which shall be coordinated with the County Clerk and Recorder of each of Douglas and Elbert Counties (the “Clerks”); and

WHEREAS, in order to coordinate the election with the Clerks, the Board is required to designate a person who is responsible for running the election for the District; and

WHEREAS, pursuant to Section 1-7-116(2), C.R.S., political subdivisions for which the county clerk and recorder will conduct the coordinated election shall enter into an agreement with the county clerk and recorder for the conduct of the coordinated election; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity to enter into such agreements (the “Intergovernmental Agreements”) and other such documents as may be necessary to facilitate the conduct of a coordinated election; and

WHEREAS, subject to approval of such Intergovernmental Agreements by the Board at a public meeting, the Board desires to enter into such agreements no later than August 22, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT, NUMBER RE-1, IN THE COUNTIES OF DOUGLAS AND ELBERT AND THE STATE OF COLORADO:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board, or the officers or agents of the Board or the District, relating to the election is hereby ratified, approved and confirmed.

Section 2. Appointment of Designated Election Official. Ronnae Brockman 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 3. Approval of Documents. The Notice of Intent Letters requesting Intergovernmental Agreements with Douglas and Elbert Counties, in substantially the forms and with substantially the same contents as presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and Designated Election Official or other appropriate officers of the Board are authorized and directed to execute and deliver the Notice of Intent Letters requesting Intergovernmental Agreements in substantially the forms and with substantially the same contents as presented to this meeting of the Board, for and on behalf of the District.

Section 4. Repealer. All bylaws, orders and resolutions of the District, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the District, or part thereof, heretofore repealed.

Section 5. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED this 20th day of June, 2023 by a vote of 6-0.

AYES: Meek, Myers, Peterson, Ray, Williams, Winegar
NAYS: N/A



Mike Peterson

Mike Peterson, President
Board of Education
Douglas County School District, Number RE-1

Becky Myers

Becky Myers, Secretary
Board of Education
Douglas County School District, Number RE-1

STATE OF COLORADO)
)
 COUNTIES OF DOUGLAS AND ELBERT) SS.
)
 DOUGLAS COUNTY SCHOOL)
 DISTRICT NUMBER RE-1)

I, Becky Myers, the duly qualified and acting Secretary of Douglas County School District, Number RE-1 (the “District”), in the Counties of Douglas and Elbert and State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the “Resolution”) introduced at a regular meeting of the Board of Education of the District (the “Board”) on June 20, 2023.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of June 20, 2023, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Mike Peterson, President	X			
Christy Williams, Vice President	X			
Becky Myers, Secretary	X			
Kaylee Winegar, Treasurer	X			
Susan Meek, Director	X			
David Ray, Director	X			
Director District C - VACANT				

(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 regular meeting of June 20, 2023, 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, as provided by law.

(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 June 20, 2023.



Becky Myers

Becky Myers, Secretary
Board of Education
Douglas County School District, Number RE-1

EXHIBIT A

Notice of Meeting



AGENDA

TYPE: Board Meeting

DATE: 6/20/2023 **TIME:** 5:00 PM

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

DETAILS: Jun 2023 - 4

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: <https://youtu.be/9hgWcmXvE2k>

5:00 PM	Call to Order and Roll Call	
	1. Call to Order	Info
	2. Roll Call	Info
5:02 PM	Pledge of Allegiance	
	3. Pledge of Allegiance	Info
5:05 PM	DCSD Spotlight	
	4. Board of Education Committee Recognition	Info
5:15 PM	Acceptance of Agenda	
	5. Acceptance of Agenda	Action
5:20 PM	Superintendent Reports	
	6. Superintendent Updates (10 Minutes)	Info
5:30 PM	Public Comment	
	7. Public Comment	Info
7:00 PM	Recess	
	8. Recess	Info
7:15 PM	Adoption of Consent Agenda	Action
	9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #10-#23 Organized for Board of Education Block Approval	Action
	10. Approval of the SY 2022-2023 Final Revised Budget Resolutions and Executive Summary	Action
	11. Approval of Financial Audit Services Contract 2023-2029	Action
	12. Approval of SY 2023-2024 Participation in the State Treasurer's Interest Free Loan Program	Action
	13. Approval of Fiscal Oversight Committee (FOC) Membership Recommendation for SY 2023-2024	Action
	14. Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Questica Budget Software Subscription	Action
	15. SY 2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ	Action
	16. Approval of CITE Specialized Service Providers (SSP) Rubric Revisions/Recommendations.	Action
	17. Approval of Town of Castle Rock Parking Lease at 620 Wilcox Street	Action
	18. Approval of Personnel Changes	Action
	19. Charter Waivers for DCSD Charter Schools	Action

	20.	Approval of Concurrent Enrollment Expansion and Innovation Grant for STEM Highlands Ranch	Action
	21.	Approval of Mentor Grant for STEM Highlands Ranch	Action
	22.	Approval of Mentor Grant for Academy Charter School	Action
	23.	Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks	Action
7:25 PM		Adoption of Joint Motion Agenda	Action
	24.	Approval of Minutes	Action
7:30 PM		Study/Action Items	
	25.	Adoption of 2023 Master Capital Plan (10-Minute Presentation 5-Minute Q&A)	Info/Action
	26.	Approval of Boundary Change for Coyote Creek Elementary School and Trailblazer Elementary School (15-Minute Presentation 5-Minute Q&A)	Info/Action
	27.	Approval of SY 2023-2024 Budget Resolutions and Financial Plan and Budget (10-Minute Presentation 5-Minute Q&A)	Info/Action
	28.	Funding Options to Meet Capital and Operating Needs (15-Minute Presentation 5-Minute Q&A)	Info
	29.	Staff MLO/Bond Recommendation (30-Minute Presentation 15-Minute Q&A)	Info
9:25 PM		Policy Governance	
	30.	Proposed New Policy JLCDC, Medically Necessary Treatment in School Setting – Second Reading (10-Minute Discussion)	Action
	31.	Proposed Revisions to Policy KBB, Parent and Family Engagement - Second Reading (10-Minute Discussion)	Action
9:45 PM		Action Items	
	32.	Board Selection of Finalists for Board of Education Director District C (20 Minutes)	Action
10:05 PM		Board of Education Reports	
	33.	President Report	Info
	34.	Vice President Items	Info
	35.	Director Items, Board Committee and Liaison Reports	Info
10:15 PM		Convene in Executive Session	
	36.	Convene in Executive Session (a closed session) Pursuant to C.R.S. § 24-6-402(4) (f)(I) for the Purpose of Conducting the Superintendent’s Evaluation	Action
11:00 PM		Adjournment	
	37.	Adjournment	Action


The next meeting of the Board of Education is scheduled for June 27, 2023.

Document Details

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