

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

Regarding Use of Dedicated School Sites

WHEREAS, the Board of County Commissioners (the “BOCC”) of Douglas County (the “County”) owns five parcels of real property located throughout Douglas County as more particularly described in Exhibit A, attached hereto and incorporated by reference in this Resolution (collectively, the “Dedicated School Sites”), which were dedicated to the County for School District use in accordance with the County Subdivision Resolution; and

WHEREAS, the County has asked that the Board of Education (the “Board”) of the Douglas County School District (the “District”) consider the disposal of the Dedicated School Sites if they are no longer needed within the foreseeable future for District use; and

WHEREAS, in response to this request and in accordance with Board policy, the Long Range Planning Committee (“LRPC”) considered the long range need of the Dedicated School Sites at its meeting on October 2, 2019; and

WHEREAS, based on the LRPC’s previous analysis of the Dedicated School Sites and the recommendation of District staff at the October 2, 2019 LRPC meeting, the LRPC determined that four of the five Dedicated School Sites – Pinery, Sweetwater Park, Toepfer Park, and Westridge Glen will not be needed within the foreseeable future for any purpose authorized by law, and, therefore, recommended that they be designated as “Surplus Sites” (each a “Surplus Site” and, collectively, the “Surplus Sites”); and

WHEREAS, the LRPC further determined that one of the five Dedicated School Sites – Eastridge (“Eastridge”) – should be retained for District purposes; and

WHEREAS, based on the recommendation of the LRPC, the Board desires to declare the Surplus Sites as surplus real property and to direct the Superintendent or his designee to initiate efforts to dispose of the Surplus Sites in accordance with applicable law and District policy.

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

Section 1. Surplus Sites. That the Board hereby determines that the Surplus Sites will not be needed within the foreseeable future for any purpose authorized by law and, therefore, may be sold and otherwise conveyed in accordance with applicable law and District policy. The Superintendent or his designee is authorized to initiate efforts to dispose of the Surplus Sites, including, but not limited to, the hiring of real estate professionals to appraise and market the Surplus Sites; provided, however, that the terms and conditions for the conveyance of each Surplus Site shall be subject to Board approval.

Section 2. Eastridge. That the Board hereby determines that Eastridge should be retained as a dedicated school site. Accordingly, the Board approves the acquisition of Eastridge and

authorizes the Superintendent or his designee to cooperate with the County to acquire title to Eastridge at a time and in a manner acceptable to the County.

Section 3. Authorization to Perform Other Acts; Ratification. That the Superintendent is hereby authorized to execute and deliver for and on behalf of the Board any and all additional certificates, documents and other papers and authorized to perform all other acts that he may deem necessary or appropriate in order to implement and carry out the matters authorized by this Resolution. All actions heretofore taken by the Board, its officers, and agents, that were not inconsistent with the provisions of this Resolution are hereby ratified, approved and confirmed.

Section 4. 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 5. 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 6. Effectiveness. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 22th day of October, 2019 by a vote of 6-0.

[SEAL]



DOUGLAS COUNTY SCHOOL DISTRICT
RE-1

By 
David Ray, President

Attest:

By 
Krista Holtzmann, Secretary

EXHIBIT A
Dedicated School Site Legal Descriptions

Eastridge – Assessor Parcel #R0398731:

Tract C, Highlands Ranch Filing No. 120-C, according to the recorded plat thereof,
County of Douglas, State of Colorado

Pinery – Assessor Parcel #R0350950:

A parcel of land consisting of Tract 1, The Pinery, Filing No. 6, located in the N1/2, NW1/4 of
Section 7, T. 7 S., R. 65 W., County of Douglas, State of Colorado (containing approximately
12.352 acres)

Sweetwater Park – Assessor Parcel #R0210278:

Tract E, ACRES GREEN FILING NO. 6, County of Douglas, State of Colorado

Toepfer Park 2 – Assessor Parcel #R0406485 - Legal description is:

Lot 1, Highlands Ranch Filing 130-A,
County of Douglas,
State of Colorado,

According to the recorded plat thereof,

EXCEPT that portion conveyed by Deed to Douglas County School District RE-1 recorded April
18, 1997, in Book 1424 at Page 226, as corrected by Correction Deed recorded September 23,
1997 at Reception No. 9753206

Westridge Glen – Assessor Parcel #R0417484:

Tract A, Highlands Ranch Filing No. 112-A, 2nd Amendment according to the recorded plat
thereof, County of Douglas, State of Colorado