

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 6, 2018; and

WHEREAS, if the election is called by the Board, the election 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 if the election is called by the Board; and

WHEREAS, the proposed forms of the Intergovernmental Agreements have been received from the Clerks and are presented to the Board for approval.

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.

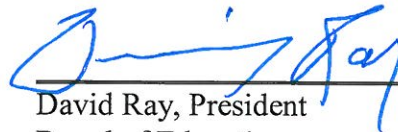
Section 2. Appointment of Designated Election Official. Tamra Taylor is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 3. Approval of Documents. The 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 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 19th day of June, 2018.



David Ray, President
Board of Education
Douglas County School District, Number RE-1

(SEAL)

ATTEST:



Tamra Taylor, Assistant 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 RE1)

I, Tamra Taylor, the duly qualified and acting Assistant 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 19, 2018.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of June 19, 2018, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
David Ray, President	X			
Wendy Vogel, Vice President	X			
Krista Holtzmann, Secretary			X	
Anne-Marie Lemieux, Treasurer	X			
Christina Ciancio-Schor, Director			X	
Anthony Graziano, Director	X			
Kevin Leung, Director	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 regular meeting of June 19, 2018, 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 19, 2018.

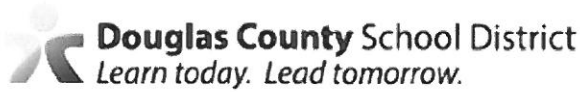


Tamra Taylor, Assistant Secretary
Board of Education
Douglas County School District, Number RE-1

(SEAL)

EXHIBIT A

Notice of Meeting



AGENDA

TYPE: Board Meeting

DATE: 6/19/2018 **TIME:** 5:00 PM

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

DETAILS: Jun 2018-2

In order to participate, individuals who require disability-related accommodations to include auxiliary aids and services should contact the Board of Education Secretary in writing at ltaylor@dcsdk12.org. Notification 48 hours prior to the meeting will enable us to make reasonable arrangements ensuring your accessibility to this meeting.

5:00 PM	Study, Dialogue and Dinner Session	
	1. Study, Dialogue and Dinner Session	Info
	2. Convene in Executive Session (a closed session)	Action
6:00 PM	For Your Information Only - Reading File	
	3. Board of Education: Department Budget Worksheet	Info
6:00 PM	Call to Order and Roll Call	
	4. Roll Call	Info
6:03 PM	Pledge of Allegiance	
	5. Pledge of Allegiance	Info
6:05 PM	Acceptance of Agenda	
	6. Acceptance of Agenda	Action
6:10 PM	Public Comment	
	7. Public Comment	Info
6:40 PM	Adoption of Consent Agenda	Action
	8. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #9 - #13 Organized for Board of Education Block Approval	Action
	9. Participation in the State Treasurer's Interest Free Loan Program	Action
	10. Long Range Planning Committee (LRPC) Recommendations for Membership	Action
	11. Appointment of New Members to the Fiscal Oversight Committee - Filling Existing Vacancies	Action
	12. Board of Education Resolution: Designated Election Official; and Notification to Douglas and Elbert County Clerks	Action
	13. Colorado Association of School Boards (CASB) 2018-2019 Membership	Action
6:50 PM	Adoption of Joint Motion Agenda	Action
	14. Board of Education: Unofficial Minutes	Action
6:55 PM	Superintendent Reports	
	15. Superintendent Report	Info
	16. Employee Council Update	Info
7:25 PM	Study/Work Session	
	17. Board Discussion - Dr. Tucker Entry Plan	Info
7:40 PM	Study/Action Items	
	18. Approval of SY 2018-2019 Budget Resolutions and Financial Plan and Budget (10 minute presentation, 10 minute Q&A)	Action
	19. Ascent Land Requests	Info/Action

	20. Update on Potential Bond/MLO Polling	Info/Action
9:00 PM	Study/Policy Revision	
	21. End Goal III. Safe, Positive Culture and Climate Sub-Ends - First Reading	Info
9:15 PM	Board of Education Reports	
	22. District Accountability Committee (DAC) Recommendations for Membership	Action
	23. Board Report: President and Vice President Items	Info
	24. Board Committee and Liaison Reports	Info
9:35 PM	Adjournment	
	25. Meeting Evaluation	Info
	26. Adjournment	Action

The next meeting of the Board of Education is scheduled for Tuesday, July 10, 2018.