

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 8, 2022; 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. 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 21th day of June, 2022 by a vote of 6-0.

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

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 RE1)

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 21, 2022.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of June 21, 2022, 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			
Elizabeth Hanson, Director			X	
Susan Meek, Director	X			
David Ray, 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 21, 2022, 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 21, 2022.



Becky Myers

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

EXHIBIT A

Notice of Meeting

6/21/22, 6:56 AM

Agenda



AGENDA

TYPE: Board Meeting

DATE: 6/21/2022 **TIME:** 5:00 PM

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

DETAILS: June 2022 -2

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/oSWrwaFFfKA>

5:00 PM	Call to Order and Roll Call	
	1. Roll Call	Info
5:02 PM	Pledge of Allegiance	
	2. Pledge of Allegiance	Info
5:05 PM	DCSD Spotlight	
	3. Board of Education Committee Recognition	Info
5:15 PM	Acceptance of Agenda	
	4. Acceptance of Agenda	Action
5:20 PM	Public Comment	
	5. Public Comment	Info
7:20 PM	Adoption of Consent Agenda	Action
	6. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #7-#21 Organized for Board of Education Block Approval	Action
	7. Approval SY 2022-2023 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ	Action
	8. Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - ContentKeeper Technologies	Action
	9. Approval of SY 2022-2023 Participation in the State Treasurer's Interest Free Loan Program	Action
	10. Approval of SY 2021-2022 Final Revised Budget Resolutions and Executive Summary	Action
	11. Approval of Intergovernmental Agreement (IGA) for School Resource Officers (SRO) and with a YESS Officer for the Douglas County Sheriff's Department	Action
	12. Approval Of Intergovernmental Agreement With Rocky Mountain School Of Expeditionary Learning (RMSEL) Member Districts For 2022-2027	Action
	13. Approval of STEM Concurrent Enrollment Expansion Grant	Action
	14. Approval of Resolution Regarding Extension of Charter Contract with HOPE Online Learning Academy Co-op Middle and High School	Action
	15. Approval of CITE and LEAD Rubric Revisions/Recommendations	Action
	16. Approval of Textbook Adoption	Action
	17. Approval of Personnel Changes	Action
	18. Approval of District Accountability Committee Recommendations for Membership	Action
	19. Approval of Fiscal Oversight Committee Membership Recommendations	Action
	20. Approval of Long Range Planning Committee Membership Recommendations	Action
	21. Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks	Action
7:30 PM	Study/Action Items	
	22. Leman Classical School (also known as Leman Academy of Excellence) Replication Application (10-minute presentation 5-minute Q&A)	Info/Action
	23. STEM School Highlands Ranch Replication Application (10-minute presentation 5-minute Q&A)	Info/Action

https://douglas.ic-board.com/com/agenda_print.aspx?mtgId=727&view=c

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6/21/22, 6:56 AM

Agenda

- 24. Adoption of 2022-2023 Master Capital Plan (10 minutes presentation|5-minute Q&A) Info/Action
- 25. Approval of SY 2022-2023 Budget Resolutions and Financial Plan and Budget (15-minute presentation, 5-minute Q&A) Info/Action
- 26. Naming of Facilities: Former Wildlife Experience and Former ACC Parker Building (5-minute presentation|5-minute Q&A) Info/Action

8:45 PM

Board of Education Reports

- 27. President Report Info
- 28. Vice President Items Info
- 29. Director Items, Board Committee and Liaison Reports Info

8:55 PM

Adjournment

- 30. Adjournment Action

A Board of Education Study Session has been scheduled for August 9, 2022.

Document Details

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