

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**  
**RESOLUTION CONCERNING A COORDINATED ELECTION TO BE CONDUCTED ON**  
**NOVEMBER 4, 2025**

WHEREAS, on November 4, 2025, an election will be held within the Douglas County School District RE-1 (“District”) concerning the selection of school directors for Director Districts B, D, E, and G; and

WHEREAS, because the election will be held as part of the coordinated election, the Board of Education (“Board”) of the District desires for the Clerk and Recorder of Douglas County (“Douglas County Clerk”) and the Clerk and Recorder of Elbert County (“Elbert County Clerk”) to conduct the election on behalf of the District.

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

1. The District shall follow the election provisions of articles 1 to 13 of title 1, Colorado Revised Statutes (the “Uniform Election Code”).
2. On or before September 5, 2025, the Board hereby authorizes and directs the officers of the District to certify the list of candidates to the Douglas County Clerk and Elbert County Clerk.
3. The election shall be conducted as a coordinated election in Douglas and Elbert Counties pursuant to the provisions of the Uniform Election Code and the terms, conditions, and timelines of any intergovernmental agreements with the Douglas County Clerk and Elbert County Clerk. The Superintendent is hereby authorized to execute and deliver, for and on behalf of the District, one or more intergovernmental agreements with the Douglas County Clerk and Elbert County Clerk pursuant to C.R.S. § 1-7-116.
4. All acts required or permitted by the Uniform Election Code relevant to voting by mail-in/absentee ballots, early voters’ ballots, emergency mail-in/absentee ballots, and other matters that are to be performed by the designated election official, shall be performed in Douglas County by the Douglas County Clerk and in Elbert County by the Elbert County Clerk.
5. Ronnae Brockman is hereby appointed the authorized election official of the District for purposes of performing acts required or permitted by law in connection with the election, including without limitation, as necessary, the publication of a Notice of Election to be published in accordance with the Uniform Election Code.
6. The directors, officers, and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.
7. All actions not inconsistent with the provisions of this Resolution, heretofore taken by the directors, officers, and employees of the District, directed toward holding the election for the purposes stated herein are hereby ratified, approved, and confirmed.

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

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

ADOPTED AND APPROVED this 10th day of June, 2025, by a vote of \_\_\_\_\_.

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

[SEAL]

By: \_\_\_\_\_  
Christy Williams, President, Board of Education

Attest:

By: \_\_\_\_\_  
Becky Myers, Secretary, Board of Education

(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 10, 2025.

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

(SEAL)

## **EXHIBIT A**

(Attach Notice of Meeting)