WESTMINSTER PUBLIC SCHOOLS
RESOLUTION TO PARTICIPATE IN THE 2018 COORDINATED ELECTION

WHEREAS, Westminster Public Schools, Adams County, Colorado (the “District”), 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 has determined that it is in the interest of the District to provide the voters with the opportunity to decide whether to approve a tax increase for District purposes as described in Section 3 below to provide additional funds for the District’s general operating expenses pursuant to Section 22-54-108, C.R.S.; and

WHEREAS, the Board has determined that the total additional local property tax revenues generated by the tax increase plus any tax revenues generated pursuant to prior authorization will not exceed twenty-five percent (25%) of the District’s total program in compliance with Section 22-54-108, C.R.S.; and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 6, 2018, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the “County Clerk”) in Adams County, Colorado (the “County”) will conduct the election on November 6, 2018, as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of increasing District taxes in excess of the District’s total program funding as determined pursuant to the School Finance Act, Title 22, Article 54, Part 1, C.R.S.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WESTMINSTER PUBLIC SCHOOLS, IN THE COUNTY OF ADAMS AND STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election and the objects and purposes herein stated are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

Section 2. The election shall be conducted as a coordinated election in the County pursuant to TABOR, Article 42 and 54 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall be conducted by the County Clerk of the County. The District hereby determines that the election shall be held on November 6, 2018, and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992.

Section 3. The Board hereby authorizes and directs the officers of the District to certify on or before September 7, 2018, the following question in substantially the form hereinafter set forth to the County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

SHALL WESTMINSTER PUBLIC SCHOOLS TAXES BE INCREASED BY $9.9 MILLION IN 2018 FOR COLLECTION IN 2019 AND BY SUCH AMOUNTS AS MAY BE RAISED ANNUALLY THEREAFTER BY THE IMPOSITION OF A PROPERTY TAX MILL LEVY OF UP TO 14.5 MILLS, TO BE USED FOR GENERAL FUND PURPOSES INCLUDING CAPITAL IMPROVEMENTS AND EDUCATIONAL PRIORITIES WHICH MAY INCLUDE BUT ARE NOT LIMITED TO:

IMPROVING SCHOOL SAFETY AND SECURITY BY MAKING PRIORITY CAPITAL IMPROVEMENTS THAT ENHANCE SAFE STUDENT ENVIRONMENTS;

PROVIDING FUNDS FOR CONTINUING AND EXPANDING EXISTING VOCATIONAL/CAREER PROGRAMS AND TO CREATE PARTNERSHIPS WITH ORGANIZATIONS LIKE THE BOYS AND GIRLS CLUB TO ENABLE AND ENHANCE LEARNING OPPORTUNITIES FOR COMMUNITY YOUTH;
ATTRACTION AND RETAINING HIGHLY EFFECTIVE TEACHERS, MENTAL HEALTH PROFESSIONALS, AND COUNSELORS TO BE COMPETITIVE WITH SURROUNDING DISTRICTS IN ADAMS COUNTY;

AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT ANNUAL REVENUES PURSUANT TO THE MILL LEVY OVERRIDE APPROVED BY THE VOTERS IN 2002 EQUAL TO THE GREATER OF $5.95 MILLION OR THE AMOUNT WHICH IS GENERATED BY A MILL LEVY OF UP TO 11.3 MILLS;

AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Section 4. Veronica Gleaton 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 5. If a majority of the votes cast on the question to authorize the levy of ad valorem property taxes submitted at the election shall be in favor of levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to levy ad valorem property taxes in accordance with such question.

Any authority to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 6. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

Section 7. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 8. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.
Section 9. 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.

ADOPTED AND APPROVED this August 14, 2018.

_________________________________________
President

(SEAL)

ATTEST:

_________________________________________
Secretary
I, Ken Ciancio, the duly qualified and acting Secretary of the Board of Education of Westminster Public Schools (the “District”), in the County of Adams 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 August 14, 2018.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of August 14, 2018, by an affirmative vote of a majority of the members of the Board as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>“Yes”</th>
<th>“No”</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan McCoy, President</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Davidek, Vice President</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ken Ciancio, Secretary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Max Math, Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Dean Valente, Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 on August 14, 2018, which notice was posted in one place within the District at least 24 hours before such meeting 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 August 14, 2018.

________________________
Secretary

(SEAL)
EXHIBIT A

(Attach Notice of Meeting)