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**CERTIFIED RECORD**

**OF**

**PROCEEDINGS OF**

**THE BOARD OF EDUCATION OF**

**JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1**

**RELATING TO AN ELECTION**

**TO BE HELD**

**ON NOVEMBER 6, 2007**

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STATE OF COLORADO )  
COUNTY OF JEFFERSON ) ss.  
JEFFERSON COUTNY SCHOOL DISTRICT NO. R-1 )

The Board of Education (the “Board”) of Jefferson County School District No. R-1 (the “District”) met in regular session, pursuant to due notice and call, at the Education Center, 1829 Denver West Drive, Building 27, Golden, Colorado, in the District, on Thursday, September 6, 2007, at 6:00 p.m.

The following members of the Board, constituting a quorum, were present:

<b>Name</b>	<b>Title</b>
Jane Barnes	President
Vince Chowdhury	Vice President
Scott Benefield	Treasurer
Hereford Percy	Director
Sue Marinelli	Director

Absent:

Also present:	Dr. Cynthia Stevenson	Superintendent
	Lorie Gillis	Chief Financial Officer
	Helen Neal	Secretary to the Board
	Allen Taggart	Legal Counsel

The President called the meeting to order.

A Resolution calling for an election on November 6, 2007, was introduced and read by title only, copies of the Resolution having been made available to the Board and to those members of the general public in attendance at the meeting.

**JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1**

RESOLUTION

A RESOLUTION CALLING FOR AN ELECTION ON NOVEMBER 6, 2007, TO LIMIT THE COLLECTION OF AD VALOREM PROPERTY TAXES PREVIOUSLY AUTHORIZED BY THE VOTERS BY THEIR APPROVAL OF BALLOT ISSUE 3A IN THE ELECTION OF NOVEMBER 2, 1999.

WHEREAS, Jefferson County School District No. R-1, (the “District”), in the Counties of Jefferson and Broomfield, 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, the voters of Jefferson County approved Ballot Issue 3A in the election of November 2, 1999; and

WHEREAS, Ballot Issue 3A provided for an increase the District’s taxes of up to \$45 million annually; and

WHEREAS, \$35.8 million of the \$45 million authorized by Ballot Issue 3A has been levied by the District and there has been no increase in the amount levied under Ballot Issue 3A since December 2002; and

WHEREAS, the County Clerk and Recorders in Jefferson and Broomfield Counties (collectively, the “County Clerks”) will conduct the election on November 6, 2007, as a coordinated election (the “election”); and

WHEREAS, the Board of the District, has determined that it is in the best interest of the District and the public interest that there be no further increases in the annual amount of property taxes collected by the District pursuant to Ballot Issue 3A beyond the amount collected pursuant such Ballot Issue in 2006-2007 budget year.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1, IN THE COUNTIES OF JEFFERSON AND BROOMFIELD AND STATE OF COLORADO:

1. The Board hereby authorizes and directs the officers of the District to certify on or before September 7, 2007, the following Ballot Question in substantially the form hereinafter set forth to the County Clerks.

**Ballot Title and Text of Ballot Question:**

“SHALL THERE BE NO FURTHER INCREASES IN THE ANNUAL AMOUNT OF AD VALOREM PROPERTY TAXES COLLECTED BY JEFFERSON COUNTY SCHOOL DISTRICT R-1 PURSUANT TO BALLOT ISSUE 3A APPROVED AT THE NOVEMBER 2, 1999 ELECTION BEYOND THE AMOUNT COLLECTED PURSUANT TO SUCH BALLOT ISSUE IN THE 2006-2007 BUDGET YEAR (EXCEPT FOR TAX ABATEMENTS, REFUNDS AND CREDITS)?”

2. On or before September 7, 2007, the Board hereby authorizes and directs the officers of the District to certify the Ballot Question to the County Clerk and Recorders of Jefferson and Broomfield Counties for the election to be held on November 6, 2007.

3. The election shall be conducted as a coordinated election in Jefferson and Broomfield Counties pursuant to the provisions of articles 1 to 13 of title 1, Colorado Revised Statutes (the “Uniform Election Code”). The election shall also be conducted pursuant to the provisions of Intergovernmental Agreements (the “Intergovernmental Agreements”) between the District and the respective County Clerk and Recorders, concerning the conduct of the election as a coordinated election under the Uniform Election Code. The President or, in the absence thereof, the Vice President of the Board is hereby authorized to execute and deliver, for and on behalf of the District, the Intergovernmental Agreements.

4. All acts required or permitted by the Uniform Election Code relevant to voting by early voters’ ballots, absentee ballots, provisional ballots and emergency absentee ballots, that are to be performed by the designated election official, shall be performed in Jefferson and Broomfield Counties by the respective County Clerk and Recorders.

5. Helen Neal is hereby appointed the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election, including, as necessary, the publication of a Notice of Election to be published in accordance with the Uniform Election Code.

6. For purposes of § 1-11-203.5, Colorado Revised Statutes, the ballot title for the Ballot Question contained in this Resolution is hereby determined to be the text of the Ballot Question itself.

7. The 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.

8. 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.

9. All prior acts, orders, or resolutions, or parts thereof, by the District in conflict

with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order, or resolution, or part thereof, heretofore repealed.

10. If any section, paragraph, clause, or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining sections, paragraphs, clauses, or provisions of this Resolution, it being the intention that the various parts hereof are severable.

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

ADOPTED AND APPROVED this 6th day of September, 2007.[DISTRICT SEAL]

\_\_\_\_\_  
President, Board of Education of Jefferson County  
School District No. R-1

Attest:

\_\_\_\_\_  
Secretary, Board of Education of  
Jefferson County School District No.R-1

Director \_\_\_\_\_ moved that the Resolution be adopted. Director \_\_\_\_\_ seconded the motion. The question being the approval and adoption of the Resolution, the roll was called with the following results:

Those voting YES:

Those voting NO:

Those absent:

Thereupon the President declared the motion carried and the Resolution was duly approved and adopted.

[DISTRICT SEAL]

\_\_\_\_\_  
President, Board of Education of Jefferson County  
School District No. R-1

Attest:

\_\_\_\_\_  
Secretary, Board of Education of  
Jefferson County School District No. R-1

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF JEFFERSON        )

I, Helen Neal, the duly appointed and qualified Assistant Secretary of the Board of Education (the "Board") of Jefferson County School District No. R-1 (the "District"), do hereby certify that this and the foregoing pages, numbered 1 to 5, inclusive, constitute a true and correct copy of the Record of Proceedings of the Board of the District, adopted at a regular meeting of the Board, held at the Education Center, Denver West Drive, Building 27, Golden, Colorado, on Thursday, the 6th day of September, 2007, commencing at the hour of 6:00 p.m. as recorded in the official Record of Proceedings of the District kept in my office, insofar as said proceedings relate to the Resolution contained therein, that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at said meeting as therein shown.

WITNESS my hand and the seal of the District, this 6th day of September, 2007.

[DISTRICT SEAL]

\_\_\_\_\_  
Assistant Secretary,  
Board of Education of Jefferson County School  
District No. R-1