

STATE OF COLORADO )  
 CARBON VALLEY PARKS ) ss.  
 AND RECREATION DISTRICT )  
 WELD COUNTY )

As the Secretary of the Board of Directors of Carbon Valley Parks and Recreation District, Weld County, Colorado (the "District"), I do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Directors (the "Board") at a public meeting held on August 21, 2024.

2. Notice of the meeting was posted not less than twenty-four hours prior to the meeting in accordance with the open meetings provisions of the Colorado Sunshine Act of 1972 (Section 24-6-402, C.R.S.).

3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstaining</u>
Samantha Meiring, President	<u>X</u>	<u>   </u>	<u>X</u>	<u>   </u>
Steven Colvin, Vice President	<u>X</u>	<u>   </u>	<u>   </u>	<u>   </u>
Abigail Hebert, Secretary	<u>   </u>	<u>X</u>	<u>   </u>	<u>   </u>
Lauren Gerk, Treasurer	<u>X</u>	<u>   </u>	<u>   </u>	<u>   </u>
Breezy Carey	<u>X</u>	<u>   </u>	<u>   </u>	<u>   </u>
Cody Childers	<u>X</u>	<u>   </u>	<u>   </u>	<u>   </u>
Tina Martin	<u>X</u>	<u>   </u>	<u>   </u>	<u>   </u>

4. The Resolution was duly approved by the Board, signed by the President of the Board, sealed with the District's seal, attested by the Secretary of the Board and recorded in the minutes of the Board.

5. The meeting at which the Resolution was adopted was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with all applicable bylaws, rules, regulations and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand and the seal of the District as of August 21, 2024.

  
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 Secretary

[SEAL]

## **RESOLUTION 2024-8**

A RESOLUTION CALLING AN ELECTION ON NOVEMBER 5, 2024 AND CERTIFYING A TAX INCREASE BALLOT MEASURE FOR ELECTOR APPROVAL; SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT MEASURE; AND PROVIDING OTHER MATTERS RELATING TO THE ELECTION.

WHEREAS, the Carbon Valley Parks and Recreation District, Weld County, Colorado (the “District”), is a validly existing special district, quasi-municipal corporation and political subdivision of the State of Colorado (the “State”); and

WHEREAS, the Board of Directors (the “Board”) of the District has determined that the interest of the District and the public interest require funding district capital needs, meeting operational costs and, based on available funds, financing improvements set forth in Appendix A attached hereto; and

WHEREAS, the Board has determined to set the ballot title and content for a tax increase ballot measure.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT, IN WELD COUNTY AND THE STATE OF COLORADO:

1. An election shall be held on Tuesday, November 5, 2024 (the “Election Date”) at which there shall be submitted to the eligible electors of the District a single ballot measure which shall be in substantially the form attached hereto as Appendix A.

2. For purposes of Section 1-11-203.5, C.R.S., this Resolution shall serve to set the ballot title and content for the ballot issue set forth in the appendix hereto. Appendix A is hereby incorporated into this Resolution as if set forth in full herein.

3. Sue Blair, CEO of Community Resource Services of Colorado, LLC, is hereby reaffirmed as the “Designated Election Official” responsible for the running of the election for the District. The Designated Election Official is authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and comply with articles 1 to 13 of title 1, Colorado Revised Statutes, Article X, Section 20 of the Colorado Constitution and other applicable laws and election rules including, but not limited to, facilitating the execution of an election intergovernmental agreement with the Weld County Clerk and Recorder (the “County Clerk”) in accordance with Section 1-7-116.2, C.R.S. not later than 70 days before the Election Date (Tuesday, August 27, 2024).

4. Not later than 60 days before the Election Date (Friday, September 6, 2024) the Designated Election Official shall certify a copy of the ballot issue set forth in Appendix A hereto to the County Clerk in accordance with Section 1-5-203, C.R.S.

5. No later than 43 days before the Election Date (Monday, September 23, 2024), the Designated Election Official shall submit the notice required by Article X, Section 20(3)(b)

of the Colorado Constitution to the County Clerk in the form, if any, specified by the County Clerk. Thereafter, at least 30 days before the Election Date (Friday, October 4, 2024) the County Clerk is to mail, at the least cost, the notice to the registered voters of the District.

6. As provided in Section 1-1-106, C.R.S., if the State Constitution or a State statute requires doing an act “no later than” or “at least” a certain number of days prior to the Election Date, the period is shortened to and ends on the prior business day that is not a Saturday, Sunday or legal holiday.

7. If a majority of the votes cast on the ballot measure attached hereto as Appendix A submitted at the election shall be in favor of such ballot measure, the District acting through the Board shall be authorized to proceed with the necessary action to levy taxes in accordance with the approved ballot measure. Any authority levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to levy the taxes so authorized for the period identified in the ballot measure 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.

8. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to hold an election on the Election Date and to effectuate the provisions of this Resolution.

9. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board and the officers and employees of the District and directed toward holding the election for the purposes stated herein, including without limitation the execution of an intergovernmental agreement with the County Clerk in connection with the conduct of the election, are hereby ratified, approved and confirmed.

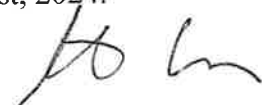
10. All prior acts, orders or resolutions, or parts thereof, by the District in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

11. 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.


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

ADOPTED AND APPROVED this 21<sup>st</sup> day of August, 2024.

[DISTRICT SEAL]

By  \_\_\_\_\_  
Vice President

ATTEST:

By  \_\_\_\_\_  
Secretary

**APPENDIX A**  
**FORM OF THE BALLOT MEASURE**

**CARBON VALLEY PARKS AND RECREATION DISTRICT BALLOT ISSUE # \_\_\_**

SHALL CARBON VALLEY PARKS AND RECREATION DISTRICT TAXES BE INCREASED \$5.9 MILLION ANNUALLY FOR A LIMITED 30-YEAR PERIOD (ENDING IN COLLECTION YEAR 2054) TO FUND DISTRICT CAPITAL NEEDS, MEET OPERATIONAL COSTS AND, BASED ON AVAILABLE FUNDS, FINANCE:

- THE RENOVATION OF THE EXISTING COMMUNITY RECREATION CENTER PLANNED TO INCLUDE AN ADDITIONAL GYMNASIUM, OUTDOOR MULTI-PURPOSE TURF FIELD, EXPANDED WEIGHT AND CARDIO AREA, YOUTH ROOM, AND EXPANDED MAINTENANCE FACILITY; AND
- THE CONSTRUCTION OF AN OUTDOOR AQUATIC FACILITY PLANNED TO INCLUDE A LAP POOL, WATER SLIDES, LAZY RIVER, AND SPLASH PAD AND PICNIC AREAS; AND
- THE CONSTRUCTION OF AN ACTIVITY CENTER PLANNED TO INCLUDE AN INDOOR MULTI-PURPOSE TURF FIELD, MULTI-USE GYMNASIUM COURTS, WEIGHT/CARDIO ROOM, AND GROUP FITNESS AND COMMUNITY ROOMS;

BY A PROPERTY TAX TO BE LEVIED DURING THE LIMITED PERIOD AT A RATE SUFFICIENT TO PRODUCE THE ANNUAL AMOUNT SPECIFIED ABOVE, WHICH REVENUES SHALL BE DEPOSITED INTO THE GENERAL FUND OF THE DISTRICT AND BE IN ADDITION TO THE PROPERTY TAXES CURRENTLY AUTHORIZED?

\_\_\_\_\_ YES/FOR      \_\_\_\_\_ NO/AGAINST