

**RESOLUTION
TO ADOPT BALLOT LANGUAGE FOR THE
NOVEMBER 3, 2020 COORDINATED ELECTION**

WHEREAS, on July 28, 2020, the Board of Directors of Foothills Park & Recreation District (“District”) adopted an Election Resolution to appoint a Designated Election Official and participate in the November 3, 2020 County Coordinated Election; and

WHEREAS, the Board of Directors of the District has determined that it is in the best interest of its constituents to continue the currently existing mill levy associated with general obligation debt pursuant to the terms of the ballot question that is set forth in this Resolution; and

WHEREAS, in accordance with the provisions of Article X, Section 20 of the Colorado Constitution, the Special District Act ("Act") and the Uniform Election Code of 1992, as amended ("Code"), an election will be conducted by mail ballot to authorize the continuation of the subject mill levy; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Foothills Park & Recreation District in the County of Jefferson, State of Colorado that the ballot language for the continuation of the subject mill levy to be submitted at the November 3, 2020 coordinated election shall be in substantially the following form:

WITHOUT INCREASING THE TAX RATE CURRENTLY BEING LEVIED BY FOOTHILLS PARK & RECREATION DISTRICT FOR THE PAYMENT OF DEBT ON GENERAL OBLIGATION BONDS, SHALL THE DISTRICT CONTINUE TO COLLECT SUCH 1.534 MILLS GENERATING UP TO \$1,962,073 IN PROPERTY TAX REVENUE IN 2021 AND SUCH ADDITIONAL AMOUNTS GENERATED ANNUALLY THEREAFTER TO BE USED FOR PURPOSES INCLUDING CAPITAL IMPROVEMENTS AND OPERATIONAL PRIORITIES IN ORDER TO STABILIZE AND ENHANCE THE RECREATIONAL OPPORTUNITIES AND RELATED MENTAL AND PHYSICAL WELLNESS PROVIDED BY THE DISTRICT TO ALL RESIDENTS, DIRECTLY RELATED TO:

- MAINTAINING, CONSERVING AND IMPROVING PARKS, OPEN SPACES, AND NATURAL AREAS THROUGHOUT THE DISTRICT;
- IMPROVING, CONNECTING AND EXTENDING RECREATIONAL TRAILS FOR WALKERS, HIKERS, AND BIKERS;
- PROVIDING AND IMPROVING EXISTING ACTIVE RECREATION OPPORTUNITIES, PROGRAMS AND FACILITIES FOR ALL RESIDENTS INCLUDING SENIORS, FAMILIES AND CHILDREN;
- ENHANCING WATER CONSERVATION AND ENERGY EFFICIENCY BY REPLACING OR IMPROVING AGING SYSTEMS;

AND SHALL SUCH REVENUES CONTINUE TO BE COLLECTED, RETAINED AND SPENT AS VOTER APPROVED REVENUE AND SPENDING AS PROVIDED BY THE COLORADO CONSTITUTION AND COLORADO REVISED STATUTES; ALL DONE WITH OVERSIGHT BY AN ELECTED CITIZEN BOARD AND SUBJECT TO AN INDEPENDENT AUDIT PUBLISHED ON THE DISTRICT’S WEB SITE?

Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

Repealer. All acts, orders, and resolutions, or parts thereof, of the Board that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

Ratification of July 28, 2020 Resolution. Unless deemed inconsistent with this Resolution, all terms and conditions of the District's July 28, 2020 Resolution to appoint a Designated Election Official and conduct a November 3, 2020 County Coordinated Election shall remain in full force and effect.

Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 25th day of August, 2020.



Tim W. James, Chair



Lori J. Bosanko, Secretary