

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT, RE-1**

WHEREAS, C.R.S. 1-7-116 provides that a political subdivision, including a school district, may hold an election to be coordinated with the county or counties in which the subdivision or district is situated; and,

WHEREAS, C.R.S. 1-7-116 requires such political subdivision or district to notify the clerk of the relevant county or counties in writing, one hundred days before a scheduled election, that such subdivision or district may hold an election in coordination with such county or counties; and,

WHEREAS, the Douglas County School District Board of Education has not made a final determination to hold an election in November 2012, but the Board wishes to preserve the option to do so in coordination with Douglas and Elbert Counties.

NOW, THEREFORE, IT IS RESOLVED:

1. That the Douglas County School District Board of Education hereby directs that formal written notice pursuant to C.R.S. 1-7-116 (5) be given to the Clerks of Douglas and Elbert Counties that a coordinated election with participation by the Douglas County School District may occur in November 2012.
2. That Ms. Nona Eichelberger is hereby appointed as the designated election official of the District for purposes of performing any actions required or permitted by law in connection with any election that may occur.
3. That the Designated Election Official or other appropriate officers of the Board are authorized and directed to execute and deliver Intergovernmental Agreements with Douglas and Elbert Counties in substantially the form and with substantially the same content as Intergovernmental Agreements into which the District has entered in previous elections, subject to approval as to form by legal counsel for the Board.

APPROVED this 26th **day of** July, 2012.



President, Douglas County Board of Education

ATTEST: 

Board Secretary



Douglas County School District
Learn today. Lead tomorrow.

Board of Education

John K. Carson, President
Daniel J. Gerken, Vice President
Douglas H. Benevento, Director
Craig V. Richardson, Director
Meghann Silverthorn, Director
Kevin P. Larsen, Director
Justin G. Williams, Director

July 26, 2012

Jack Arrowsmith
Douglas County Clerk & Recorder
301 Wilcox Street
Castle Rock, CO 80104

Dear Mr. Arrowsmith,

On behalf of the Board of Education of the Douglas County School District Re. 1, please accept this letter as formal notification of the District's possible participation in the November 6, 2012 coordinated election through the Douglas County Clerk and Recorder in compliance with C.R.S. § 1-7-116(5). Several referred measures are currently under consideration by the Board of Education and inclusion will be determined prior to the ballot certification deadline of September 7, 2012.

The Board of Education would like to request an Intergovernmental Agreement from the County for consideration at their regular meeting on August 21, 2012.

Please contact me if you have any questions. Thank you for your cooperation and assistance.

Sincerely,

A handwritten signature in cursive script that reads "Nona Eichelberger".

Nona Eichelberger, Secretary
Board of Education

Enclosure: Resolution to Preserve the Option for a Coordinated Election