

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT  
RESOLUTION # 2017-017**

**A RESOLUTION CALLING FOR A NOVEMBER 7, 2017  
SPECIAL ELECTION AND APPOINTING  
DESIGNATED ELECTION OFFICIAL**

**WHEREAS**, the South Suburban Park and Recreation District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

**WHEREAS**, the Board of Directors of the District has determined and hereby determines and declares that the interest of the District and the public interest and necessity require that the District extend its current general operating property tax levy, without increasing the property tax levy, with regard to the provisions and restrictions set forth in Article X, Section 20 of the Colorado Constitution ("TABOR"), to carry out the objects and purposes of the District; and

**WHEREAS**, it is necessary to submit to the eligible electors of the District the question of extending its general operating property tax levy, and the Board hereby determines that such question should be presented to the District's eligible electors at the **election to be held on November 7, 2017** ("Election"), in accordance with the provisions of the Special District Act ("Act"), the Uniform Election Code of 1992 ("Code"), and TABOR; and

**WHEREAS**, the Election is required to be conducted as a coordinated election, and the Douglas, Arapahoe and Jefferson County Clerk and Recorders ("County Clerks") are the Coordinated Election Officials for the Election and shall be responsible for mailing the notice required pursuant to Article X, Section 20 of the Colorado Constitution ("TABOR Notice"); and

**WHEREAS**, the District is required to enter into an Intergovernmental Agreement with each of the County Clerks, regarding the conduct of the Election and mailing of the TABOR Notice, on or before August 29, 2017; and

**WHEREAS**, the District intends to cooperate with the County Clerks to provide all necessary ballot title and notices and various agreements with the County Clerks for the conduct of the Election and mailing of the TABOR Notice.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the South Suburban Park and Recreation District in the Counties of Douglas, Arapahoe and Jefferson, State of Colorado that:

1. A special election of the eligible electors of the District shall be held on Tuesday, November 7, 2017.

2. The Board hereby designates **Micki L. Mills**, of Collins Cockrel & Cole, the Designated Election Official for the conduct of the Election on behalf of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, TABOR or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR, and other applicable laws. Among other matters, the Designated Election Official shall arrange for the required notices of election, including the TABOR Notice, and direct that all other appropriate actions be accomplished.

3. The Board hereby approves and authorizes the Designated Election Official or Board officers to execute and enter into the Intergovernmental Agreement with each of the Counties of Douglas, Arapahoe and Jefferson, Colorado, on behalf of the District, regarding the conduct of the Election and the mailing of the TABOR Notice. The Election and mailing of the District's TABOR Notice shall be in accordance with the provisions of such Intergovernmental Agreements.

4. The Election shall be conducted in coordination with the Douglas, Arapahoe and Jefferson County Clerk and Recorders in accordance with all relevant provisions of the Code. The County Clerks are the Coordinated Election Officials for the Election and shall be responsible for mailing the TABOR Notice.

5. 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.

6. Any and all actions previously taken by the Designated Election Official or the officers of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

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



The provisions of this Resolution shall take effect immediately.

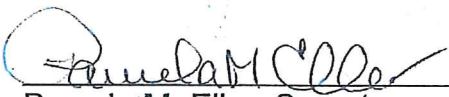
PASSED, APPROVED, AND ADOPTED this 9<sup>th</sup> day of August, 2017, by the  
Board of Directors of the South Suburban Park and Recreation District,  
by a vote of 5 for and 0 against.

SOUTH SUBURBAN PARK AND  
RECREATION DISTRICT

By

  
John K. Ostermiller, Chairman

ATTEST:

  
Pamela M. Eller, Secretary