



**District  
Mission:**

LCSD Challenges students to reach their fullest potential through personal, engaged and rigorous learning in the classroom and beyond.

**Board  
Priorities:**

Ensure all students stay on or above grade level each year and graduate prepared to successfully implement a plan for college or career.

Every day, we are college or career ready.

Provide all students with engaging learning opportunities.

Rigor and engagement are everywhere.

Create a space that is safe, inclusive and welcoming for all.

Diversity and culture make us better.

Plan and execute the capital and human capital investments that will make our district better.

We plan for the future.

**Lake County School District Board of Education**  
**Aug 12, 2024 6:30 pm Regular Meeting**  
**Location: District Office-Room 11 & via Zoom**

1. 6:30 Call to order
2. 6:31 Pledge of Allegiance
3. 6:32 Roll Call
4. 6:33 Preview Agenda
5. 6:34 Public Participation

Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up with board secretary. We ask you to please observe the following guidelines:

- Confine your comments to matters that are germane to the business of the School District.
- Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.
- Understand that the board cannot discuss specific personnel matters or specific students in a public forum.

6. 6:40 Consent Agenda
  - a. June 17, 2024 Regular Meeting Minutes
  - b. June 24, 2024 Special Meeting Minutes
  - c. Employee Status
  - d. Board Member time sheets
  - e. Director Federico resignation letter
7. 6:41 Celebration and Thank you for Director Federico and Director Fiedler
8. 6:50 Action Items
  - a. Resolution NO. 25-06 Resignation and Declaration of a Vacancy
  - b. Resolution NO. 25-07 Increase in Grant Fund 22
9. 6:55 Discussion Item
  - a. Timeline and planning for appointment of new board members
  - b. Committees update and timeline for recruiting new members
10. 7:35 Break
11. 7:45 Discussion Item
  - a. Potential Land Sales
  - b. Ballot Measure
12. 8:50 Oversight calendar
  - a. District Preparedness-Superintendent
13. 9:20 Superintendent update
14. 9:25 Board Reports
15. 9:30 Agenda Planning
16. Adjourn
17. Upcoming meeting or event:
  - a. August 26, 2024 Work Session @ 6:30 pm @ District Office/Zoom
  - b. Sept. 9, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom
  - c. Sept. 23, 2024 Work Session @ 6:30 pm @ District Office/Zoom
  - d. Oct. 14, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 8/9/2024

**A few welcoming notes:**

The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.



## Mision del Distrito:

LCSD desafía a los estudiantes a alcanzar su máximo potencial a través del aprendizaje personal, comprometido y riguroso en el aula y más allá.

## Prioridades de la junta:

Asegúrese de que todos los estudiantes se mantengan en o por encima del nivel de grado cada año y se gradúen preparados para implementar con éxito un plan para la universidad o una carrera.

Todos los días estamos preparados para la universidad o una carrera.

Brindar a todos los estudiantes oportunidades de aprendizaje interesantes.

El rigor y el compromiso están en todas partes.

Crea un espacio seguro, inclusivo y acogedor para todos.

La diversidad y la cultura nos hacen mejores.

Planificar y ejecutar las inversiones de capital y capital humano que mejorarán nuestro distrito.

Planeamos para el futuro.

## Junta de Educación del Distrito Escolar del Condado de Lake

12 de agosto de 2024 6:30 pm Reunión ordinaria

Ubicación: Oficina del distrito y via Zoom

1. 6:30 Llamada al orden
2. 6:31 Juramento a la bandera
3. 6:32 Pasar lista
4. 6:33 Vista previa de la agenda
5. 6:34 Participación pública

Los miembros del público que deseen dirigirse a la junta sobre temas que no estén en la agenda pueden hacerlo en este momento. Regístrese con el secretario de la junta. Le pedimos que observe las siguientes pautas:

- Limite sus comentarios a asuntos relacionados con los negocios del Distrito Escolar.
- Reconozca que los estudiantes a menudo asisten o ven nuestras reuniones. Por lo tanto, los comentarios del orador deben ser adecuados para una audiencia que incluya a estudiantes de jardín de infantes a duodécimo grado.
- Entender que la junta no puede discutir asuntos específicos de personal o estudiantes específicos en un foro público.

6. 6:40 Agenda de consentimiento
  - a. Acta de la reunión ordinaria del 17 de junio de 2024
  - b. Acta de la reunión especial del 24 de junio de 2024
  - c. Estado del Empleado
  - d. Hojas de tiempo de los miembros de la junta directiva
  - e. Carta de renuncia del director Federico
7. 6:41 Celebración y agradecimiento al Director Federico y al Director Fiedler
8. 6:50 Elementos de acción
  - a. Resolución N° 25-06 Renuncia y Declaración de Vacante
  - b. Resolución N° 25-07 Aumento del Fondo de Subvenciones 22
9. Tema de discusión
  - a. Cronograma y planificación para el nombramiento de nuevos miembros de la junta directiva
  - b. Actualización de los comités y cronograma para el reclutamiento de nuevos miembros
10. 7:35 descanso
11. 7:45 Tema de discusión
  - a. Ventas potenciales de terrenos
  - b. Medida de votación
12. 8:50 Calendario de supervisión
  - a. Superintendente de preparación del distrito
13. 9:20 Actualización del superintendente
14. 9:25 Informes de la junta
15. 9:30 Planificación de la agenda
16. Aplazar
17. Próxima reunión o evento:
  - a. Sesión de trabajo del 26 de agosto de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom
  - b. Reunión ordinaria del 9 de septiembre de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom
  - c. Sesión de trabajo del 23 de septiembre de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom
  - d. Reunión ordinaria del 14 de octubre de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom

## A few welcoming notes:

The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.



La duración estimada de la reunión es de 2,5 a 3 horas \*\* Actualizado 8/9/2024

**Algunas notas de bienvenida:**

*El tiempo de reunión de la junta se dedica a su misión estratégica y sus principales prioridades. • La "agenda de consentimiento" tiene elementos que han sido discutidos previamente o son muy rutinarios. Al no discutir estos temas, podemos dedicar tiempo a nuestras prioridades más importantes. • La "participación pública" es una oportunidad para presentar breves comentarios o plantear preguntas a la junta para su consideración o seguimiento. Los límites de tiempo son 3 minutos para oradores individuales si menos de 20 personas se han inscrito para hablar; Límite de 2 minutos y 5 minutos para grupos de 20 inscritos; y 1 minuto para individuales y 3 minutos para grupos si más de 30 se han inscrito para hablar. Consulte la Política de la Junta GP-14 (Proceso de gobernanza) para conocer la política completa). Los límites están diseñados para ayudar a mantener la reunión estratégica enfocada y de ninguna manera limita las conversaciones más allá de la reunión de la junta. • Sus ideas son necesarias y bienvenidas y la junta le anima a solicitar una reunión con cualquier miembro de la junta, en caso de que tenga algo que discutir. • Si está interesado en ayudar en el esfuerzo de rendimiento del distrito, hable con cualquier miembro del equipo de liderazgo o llame a la oficina del distrito al 719-486-6800. Abundan las oportunidades. Su participación es muy deseada d.*

**A few welcoming notes:**

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## SCHOOL BOARD MINUTES

### Regular Meeting

June 17, 2024

**Meeting called to order** –Director Baker called the meeting to order.

**Roll Call of Members** - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on June 17, 2024, at 6:30 p.m. and was held at the Lake County District Office and via Zoom. Directors Baker, Cooper, Fiedler, Lozano and Superintendent Bartlett were present. Director Federico was absent and excused.

**Pledge of Allegiance** –Director Baker led the pledge of allegiance.

**Preview of agenda-** No changes where needed.

**Public Participation-** The following people spoke in public participation:

Jane Harelson spoke regarding the petition that PB Swims is circulation to work towards getting a tax question on the ballot to support the pool in November.

**Approval of consent agenda items-** It was moved by Director Cooper to approve the consent agenda. Director Lozano seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

**Discussion Items-** Mary Jelf gave an update regarding the Early Head Start Full

Enrollment Initiative. The District Accountability were not able to come to the meeting today and we will look to invite them in August.

**Action Items-**It was moved by Director Cooper to approve the LCSD & LCEA Master Contract MOU for 2024-2025. Director Lozano seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

It was moved by Director Lozano to approve the LCSD & AFSCME agreement for 2024-2025. Director Fiedler seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

It was moved by Director Lozano to approve the ESEA General . Director Fiedler seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

No break was needed and the meeting continued.

**Discussion Items-** Superintendent Bartlett shared information regarding the TABOR reserve; potential land sales and next steps; and an updates on FY24 budget and the FY24 Beginning Fund Balance. Director Cooper shared information on a draft resolution regarding the scope of the use of beginning fund balance.

**Action Items-**It was moved by Director Cooper to approve Resolution NO. 24-26 Define the Scope of the Use of Beginning Fund Balance with the changes that were made by the board in the discussion on this resolution. Director Lozano seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

It was moved by Director Cooper to approve Resolution NO. 24-28 Revised Beginning Fund Balance. Director Lozano seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

**Oversight Calendar-** The board discussed all the end of year celebrations and thanked the staff for finishing the year strong. Board policies and BRS-1 to BRS-5E were reviewed.

**Board reports-** Director Fielder spoke regarding his resignation as of Aug. 12, 2024. Superintendent Bartlett gave an update from the finance committee and the need to recruit for both DAC and finance committee in August. There were no other reports.

Upcoming meetings and agenda planning were discussed.

It was moved by Director Fiedler to adjourn the meeting. Director Lozano seconded the motion; motion carried.

Meeting adjourned at 8:28 pm.

**ATTEST:**

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Miriam Lozano, Secretary

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John Baker, President

## SCHOOL BOARD MINUTES

### Special Meeting

**June 24, 2024**

**Meeting called to order** –Director Baker called the meeting to order.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on May 28, 2024, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Cooper, Federico, Fiedler (arrived at 6:33 pm), Lozano and Superintendent Bartlett were present.

**Pledge of Allegiance** –Director Baker led the pledge of allegiance.

**Preview of agenda-** No changes needed.

**Public Participation-** Jane Harelson from PB Swims spoke regarding the hopes that the board will take the pool into consideration when they look at the next steps for the LCIS building.

**Discussion Item-** Rena Sanchez shared the budget reports and answered questions from the board. Superintendent Bartlett gave an update on the LCSD FY25 and the FY25 Beginning Fund Balance resolutions and plans moving forward with changes on the budget.

**Action items-** It was moved by Director Fiedler to approve the LCSD FY25 Budget and Resolution NO. 25-01. Director Lozano seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X

Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO.25-02 FY25 Beginning Fund Balance. Director Federico seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Fiedler to approve Resolution NO.25-03 Interfund Borrowing.

Director Cooper seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Federico to approve Resolution NO.25-04 Interest Free Loan.

Director Cooper seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO.25-05 Surplus of property.

Director Lozano seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

**Discussion Item-** Superintendent Bartlett led a discussion regarding the possibility of ballot options for this coming November and will have a small group to look to make the first draft of what ballot language may look like in August. The board had discussions of potential options for LCES and LCIS.

**Superintendent Update-**Superintendent Bartlett shared a 100 day plan with the board and next steps were discussed.

Upcoming meetings and agenda planning were discussed.

It was moved by Director Cooper to adjourn the meeting. Director Federico seconded the motion; motion carried.

Meeting adjourned at 8:22 pm.

**ATTEST:**

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Miriam Lozano, Secretary

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John Baker, President

## Lake County School District R-1

prepared: 8/6/2024

## Employee Status Report

August 12, 2024

***Certified Staff******Recommended for Hire***

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Degree</u></b>	<b><u>License- Endorsement</u></b>	<b><u>Experience</u></b>
Ladin, Brenda	1st grade teacher	MA-Education	Elementary & ESL-WA- transfer to CO	5 years
Livingston, Heather	ELD-High School	MA- Spanish	Colorado Alternative License	8 years
Paxman, Dallas	Special Education -LCES	BA-Psychology	Colorado Alternative License	0 years
Potts, Hannah	6th Grade Teacher	BA-Journalism	Colorado Alternative License	0 years
Probst, Rebekah	6th Grade Teacher	MS-Teaching	NY -applying for Colorado	0 years
Wise, Justice	ELA-High School	BA-Music Performance	7-12 ELA and Special Education	4.5 years

<b><u>Name</u></b>	<b><u>Current Assignment</u></b>	<b><u>Transfer Assignment</u></b>	<b><u>Location</u></b>	<b><u>Effective</u></b>
Burns, Matthew	6th grade teacher	1st grade teacher	LCES	2024-2025

***Employees on Administrative Leave***

none				
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***Resignations/Terminations***

Trujillo, Talmage	CCHS Counselor			2024-2025

John Baker, President

Miriam Lozano, Secretary

**Lake County School District R-1**  
**Employee Status Report**  
**August 12, 2024**

prepared: 8/6/2024

**Support Staff/Classified**

**Recommended for Hire**

DeVoe, Rhonda	Family and Community Partnerships	LCES-Center	2024-2025
Miller, Anna	Special Education Paraprofessional	LCES-Center	2024-2025
Paxman (Douglas), Sophia	Special Education Paraprofessional	LCIS	2024-2025
Valdes, Vivian	Special Education Paraprofessional	LCIS	2024-2025
<b>Name</b>	<b>Current Assignment</b>	<b>Transfer Assignment</b>	<b>Effective</b>
Wanek, Cara	Paraprofessional	Permanent Substitute-District	2024-2025
Hasty, Kaitlyn	Cook	Paraprofessional -LCES	2024-2025

**Employees on Administrative Leave**

none			

**Resignations/Terminations**

Pyle, Suzanne	Health Paraprofessional	LCHS	2024-2025
Speckman, Katie	Lead Preschool Teacher	LCES	2024-2025

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John Baker, President

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Miriam Lozano, Secretary

Lake County School District R-1

prepared: 8/6/2024

Employee Status Report

August 12, 2024

<b><u>2024-2025 Openings</u></b>			
<b><u>Certified/Staff</u></b>			
Counselor Corps Counselor	CCHS	2024-2025	
Part time mental health provider	LCES/CCHS	2024-2025	
Special Education Teachers	LCES-ECSE, LCHS	2024-2025	
<b><u>Classified/Support Staff</u></b>			
Head Cook	LCES	2024-2025	
Behavior Paraprofessional	LCHS	2024-2025	
Bus Technician (part time)	Transportation	2024-2025	
El Camioncity Site Supervisor- Project Dream	District	2024-2025	
Health Paraprofessional	LCHS	2024-2025	
Language Instructional Paraprofessional	LCIS	2024-2025	
Lead Preschool Teacher	LCES	2024-2025	
Special Education Paraprofessionals	LCHS	2024-2025	
Substitute Teachers, Custodians, Cooks	PreK-12	2024-2025	
<b><u>Coaches</u></b>			
Asst HS Football			
Asst MS Football			
Asst MS Track & Field			
Middle School Cross Country			
Officials (for volleyball, basketball, soccer, and football)			

**PAY PERIOD**  
**June 1, 2024 TO June 30, 2024**

**Name:** Grayson Cooper

DATE:	DESCRIPTION	HOURS	RATE	TOTAL
6/6/2024	District Accountability Committee	1.93	\$75	\$75
6/13/2024	BOCES Board Meeting	0.33	\$75	\$75
6/17/2024	Board of Education - Regular Meeting	1.97	\$75	\$75
6/24/2024	Board of Education - Special Meeting	1.87	\$75	\$75
<b>TOTAL</b>		<b>6.10</b>		<b>\$300</b>

ID#

Yusuf Capar

1 July 2024

Employee's Signature

Date

Supervisor's Signature

Date \_\_\_\_\_

Supervisor's Signature		Date
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August 5, 2024

Superintendent Bartlett, and fellow School Board Members,

I regret to inform you, the August 12 meeting will be my last Board meeting. The Board/School District will have numerous "big items" in the future, and I don't feel I can give them all the discussion time and campaigning they deserve. I really want to focus on my senior in High School and give her all I can.

It has been a pleasure serving with so many knowledgeable people and was a wonderful learning experience serving over the years. I really enjoyed the many hours of discussions, even when the meetings ran late at night/early in the morning. Thank you for being so patient with me and my rants and "great" ideas.

I have always been and will continue to be a supporter of the Lake County School District and all of the staff and students.

Best,  
Felicia Federico

**Resolution NO. 25-06**  
**Resignation and Declaration of a Vacancy**

Be it resolved that the Board of Education of Lake County School District accepts the resignation of Jeff Fiedler, letter of resignation dated June 14, 2024 and the resignation from Felicia Federico Roeder, letter of resignation dated August 5, 2024, from the Board of Education effective with board approval on August 12, 2024; and

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to 328 West 5<sup>th</sup> Street or reach out to the school district with a statement of interest by Sept. 4, 2024 at noon.
2. The Board will interview prospective candidates on Sept. 9, 2024, at a public meeting.
3. To be eligible for appointment, a candidate must be a registered elector of the school district.
4. The appointees will serve until the next regular school biennial election in November 2025.

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Miriam Lozano, Secretary

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John Baker, President

Dated: Aug. 12, 2024

Lake County School District  
328 West 5<sup>th</sup> Street  
Leadville, CO 80461

RESOLUTION NO. 25-07

**BE IT RESOLVED THAT**, the Board of Education of Lake County School District R-1 authorizes an increase in the 2024-2025 Funds as follows:

**Grant Fund 42**

EASI Targeted Grant

(New acquisition)

\$14,760.00

**Total                    \$14,760.00**

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Miriam Lozano, Secretary

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John Baker, President

Dated: August 12, 2024

August 2024

Dear Lake County Community,

The Lake County School Board has two openings. We will be appointing new members to the board to complete the current terms that expire November 2025 at which point candidates may choose to run for election.

If you are interested, please submit a letter of intention to the District Office (328 West 5th St.) by September 4<sup>th</sup> at noon. You may address this letter to the Lake County Board of Education.

The letter should address four questions:

- 1) Why do you want to join the school board?**
- 2) What perspective and experience would you bring to the school board?**
- 3) What do you think are important issues facing the school district?**
- 4) What is your vision for the Lake County schools? (I.e. where should we be five years from now?)**

We will review letters and conduct interviews at the regular meeting on **Sept. 9th** (6:30 PM District Office/Zoom). We hope to seat new board members at the **Sept. 23rd** meeting and will be sworn in at this time.

#### **Who can be a school board member?**

A school board member must be:

- 1) registered to vote in Lake County for 12 months before becoming a school board member
- 2) a resident of Lake County

A school board member may not:

- 1) work full time for the school district
- 2) be convicted of any sexual offense against a child

Thank you for your interest. If you have any questions, please call Bunny Taylor (719) 293-0783/719-486-6805 or email her at [btaylor@lakecountyschools.net](mailto:btaylor@lakecountyschools.net)

Your Lake County School Board

Agosto de 2024

Estimada comunidad del condado de Lake,

La Junta Escolar del Condado de Lake tiene dos vacantes. Nombraremos nuevos miembros para la junta para completar los mandatos actuales que vencen en noviembre de 2025, momento en el que los candidatos podrán optar por presentarse a las elecciones.

Si está interesado, envíe una carta de intención a la Oficina del Distrito (328 West 5th St.) antes del mediodía del 4 de septiembre. Puede dirigir esta carta a la Junta de Educación del Condado de Lake.

La carta debe abordar cuatro preguntas:

- 1) ¿Por qué quiere unirse a la junta escolar?**
- 2) ¿Qué perspectiva y experiencia podría traer a la mesa directiva?**
- 3) ¿Cuáles cree que son las cuestiones mas importantes que enfrenta el distrito escolar?**
- 4) ¿Cuál es su visión para las escuelas del condado de Lake? (Es decir, ¿dónde deberíamos estar dentro de cinco años?)**

Revisaremos las cartas y realizaremos entrevistas en la reunión regular del 9 de septiembre (6:30 p. m. en la oficina del distrito/Zoom). Esperamos nombrar a nuevos miembros de la junta en la reunión del 23 de septiembre y prestaremos juramento en ese momento.

### **¿Quién puede ser miembro de la junta escolar?**

Un miembro de la junta escolar debe ser:

- 1) registrado para votar en el condado de Lake durante 12 meses antes de convertirse en miembro de la junta escolar
- 2) un residente del condado de Lake

Un miembro de la junta escolar no puede:

- 1) trabajar a tiempo completo para el distrito escolar
- 2) ser condenado por cualquier delito sexual contra un niño

Gracias por su interés. Si tiene alguna pregunta, llame a Bunny Taylor 719-293-0738/719-486-6805 o envíele un correo electrónico a [btaylor@lakecountyschools.net](mailto:btaylor@lakecountyschools.net)

Su Junta Escolar del Condado de Lake

Lake County School District  
328 West 5<sup>th</sup> Street  
Leadville, Colorado 80461  
[www.lakecountyschools.net](http://www.lakecountyschools.net)

## AGENDA COVER MEMO

TO: Board of Education  
PRESENTER(S): Kate Bartlett  
MEMO PREPARED BY: Kate Bartlett  
INVITED GUESTS:  
TIME ALLOTTED ON AGENDA: 10 min  
ATTACHMENTS: 0

RE: *Board Retreat Date Options*, Discussion

### TOPIC SUMMARY

**Background:** With two seats becoming open on the Board of Education this fall, the Superintendent and Board President have agreed that scheduling a retreat focused on policy governance and Board and Superintendent communications norms would be very worthwhile. We hope to publish these dates when announcing our Board vacancies.

**Topic for Presentation:** We have identified Susan Meek as a great facilitator for our retreat. She is a certified trainer in policy governance and a member of the Douglas County School Board. Susan offered the following dates for a day and a half retreat with our Board:

September 28 (Saturday)	October 15
September 30	October 16
October 1	October 17
October 2	October 18
October 3	October 19 (Saturday)
October 4 if necessary	October 24
October 5 (Saturday)	October 25
October 9	October 30
October 10	October 31

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## AGENDA COVER MEMO

TO: Board of Education  
PRESENTER(S): Kate Bartlett  
MEMO PREPARED BY: Kate Bartlett  
INVITED GUESTS: Jim Mulcey  
TIME ALLOTTED ON AGENDA: 20 min  
ATTACHMENTS: 1

RE: *2024-25 District Committees, Presentation*

### TOPIC SUMMARY

**Background:** The Board of Education currently has two standing committees that are advisory: the District Accountability Committee and the Finance Committee. On occasion, staff convenes stakeholder committees for specific purposes related to current district needs. This is a discussion item to preview plans for committee work in 2024-25.

**Topic for Presentation:** Staff will provide updates and proposed next steps to the Board related to four committees proposed for the 2024-25 school year:

- *District Accountability Committee (lead: Kate):* The Superintendent met with the DAC chair, and we propose recruiting new members in the month of August. The DAC would also like to discuss the process for approving new members. The first DAC meeting of the year will be August 21 and in that meeting the committee will develop its annual calendar and schedule.
- *Finance Committee (lead: Jim):* The Superintendent and CFO propose recruiting new members in the month of August. We plan to schedule Finance Committee meetings every other month this year.
- *Facilities Committee (lead: Jim):* The Superintendent and CFO propose creating a staff-convened stakeholder committee to provide input on school consolidation and creating plans to pursue the Board's directive to move grades 3-6th out of LCIS. We propose recruiting members in August. We plan to schedule Facilities Committee meetings every other month (alternating with Finance Committee) until March 2025, with a goal to present a plan to the Board in April 2025.
- *Calendar Committee (lead: Kate and Jim):* The Superintendent and CFO propose creating a staff-convened stakeholder committee to provide input on the 2025-26, 2026-27 and 2027-28 calendars. We propose recruiting members in October. We

plan to schedule Calendar Committee meetings in November, January and February, with a goal to present a proposal to the Board in March 2025.

If the Board is amenable to this plan, we will release a unified recruitment message with links to applications for the DAC, Finance Committee and Facilities Committee in August.

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## AGENDA COVER MEMO

TO: Board of Education  
PRESENTER(S): Jim Mulcey  
MEMO PREPARED BY: Jim Mulcey  
INVITED GUESTS:  
TIME ALLOTTED ON AGENDA: 20 min  
ATTACHMENTS: 1

RE: *Land Sales*, Presentation

### TOPIC SUMMARY

**Background:** At the 6/24/24 meeting, the Board of Education declared several properties as surplus and directed the district staff to begin the process of selling those vacant land parcels. At that same meeting, the BoE directed the district staff to begin talks with the Lake County Government regarding the sale of the Lake County Intermediate School.

**Topic for Presentation:** LCSD staff have established a relationship with a real estate broker for the purpose of selling surplus land parcels. As a part of the process of selling the land, staff have commissioned title work and a survey for the first parcel. Following those, staff will engage with an appraiser, and then list the first property for sale. This presentation will provide the current status for these efforts.

**Attachment #1: Presentation - Asset Liquidation**

# Asset Liquidation Update

## 8/12/24

Jim Mulcey

# Topics

- General
- Parcel review
- Status Spreadsheet

# General Information

- LCSD is working with Sherri Batz & Christian Kelly (Worth Clark Realty)
- The process we are using is:
  1. Title and survey work
  2. Appraisal (using title and survey work)
  3. Listing
- Several parcels have roads running through them
  - The Federico parcel is on both sides of Washington/Oro
    - Plan to sell without division
  - Multiple lots are on the north side of McWethy (surplus) and south side (not surplus)
    - Must subdivide
- Some lots have no street access, limiting potential buyers

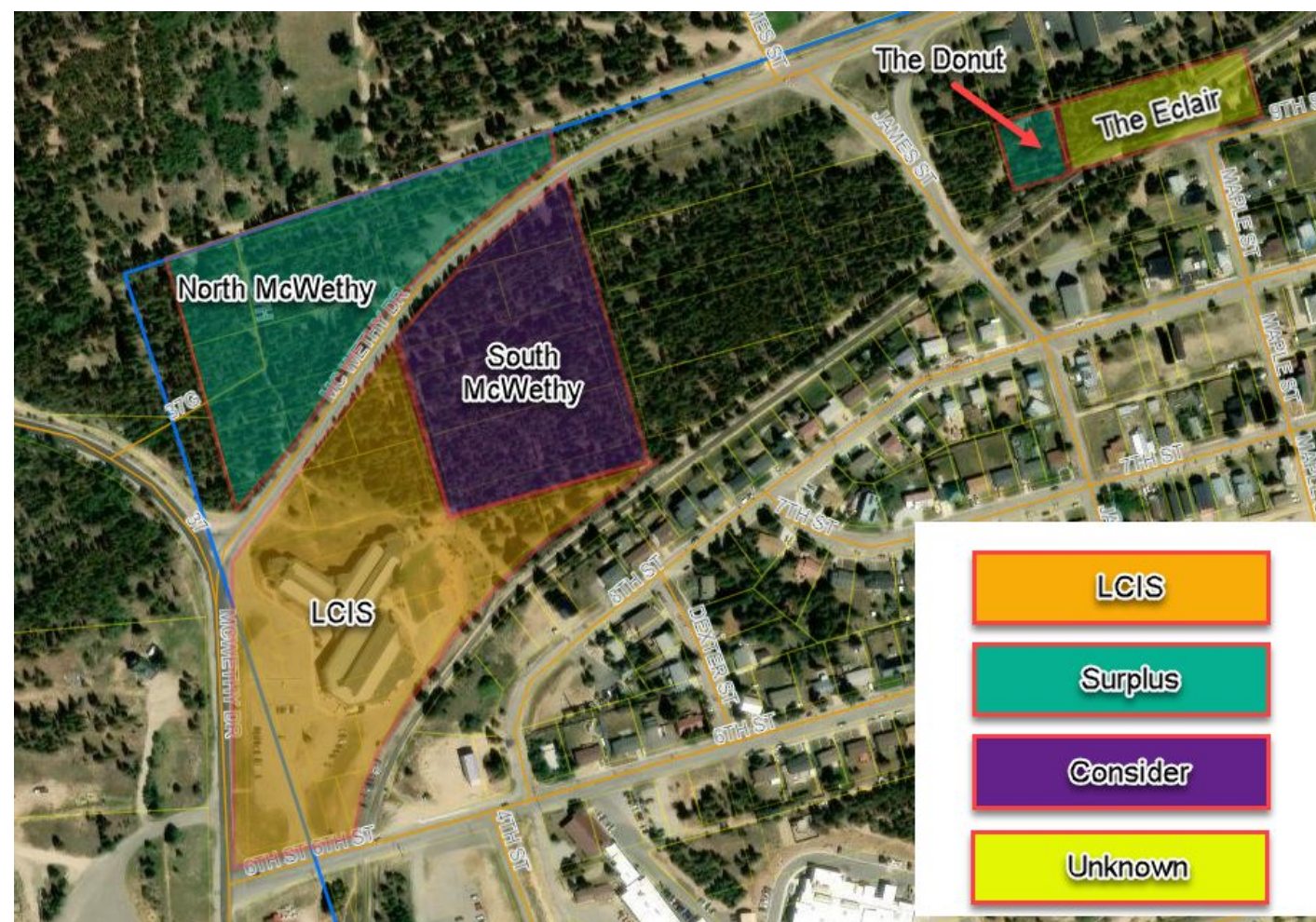
# Area A



- Federico
  - Progressing toward sale
  - Value TBD
  - Not listed
- Carwash parcels
  - Lake County Assessor is researching one of the parcels
  - The other has no road access
- The parcel across from Federico Field between 2<sup>nd</sup> and Chestnut
  - Does the BoE want to consider subdividing and then selling the east portion of this parcel?

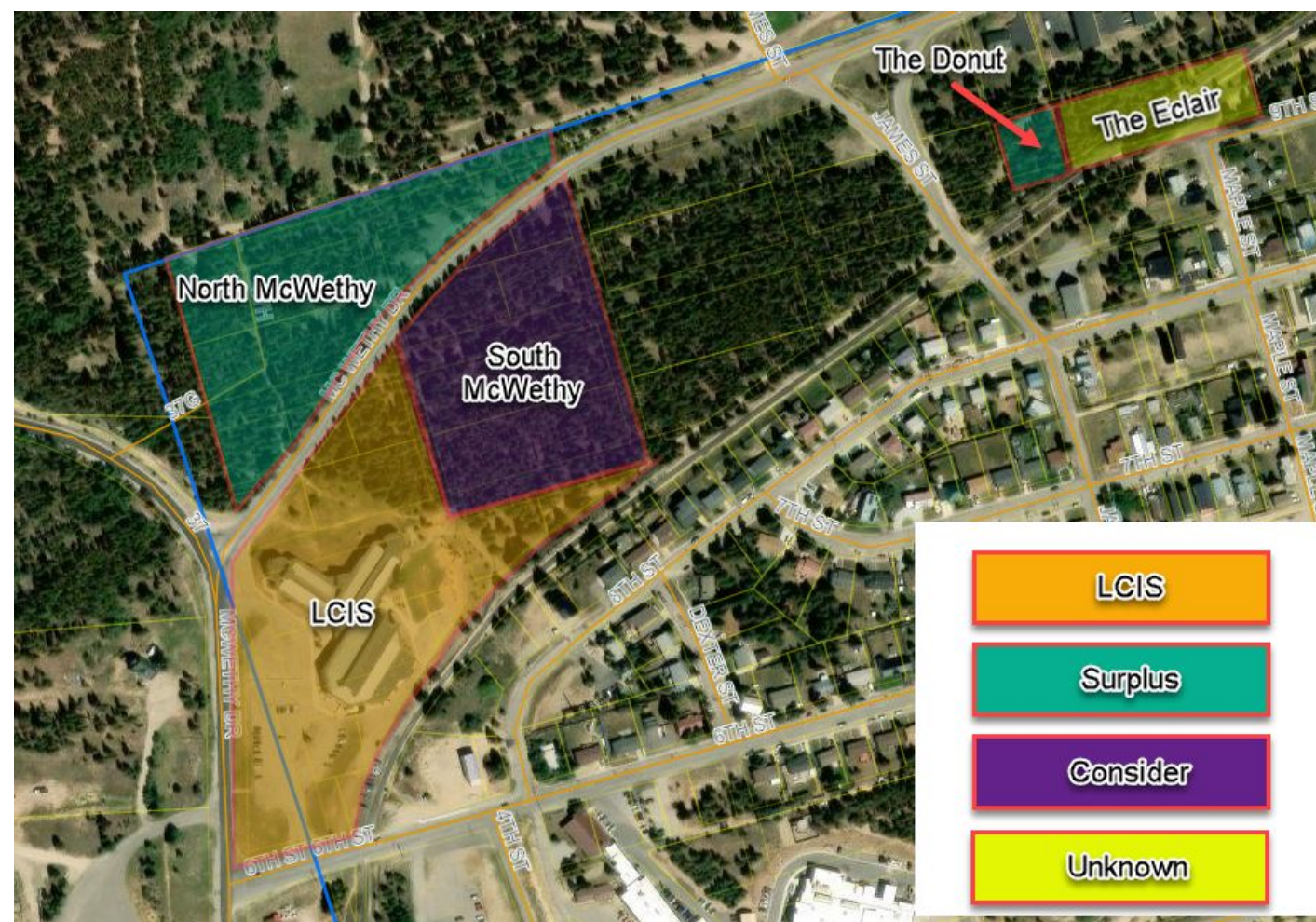
# Area B

- The Donut
  - No street access
- The Eclair
  - No listed owner in the Assessor GIS map
  - Given that one of the carwash parcels may be ours and also has no listed owner, researching whether this may be LCSD property



# Area B

- North McWethy
  - Surplussed, but some require subdivision
  - Several without road access
  - Likely to sell this as a single property
- South McWethy
  - Not surplussed
  - Does the BoE want the DO to get any title, survey, or appraisals work done?
- LCIS
  - What parcels of land could be included in any deal to sell LCIS?
  - Should the DO perform title, survey, and appraisals in case LC does not buy it?



# McWethy Parcels



- Divide
  - 6570
  - 6578
  - 6573
  - 6577?
- At a minimum, some subdivided parcels may not be able to stand alone and force a combination with another parcel
- Possibly combine several parcels into large parcels

Block Name	Tax Parcel #	Surplus?	Acres	Zoning	Needs Subdivision ?	Issues	Title Work	Cost	Survey	Cost	Appiasal	Cost	Estimated Value	Listing status
Federico	R006548	Yes	1.08	R2 - Traditional Residential (HD)	Possible		Started	\$ 300	Started	\$ 750	Discussions	TBD		Not Listed
The Donut	R006549	Yes	0.3	R2 - Traditional Residential (HD)	No	No street access		\$ 300		TBD		TBD		Not Listed
North McWethy	R006570	Yes	0.28	R1 -Conventional Residential (LD)	Yes	Part in the LCIS Block		\$ 300		TBD		TBD		Not Listed
	R006573	Yes	0.41	R1 -Conventional Residential (LD)	Yes	Part in the South McWethy Block		\$ 300		TBD		TBD		
	R006575	Yes	1.45	R1 -Conventional Residential (LD)	No	No street access; narrow		\$ 300		TBD		TBD		
	R006576	Yes	1.1	R1 -Conventional Residential (LD)	No	No street access		\$ 300		TBD		TBD		
	R006577	Yes	2.89	R1 -Conventional Residential (LD)	Maybe; need survey			\$ 300		TBD		TBD		
	R006578	Yes	Unknown	R1 -Conventional Residential (LD)	Yes	Part in the South McWethy Block		\$ 300		TBD		TBD		
South McWethy	R006572	No	2	R1 -Conventional Residential (LD)	No			\$ 300		TBD		TBD		Not Listed
	R006573	No	2.2	R1 -Conventional Residential (LD)	No	Part in the North McWethy Block		N/A		TBD		TBD		
	R006574	No	0.48	R1 -Conventional Residential (LD)	No			\$ 300		TBD		TBD		
	R006578	No	Unknown	R1 -Conventional Residential (LD)	Yes	Part in the North McWethy Block		N/A		TBD		TBD		
LCIS Parcels	R006570	No	0.28	R1 -Conventional Residential (LD)	Yes	Part in the North McWethy Block		N/A		TBD		TBD		Not Listed
	R006571	No	0.96	R1 -Conventional Residential (LD)	No			\$ 300		TBD		TBD		
	R006569	No	2.41	R1 -Conventional Residential (LD)	No	LCIS is on this lot		\$ 300		TBD		TBD		
	R006565	No	0.76	R1 -Conventional Residential (LD)	No	LCIS parking lot		\$ 300		TBD		TBD		
	R006564	No	0.38	R1 -Conventional Residential (LD)	No	LCIS parking lot		\$ 300		TBD		TBD		
	R006568	No	0.1	R1 -Conventional Residential (LD)	No			\$ 300		TBD		TBD		
	R006567	No	0.48	R1 -Conventional Residential (LD)	No			\$ 300		TBD		TBD		
	R006566	No	0.45	R1 -Conventional Residential (LD)	No			\$ 300		TBD		TBD		
The Carwash	R002208	No	100.56 (this is wrong)	Urban Residential		LCIS parking lot		\$ 300		TBD		TBD		Not Listed
The Carwash	R006554	No	1.27	Urban Residential	Maybe	No street access; cut by Mineral Belt Trail		\$ 300		TBD		TBD		Not Listed
	Unknown	No	Unknown	Commercial	No	Cut by Mineral Belt Trail; not sure we own it		\$ 300		TBD		TBD		Not Listed
Other Parcels	R006553	No	1.02	R2 - Traditional Residential (HD)	Yes	Consider subdivide & sell east part; west part is Federico Field		\$ 300		TBD		TBD		Not Listed
	Unknown	No	Unknown	R2 - Traditional Residential (HD)		Abutts the Donut, could this LCDS's property?		\$ 300		TBD		TBD		Not Listed

# Summary

- The first parcel (Federico) is in process
- North McWethy requires subdivision
- Questions
  - Does BoE want to consider other parcels?
  - How often does the BoE want updates?

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## AGENDA COVER MEMO

TO: Board of Education  
PRESENTER(S): Kate Bartlett  
MEMO PREPARED BY: Kate Bartlett  
INVITED GUESTS: Jim Mulcey, Butler Snow  
TIME ALLOTTED ON AGENDA: 20 min  
ATTACHMENTS: 1

RE: *November 2024 Ballot Question*, Presentation

### TOPIC SUMMARY

**Background:** In June, the Board discussed its options for the November 2024 election and directed staff to begin working on a Mill Levy Override ballot question. Tonight's discussion is intended for the Board to begin narrowing its options for the content of the ballot question. This is a discussion item, with action required on August 26th if the Board wants to proceed.

**Topic for Presentation:** Staff is requesting Board input on the following topics related to the ballot question:

- Amount requested
- Uses of funds, including proposed use of year 1 funds if successful
- Sunset provision

The attached presentation provides additional background to support the Board's discussion.

# **November 2024 Election**

Options for Board of Education consideration, August 12, 2024



# Overarching Context

The district faces two challenges, both of which require urgent attention by the incoming leadership team and the Board of Education:

- 1) **District fiscal needs** - District needs to return to financial stability, a condition in which it can recruit and retain high-quality staff through adequate compensation, keep programs that serve students, and catch up on deferred maintenance of facilities.
- 2) **LCIS reaching end of life** - *anecdotal* estimates that the school may not be usable to house students within 5 years barring major renovation. The Board has already made a directional decision via the recent BEST grant to build an expansion at LCES rather than renovate LCIS.

# Five Options for November 2024

1. Put a **bond question** on the ballot related to consolidation at/expansion of LCES without a BEST grant in hand (\$40M+?)
2. Put a **Mill Levy Override question** on the ballot related to funding for staff recruitment and retention, deferred maintenance, and/or other items at the Board's discretion - *in June the board indicated a preference for this option*
3. Put a **Debt-Free schools levy question** on the ballot, which is limited to capital spending and technology
4. Put **multiple questions** on the ballot
5. Put **no question** on the ballot

# Questions for Discussion

- Amount requested?
- Uses in ballot language?
  - Uses for year 1, if successful
- Sunset?

# Amount Options & Costs to Taxpayers

Mill Levy Override Scenarios									
				Assumptions:					
Current AV:	\$	365,774,300		Residential Assessment Rate		7.15%			
Projected AV:	\$	415,512,424		Commercial Assessment Rate		29%			
Amount of override remaining before we hit our cap (30% of total program):		\$	2,663,778						
Amount of override in place:		\$	667,904						
Total amount of override allowed:		\$	3,331,682						
Using Current AV									
		Residential				Commercial			
		Annual Cost per \$100,000 of Value	Monthly Cost per \$100,000 of Value	Annual Cost per \$500,000 of Value	Monthly Cost per \$500,000 of Value	Annual Cost per \$100,000 of Value	Monthly Cost per \$100,000 of Value	Annual Cost per \$500,000 of Value	Monthly Cost per \$500,000 of Value
Dollars Raised	Mills Required								
\$731,549	2.0000	\$ 14.30	\$ 1.19	\$ 71.50	\$ 5.96	\$ 58.00	\$ 4.83	\$ 290.00	\$ 24.17
\$850,791	2.3260	\$ 16.63	\$ 1.39	\$ 83.15	\$ 6.93	\$ 67.45	\$ 5.62	\$ 337.27	\$ 28.11
\$914,436	2.5000	\$ 17.88	\$ 1.49	\$ 89.38	\$ 7.45	\$ 72.50	\$ 6.04	\$ 362.50	\$ 30.21
\$2,615,286	7.1500	\$ 51.12	\$ 4.26	\$ 255.61	\$ 21.30	\$ 207.35	\$ 17.28	\$ 1,036.75	\$ 86.40
Using Projected AV									
		Residential				Commercial			
		Annual Cost per \$100,000 of Value	Monthly Cost per \$100,000 of Value	Annual Cost per \$500,000 of Value	Monthly Cost per \$500,000 of Value	Annual Cost per \$100,000 of Value	Monthly Cost per \$100,000 of Value	Annual Cost per \$500,000 of Value	Monthly Cost per \$500,000 of Value
Dollars Raised	Mills Required								
\$727,147	1.7500	\$ 12.51	\$ 1.04	\$ 62.56	\$ 5.21	\$ 50.75	\$ 4.23	\$ 253.75	\$ 21.15
\$850,138	2.0460	\$ 14.63	\$ 1.22	\$ 73.14	\$ 6.10	\$ 59.33	\$ 4.94	\$ 296.67	\$ 24.72
\$934,903	2.2500	\$ 16.09	\$ 1.34	\$ 80.44	\$ 6.70	\$ 65.25	\$ 5.44	\$ 326.25	\$ 27.19
\$2,596,953	6.2500	\$ 44.69	\$ 3.72	\$ 223.44	\$ 18.62	\$ 181.25	\$ 15.10	\$ 906.25	\$ 75.52

# Uses

Proposed uses for ballot language:

- ATTRACTING AND RETAINING QUALITY TEACHERS AND STAFF;
- PROVIDING FUNDING FOR DEFERRED MAINTENANCE OF EXISTING SCHOOL BUILDINGS TO EXTEND USEFUL LIFE;

Potential year 1 uses

# Sunset

- Sunset is optional
- Pros: Communicates to voters that funding is needed to solve an immediate problem, sunset would occur before likely life-of-mine for Climax
- Cons: A separate “evergreen” ballot initiative is required to remove the sunset (district pursued this in 2014 and was successful with current MLO)

# Example Draft Language

SHALL LAKE COUNTY SCHOOL DISTRICT NO. R-1 TAXES BE INCREASED UP TO \$850,000 ANNUALLY COMMENCING IN COLLECTION YEAR 2025 AND IN EACH YEAR THEREAFTER THROUGH DECEMBER 31, 2034, AND INCREASED IN ANY YEAR FOR INFLATION BASED ON THE ANNUAL CHANGES IN THE DENVER-BOULDER CONSUMER PRICE INDEX FOR GENERAL FUND PURPOSES, INCLUDING BUT NOT LIMITED TO:

- ATTRACTING AND RETAINING QUALITY TEACHERS AND STAFF;
- PROVIDING FUNDING FOR DEFERRED MAINTENANCE OF EXISTING SCHOOL BUILDINGS TO EXTEND USEFUL LIFE;

ANY FUNDS EXPENDED PURSUANT TO THIS QUESTION SHALL BE SUBJECT TO STATE LAWS, REGULATIONS AND DISTRICT POLICIES FOR ACCOUNTABILITY AND TRANSPARENCY;

AND SHALL SUCH TAX INCREASE BE AN ADDITIONAL PROPERTY TAX MILL LEVY IN EXCESS OF THE LEVY AUTHORIZED FOR THE DISTRICT'S GENERAL FUND, PURSUANT TO AND IN ACCORDANCE WITH SECTION 22-54-108, C.R.S.; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION?

# Discussion & Next Steps

- Board discussion and direction to staff on these options
- Board vote will be required on August 26th to finalize language

**DRAFT**  
**RESOLUTION**

WHEREAS, the Lake County School District R-1 (the “District”), in the County of Lake 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, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require that the District seek voter approval for a tax increase of \$850,000 for District purposes as described in Section 3 below to provide additional funds for the District’s general operating expenses pursuant to Section 22-54-108, C.R.S.; and

WHEREAS, the Board has determined that the total additional local property tax revenues generated by the tax increase of \$850,000 plus any tax revenues generated pursuant to prior authorization does not exceed thirty percent (30%) of the District’s total program at the time of the election in compliance with Section 22-54-108, C.R.S.; and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 5, 2024, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the “County Clerk”) in Lake County (the “County”) will conduct the election on November 5, 2024, as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of increasing District taxes by \$850,000 in excess of the District’s total program funding as determined pursuant to the School Finance Act, Title 22, Article 54, Part 1, C.R.S.; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LAKE COUNTY SCHOOL DISTRICT R-1, IN THE COUNTY OF LAKE AND THE STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election and the objects and purposes herein stated are, ratified, approved and confirmed. Unless

otherwise defined herein, all terms used herein shall have the meanings specified in Section 1-1-104, C.R.S.

Section 2. The election shall be conducted as a coordinated election in the County pursuant to TABOR, Article 54 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted pursuant to the provisions of intergovernmental agreements (the “intergovernmental agreements”) between the District and the County Clerk of the County. The District hereby determines that the election shall be held on November 5, 2024, and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992 and the applicable intergovernmental agreement. The officers of the District are hereby authorized to enter into one or more intergovernmental agreements with the County Clerk pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

Section 3. The Board hereby authorizes and directs the officers of the District to certify on or before September 6, 2024, the following question in substantially the form hereinafter set forth to the County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

OVERRIDE QUESTION:

SHALL LAKE COUNTY SCHOOL DISTRICT NO. R-1 TAXES BE INCREASED UP TO \$850,000 ANNUALLY COMMENCING IN COLLECTION YEAR 2025 AND IN EACH YEAR THEREAFTER THROUGH DECEMBER 31, 2034, AND INCREASED IN ANY YEAR FOR INFLATION BASED ON THE ANNUAL CHANGES IN THE DENVER-BOULDER CONSUMER PRICE INDEX FOR GENERAL FUND PURPOSES, INCLUDING BUT NOT LIMITED TO:

- ATTRACTING AND RETAINING QUALITY TEACHERS AND STAFF;
- PROVIDING FUNDING FOR DEFERRED MAINTENANCE OF EXISTING SCHOOL BUILDINGS TO EXTEND USEFUL LIFE;

ANY FUNDS EXPENDED PURSUANT TO THIS QUESTION SHALL BE SUBJECT TO STATE LAWS, REGULATIONS AND DISTRICT POLICIES FOR ACCOUNTABILITY AND TRANSPARENCY;

AND SHALL SUCH TAX INCREASE BE AN ADDITIONAL PROPERTY TAX MILL LEVY IN EXCESS OF THE LEVY AUTHORIZED FOR THE DISTRICT’S GENERAL FUND, PURSUANT TO AND IN ACCORDANCE WITH SECTION 22-54-108, C.R.S.; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X,

## SECTION 20 OF THE COLORADO CONSTITUTION?

Section 4. Bunny Taylor is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 5. If a majority of the votes cast on the question to levy ad valorem property taxes submitted at the election shall be in favor of levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to levy ad valorem property taxes in accordance with such question.

Any authority to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to levy the ad valorem taxes so authorized at any one time, or from time to time, 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.

Section 6. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

Section 7. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 8. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 9. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 26, 2024.

---

President  
Lake County School District R-1

(SEAL)

ATTEST:

---

Secretary  
Lake County School District R-1

STATE OF COLORADO                     )  
   )  
COUNTY OF LAKE                     ) SS.  
   )  
LAKE COUNTY                     )  
SCHOOL DISTRICT R-1                     )

I, Miriam Lozano, am the duly qualified and acting Secretary of the Board of Education of Lake County School District R-1 (the “District”), in the County of Lake and State of Colorado, and I do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) passed and adopted by the Board of Education of the District (the “Board”) at a meeting of the Board held on August 12, 2024.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting of August 12, 2024, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
John Baker, President				
Grayson Cooper, Vice President				
Miriam Lozano, Secretary				
Felicia (Federico) Roeder, Treasurer				
Jeff Fiedler, Director				

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. Attached hereto as Exhibit A is a copy of the notice of the meeting on August 12, 2024, which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available.

6. There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this August 12, 2024.

---

Miriam Lozano, Secretary

(SEAL)

**EXHIBIT A**

(Form of Notice of Meeting)