

LAKE COUNTY SCHOOL DISTRICT R-1

BOARD OF EDUCATION RESOLUTION 27-06

REGARDING LAKE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION'S PARAMETERS ON AQUATIC CENTER RENOVATION AT LAKE COUNTY INTERMEDIATE SCHOOL

WHEREAS, the Board of Education of Lake County School District R-1 ("District") has a legal and fiduciary responsibility to ensure the long-term fiscal stability, educational effectiveness, and operational sustainability of District facilities and programs (C.R.S. § 22-31-109); and

WHEREAS, the Board recognizes that major facility renovations represent significant financial and operational commitments that must align with the District's strategic priorities, enrollment trends, and staffing capacity; and

WHEREAS, the Board is limited by statute in the amount of additional funds that it can raise for operations (C.R.S. § 22-54-107.9) and capital improvements (C.R.S. § 22-42-104). In line with its educational mandate, the Board is obligated to direct those funds towards the improvement of educational opportunities and outcomes for students within the District; and

WHEREAS, in 2023, the Board voted to place a bond measure on the ballot to renovate the Lake County Intermediate School and provide necessary upgrades, and Lake County voters declined to approve that bond measure; and

WHEREAS, the Board does not intend to raise additional funds through property taxes for the purpose of renovating the aquatic center at Lake County Intermediate School due to limitations on its bonding capacity, critical infrastructure needs that impact School District operations, its educational mandate, and previous election outcomes; and

WHEREAS, the District does not have a mandate to provide recreational programming, nor does it have funding for renovation or an established revenue stream dedicated to the operation of an affordable aquatic center; and

WHEREAS, the Board has established that it would not move forward with a plan for renovating the aquatic center within Lake County Intermediate School until interested local governments are

in alignment, the funds to complete the renovation in full are secured, and a robust plan to operate the aquatic center is developed; and

WHEREAS, the Board desires to establish clear expectations and conditions that must be satisfied prior to the Board considering or approving substantial renovation for the aquatic center within Lake County Intermediate School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Lake County School District R-1 that the Board shall not entertain, consider, approve, or authorize major renovation projects for the aquatic center within Lake County Intermediate School, nor direct staff to devote time to the planning and execution for such projects, unless and until both of the following conditions have been met:

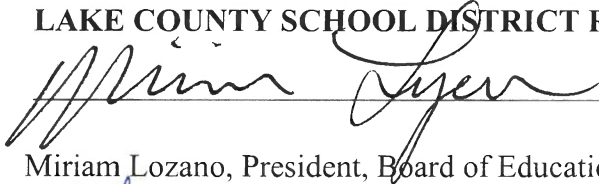
1. **Commitment of Local Government Partners.** The Board has received satisfactory evidence that local government entities have the financial and operational capacity to renovate and operate an aquatic center and the willingness to participate in the operation, management, governance, and long-term support of the Aquatic Center. The Board has also received satisfactory evidence that local government entities have stated their commitment to the major renovation project, recognizing that the District does not possess the capacity to independently renovate, operate, or sustain the aquatic center facility.
2. **Full Funding for Renovation and Ongoing Operations.** The Board has received satisfactory evidence that sufficient financial resources have been secured to complete the entire renovation, including all anticipated construction, contingency, and project-related costs, and that a sustainable funding plan exists to provide for ongoing maintenance, repair, capital replacement, and operational expenses of the aquatic center so as to not create a financial burden on the District. Such evidence and funding must include and account for addressing infrastructure outside the aquatic center at Lake County Intermediate School that may impact aquatic center operations, such as but not limited to plumbing, parking, and sewer. The Board retains at its sole discretion the ability to determine the scope of the renovation that is required to support the successful and sustainable operations of an aquatic center.

BE IT FURTHER RESOLVED that this Resolution is intended to establish governance expectations and procedural prerequisites for Board consideration of major facility renovations and does not obligate the Board to approve any proposed project upon satisfaction of the foregoing conditions.

BE IT FURTHER RESOLVED that the Board retains full discretion regarding all future capital projects and facility-related decisions consistent with Colorado law and District policy.

ADOPTED this 10th day of August, 2026, by the Board of Education of Lake County School District R-1.

**BOARD OF EDUCATION
LAKE COUNTY SCHOOL DISTRICT R-1**



Miriam Lozano, President, Board of Education



Melissa Earley, Secretary, Board of Education