

## JEFFERSON COUNTY SCHOOL DISTRICT R-1

### RESOLUTION

(Concerning a Coordinated Election to be conducted on November 3, 2015)

WHEREAS, on November 3, 2015, an election will be held within the Jefferson County School District R-1 ("District") concerning the selection of school directors; and

WHEREAS, the Board of Education ("Board") of the District desires to enter into an intergovernmental agreement with the Clerk and Recorder of Jefferson County ("Jefferson County Clerk") and Broomfield City and County ("Broomfield County Clerk") for the administration and conduct of the school director election in their respective counties.

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

1. The District shall follow the election provisions of Articles 1 to 13 of Title 1, Colorado Revised Statutes (the "Uniform Election Code").
2. On or before September 4, 2015, the Board hereby authorizes and directs the officers of the District to certify the list of candidates to Jefferson County Clerk and Broomfield County Clerk.
3. The election shall be conducted as a coordinated election in Jefferson County pursuant to the provisions of the Uniform Election Code and the terms, conditions, and timelines of the Intergovernmental Agreement with the Jefferson County Clerk and Broomfield County Clerk which is hereby approved by the Board. The President is hereby authorized to execute and deliver, for and on behalf of the District, the Intergovernmental Agreements.
4. All acts required or permitted by the Uniform Election Code relevant to voting by mail-in/absentee ballots, early voters' ballots, emergency mail-in/absentee ballots, and other matters that are to be performed by the designated election official, shall be performed in Jefferson County by the Jefferson County Clerk and in Broomfield by the Broomfield County Clerk.
5. Helen Neal, chief of staff for the Board of Education and Superintendent, is hereby appointed the authorized election official of the

District for purposes of performing acts required or permitted by law in connection with the election, including, as necessary, the publication of a Notice of Election to be published in accordance with the Uniform Election Code.

6. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.

7. All actions not inconsistent with the provisions of this Resolution, heretofore taken by the directors, officers, and employees of the District, directed toward holding the election for the purposes stated herein are hereby ratified, approved, and confirmed.

8. All prior acts, orders, or resolutions, or parts thereof by the District that may be in conflict with this Resolution, if any, are hereby repealed, except that this repealer shall not be construed to revive any act, order, or resolution, or part thereof, heretofore repealed.

9. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 11<sup>th</sup> day of June, 2015.

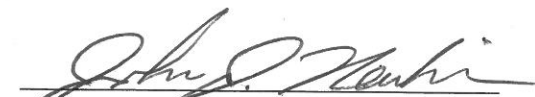
Jefferson County School District R-1

[DISTRICT SEAL]



\_\_\_\_\_  
Ken Witt  
President  
Board of Education

Attest:



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John J. Newkirk  
Secretary  
Board of Education

**Jefferson County School District No. R-1**  
2014/2015 Fiscal Year Supplemental Budget Appropriation Resolution  
**EXPENDITURE APPROPRIATION**

Description of Expenditure	2014/2015 Revised Budget	Increase (Decrease)	2014/2015 Revised Budget May 26, 2015
<b>GENERAL FUND</b>			
<b>Expenditures</b>			
BOE approved transfer of savings from vacancies and retirement/turnover savings to Capital Reserve. Additional interest and fiscal charges from refunding COP's	596,619,500	(10,825,900)	585,793,600
<b>GENERAL FUND OTHER USES</b>			
Payment to refunded COP's escrow agent	-	31,000,000	31,000,000
Transfer to Capital Reserve Fund	23,975,600	15,000,000	38,975,600
Transfer to Transportation Fund	18,002,300	(1,300,000)	16,702,300
<b>Total General Fund Supplemental</b>	<b>638,597,400</b>	<b>33,874,100</b>	<b>672,471,500</b>
<b>DEBT SERVICE FUND</b>			
Payment to refunding bond escrow agent	49,833,300	41,000,000	90,833,300
<b>Total Debt Service Fund Supplemental</b>	<b>49,833,300</b>	<b>41,000,000</b>	<b>90,833,300</b>
<b>BUILDING FUND - CAPITAL PROJECTS</b>			
Increase of expenditure appropriation for 2012 Bond program due to timing of projects and increased costs	47,882,300	5,500,000	53,382,300
<b>Total Debt Service Fund Supplemental</b>	<b>47,882,300</b>	<b>5,500,000</b>	<b>53,382,300</b>
<b>CAMPUS ACTIVITY FUND</b>			
Increased spending by schools	24,400,000	1,000,000	25,400,000
<b>Total Campus Activity Fund Supplemental</b>	<b>24,400,000</b>	<b>1,000,000</b>	<b>25,400,000</b>
<b>TRANSPORTATION FUND</b>			
Decrease in fuel expenditures	26,307,300	(500,000)	25,807,300
<b>Total Transportation Fund Supplemental</b>	<b>26,307,300</b>	<b>(500,000)</b>	<b>25,807,300</b>
<b>FOOD SERVICE FUND</b>			
Increased expenditures for cost of food	25,146,800	500,000	25,646,800
<b>Total Food Services Fund Supplemental</b>	<b>25,146,800</b>	<b>500,000</b>	<b>25,646,800</b>
<b>CHILD CARE FUND</b>			
Increase expenditures from new programs and participation	16,581,000	500,000	17,081,000
<b>Total Child Care Fund Supplemental</b>	<b>16,581,000</b>	<b>500,000</b>	<b>17,081,000</b>
<b>PROPERTY MANAGEMENT FUND</b>			
Increase expenditures from stadium concession sales	2,109,000	400,000	2,509,000
<b>Total Property Management Fund Supplemental</b>	<b>2,109,000</b>	<b>400,000</b>	<b>2,509,000</b>
<b>CHARTER SCHOOL FUND</b>			
Increase expenditures from increased mill levy funds and refinancing	60,328,500	22,700,000	83,028,500
<b>Total Charter School Fund Supplemental</b>	<b>60,328,500</b>	<b>22,700,000</b>	<b>83,028,500</b>

**Jefferson County School District No. R-1**  
**2014/2015 Fiscal Year Supplemental Budget Appropriation Resolution**  
**REVENUE**


Sources of Revenue	2014/2015 Revised Budget	Increase (Decrease)	2014/2015 Revised Budget May 26, 2015
<b>GENERAL FUND</b>			
Property tax	295,851,600	(1,610,000)	294,241,600
State of Colorado	320,222,800	601,800	320,824,600
Specific ownership tax	25,017,700	2,482,300	27,500,000
Certificates of participation issuance	-	31,000,000	31,000,000
<b>Total General Fund Supplemental</b>	<b>641,092,100</b>	<b>32,474,100</b>	<b>673,566,200</b>
<b>DEBT SERVICE FUND</b>			
General obligation bond issuance	51,996,800	41,000,000	92,996,800
<b>Total Debt Service Fund Supplemental</b>	<b>51,996,800</b>	<b>41,000,000</b>	<b>92,996,800</b>
<b>CAPITAL RESERVE FUND</b>			
Transfer from General Fund	23,975,600	15,000,000	38,975,600
<b>Total Capital Reserve Fund Supplemental</b>	<b>23,975,600</b>	<b>15,000,000</b>	<b>38,975,600</b>
<b>CAMPUS ACTIVITY FUND</b>			
Fundraising, activities, donations	23,500,100	1,000,000	24,500,100
<b>Total Campus Activity Fund Supplemental</b>	<b>23,500,100</b>	<b>1,000,000</b>	<b>24,500,100</b>
<b>TRANSPORTATION FUND</b>			
Tuition, fees, dues and other revenue	8,305,000	300,000	8,605,000
Transfers from General Fund	18,002,300	(1,300,000)	16,702,300
<b>Total Transportation Fund Supplemental</b>	<b>26,307,300</b>	<b>(1,000,000)</b>	<b>25,307,300</b>
<b>FOOD SERVICE FUND</b>			
Federal/State reimbursement	12,764,800	200,000	12,964,800
<b>Total Food Services Fund Supplemental</b>	<b>12,764,800</b>	<b>200,000</b>	<b>12,964,800</b>
<b>CHILD CARE FUND</b>			
Tuition	10,255,000	500,000	10,755,000
<b>Total Child Care Fund Supplemental</b>	<b>10,255,000</b>	<b>500,000</b>	<b>10,755,000</b>
<b>PROPERTY MANAGEMENT FUND</b>			
Building rental	1,837,000	400,000	2,237,000
<b>Total Property Management Fund Supplemental</b>	<b>1,837,000</b>	<b>400,000</b>	<b>2,237,000</b>
<b>CHARTER SCHOOL FUND</b>			
Charter revenue and capital lease	63,711,300	22,700,000	86,411,300
<b>Total Charter School Fund Supplemental</b>	<b>63,711,300</b>	<b>22,700,000</b>	<b>86,411,300</b>


**Jefferson County School District No. R-1**  
**Supplemental Appropriation**  
**For the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**  
**RESOLUTION**

BE IT RESOLVED by the Board of Education of Jefferson County Public Schools that the amounts included on the attached document are appropriated and revise the organizational budget adopted for the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Adopted this 11th day of June, 2015.

(SEAL)

By:   
Ken Witt  
President, Board of Education

Attest:   
John Newkirk  
Secretary, Board of Education

Signed after printing document.

**Jefferson County School District No. R-1**  
**Authorizing the Use of a Portion of Beginning Fund Balances**  
**For the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**  
**RESOLUTION**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balances in the General Fund, Campus Activity Fund, and the Insurance Reserve Fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE IT RESOLVED:


IN ACCORDANCE with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the 2014/2015 Beginning Fund Balance for the following funds:

- Building Fund – Capital Projects Fund for \$5,500,000 from increased cost of construction and timing of projects.
- Transportation Fund for an additional amount of \$500,000 for change in inventory balances.
- Food Service Fund for \$300,000 from increased food costs.

BE IT FURTHER RESOLVED, the use of this portion of these beginning fund balances for the purpose/s set forth above will not lead to ongoing deficits in the funds.

Adopted this 11th day of June, 2015.

(SEAL)

By:   
Ken Witt  
President, Board of Education

Attest:   
John Newkirk  
Secretary, Board of Education

Signed after printing document.

