## Jefferson County School District R-1 Resolution Regarding Consent to School District Representation on Broomfield Urban Renewal Authority

WHEREAS, pursuant to C.R.S. 31-25-104(2)(a)(I) and 107(9.7)(b), upon formation of a new or substantially modified urban renewal plan, one commissioner on the Broomfield Urban Renewal Authority ("Broomfield URA") "must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area;" and

WHEREAS, the Broomfield URA anticipates making a substantial modification to its urban renewal area in the near future and through its representatives has asked the five school districts located within Broomfield (Adams 12 Five Star Schools, Boulder Valley School District, Jeffco Public Schools, School District 27J, and St. Vrain Valley School District) to appoint a single elected member of one of their respective boards of education member to serve as a commissioner on the Broomfield Urban Renewal Authority; and

WHEREAS, multiple school district, including Boulder Valley School District and Adams 12 Five Star Schools, are located within the boundaries of the Broomfield URA and in the coming months Broomfield URA will be creating a new or substantially modified plan; and

WHEREAS, the Broomfield URA has asked these multiple school district to agree to a single representative on the Broomfield URA, and Adams 12 Board of Education member and Broomfield resident Laura Mitchell has agreed to participate as a commissioner on the Broomfield URA as the school district representative on behalf of these multiple school districts; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Jeffco Public Schools that the Board consents to Adams 12 Board of Education member Laura Mitchell participating as the school district commissioner on the Broomfield URA for the current discussion of the new or substantially modified plan through and until November 30, 2019, conditioned upon her remaining as a member of the Adams 12 Board of Education; and,

Jeffco Public Schools Board Member Amanda Stevens will act as a liaison between Ms. Mitchell and the JPS Board of Education and will update the Board as needed on the matters coming before the Broomfield URA.

Adopted this 4th day of October, 2018.

Jeffco Public Schools Board of Education

Ron Mitchell, President

ATTEST:

Amanda Stevens, Secretary