

RANGEVIEW LIBRARY DISTRICT

Adams County, Colorado

Resolution No. 19- 8-1

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY TO REFER A BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE DISTRICT PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND C.R.S. § 24-90-112(1)(b)(III)

WHEREAS, Rangeview Library District (Anythink), Adams County, Colorado (the "District"), is a duly organized and existing library district under the Constitution and laws of the State of Colorado; and

WHEREAS, pursuant to C.R.S. § 24-90-112, the Board of Trustees of the District (the "Board") is authorized to request the Board of County Commissioners (the "BOCC") of Adams County, Colorado (the "County") submit to a vote of the registered electors residing within the District a ballot issue regarding the imposition of *ad valorem* taxes for the payment of the operation and maintenance expenses of the District; and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval of any new tax, the creation of any debt and for spending above limits established by TABOR; and

WHEREAS, November 5, 2019, 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, it is necessary to set forth certain procedures concerning the conduct of the election; and

WHEREAS, the Board elects to utilize the provisions of the Uniform Election Code of 1992 (the "Code") in order to conduct a coordinated election with the County Clerk of the County on November 5, 2019 (the "Election"); and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity require that the Board request that the BOCC submit to the registered electors of the District the issue of whether the District may increase the mill levy for purposes set forth in the ballot question.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RANGEVIEW LIBRARY DISTRICT (ANYTHINK), IN THE COUNTY OF ADAMS AND STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and the officers of the District, directed toward the Election be, and the same hereby is, ratified, approved and confirmed.

Section 2. The Board has determined, and hereby determines, that the interest of the District and the public interest and necessity demand and require that the Board submit to the registered electors of the District the ballot question described herein authorizing the District to increase the mill levy for purposes described in the ballot question.

Section 3. Pursuant to Section 24-90-112(1)(b)(III), the District requests the BOCC cause to be submitted for a vote of the registered electors residing in the District on Tuesday, November 5, 2019, as part of the County coordinated election, the question set forth in Section 4 of this resolution.

Section 4. The question shall be in substantially the following form:

SHALL ANYTHINK, ALSO KNOWN AS RANGEVIEW LIBRARY DISTRICT, SERVING THORNTON, NORTHGLENN, COMMERCE CITY, BRIGHTON, PERL MACK AREA, BENNETT AND UNINCORPORATED ADAMS COUNTY, TAXES BE INCREASED \$12.3 MILLION ANNUALLY (\$1.32 PER MONTH FOR EACH \$100,000 OF ACTUAL RESIDENTIAL VALUE), FOR COLLECTION IN 2020, AND BY SUCH AMOUNT AS MAY BE RAISED ANNUALLY THEREAFTER BY INCREASING THE DISTRICT'S MILL LEVY RATE BY 2.2 MILLS, TO BE USED TO MAINTAIN AND EXPAND LIBRARY FACILITIES AND SERVICES WHICH MAY INCLUDE:

EXPANDING LITERACY PROGRAMS FOR CHILDREN TO HELP PROVIDE THEM WITH A STRONG START AND KINDERGARTEN READINESS;

INCREASING SERVICES FOR SENIORS;

PROVIDING ADDITIONAL LIFELONG LEARNING OPPORTUNITIES FOR STUDENTS AND ADULTS TO HELP THEM THRIVE;

EXTENDING LIBRARY HOURS AND RENOVATING CURRENT BRANCHES WITH MORE PHYSICAL SPACE TO ADDRESS COMMUNITY NEEDS;

PURCHASING ADDITIONAL BOOKS AND DIGITAL MATERIALS FOR CHILDREN, TEENS AND ADULTS TO MEET COMMUNITY LEARNING AND ENTERTAINMENT NEEDS;

ADDING TECHNOLOGY AND WORKFORCE DEVELOPMENT RESOURCES TO

SUPPORT CAREER AND TECHNOLOGY SKILLS;

CONSTRUCTING AND OPERATING TWO NEW LIBRARIES AND DEVELOPING A CAREER-CENTERED LIBRARY TO MEET THE NEEDS OF ADAMS COUNTY'S GROWING POPULATION;

AND PROVIDED THAT THE DISTRICT'S TOTAL MILL LEVY MAY BE ADJUSTED TO OFFSET REVENUE LOSSES FROM CHANGES TO THE RESIDENTIAL ASSESSMENT RATE; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES GENERATED FROM THE MILL LEVY INCREASE, AS A VOTER-APPROVED REVENUE AND SPENDING CHANGE AND AN EXCEPTION TO ANY STATUTORY LIMITS, INCLUDING SECTION 29-1-301, C.R.S. AND ANY CONSTITUTIONAL LIMITS, INCLUDING ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THAT WOULD OTHERWISE APPLY?

Section 5. Michele M. Barrasso, shall be the designated election official for purposes of performing acts required or permitted by law in connection with the Election and is authorized by the Board to enter into an intergovernmental agreement with the County Clerk pursuant to Section 1-7-116, C.R.S., in connection with the Election.

Section 6. The officers and employees of the District are directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including, without limitation, delivery of a copy of this resolution to the BOCC pursuant to Section 24-90-112(1)(b)(III), C.R.S.

Section 7. All acts, orders or resolutions, or parts thereof, in conflict with this resolution are repealed.

ADOPTED at the regular meeting of the Board of Trustees of the Rangeview Library District held August 21, 2019.

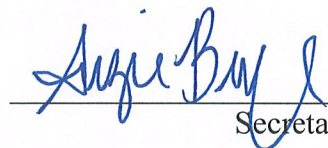
RANGEVIEW LIBRARY DISTRICT
Board of Trustees



President

(SEAL)

ATTEST:



Secretary

STATE OF COLORADO)
) ss.
COUNTY OF ADAMS)

I, the acting Secretary of Rangeview Library District (Anythink) (the "District"), Adams County, Colorado, certify that:

1. This is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Trustees (the "Board") at the regular meeting of August 21, 2019, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Lynne Fox, President	✓			
Andrew Southard, Vice President	✓			
Suzanne Brundage, Secretary	✓			
Yadira Caraveo, Assistant Secretary	✓			

Gretchen Lapham

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

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

4. All members of the Board were given due and proper notice of the meeting.

5. Attached hereto as Exhibit A is a copy of the notice of the regular meeting of August 21, 2019, which notice was posted at least 24 hours before such meeting as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the District this August 21, 2019.

(SEAL)


Secretary

EXHIBIT A

(Attach copy of notice given prior to the August 21, 2019 meeting)

RANGEVIEW LIBRARY DISTRICT

Board of Trustees

Anythink Wright Farms

5877 East 120th Ave

Thornton, CO 80602

Regular Meeting

August 21, 2019

5:00 p.m.

1. Call to Order
2. Additions or Changes to the Agenda
3. Public Comment -*The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*
4. Approval of the Minutes of: **July 17, 2019 Regular Board Meeting.**
5. Finance Manager's Report
 - Presentation and Acceptance of July 2019 financials
6. Library Director's Report
 - Preliminary focus for 2020 Budget planning
7. Review of polling results from Ciruli Associates, Sean Walsh.
8. HR Director's Report
9. Director of Products and Technology Report
10. Director of Customer Experience Update
11. Director of Innovations Update
12. Legal Counsel Report
 - i. Resolution requesting the Board of County Commissioners of Adams County to Refer a Ballot Issue to the Registered Electors of The District Pursuant to Article X, section 20 of the Colorado Constitution and C.R.S. 24-90-112(1)(b)(III)
13. For the Good of the Order

UPCOMING MEETINGS: 2019

January 16th- Wright Farms
February 21st Brighton
March 19st- Wright Farms
April 16th – Perl Mack

May 8th Wright Farms
June 19th Huron Street
July 17th – Wright Farms
August 21st-Wright Farms

September 18th - Bennett
October 16th - Commerce City
November 20th – Wright Farms
December 18th - Huron Street