

RANGEVIEW LIBRARY DISTRICT

Adams County, Colorado

Resolution No. 18-08-01

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 6, 2018, 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 6, 2018 (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 District.

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 to on Tuesday, November 6, 2018, 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 (RANGEVIEW LIBRARY DISTRICT) (SERVING THORNTON, NORTHGLENN, COMMERCE CITY, BRIGHTON, PERL MACK AREA, BENNETT AND UNINCORPORATED ADAMS COUNTY) TAXES BE INCREASED \$11.6 MILLION IN 2019, AND BY WHATEVER AMOUNT IS RAISED ANNUALLY THEREAFTER BY AN ADDITIONAL MILL LEVY NOT TO EXCEED 2.2 MILLS TO BE USED TO OPERATE AND EXPAND LIBRARY FACILITIES AND TO IMPROVE LIBRARY SERVICES WHICH MAY INCLUDE:

- EXPANDING LIBRARY PROGRAMS FOR KIDS, TEENS, FAMILIES, ADULTS AND SENIORS, INCLUDING LITERACY PROGRAMS, AFTER SCHOOL ARTS AND SCIENCE PROGRAMS, AND MENTORSHIP OPPORTUNITIES;
- EXPANDING INTERNET ACCESS, TECHNOLOGY PROGRAMS, ONLINE SKILLS TRAINING, CAREER COACHING AND DEVELOPMENT, AND LIFELONG-LEARNING CLASSES;
- PURCHASING ADDITIONAL BOOKS, E-BOOKS, DVDS, AND CDS;
- EXPANDING LIBRARY HOURS AND SCIENCE AND TECHNOLOGY LEARNING OPPORTUNITIES;
- CONSTRUCTING NEW LIBRARIES AND MAINTAINING EXISTING FACILITIES TO MEET THE NEEDS OF ADAMS COUNTY'S GROWING COMMUNITY

AND ANY OTHER USES PERMITTED BY LAW; 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 15, 2018.

RANGEVIEW LIBRARY DISTRICT
Board of Trustees



President

(SEAL)

ATTEST:



Secretary

STATE OF COLORADO
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 15, 2018, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Lynne Fox, President	✓			
Linda Wisniewski, Vice President	✓			
Suzanne Brundage, Secretary	✓			
Yadira Caraveo, Trustee	✓			
Andrew Southard, Trustee	✓			

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 15, 2018, 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 15, 2018.

(SEAL)


Secretary

EXHIBIT A

(Attach copy of notice given prior to the August 15, 2018 meeting)

COUNTY OF ADAMS, STATE OF COLORADO

AFFIDAVIT OF POSTING

RANGEVIEW LIBRARY DISTRICT

I, Pam Sandlian Smith being duly sworn, upon my oath do hereby certify that a Notice of Regular Meeting (attached hereto) was posted in three separate places within the boundaries of the Rangeview Library District at 4 (a.m.)(p.m.), the 10 day of August, at least 72 hours prior to the regular meeting of the Board of Trustees to be held Wednesday, August 15, 2018 at 5:00 p.m.

Dated this 10 day of August, 2018.

By: Pam Sandlian Smith
Print Name: Pam Sandlian Smith

STATE OF COLORADO)
COUNTY OF Adams) ss.

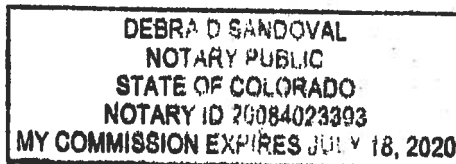
The foregoing document has been subscribed and affirmed, or sworn to before me this 10 day of August, 2018 by Pam Sandlian Smith.

WITNESS my hand and official seal.

My commission expires: 7-18-20

Debra D Sandoval
Notary Public

{00361121}



RANGEVIEW LIBRARY DISTRICT

Board of Trustees

Anythink Perl Mack
7611 Hilltop Circle
Denver, CO 80221

Regular Meeting

August 15, 2018

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. Consent Agenda Items- Approval of the Minutes of: **July 18, 2018 Regular Board Meeting.** *All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Library Director recommends approval of all consent agenda items.*
5. Anythink Perl Mack Manager Update, Annette Martinez
6. Finance Manager's Report
 - o Presentation and Acceptance of July 2018 financials
7. Library Director's Report
8. Campaign Update, Steve Hansen
9. Assistant Library Director Report
10. Director of Technology and Products Report
11. Director of Customer Experience Report
12. Innovations Department Update
13. Legal Counsel Report
 - i. Resolution Requesting the Board of County Commissioners of Adams County to Refer a Ballot Issue to the Registers Electors of The District Pursuant to Article X, Section 20 of the Colorado Constitution and C.R.S. 24-90-112(1)(b)(III)
14. For the Good of the Order
15. Adjournment

UPCOMING MEETINGS: 2018

January 17th - Wright Farms
February 21st - Brighton
March 28th - Huron Street
April 18th - cancelled

May 16th - Wright Farms
June 20th - Huron Street
July 18th - Wright Farms
August 15th - Perl Mack

September 19th - Wright Farms
October 17th - Commerce City
November 21st - Wright Farms
December 19th - Huron Street