

RESOLUTION

WHEREAS, Hyland Hills Park and Recreation District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1 Colorado Revised Statutes ("C.R.S.");

WHEREAS, the members of the Board of Directors of the District (the "Board") have been duly elected, chosen, and qualified;

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

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity demand and require that the District seek voter approval to allow the District to collect, retain and spend all revenues it receives from whatever sources without regard to the limitations set forth in TABOR;

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District's electors on limited election days before action can be taken on such ballot issues;

WHEREAS, November 8, 2022, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR;

WHEREAS, the County Clerk and Recorder in Adams County (the "County Clerk") will conduct the election on November 8, 2022 as a coordinated election (the "election");

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of collecting, retaining and expending all revenues without regard to the limits of TABOR and to collect, retain and spend such revenues without regard to the limitations set forth in TABOR.

NOW THEREFORE, be it Resolved by the Board of Directors of Hyland Hills Park and Recreation District, 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 District and the officers thereof, directed towards the election and the objects and purposes herein stated and the questions set forth herein are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 1-1-104, C.R.S.

Section 2. Pursuant to TABOR, Title 22, and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto, the District hereby determines that an election shall be held on November 8, 2022 (the "election"), and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall

conduct the election on behalf of the District. The Designated Election Official or other officers of the District are hereby authorized to enter into one or more intergovernmental agreements with the Adams County pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed. The District understands that the intergovernmental agreement will outline the specific duties of each entity and specific deadlines to be met by the District, some of which may differ from deadlines contemplated by the Uniform Election Code to allow the County Clerk to meet its obligations.

Section 3. The Board hereby authorizes and directs the officers of the District to certify on or before September 9, 2022, the following question in substantially the form hereinafter set forth to the County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

BALLOT ISSUE NO. []

WITH NO INCREASE IN ITS EXISTING TAX RATE OR WITHOUT IMPOSING ANY NEW TAX, SHALL HYLAND HILLS PARK AND RECREATION DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM WHATEVER SOURCE BEGINNING IN 2018 AND IN EACH YEAR THEREAFTER AS A VOTER APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE 5.5% PROPERTY TAX REVENUE LIMIT OF SECTION 29-1-301, C.R.S., OR ANY OTHER LAW; AND MAY THE DISTRICT'S TOTAL MILL LEVY BE ADJUSTED TO OFFSET REVENUE CHANGES FROM REFUNDS, ABATEMENTS AND LEGISLATIVE OR CONSTITUTIONAL CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION?

Section 4. Nicole Knight is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 5. If a majority of the votes cast on the question to authorize the collecting and retaining of tax revenue submitted at the election shall be in favor of such measure as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to levy such ad valorem property taxes in accordance with such question.

Any authority to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 6. Nothing in this Resolution commits the District to participate in the Election should the Board decide not to participate prior to the September 9 deadline to submit the certified ballot to the County Clerk or should the Board withdraw the ballot issue prior to October 12, 2022 pursuant to C.R.S. § 1-5-208.

Section 7. Pursuant to C.R.S. § 1-11-203.5, any election contest arising out of a ballot issue election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue is set.

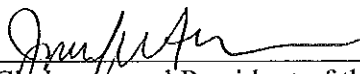
Section 8. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 10. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED, AND APPROVED this 16th day of August, 2022.




Chairman and President of the Board
Hyland Hills Park and Recreation District

ATTEST:



Secretary

STATE OF COLORADO)
)
 ADAMS COUNTY) SS.
)
 HYLAND HILLS PARK AND)
 RECREATION DISTRICT)

I, Chris Dittman, Secretary of Hyland Hills Park and Recreation District, Adams County, Colorado (the "District") do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of Directors of the District (the "Board") at a regular meeting of the Board held on August 16, 2022.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the meeting of August 16, 2022, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Jennifer Flaum, President	X			
Warren Blair, Vice President	X			
Chris Dittman, Secretary	X			
Margaret Gutierrez, Treasurer	X			
Donald Ciancio, II., Past President	X			

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

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

5. Attached hereto as Exhibit A is a copy of the notice of the meeting on August 16, 2022 which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available.

6. There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this August 16, 2022.

Chris Wittman

Secretary





HYLAND HILLS
Park & Recreation District

Jennifer Plaum
President
Warren L. Blair
Vice President
Margaret Gutierrez
Treasurer
Christopher Dittman
Secretary
Donald C. Ciancio
Past President

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
HYLAND HILLS PARK AND RECREATION DISTRICT**

**Tuesday, August 16, 2022
5:30 p.m. – Board Meeting**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hyland Hills Park and Recreation District will meet on Tuesday, August 16, 2022 at the Hyland Hills Administration Building, 8801 Pecos Street, Denver, Colorado.

BY: Christopher Dittman
Secretary
August 12, 2022

EXHIBIT A

(Attach Notice of Meeting)

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