

RESOLUTION 2016 - 04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT IN SUPPORT OF A REFERRED BALLOT MEASURE APPEARING ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN BOULDER, LARIMER, AND WELD COUNTIES

WHEREAS, the St. Vrain and Left Hand Water Conservancy District (the "District"), is a Colorado Title 37 Water Conservancy District of the State of Colorado, duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, it is in the best interests of the District and the public to seek voter approval to waive the constitutional and statutory limitations and restrictions on any increases of the District's revenues from all sources, including without limitation, tax revenues, grants, and fees, in order to more fully accomplish the district's mission and purposes; and

WHEREAS, pursuant to the provisions of Article X, Section 20 of the Colorado Constitution, voter approval is required for the District to exceed the revenue limitations set forth therein; and

WHEREAS, voter approval is also required to exempt the District from the limitations of § 29-1-301, C.R.S. with respect to all tax revenues; and

WHEREAS, it is the opinion of the Board that the approval of the ballot issue is necessary to allow the District to ensure sufficient water for local food production, river recreation, the stream environment, and human consumption; and

WHEREAS, the District's Board of Directors ("Board") has previously passed a resolution that submitted the following ballot issue to the eligible electors of the District as a referred measure in the General Election to be held by mail ballot in Boulder, Larimer, and Weld counties on November 8, 2016:

ST VRAIN & LEFT HAND WATER CONSERVANCY DISTRICT BALLOT ISSUE NO. 4A:

"WITHOUT INCREASING TAXES, SHALL THE ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND ALL REVENUES AND OTHER FUNDS COLLECTED FROM ANY AND ALL REVENUE SOURCES, SUCH AS GRANTS, FEES, AND TAXES, STARTING IN 2017, TO ENABLE THE DISTRICT TO FULLY ACCOMPLISH ITS MISSION TO ENSURE SUFFICIENT WATER FOR LOCAL FOOD PRODUCTION, RIVER RECREATION, THE STREAM ENVIRONMENT, AND HUMAN CONSUMPTION; AND SHALL THE REVENUES FROM ALL SUCH SOURCES BE COLLECTED, RETAINED, OR SPENT AS VOTER APPROVED REVENUE CHANGES AND AS AN EXEMPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY?"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT THAT:

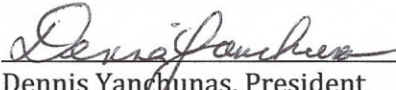
1. That the above and foregoing recitals are incorporated by reference and adopted as findings and determinations of the Board.
2. That the Board recommends that every eligible elector of the District give serious consideration and strong support of the ballot issue on November 8, 2016.
3. That the Board hereby enthusiastically supports the Ballot Issue 4A for waiver of the constitutional and statutory limitations and restrictions on any increases of the District's revenues from all sources and urges the voters of the District to vote "yes" on this ballot issue at the

November 8, 2016 General Election held by mail ballot in the counties of Boulder, Weld, and Larimer.

4. This Resolution shall be in full force and effect immediately upon adoption by this Board. Pursuant to § 1-45-117(1)(b)(III)(A), C.R.S., the passage of this resolution may be reported, and this resolution may be distributed, through established, customary means, other than paid advertising, by which information about other proceedings of this District are regularly provided to the public.

ADOPTED AND APPROVED by the Board of Directors of the St. Vrain and Left Hand Water Conservancy District this 12 day of September, 2016.

**ST. VRAIN AND LEFT HAND WATER
CONSERVANCY DISTRICT**


Dennis Yanchunas, President

ATTEST:



Terry Lance, Assistant Secretary

A motion to adopt the foregoing Resolution was duly moved by Director Smith and seconded by Director M. Rademacher, put to a vote and carried upon the following vote:

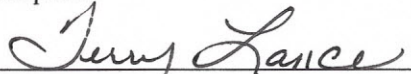
Those voting AYE:

Directors: Yanchunas _____
Lyle _____
Sigg _____
Patterson _____

Those voting NAY:

Directors: _____

Thereupon the presiding officer declared the motion carried and the Resolution duly passed and adopted.



Assistant Secretary