

**RESOLUTION 2015-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT CALLING FOR AN ELECTION ON THE ISSUE OF A REFERRED MEASURE REGARDING THE WAIVER OF REVENUE LIMITATIONS.**

**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**, the members of the Board of Directors of the District (the "Board") have been duly elected, chosen and qualified; 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 Section 29-1-301, CRS with respect to all tax revenues; and

**WHEREAS**, the District may place a ballot issue before the eligible electors of the District on November 8, 2016 (the "Election"); and

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

**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 are ratified, approved and confirmed.

**Section 2.** The District shall appoint its Local Designated Election Official in advance of the Election to assist the County Designated Election Official in conducting the Election as a coordinated mail ballot election.

**Section 3.** The Board hereby authorizes and directs the Designated Election Official, once appointed, to certify the following ballot issue to Clerk and Recorder for each county in which the District exists in substantially the form hereinafter set forth which shall be submitted to the eligible electors of the District in the coordinated mail ballot Election.

**Section 4.** At the coordinated mail ballot Election there shall be submitted to the electors of the District a ballot issue seeking permission of the electors to waive revenue limitations, the issue to be in the following general form:

**BALLOT ISSUE NO. \_\_:**

"WITHOUT INCREASING TAXES, SHALL THE ST. VRAIN LEFT AND HAND WATER CONSERVANCY DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES AND OTHER FUNDS FROM ANY REVENUE SOURCE (INCLUDING, WITHOUT LIMITATION, REVENUES FROM TAXES, ADVANCES, STATE GRANTS AND AUTHORIZED FEES AND CHARGES), EFFECTIVE IN FISCAL YEAR 2016, AND CONTINUING IN EACH FISCAL YEAR THEREAFTER; PROVIDED THAT THE DISTRICT'S MILL LEVY, IF ANY, SHALL NOT BE

INCREASED WITHOUT FURTHER VOTER APPROVAL; AND SHALL THE REVENUES FROM ALL SUCH SOURCES BE SPENT AS VOTER APPROVED REVENUE CHANGES AND AS AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND SECTION 29-1-301, C.R.S.?"

**Section 5.** The President, Secretary, and Local Designated Election Official and other agents or employees of the District shall, and they are hereby authorized and directed to, take all actions necessary or appropriate to effectuate the provisions of this Resolution, including the execution of an intergovernmental agreement with the Clerk and Recorder for the conduct of such election.

**Section 6.** The provisions of the Uniform Election Code of 1992, §1-1-101, *et seq.*, C.R.S., as amended, shall govern the Election.

**Section 7.** Should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable.

**Section 8.** All acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

**Section 10.** The provisions of this Resolution shall take effect immediately.

**ADOPTED AND APPROVED** by the Board of Directors of the St. Vrain and Left Hand Water Conservancy District this 14 day of September, 2015.

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

  
President

**ATTEST:**

  
Secretary