RESOLUTION No. 2026-05

A RESOLUTION AUTHORIZING BALLOT ISSUE FOR A MILL LEVY OVERRIDE; SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT ISSUE; AND PROVIDING OTHER MATTERS RELATING THERETO FOR THE NOVEMBER 3, 2026 COORDINATED ELECTION

WHEREAS, Hayden School District RE-1, Routt County, Colorado (the "District"), is a duly organized and validly existing school district, political subdivision and body corporate of the State of Colorado (the "State"); and

WHEREAS, the Board of Education (the "Board") of the District has determined that the District is in need of additional funds in the amount and for the educational purposes as provided in the ballot issue set forth in Appendix A, and that there are not sufficient funds in the treasury of the District and the Board does not anticipate that existing sources of revenue will be sufficient to generate the moneys necessary for such purposes; and

WHEREAS, the Board has determined that the interest of the District and the public interest or necessity demands the levy of additional property taxes to provide funding for such purposes; and

WHEREAS, the total estimated cost to fund the needs recited above is not expected to exceed the dollar amount provided in the ballot issue set forth in Appendix A and no part of said costs are currently expected to be defrayed out of any State or federal grant; and

WHEREAS, C.R.S. § 22-54-108 provides that the District may seek voter approval for the authorization of additional local revenues; and

WHEREAS, Routt County will conduct a coordinated election to be held on November 3, 2026, in accordance with articles 1 to 13 of title 1, Colorado Revised Statutes, as amended (the "Uniform Election Code"); and

WHEREAS, the Clerk and Recorder of Routt County (the "County Clerk") is the coordinated election official for the election pursuant to the Uniform Election Code, and is responsible for mailing the notice of election required by Article X, Section 20(3)(b) of the Colorado Constitution (the "TABOR Notice"); and

WHEREAS, the District will assist the County Clerk in providing necessary information and notices for the conduct of the election; and

WHEREAS, the Board has determined to set the ballot title for the ballot issue to be submitted at the election called by this Resolution.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF HAYDEN SCHOOL DISTRICT RE-1, IN ROUTT COUNTY AND THE STATE OF COLORADO:

1. An election shall be held on Tuesday, November 3, 2026 (the "Election Date") at which there shall be submitted to the eligible electors of the District a ballot issue which shall be in substantially the form attached hereto as Appendix A.

2. For purposes of Section 1-11-203.5, C.R.S., this Resolution shall serve to set the ballot title for the ballot issue set forth in the appendix hereto. Appendix A is hereby incorporated into this Resolution as if set forth in full herein. The ballot title for the ballot issue attached hereto as Appendix A shall be the text of such ballot issue.

3. The District's Designated Election Official ("DEO") is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and comply with the Uniform Election Code, Article X, Section 20 of the Colorado Constitution ("TABOR") and other applicable laws and election rules.

4. Not later than 60 days before the Election Date (Friday, September 4, 2026) the DEO shall certify a copy of the ballot issues set forth in Appendix A hereto to the County Clerk in accordance with Section 1-5-203, C.R.S.

5. No later than 42 days before the Election Date (Tuesday, September 22, 2026), the DEO shall submit the TABOR Notice to the County Clerk in the form, if any, specified by the County Clerk. Thereafter, at least 30 days before the Election Date (Friday, October 2, 2015) the County Clerk is to mail, at the least cost, the notice required by Article X, Section 20(3)(b) of the Colorado Constitution to the registered voters of the District.

6. No later than 20 days before the Election Date (Wednesday, October 14, 2026), the DEO shall ensure that the additional posting of financial notice is made on the District's website or, if the District does not maintain a website, at the District's chief administrative office in accordance with the requirements of C.R.S. § 1-7-908.

7. No later than 10 days before the Election Date (Friday, October 23, 2026) the DEO shall cause a notice of election to be published (if not otherwise published by the County Clerk) and posted in the office of the DEO in accordance with the Section 1-5-205, C.R.S.

8. As provided in Section 1-1-106, C.R.S., if the State Constitution or a State statute requires doing an act "no later than" or "at least" a certain number of days prior to the Election Date, the period is shortened to and ends on the prior business day that is not a Saturday, Sunday or legal holiday.

9. If a majority of the votes cast on the ballot issue attached hereto as Appendix A submitted at the election shall be in favor of such ballot issue, the District acting through the Board shall be authorized to proceed with the necessary action to levy taxes in accordance with the approved ballot issue. 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 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.

10. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

11. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board and the officers and employees of the District and directed toward holding the election for the purposes stated herein are hereby ratified, approved and confirmed.

12. All prior acts, orders or resolutions, or parts thereof, by the District in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

13. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

14. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 31st day of August, 2026.

HAYDEN SCHOOL DISTRICT RE-1

[DISTRICT SEAL]

By _____
President

ATTEST:

By _____
Secretary