MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BURLINGTON SCHOOL DISTRICT RE-6J
COUNTY OF KIT CARSON
STATE OF COLORADO

The Board of Education met on the 4th day of September 2026 in the District Board Room Burlington, Colorado, at 12:00 pm.

1:00 Opening Activities:
Board President Bennett called the Special Meeting to order at 12:14pm, followed by the pledge of Allegiance.

Roll Call of Directors:
Darren Bennett – Aye
Justin Carter – Aye
George Homm – Absent
Grant James – Aye
Casey McDaniel – Absent
Tara Penny - Aye
Craig Schaal – Aye – *joined by phone*

2:00 Board Review and Approval of Agenda:
President Darren Bennett asked if there were any changes to the agenda.

Motion by Tara Penny, seconded by Justin Carter to approve the amended agenda as presented.

Darren Bennett – Aye
Justin Carter – Aye
George Homm – Absent
Grant James – Aye
Casey McDaniel – Absent
Tara Penny - Aye
Craig Schaal – Aye

Vote carried: Yes _X_ No __
Motion passed by a vote of 5 to 0

3:00 Action Item:
3:01 Approve the board resolution for the Mill Levy Override

The Board moved to approve the resolution for the Mill Levy Override with the following wording for the November Ballot.

RESOLUTION

A RESOLUTION AUTHORIZING BALLOT ISSUES 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, Burlington School District RE-6J, Kit Carson 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 outlined 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, Kit Carson 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 Kit Carson County (the "County Clerk") is the coordinating 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 BURLINGTON SCHOOL DISTRICT RE-6J, IN KIT CARSON 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 1-1 1-203.5, 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, subject to amendment at any time prior to the certification of the ballot to the County Clerk. Without limiting the generality of the foregoing, it is noted that the amount of additional tax to be raised in the first tax collection year is a current best estimate, and that such amount will be corrected as needed prior to certification of the 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 (Wednesday, September 23, 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 (Monday, October 5, 2026), 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 (Thursday, October 15, 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 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 4th day of September, 2026.

BURLINGTON SCHOOL DISTRICT RE-6J

[D I S T R I C T S E A L]

By: _____
President

ATTEST:

By: _____
Secretary

A P P E N D I X A
FORM OF BALLOT ISSUE

BALLOT QUESTION __: TAX CONTINUATION BALLOT QUESTION

WITHOUT CREATING ANY NEW TAX OR INCREASING ANY CURRENT TAX RATE, SHALL BURLINGTON SCHOOL DISTRICT RE-6J TAXES BE INCREASED BY $0 ANNUALLY BY AUTHORIZING THE DISTRICT TO CONTINUE THE SCHOOL DISTRICT'S EXISTING MILL LEVY OVERRIDE TAX OF 3.515 MILLS ANNUALLY, WHICH WAS APPROVED BY THE VOTERS ON NOVEMBER 5, 2019, SO THAT SAID EXISTING TAX SHALL NOT TERMINATE IN THE 2026 TAX COLLECTION YEAR AS SCHEDULED BUT WILL SUNSET AS OF THE END OF THE 2035 TAX COLLECTION YEAR, TO PROVIDE CONTINUING PROPERTY TAX REVENUES TO BE USED FOR THE FOLLOWING EDUCATIONAL PURPOSES:

- COSTS ASSOCIATED WITH THE SCHOOL DISTRICT'S HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM, AND
- COSTS ASSOCIATED WITH REPAIR AND UPKEEP TO EXTEND THE USEFUL LIFE OF FACILITIES,

BY CONTINUING TO IMPOSE A PROPERTY TAX LEVY AT THE RATE SPECIFIED ABOVE ANNUALLY THROUGH 2035, THE PROCEEDS FROM WHICH SHALL CONTINUE TO BE DEPOSITED INTO AND EXPENDED FROM GENERAL FUND OF THE SCHOOL DISTRICT, AND SHALL CONTINUE TO BE IN ADDITION TO THE PROPERTY TAXES THAT OTHERWISE WOULD BE LEVIED FOR THE GENERAL FUND, SHALL CONTINUE TO BE INDEPENDENT OF ANY OTHER TAX LEVY WHETHER OR NOT APPROVED BY THE VOTERS, AND SHALL CONTINUE TO CONSTITUTE A VOTER APPROVED REVENUE CHANGE THAT MAY BE COLLECTED AND SPENT WITHOUT FURTHER VOTER APPROVAL NOTWITHSTANDING THE LIMITATION OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

_____ YES

_____ NO

STATE OF COLORADO)
BURLINGTON SCHOOL DISTRICT RE-6J) SS.
KIT CARSON COUNTY)

AS THE SECRETARY/TREASURER OF THE BOARD OFEDUCATIONOFBURLINGTON SCHOOL DISTRICT RE-6J, KIT CARSON COUNTY, COLORADO (THE "DISTRICT"), I DO HEREBY CERTIFY THAT:

1. ATTACHED IS A TRUE AND CORRECT COPY OF A RESOLUTION (THE “RESOLUTION”) ADOPTED BY THE BOARD OF EDUCATION (THE “BOARD”) AT A SPECIAL MEETING HELD ON SEPTEMBER 4, 2026.

2. NOTICE OF THE MEETING WAS POSTED NOT LESS THAN TWENTY-FOUR HOURS PRIOR TO THE MEETING IN ACCORDANCE WITH THE OPEN MEETINGS PROVISIONS OF THE COLORADO SUNSHINE ACT OF 1972 (SECTION 24-6-402, C.R.S.)

3. THE RESOLUTION WAS DULY MOVED, SECONDED, AND ADOPTED AT SUCH MEETING BY THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS OF THE BOARD AS FOLLOWS:

BOARDMEMBER	YES	NO	ABSENT	ABSTAINING
DARREN BENNETT, PRESIDENT	_____	_____	_____	_____
GRANT JAMES, VICE PRESIDENT	_____	_____	_____	_____
JUSTIN CARTER , SECRETARY	_____	_____	_____	_____
CASEY MCDANIEL, TREASURER	_____	_____	_____	_____
TARA PENNY, DIRECTOR	_____	_____	_____	_____
CRAIG SCHAAL, DIRECTOR	_____	_____	_____	_____
GEORGE HOMM, DIRECTOR	_____	_____	_____	_____

4. THE RESOLUTION WAS DULY APPROVED BY THE BOARD, SIGNED BY THE PRESIDENT OF THE BOARD, SEALED WITH THE DISTRICT'S SEAL, ATTESTED BY THE SECRETARY OF THE BOARD, AND RECORDED IN THE MINUTES OF THE BOARD.

5. THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED WAS NOTICED, AND ALL PROCEEDINGS RELATING TO THE ADOPTION OF THE RESOLUTION WERE CONDUCTED IN ACCORDANCE WITH ALL APPLICABLE BYLAWS, RULES, REGULATIONS AND RESOLUTIONS OF THE DISTRICT, IN ACCORDANCE WITH THE NORMAL PROCEDURE OF THE DISTRICT RELATING TO SUCH MATTERS, AND IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL PROVISIONS AND STATUTES OF THE STATE OF COLORADO AND ALL OTHER APPLICABLE LAWS.

WITNESS MY HAND AND THE SEAL OF THE DISTRICT AS OF SEPTEMBER 4, 2026.

_____
JUSTIN CARTER, SECRETARY

[SEAL]

Motion by Justin Carter, seconded by Grant James to approve the board resolution for the Mill Levy Override as presented.

Darren Bennett – Aye
Justin Carter – Aye
George Homm – Absent
Grant James – Aye
Casey McDaniel – Absent
Tara Penny - Aye
Craig Schaal – Aye

Vote carried: Yes _X_ No __
Motion passed by a vote of 5 to 0

3:02 Consent Agenda

The Board moved to approve the consent agenda.

Motion by Grant James, seconded by Justin Carter to approve the consent agenda as presented.

Darren Bennett – Abstain
Justin Carter – Aye
George Homm – Absent
Grant James – Aye
Casey McDaniel – Absent
Tara Penny - Aye
Craig Schaal – Aye

Vote carried: Yes _X_ No __
Motion passed by a vote of 4 to 0

4:00 Agenda Items for the next meeting:

Regular Meeting – September 28th, 2026 7pm

7:00 Adjournment:
There being no further business to come before the Board, President Bennett declared the regular board meeting adjourned at 12:20pm.

Motion by Tara Penny, seconded by Grant James to approve adjourning the meeting.

_____ _____
Board President Board Secretary