

BOARD OF EDUCATION
JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1
STATE OF COLORADO
RESOLUTION

Re: AUTHORIZATION REGARDING REQUESTS AND CERTIFICATIONS OF EXPENDITURE OF MONIES PAID IN LIEU OF DEDICATION OF LAND FOR SCHOOL SITES TO THE COUNTY OF JEFFERSON:

WHEREAS, the Board of Education of Jefferson County School District No. R-1 desires to make various requests and certifications of expenditures of monies, said fees paid in lieu of dedication of land for school sites, plus accrued interest to the County of Jefferson and:

WHEREAS, said requests and certifications are set forth in full in Exhibits A through I, attached hereto and incorporated by reference herein, and in summary form are:

A. Arvada West High School Attendance Area Arvada West High School Building Replacement Project	\$ 1,921.39
B. Bear Creek High School Attendance Area Bear Creek High School Building Replacement Project	2,689.66
C. Chatfield School Attendance Area Deer Creek Middle HVAC/Electrical Improvements Project	2,150.00
D. Columbine High School Attendance Area Leawood Elementary School HVAC/Electrical Improvements Project	27,587.39
E. Conifer High School Attendance Area Elk Creek Elementary School Security and Site Improvements Project	5,546.48
F. Dakota Ridge High School Attendance Area Dakota Ridge High School Addition Project	12,800.00
G. Evergreen High School Attendance Area Evergreen Middle School Renovation and Addition Project	19,312.61
H. Golden High School Attendance Area Golden High School Replacement Project	14,968.16
I. Green Mountain High School Attendance Area Hutchinson Elementary School HVAC/Electrical Improvements Project	74,984.47

NOW THEREFORE, BE IT RESOLVED that Jefferson County School District No. R-1 acting by and through its duly elected and qualified Board of Education hereby and herewith approves and authorizes the requests and certifications of expenditure of monies, plus accrued interest of said monies paid in-lieu-of dedication of land for school sites to the County of Jefferson said requests attached hereto and incorporated by reference herein, and further authorizes the President of the Board of the Jefferson County School District No. R-1 sign said requests and certifications.

BE IT FURTHER RESOLVED that the Jefferson County School District No. R-1 acting by and through its duly elected and qualified Board of Education certifies to the County of Jefferson that it shall expend the funds provided pursuant to each request and certification for the purposes set forth therein and according to the terms and conditions thereof.

Board Member *Percy* seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows.


Board Member
Board Member
Board Member
Board Member
Board Member

Jane Barnes
Vince Chowdhury
Sue Marinelli
Scott Benefield
Hereford Percy


The Resolution was adopted by *4-0* vote of the Board of Education, Jefferson County School District No. R-1, County of Jefferson, State of Colorado.

DATED:

ATTEST:



Scott Benefield, Secretary
Board of Education



Jane Barnes, President
Board of Education

RESOLUTION

WHEREAS, the Jefferson County Planning Commission has requested, pursuant to COLO. REV. STAT. § 22-32-124(1.5)(a), a hearing before the Board of Education of Jefferson County School District No. R-1 regarding the Planning Commission's concerns about the Mountain Phoenix Community School site development in connection with its location at 11398 Ranch Elsie Road in Coal Creek Canyon; and

WHEREAS, the Board of Education has reviewed and considered the comments of the Planning Commission regarding the site development plan, dated September 5, 2007, other information provided by the Jefferson County Planning Commission, and the response of Mountain Phoenix Community School to the Planning Commission's comments; and

WHEREAS, the Board of Education held a public hearing on October 11, 2007, in accordance with COLO. REV. STAT. § 22-32-124(1.5)(a), and considered the presentations of the Jefferson County Planning Commission and Mountain Phoenix Community School, as well as input from District staff and the public;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jefferson County School District No. R-1, County of Jefferson, State of Colorado, that Mountain Phoenix Community School is prohibited from proceeding with its site development plan in connection with the location of the school at 11398 Ranch Elsie Road in Coal Creek Canyon for the following reasons:

1. The Planning Commission recommends that schools be located in designated Community Centers where public infrastructure has been established. This site is outside of a Community Center. The school will be operational within an existing single family dwelling. According to Planning Commission staff, the proposed land use and intensity of the proposed development of the school are not compatible with the surrounding residential mountain environment and will result in a significant increase in traffic in comparison to a household.
2. Even though the school, on an interim basis, is providing bottled drinking water and following the protocol set forth in the Bottled Water Advisory issued by the State of Colorado, it has not yet obtained the requisite Public Water Supply Identification Number from the state in order to establish, install, and monitor the non-community drinking water supply.
3. Even though the school has worked cooperatively with the Coal Creek Canyon Fire Protection District to develop an interim fire emergency plan and obtained approval from the Fire Marshall to open the school, construction of a fire apparatus access drive has not been completed.
4. On-site parking for the faculty and parents is inadequate and the school has indicated that funds are not available for construction of on-site parking within the current budget.

Adopted this 25th day of October, 2007.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: _____

Jane Barnes
President, Board of Education

Attest:

Scott D. Benefield
Secretary, Board of Education

Rejected by Board of Education vote:
Yea 0
Nay 3 Barnes, Marinelli, Percy
Abstain 1 Chowdhury
Absent 1 Benefield