

Windsor Source
TOWN OF WINDSOR

RESOLUTION NO. 1985 - 29

Okay
KAB
6/99

BEING A RESOLUTION ESTABLISHING A LIBRARY DISTRICT THROUGH PARTICIPATION WITH THE WELD COUNTY SCHOOL DISTRICT RE4.

WHEREAS, the Mayor and Board of Trustees of the Town of Windsor is vested with the authority of joining with another governmental unit pursuant to CRS, 24-90-110, to form a library district, and

WHEREAS, the Board of Education of Weld County School District RE4 has indicated it's intent to form a "Windsor" Library District which would serve all municipalities and unincorporated areas included within the boundaries of Weld County School District RE-4 pursuant to CRS, 24-90-110(2), and

WHEREAS, CRS, 24-90-110(4) (a), provides for the appointment to the selection committee for a Library District of two members of this legislative body and ratification of the appointments of the Trustees recommended by the selection committee by each participating entity.

WHEREAS, the Mayor and Board of Trustees of the Town of Windsor participation in the "Windsor" Library District is based on the understanding that the Board of Trustees of this Library District may levy an amount not to exceed one and one-half mills against the assessed valuation of the real and personal property within the boundaries of Weld County School District RE-4.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Town of Windsor that it hereby declares its intent to participate with the Board of Education of Weld County of the School District RE-4 in developing an agreement to establish a Library District which will serve all municipalities and all unincorporated areas within the boundaries of Weld County School District RE-4.

BE IT FURTHER RESOLVED that this board will be prepared to appoint two of its members to serve on the selection committee for recommending not fewer than five nor more than seven members for the Board of Trustees of the Library District and that the appointments to the Board of Trustees are subject to ratification by this Board.

BE IT FURTHER RESOLVED that the Library District shall have all powers available to it pursuant to CRS, 24-90-101, et seq.

BE IT FURTHER RESOLVED that if any section, subsection, paragraph, sentence, clause or phrase of this Resolution is, for any reason, held or decided to be invalid or unconstitutional, such decisions shall not affect the validity of the remaining portions. The Mayor and Board of Trustees of the

Town of Windsor hereby declares that it would have passed this Resolution and each and every section, subsection, paragraph, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, paragraphs, sentences, clauses, or phrases might be declared to be unconstitutional or invalid.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted on the 25th day of August, 1985.

TOWN OF WINDSOR, COLORADO

By W. Wayne Muth
Mayor

ATTEST:

P. Jeanne Brunner
Town Clerk

RESOLUTION

RE: ESTABLISHMENT OF A LIBRARY DISTRICT THROUGH PARTICIPATION WITH THE TOWN OF WINDSOR.

WHEREAS, the Board of Education of Weld County School District Re4 (Re-4) is vested with the authority of joining with another governmental unit pursuant to CRS, 24-90-110, to form a library district, and

WHEREAS, it is anticipated that the Town Board of Trustees of the Town of Windsor has considered merging its Windsor Library into a "Windsor" Library District which would serve all municipalities and unincorporated area included within the boundaries of Weld County School District Re-4 pursuant to CRS, 24-90-110(2), and

WHEREAS, it is understood that if the Board of Trustees of the Town of Windsor library participate in a Library District, under CRS, 24-90-111, which provides for retention of title to the municipal public library and continuance of control by the Board of Trustees for the municipal library, and

WHEREAS, CRS, 24-90-110(4) (a), provides for the appointment to the selection committee for a Library District of two members of this legislative body and ratification of the appointments of the Trustees recommended by the selection committee by each participating entity.

WHEREAS, Re-4's participation in the "Windsor" Library District is based on the understanding that the Board of Trustees of this Library District may levy an amount not to exceed one and one-half mills against the assessed valuation of the real and personal property within the boundaries of Weld County School District Re-4, and

WHEREAS, Re-4 stipulates the libraries in each of its public schools will remain under the sole control of the Board of Education and that the Board of Trustees of the Library Board will have no governing authority over said public school library operation.

Special staff (P.E.) there is expected to be considered in the budget

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Weld County School District Re-4 that it hereby declares its intent to participate with the Town Board of Trustees of the Town of Windsor in developing an agreement to establish a Library District which will serve all municipalities and all unincorporated area within the boundaries of Weld County School District Re-4.

BE IT FURTHER RESOLVED that this board will be prepared to appoint two of its members to serve on the selection committee for recommending not fewer than five nor more than seven members for the Board of Trustees of the Library District and that the appointments to the Board of Trustees are subject to ratification by this Board.

BE IT FURTHER RESOLVED that the Library District shall have all powers available to it pursuant to CRS, 24-90-101, et seq.

BE IT FURTHER RESOLVED that if any section, subsection, paragraph, sentence, clause or phrase of this Resolution is, for any reason, held or decided to be invalid or unconstitutional, such decisions shall not affect the validity of the remaining portions. The Board of Education of Weld County School District Re-4 hereby declares that it would have passed this Resolution and each and every section, subsection, paragraph, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, paragraphs, sentences, clauses, or phrases might be declared to be unconstitutional or invalid.

The above and foregoing Resolution was, on motion duly made and seconded, adopted by the following vote on the 22nd day of August, A.D., 1985.

<u>Frank E. Carter</u>	Aye
<u>Chick Kinsel</u>	Aye
<u>Edward M. Street</u>	Aye
<u>Harold L. Long</u>	Aye
<u>Jerry Thompson</u>	

ATTEST:

Harold L. Long

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
MONDAY, SEPTEMBER 23, 1985 - 7:00 P.M.
CONFERENCE ROOM - SUPERINTENDENT'S OFFICE - 301 WALNUT STREET

MEMBERS PRESENT: Casten, Long, Scheid, Starck and Thompson

OTHERS PRESENT: Jim Raine, Louise Brown, Jo Finnegan, Clint Wells, Reg Figal.

SUBJECT:	MOTION:	SECOND:	VOTE:	MOTION OR DISCUSSION:
agenda	Starck	Thompson	Cd. Unan. Casten, Aye Long, Aye Scheid, Aye Starck, Aye Thompson, Aye	Action was taken to adopt the agenda as presented.
library board	Long	Scheid	Cd. Unan. Casten, Aye Long, Aye Scheid, Aye Starck, Aye Thompson, Aye	Action was taken to approve the following as members of the Windsor District Library Board: Carol Heinkel - 1 yr. Bob Schneider - 2 yrs. Ernie Ross - 3 yrs. Robert Tigges - 4 yrs. Jeanne Harsin - 4 yrs. Council Member from Town of Windsor - 5 yrs. Board Member from Re-4 Bd. of Education - 5 yrs.
	Long	Thompson	Cd. 4 - 1 Casten, Aye Long, Aye Scheid, No Starck, Aye Thompson, Aye	A motion was made that Charles Scheid be appointed to the Windsor District Library Board. Mr. Scheid would be the Board member from the Re-4 Board of Education.
1986 Budget				Dr. Raine discussed the 1986 preliminary budget and the need for additional revenue. Since the budget was presented, refined estimates of beginning balance can be changed to the \$600,000 to \$700,000 range. This still does not balance anticipated revenues with expenditures. The board was reminded that salary changes still need resolution and each 1% raise for one-third of a year for teachers is \$12,000. If current ratios are maintained and growth is considered the 3.5 FTE positions included in the budget will be needed. There is especially a need for special staff (P.E., music, etc.).