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RESOLUTION
No. 98 - 25

A RESOLUTION ESTABLISHING THE SPANISH PEAKS LIBRARY DISTRICT AND APPOINTING THE LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to C.R.S. 24-90-107, a resolution to submit the question of establishing the Spanish Peaks Library District to a vote of the electors residing in the proposed library district service area was duly passed by the Board of County Commissioners for Huerfano County, Colorado; and

WHEREAS, a question was duly submitted to the voters of Huerfano County Re-1 at the November, 1998 general election asking whether the Spanish Peaks Library District should be created and funded by a 2.08 mill levy on property within said District; and

WHEREAS, the majority of electors voting on the question voted in favor of the establishment of a Library District; and

WHEREAS, the Board of County Commissioners is the legislative body of Huerfano County, which is the establishing governmental unit (hereinafter referred to as "Huerfano County" or "County"); and

WHEREAS, the Board of County Commissioners of Huerfano County has appointed Commissioner Montoya and Commissioner Andreatta to a committee to appoint the initial Board of Trustees of the Spanish Peaks Library District; and

WHEREAS, the Committee to appoint the initial Board of Trustees has nominated Liz Schneider to serve a one (1) year term, Elaine Lenzini to serve a two (2) year term, Brent McElmurry to serve a three (3) year term, Pat Laurie to serve a four (4) year term, and Telos Rodriguez to serve a five (5) year term.

NOW THEREFORE BE IT RESOLVED, the Spanish Peaks Library District be and is hereby established;

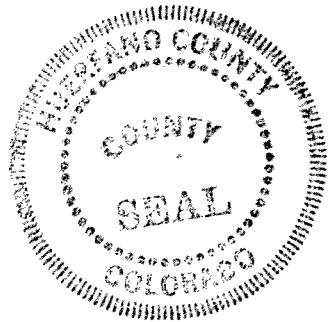
BE IT FURTHER RESOLVED, that the recommendation of the nominating committee be and is hereby ratified and the following are appointed as the initial Board of Trustees of the Spanish Peaks Library District to serve the terms set forth after their name:

<u>Board Member</u>	<u>Term</u>
Liz Schneider	one year
Elaine Lenzini	two years
Brent McElmurry	three years
Pat Laurie	four years
Telos Rodriguez	five years

HEREINAFTER, appointments shall be upon the expiration of each term for the length of the term and in the manner specified in by-laws adopted by the Board of Trustees of the Spanish Peaks Library District.

The effective date of this resolution is January 1, 1999.

INTRODUCED, READ, APPROVED, AND ADOPTED this 25th day of November, 1998.



BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY Xavier E. Sandoval
Xavier E. Sandoval, Chairman

Charles L. Montoya
Charles L. Montoya, Commissioner

Donald G. Andreatta
Donald G. Andreatta, Commissioner

ATTEST:

Judy Beninc by Myrna Falk
County Clerk and Recorder and Deputy
Ex-Officio Clerk to said Board

0477

OFFICIAL GENERAL ELECTION BALLOT
 Huerfano County, Colorado November 3, 1998
Judy Benini
 Huerfano County Clerk & Recorder

SPANISH PEAKS LIBRARY DISTRICT

REFERRED MEASURE 5A
 SHALL THE PROPOSED SPANISH PEAKS LIBRARY DISTRICT (FORMERLY KNOWN AS THE HUERFANO COUNTY PUBLIC LIBRARY), COUNTY OF HUERFANO, STATE OF COLORADO, WHICH SHALL INCLUDE ALL PROPERTY WITHIN THE BOUNDARIES OF HUERFANO COUNTY RE-1, BE ESTABLISHED AS A LIBRARY DISTRICT; AND SHALL THE SPANISH PEAKS LIBRARY DISTRICT BE AUTHORIZED TO LEVY A PROPERTY TAX AT THE RATE OF 2.08 MILLS TO MAINTAIN EXISTING SERVICES AND TO MEET THE INCREASED DEMANDS FOR ADDITIONAL SERVICES SUCH AS PURCHASING MORE BOOKS AND OTHER LIBRARY MATERIALS, IMPROVING LIBRARY FACILITIES, INCREASING LIBRARY HOURS, AND UP-GRADING COMPUTER TECHNOLOGIES; AND SHALL THE SPANISH PEAKS LIBRARY DISTRICT BE ENTITLED TO COLLECT, RETAIN, AND SPEND SUCH REVENUES IN ADDITION TO ANY OTHER TAXES, FEES, OR OTHER REVENUES OF THE DISTRICT AND NOTWITHSTANDING ANY LIMITATION OR RESTRICTION OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW; AND SHALL THE LEVY IMPOSED ALSO BE AUTHORIZED UNDER COLORADO BUDGET LAWS, C.R.S. 29-1-302 CONCERNING INCREASED MILL LEVIES.

YES-SI	+
NO-NO	+

Blank Votes 2 0.1
 Over Votes 10/ 10
STATE OF COLORADO REFERENDUM C
 YES 1002 51.9
 NO 929 48.1
 Blank Votes 773 28.6
 Over Votes 2 0.1
TERM LIMITS COUNTY CLERK & RECORDER
 YES 1244 53.3
 NO 1088 46.7
 Blank Votes 366 13.5
 Over Votes 8 0.3
TERM LIMITS ASSESSOR
 YES 1163 50.6
 NO 1135 49.4
 Blank Votes 405 15.0
 Over Votes 3 0.1

Blank Votes 1 0.0
 Over Votes 10/ 10
TERM LIMITS CORONER
 YES 1178 51.3
 NO 1118 48.7
 Blank Votes 408 15.1
 Over Votes 2 0.1
SPANISH PEAKS LIBRARY DISTRICT - MEASURE 5A
 YES 1361 86.3
 NO 619 33.7
 Blank Votes 8.6
 Over Votes 0.0

1361
 619
 X

total votes

TOTAL REGISTRATION AND TURNOUT
 REGISTRATION 4964
 PRECINCT TURNOUT 1560 31.4
 ABSENTEE TURNOUT 1145 23.1
TOTAL TURNOUT 2705 54.5

BALLOT QUESTION FOR ESTABLISHMENT OF LIBRARY DISTRICT
SPANISH PEAKS LIBRARY DISTRICT

Shall the proposed Spanish Peaks Library District (formerly known as the Huerfano County Public Library), County of Huerfano, State of Colorado, which shall include all property within the boundaries of Huerfano County Re-1, be established as a library district; and shall the Spanish Peaks Library District be authorized to levy a property tax at the rate of 2.08 mills to maintain existing services and to meet the increased demands for additional services such as purchasing more books and other library materials, improving library facilities, increasing library hours, and up-grading computer technologies; and shall the Spanish Peaks Library District be entitled to collect, retain, and spend such revenues in addition to any other revenues of the district and notwithstanding any limitation or restriction of Article X, Section 20 of the Colorado Constitution or any other law; and shall the levy imposed also be authorized under Colorado Budget Laws, C.R.S. 29-1-302 concerning increased mill levies.