

RESOLUTION NO. 15-13

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Changes in the SCFD Statute Pursuant to Renewal

WHEREAS, the Scientific and Cultural Facilities District was created by C.R.S. §§32-13-101, et seq. in 1987, and was approved by voters in 1988 with an initial sunset date of 1996; and

WHEREAS, C.R.S. §§32-13-105 and 32-13-106 confer upon the Board of Directors the Scientific and Cultural Facilities District certain powers, including the submission to voters the approval of sales and use tax levies, determination when to submit the tax levy question, determination of eligibility of organizations that apply to the District for funds, and development of reporting and review requirements; and

WHEREAS, the voters have approved two extensions of the original sunset date, the next of which is June 30, 2018; and

WHEREAS, since 1988, significant changes have occurred, including: in metropolitan demographics; in the number, variety and location of scientific and cultural facilities; in technology; and in patron and visitor interests and needs; and

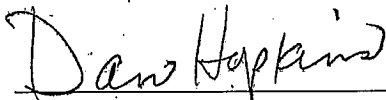
WHEREAS, in its desire to serve the public well and ensure a strong and sustainable District into the future, the Board of Directors of the Scientific and Cultural Facilities District conducted a comprehensive, multi-year stakeholder engagement process that included the public, to review, preserve and continue the District's more than 25-year success in serving the public; and

WHEREAS, the engagement process was the most extensive and inclusive since the inception of the SCFD and has yielded a suite of modifications that the Board of Directors of the Scientific and Cultural Facilities District believes will indeed serve the public well and ensure a strong and sustainable Scientific and Cultural Facilities District into the future;

THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

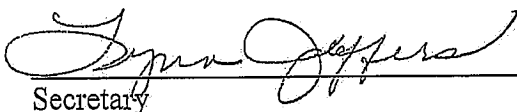
Section 1. To add a regional service requirement to Tier II eligibility criteria as defined in board policy.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 28th day of May, 2015.



Chairman

ATTEST:



Secretary

