

RESOLUTION 20260827-07

DEER MOUNTAIN FIRE PROTECTION DISTRICT

WHEREAS, Deer Mountain Fire Protection District (the “District”), in Fremont County, Colorado, is a quasi-municipal corporation and political subdivision duly organized and existing under the Constitution and the laws of the State of Colorado, particularly the Special District Act, Title 32, Article 1, Colorado Revised Statutes (the “Act”); and

WHEREAS, the members of the Board of Directors of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, tax rate increases, mill levy above that for the prior year, and the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days; and

WHEREAS, November 3, 2026 is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the interest of the District and the public interest and necessity demand the imposition of an additional mill levy for the District for fire protection and emergency services; and

WHEREAS, the County Clerk and Recorder (the “County Clerk”) in Fremont County (the “County”) will conduct the election on November 3, 2026, as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of increasing District taxes for emergency and fire protection services; and

WHEREAS, the District intends to cooperate with the Clerk to provide all necessary ballot titles and various agreements with the Clerk for the conduct of the election; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DEER MOUNTAIN FIRE PROTECTION DISTRICT, FREMONT COUNTY, COLORADO:

1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election and the objects and purposes herein stated are ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Title 32, Article 1, C.R.S., or Section 1-1-104, C.R.S.

2. The Board hereby determines that the election is required, and the election shall be conducted as a coordinated election in the County pursuant to TABOR, Title 32 Article 1, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted by the County Clerk. The District hereby determines that the election shall be held on November 3, 2026, and that there shall be submitted to the eligible electors of the District the question set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992.

3. The Board hereby authorizes and directs the officers of the District to certify on or before September 4, 2026, the following question in substantially the form hereinafter set forth to the County Clerk. Such questions shall be submitted to the eligible electors of the District at the election.

BALLOT ISSUE [] – TAX INCREASE FOR FIRE PROTECTION AND RELATED SERVICES:

SHALL DEER MOUNTAIN FIRE PROTECTION DISTRICT TAXES BE INCREASED BY \$361,851 IN 2026 FOR COLLECTION IN 2027, AND ANNUALLY THEREAFTER BY THE IMPOSITION OF AN ADDITIONAL MILL LEVY OF NOT MORE THAN 6.9 MILLS, WITH SUCH PROCEEDS TO BE USED FOR CAPITAL AND GENERAL FUND PURPOSES OF THE DISTRICT INCLUDING, BUT NOT LIMITED TO:

- MAINTAINING VOLUNTEER RECRUITMENT AND INCREASING FIREFIGHTER AND EMT AVAILABILITY LEVELS TO SAFELY AND EFFICIENTLY RESPOND TO EMERGENCIES;
- PROVIDE FUNDING FOR FIRE AND EMERGENCY MEDICAL SERVICES PROVIDED BY THE DISTRICT;
- PROVIDE FUNDING FOR THE REPLACEMENT OF AGING APPARATUS FLEET THROUGH A PHASED PATHWAY TO BRING THE FLEET INTO ALIGNMENT WITH CURRENT RELIABILITY, SAFETY AND RESPONSE REDINESS EXPECTATIONS;

AND ANY FUNDS EXPENDED PURSUANT TO THIS QUESTION SHALL BE SUBJECT TO STATE LAWS, REGULATIONS AND DISTRICT POLICIES FOR ACCOUNTABILITY AND TRANSPARENCY; AND SHALL SUCH TAX INCREASE BE AN ADDITIONAL PROPERTY TAX MILL LEVY IN EXCESS OF THE LEVY AUTHORIZED FOR THE DISTRICT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 29-1-301, C.R.S.: AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND ANY OTHER LAW?

4. Matthew Taylor is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

5. If a majority of the votes cast on the question to authorize the levy of ad valorem property taxes submitted at the election shall be in favor of levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to levy ad valorem property taxes in accordance with such questions.

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 ad

valorem 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.

6. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

7. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

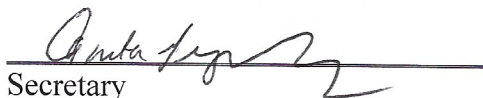
8. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

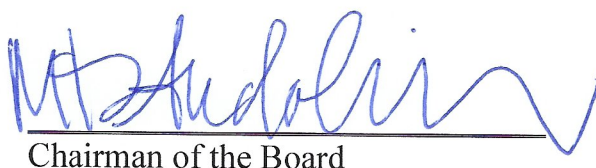
9. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 27, 2026.

(SEAL)

ATTEST:


Secretary


Chairman of the Board

STATE OF COLORADO)
)
FREMONT COUNTY) SS.
)
DEER MOUNTAIN FIRE)
PROTECTION DISTRICT)

I, Anita Gregg, the Secretary of Deer Mountain Fire Protection District, Fremont County, Colorado (the "District"), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the "Resolution") passed and adopted by the Board of Directors (the "Board") of the District at a regular meeting held on August 27, 2026.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of August 27, 2026, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Dondrae Andolini, Chairman	X			
vacant, Vice Chairman			X	
Nancy Mickelson, Treasurer	X			
Laurie McKay, Assistant Treasurer	X			
Forrest Nichols, Board Member	X			

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the Chairman of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Notice of the regular meeting of August 19, 2026 in the form attached hereto as **Exhibit A** was posted 24 hours prior to the meeting in accordance with law.

WITNESS my hand and the seal of said District affixed this 27th day of August, 2026.

(SEAL)


Secretary

EXHIBIT A

(Form of Notice of Meeting)

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