

Meeting Agenda

Confluence Early Childhood Development Service District

A meeting of the board of directors of the Confluence Early Childhood Development Service District will be held at Colorado Mountain College, 1402 Blake Avenue, Glenwood Springs, CO 81601, Room 209 on the following date: December 12, 2025, at 9:00 AM.

Virtual Participation via Microsoft Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmE5MGY1NDItOTg0My00NzMyLWExNTYtYzBkMzEwMzNkNjc3%40thead.v2/0?context=%7b%22Tid%22%3a%22a3ede4a1-7d0e-4f2c-8d7f-fa92308e3285%22%2c%22Oid%22%3a%2271907d86-d153-486b-a1a7-099543a044fb%22%7d

Meeting ID: 240 802 748 000 19

Passcode: xc2UZ9hA

1. Call to Order

2. Oaths of Office

- a. Administration of the Oath of Office to new board members.
- b. Selection of Board Officers (Chair, Vice-Chair, Secretary, Treasurer)

2. Roll Call

3. Public Comment on Matters that are not on the Agenda (limited to 3 minutes each)

4. New Business

- a. History of Confluence Special District – Valerie Carlin, Aspen Community Foundation
 - i. How Aspen Community Foundation can support Confluence District going forward
- b. Legal Matters
 - i. Legal Update on District Formation and Certifications – Nate Bruggeman, Recht Kornfeld
 - ii. Resolution 2025-01 - Legal Engagement with Karp Neu Hanlon – Richard Peterson-Cremer, Karp Neu Hanlon, P.C.
 - iii. Open Meetings and Open Records training - Richard
- c. State Agency Documents
 - i. Resolution 2025-02 – Enacting a Sales Tax in the Confluence Early Childhood Development Service District for the Purpose of Improving Early Childhood Education Services within the District – Richard and Nate

- ii. Resolution 2025-03 - Approving Certain Agreements with the Department of Revenue – Richard and Nate
- d. Receipt of Budget
 - i. Resolution 2025-04 – Receipt of Budget: Summarizing Expenditures and Revenues for Each Fund and Receiving a Budget for the Confluence Early Childhood Development Service District for the Calendar Year Beginning on the First Day of January and Ending on the Last Day of December 2026 – Richard
- e. District Outlays
 - i. Resolution 2025-05 – Approving the Confluence Early Childhood Development Service District's Membership in the Special District Association of Colorado - Richard
 - ii. Resolution 2025-06 – Authorizing the Confluence Early Childhood Development Service District to Obtain Insurance through the Special District Liability Pool – Richard
 - iii. Posting Bond – Richard and Nate
- f. Administrative Items
 - i. Resolution 2025-07 – Designating a Posting Location in the Confluence Early Childhood Development Service District for the Purpose of Providing Public Notice of District Meetings – Richard
 - ii. Resolution 2025-08 - Setting Regular Meeting Days, Times, Locations
 - iii. Resolution 2025-09 - Approving the Transparency Notice of the Confluence Early Childhood Development Service District for the Purpose of Providing Notice to Electors – Richard

3. Future Business

- a. Affirm director districts
- b. Accounting Services
- c. Bylaws

4. Adjournment

Memorandum

To: Confluence Early Childhood Development Service
District Board of Directors

From: Valerie Carlin, Aspen Community Foundation

Date: Dec 12, 2025

Subject: Summary of CECE Coalition Work Leading to the
Passage of Ballot Measure 7A



2017

Coalition formed in context of
ACF Cradle to Career Initiative

2019

Coalition passed state legislation
for early childhood special
districts.

2022

Coalition rebranded as CECE;
focused on coalition-building,
data collection

2023

Community-based research
including stakeholder interviews
and workshops to inform the
ServicePlan.

2024

Transitioned to ACF; continued
data collection; voted to move
toward 2025 ballot

Feb 2025

Service Plan filed with Garfield,
Pitkin, and Eagle Counties

March 2025

Public hearings held; Service
Plan approved by Boards of
County Commissioners

May 2025

Over 1,000 signatures collected
and filed with District Court

July 2025

District Court hearing placed
7A on November ballot

Aug 2025

Strong Start Bright Future
campaign launched.

Nov 2025

7A passed with 60% voter
approval

Overview

The success of ballot measure 7A reflects eight years of careful planning, community engagement, and the sustained efforts of the Confluence Early Childhood Education (CECE) Coalition. Formed in 2017 under the Aspen Community Foundation's Cradle to Career initiative, the Coalition consists of business and education leaders, parents and caregivers, nonprofit partners, and community representatives dedicated to expanding access to high-quality early care and education across the region.

Background

Since its inception, the Coalition has pursued a regional approach to increasing access to affordable, quality early care and education for children ages birth to five. It led the advancement of state legislation authorizing early childhood development special taxing districts in Colorado. Following an assessment of the statewide Universal Preschool Program, the Coalition resumed its work in 2022 with a revised proposal covering all children ages birth to five. Efforts since then have focused on coalition-building, community engagement, and data collection to understand family needs and build a coordinated advocacy network.

Coalition-Building

The Coalition's membership has included school leaders, elected officials, government staff, child care providers, early education advocates, business leaders, philanthropic partners, and families from every community in the region. The Strong Start Bright Future campaign deepened this engagement, mobilizing more than 100 volunteers representing all of our communities.

Community Engagement

Over these eight years, CECE created multiple avenues for community participation and listening, including through coalition membership, community-based research, workshops, and a family leadership program. A human-centered design approach guided these efforts, helping to clarify the complexities of the regional early childhood crisis and inform an authentic, community-driven Service Plan. The family leadership program also strengthened advocacy skills among Latinx families, enabling direct participation in identifying needs and solutions.

Data Collection

CECE supplemented qualitative insights with comprehensive quantitative data. Three consecutive annual surveys (2022–2024) of licensed child care providers achieved nearly 100% participation, documenting capacity, tuition rates, teacher salaries, and other key indicators. Additionally, the Coalition conducted five voter assessment polls to inform strategy and public engagement throughout this process.

Mail to:

Glenwood Springs
201 14th Street
Suite 200
Glenwood Springs, CO 81602

Aspen
0133 Prospector Road
Suite 4102-J
Aspen, CO 81611

Basalt
200 Basalt Center
Suite 200
Basalt, CO 81621

Ridgway
565 Sherman Street
Suite 6
Ridgway, CO 81432

DATE: December 10, 2025
TO: Confluence Early Childhood Development Service District
FROM: Karp Neu Hanlon, P.C.
RE: Board Packet for December 12, 2025 Board Meeting

This memorandum will summarize the contents of the packet materials posted for the December 12, 2025 Board Meeting of the Confluence Early Childhood Development Service District Board of Directors.

Background

The Confluence Early Childhood Development Service District (the “District”) is a newly formed special district in Colorado serving Garfield, Pitkin, and Southwest Eagle counties. The District was authorized to levy a 0.25% sales and use tax through ballot issue 7A, which was approved by voters. Before the Board are eight resolutions that need to be adopted in order to comply with various statutory requirements and receive sales tax proceeds.

Colorado special districts operate under Title 32 of the Colorado Revised Statutes and must comply with various procedural and transparency requirements. Early Childhood Development Service Districts are specifically authorized by C.R.S. Sec. 32-21-101 through 114. As a local government, the District is also subject to the Local Government Budget Law of Colorado, C.R.S. Sec. 29-1-101 through 115; the Colorado Open Meetings Law, C.R.S. Sec. 24-6-402; and the Colorado Open Records Act, C.R.S. Sec. 24-72-201 through 206, among other legal requirements.

In particular it is crucial that the District be in good standing with the Colorado Department of Local Affairs and the Department of Revenue as soon as possible in order for the District to receive sale and use tax dollars collected by the state.

Resolution 2025-01: Appointment of Legal Counsel

Karp Neu Hanlon, P.C. has agreed to provide interim legal services for the District in order to set the District up under Colorado law and assist in the first few months of operations. Pursuant to C.R.S. Sec. 32-1-1001 the District has clear legal authority to engage legal counsel. The resolution delegates authority to legal counsel through an engagement letter attached as Exhibit A.

The engagement agreement specifies that legal services will be rendered only to the District, establishing proper attorney-client privilege protections. This resolution establishes essential legal representation for the newly formed District, enabling compliance with complex statutory requirements and ongoing legal obligations.

Resolution 2025-02: Enactment of Sales Tax

Pursuant to C.R.S. Sections 32-21-101 through 114 for Early Childhood Development Service District formation authority, this resolution establishes a 0.25% sales tax rate, as approved by the electors of Ballot Measure 7A, and incorporates Colorado state sales tax provisions under Article 26, Title 39, C.R.S. for collection, administration, and enforcement. . The tax applies to the same tangible personal property and services as specified in C.R.S. Sec. 39-26-104, ensuring consistency with state tax law. This resolution implements the primary funding mechanism for the District's early childhood education services, with projected revenue of \$10,516,433 for 2026.

The resolution explicitly states intent to comply with Section 20, Article X of the Colorado Constitution (TABOR), demonstrating awareness of constitutional tax limitations.

Resolution 2025-03: Colorado Department of Revenue Agreements

Pursuant to C.R.S. Sec. 32-1-1001 the District has contracting authority, which utilized here to addresses Colorado Department of Revenue requirements for new tax implementation. The resolution approves required agreements including a Memorandum of Understanding for Control of Confidential Data and an Authorization Agreement for Automatic Deposits.

Resolution 2025-04: Receipt of Budget

Pursuant to C.R.S. § 29-1-101 through 115, the District must adopt a budget by December 31 of each year. After correspondence with the Department of Local Affairs, it is apparent that the District must adopt a budget and will not receive any extension of time to do so. Adoption of the budget can only occur after presentation and receipt of the budget, which this resolution accomplishes. The Board will need to schedule a subsequent special meeting with a public hearing in December to formally adopt the budget after notice requirements are met. The resolution mandates publication of budget notice in a newspaper with general circulation within District boundaries, including hearing date, inspection availability, and elector objection rights.

Budget Structure: Based on the projections included in the approved District Service Plan, the resolution establishes total expenses of \$3,853,287 against projected revenues of \$10,516,433, primarily from sales tax revenue. Major expenditure categories include administrative expenses (\$525,822), startup costs (\$1,051,643), and Early Childhood Education program grants (\$1,000,000).

Resolution 2025-05: SDACO Membership

The Special District Association of Colorado provides numerous services and resources to special districts in Colorado, including technical assistance, posting of transparency notices, lobbying, seminars, and discounts. Importantly SDACO membership is required for Colorado Special Districts Property and Liability Pool insurance eligibility.

SDACO has agreed to waive membership fees for the first year due to the District's recent organization and lack of current tax revenue.

Resolution 2025-06: Insurance Authorization

This resolution authorizes insurance procurement through the Colorado Special Districts Property and Liability Pool, which serves over 2,000 Colorado special districts. The resolution delegates authority to legal counsel for filing necessary documents.

In addition to standard coverages General Liability, the District should obtain coverage for Public Officials Liability/Wrongful Acts Coverage, Cyber Coverage, and Crime Coverage – which importantly fulfills the statutory requirement to post a bond for the District and each board member pursuant to C.R.S. Sec. 32-1-901. The recent court order to delay posting the surety bond will allow us ample time to obtain the insurance and have crime coverage in place to satisfy the legal requirements.

Resolution 2025-07: Meeting Notice Designation

The Colorado Open Meetings Law, C.R.S. Sec. 24-6-402 requires designation of a location for public notice of meetings, which may be a website. We have procured the domain name www.confluencedistrict.org, which resolution designates as the official posting location.

Resolution 2025-08: Regular Meeting Day and Location

C.R.S. Sec. 32-1-903 requires that the Board establish a regular meeting at a certain date, time, and location within district boundaries or constituent counties. The resolution leaves time and location blank for the Board to consider in its motion to approve.

Resolution 2025-09: Transparency Notice

C.R.S. § 32-1-809, requires annual transparency notices to eligible electors no more than sixty days prior to and not later than January 15 of each year. The resolution authorizes electronic transmission through SDACO's website for public posting.

RESOLUTION 2025-01

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION TO APPOINT KARP NEU HANLON, P.C., AS THE LEGAL COUNSEL FOR THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

WHEREAS, pursuant to 32-1-1001, Colorado Revised Statutes ("C.R.S.") the Confluence Early Childhood Development Service District (the "District") has the power to appoint, hire, and retain attorneys; and

WHEREAS, the Board of Directors of the District (the "Board") finds it necessary to appoint, hire and retain legal counsel to best serve the constituents of the District; and

WHEREAS, the Board desires to appoint the law firm Karp Neu Hanlon, P.C., as its legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Appointment. The law firm Karp Neu Hanlon, P.C., shall be appointed to represent the District as its general legal counsel pursuant to the engagement letter attached as **Exhibit A**.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____
_____, Chairperson

ATTEST:

_____, Secretary

December 9, 2025

Confluence Early Childhood Development Service District
Board of Directors

Re: Engagement Agreement

Dear Board of Directors:

Thank you for expressing an interest in retaining Karp Neu Hanlon, P.C. ("KNH") to represent the Confluence Early Childhood Development Service District (the "District"). This engagement agreement sets out the scope and terms of our representation of the District. We ask that you review this engagement and, if acceptable, countersign in the space provided below and return to us.

Services to be Provided. You have asked, and we agree, to represent the District, in connection with general legal services. We look forward to working with you on this matter. If you request additional services and we agree to provide such services, the terms and conditions of this engagement agreement will apply to those services as well. Under this engagement, we will render legal services only to the District and to no other person or entity, except where specifically stated otherwise. As long as you keep our advice confidential, the attorney-client privilege and confidential relationship between us will not be inadvertently waived. The undersigned attorney will be primarily responsible for handling your matter. Other attorneys and firm personnel may work on the matter from time to time.

Fees and Retainer. Our rates and fees are based on factors set forth in Rule 1.5 of the Colorado Rules of Professional Conduct adopted by the Colorado Supreme Court, a copy of which is enclosed. Unless otherwise agreed, you will be billed for professionals' time at increments of 1/10th hour. A copy of the firm's current Hourly Rate and Expense Chart is enclosed. These rates are changed occasionally to reflect changes in experience of our personnel and inflation. While we may, from time to time, furnish you with estimates of the amount of fees which we anticipate will be charged for services to be performed under this agreement, such estimates are by their nature inexact and cannot be binding on either of us.

Expenses. You agree to reimburse us for all out-of-pocket costs and expenses incurred in connection with the legal services that we perform for you. Without limitation, these costs and expenses may include filing and recording fees, expert costs, fees charged by co-counsel engaged by KNH, photocopy and document handling fees, court and deposition reporter fees, travel expenses, research, document retrieval, and other similar charges. Standard costs are identified on the enclosed Hourly Rate and Expense Chart. We may from time-to-time advance certain costs on your behalf, but we may also require that you pay certain costs, especially relatively large costs, in advance, directly to us or to the vendor, as needed.

Billing and Payment. We agree to keep records of all time spent and expenses incurred and, unless otherwise advised, you will be invoiced on a timely basis. Payment is due upon receipt of our invoice. Unless you direct us otherwise, invoices will be sent to you by email. Payments not received thirty (30) days after invoicing will accrue interest at the rate of 1.5% per month (18% A.P.R.). In the event, you do not pay an invoice within sixty (60) days and no information is brought to our attention regarding a dispute as to the work done or the amount owed, it will be assumed there is no dispute, and we may elect to take legal action including a collection lawsuit to recover our unpaid legal fees, costs, and accrued interest.

Work Product. The parties agree that the work product that our firm develops will remain our property. You may have reasonable access to our work product, but it is specifically understood that your file and our work product will not be returned to you or transferred to a third party unless you request return or transfer in writing.

and only when you pay all fees, costs, and expenses due at the time. The firm will retain our work product for a reasonable period of time after the completion of representation.

Termination of Services. Either party has the right at any time to terminate this agreement upon written notice. For litigation matters, we will seek an order from the court allowing withdrawal or, if no action is pending, will withdraw. Such termination will not, however, relieve you of the obligation to pay the fees due for services rendered and costs and expenses incurred prior to such termination notice or in connection with withdrawing from representation and the transfer of your files.

Resolution of Disputes. Any dispute under this engagement agreement, or in any way involving our representation of you that cannot be resolved in a reasonable time by discussions between us, shall be resolved by filing an action in Garfield County District Court, with a waiver of trial by jury. The firm will be entitled to recover attorney fees and costs if it prevails in such dispute in addition to all other remedies. You agree to pay any costs or expenses incurred by our firm in connection with the collection of amounts due and owing by you to our firm.

Disclosures. While it is customary for a business owner to employ the same law firm to represent them in an individual capacity and represent their company that they are the sole owner of, ethical rules governing lawyers address our ability to represent more than one client at the same time, each of which may have potentially conflicting interests. Although it may seem overly formal, it is necessary for KNH to treat you and your company as separate “clients” when analyzing potential conflicts of interest and determining our ability to represent both. More importantly, I want to make sure that our relationship stays on a positive note and that you are fully informed of what we may or may not do. Under our current engagement, we are only representing the District, and you have not asked us to represent any of you in your individual capacity. There is no rule preventing our representation of more than one client on the same side in a litigation or transaction; however, should you ask us to represent you individually, before we can take that engagement, we will need to discuss and disclose if there is any possibility of you and your company being directly adverse or if there is a significant risk that our initial representation of your company will materially limit our representation of you (individually). After this discussion and disclosure, we will need your informed consent, confirmed in writing, to establish the additional representation. However, if the conflict is non-consentable (e.g.: if you are opposing parties in the same proceeding), then we must decline representing you in your individual capacity.

The foregoing covers the essential elements of our engagement. We would be happy to discuss these or any other aspects of our representation. If you have questions about a particular bill or any other aspect of our services for you in the future, please bring these to our attention as we believe communication resolves most misunderstandings. We look forward to a successful relationship with you.

Very truly yours,

KARP NEU HANLON, P.C.



Richard J. Peterson-Cremer, Esq.

Enclosures: Rule 1.5, C.R.P.C.
Hourly Rate and Expense Chart

Please designate one point of contact and their contact information, to ensure clear communication and help avoid conflicts.

Name: _____

Title: _____

Phone: _____

Email: _____

Mailing: _____

We have read the foregoing letter, and we consent to KNH representing the company on the terms and conditions described. We understand the discussion of conflicts and agree that between us, with respect to information either of us provides to KNH attorneys, there is no confidential communications.

Confluence Early Childhood Special District

By: _____, Dated _____

C.R.P.C. RULE 1.5 FEES

A lawyer shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses. The factors to be considered in determining the reasonableness of a fee include the following:

- (1) The time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly;
- (2) The likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer;
- (3) The fee customarily charged in the locality for similar legal services;
- (4) The amount involved and the results obtained;
- (5) The time limitations imposed by the client or by the circumstances;
- (6) The nature and length of the professional relationship with the client;
- (7) The experience, reputation, and ability of the lawyer or lawyers performing the services; and
- (8) Whether the fee is fixed or contingent.

When the lawyer has not regularly represented the client, the basis or rate of the fee and expenses shall be communicated to the client, in writing, before or within a reasonable time after commencing the representation. Except as provided in a written fee agreement, any material changes to the basis or rate of the fee or expenses are subject to the provisions of Rule 1.8(a).

A fee may be contingent on the outcome of the matter for which the service is rendered, except in a matter in which a contingent fee is otherwise prohibited. A contingent fee agreement shall meet all of the requirements of Chapter 23.3 of the Colorado Rules of Civil Procedure, "Rules Governing Contingent Fees."

Other than in connection with the sale of a law practice pursuant to Rule 1.17, a division of a fee between lawyers who are not in the same firm may be made only if:

- (9) The division is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation;
- (10) The client agrees to the arrangement, including the basis upon which the division of fees shall be made, and the client's agreement is confirmed in writing; and
- (11) The total fee is reasonable.

Referral fees are prohibited.

Fees are not earned until the lawyer confers a benefit on the client or performs a legal service for the client. Advances of unearned fees are the property of the client and shall be deposited in the lawyer's trust account pursuant to Rule 1.15(f)(1) until earned. If advances of unearned fees are in the form of property other than funds, then the lawyer shall hold such property separate from the lawyer's own property pursuant to Rule 1.15(a).

Nonrefundable fees and nonrefundable retainers are prohibited. Any agreement that purports to restrict a client's right to terminate the representation, or that unreasonably restricts a client's right to obtain a refund of unearned or unreasonable fees, is prohibited.

KARP NEU HANLON, P.C.			
2026 HOURLY RATE CHART			
POSITION	NAME	INITIALS	HOURLY RATE
Partner	James S. Neu	JSN	\$375.00
Partner	Karl J. Hanlon	KJH	\$375.00
Partner	Michael J. Sawyer	MJS	\$375.00
Partner	James F. Fosnaught	JFF	\$375.00
Partner	Jeffrey J. Conklin	JJC	\$375.00
Partner	Aaron T. Berne	ATB	\$375.00
Partner	Shoshana Rosenthal	SR	\$375.00
Partner	Richard Peterson-Cremer	RJP	\$375.00
Partner	Wilton E. Anderson	WEA	\$375.00
Of Counsel	Erika S. Gibson	ESG	\$300.00
Of Counsel	Matthew L. Trinidad	MLT	\$300.00
Associate	Danielle T. Skinner	DTS	\$300.00
Associate	Jenya C. Berino	JCB	\$300.00
Associate	Harper E. Powell	HEP	\$300.00
Associate	Rachel A. Sigman	RAS	\$300.00
Associate	JJ W. Carl	JWC	\$250.00
Paralegals	Paralegals		\$175.00
Legal Assistants	Legal Assistants		\$125.00
EXPENSES			RATE
Mileage current IRS rate as it may be amended throughout the year			(current IRS rate)
EXPENSES ARE BILLED AT ACTUAL COSTS			

The above rates are subject to change annually.

All Accounts Due in 30 days. Overdue Accounts will be Assessed 1.5% per month (18% A.P.R.)

In the event an action is required to collect payment, client agrees to pay reasonable attorneys' fees and costs of collection.

A3

RESOLUTION 2025-02

BOARD OF DIRECTORS CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

A RESOLUTION TO ENACT A SALES TAX IN THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT FOR THE PURPOSE OF IMPROVING EARLY CHILDHOOD EDUCATION SERVICES WITHIN THE DISTRICT

WHEREAS, Sections 32-21-101 et seq., of the Colorado Revised Statutes (“C.R.S.”), provides for the formation of Early Childhood Development Service Districts; and

WHEREAS, Section 32-21-111, C.R.S., provides that upon approval by the eligible electors within the District, the District shall have the power to levy a uniform sales and use tax throughout the entire geographical area of the District; and

WHEREAS, ballot issue 7A submitted to voters whether to approve a .25% sales and use tax to be imposed by the Confluence Early Childhood Development Service District (the “District”) within Garfield, Pitkin and Southwest Eagle counties; and

WHEREAS, ballot issue 7A was approved by voters within those counties; and

WHEREAS, the District finds that the revenue from a sales tax would significantly assist the District in addressing the need to reduce the cost of child care and increase financial support for early education staff and facilities; and

WHEREAS, the District intends that its enactment of a sales tax as set forth herein shall comply and be interpreted to comply with the requirements of Section 20, article X of the Constitution of the State of Colorado; article 1, title 32 C.R.S.; those provisions of article 2, title 29, C.R.S., as may be applicable to the District; and all other applicable provisions of law (collectively, “*Applicable Law*”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

DEFINITIONS

Section 1. Definitions. All terms used in this ordinance shall have the same meaning as provided for in Section 39-26-102, C.R.S.

Section 2. Application of State Sales Tax. Unless otherwise provided in this Resolution and any amendments thereto, or pursuant to Applicable Law, the provisions of article 26, title 39, C.R.S., shall govern the collection, administration, and enforcement of this sales tax.

SALES TAX IMPOSED

Section 3. Imposition of Sales Tax. There is hereby imposed and there shall be collected a tax on all sales of tangible personal property and services described in Section 4 and occurring within the District. The tax is imposed as provided for in Section 32-21-111(a) C.R.S. The sales tax shall be set at a rate of .25 percent of the amount of each sale. The taxable amount of a sale shall not include the amount of any sales or use tax imposed by article 26, title 39, C.R.S.

Section 4. Property and Services Taxed. The sales of tangible personal property and services taxable under this sales tax shall be the same as the sales of tangible personal property and services taxable pursuant to Section 39-26-104, C.R.S.

Section 5. Place of Sale. For the purpose of this sales tax, all retail sales are sourced as specified in Section 39-26-104(3), C.R.S.

Section 6. General Sales Tax Exemptions. The sales of tangible personal property and services taxable under this ordinance shall be subject to the same exemptions as those specified in part 7, article 26, title 39, C.R.S.

Section 7. Food. Notwithstanding any other provision of this sales tax regarding the taxation of food, this sales tax shall not apply to the following:

- a. Sales of food purchased with funds provided by the supplemental nutrition assistance program. For the purposes of this subsection (a), "food" has the same meaning as provided in 7 U.S.C. § 2012, as currently in effect and subsequently amended; and
- b. Sales of food purchased with funds provided by the special supplemental food program for women, infants, and children, 42 U.S.C. § 1786. For the purposes of this subsection (b), "food" has the same meaning as "supplemental food" provided in 42 U.S.C. § 1786, as currently in effect and subsequently amended.

Section 8. Cigarettes. This sales tax shall not apply to sales of cigarettes, as provided in Section 32-21-111 C.R.S.

Section 9. Sales to a Telecommunications Provider. This sales tax shall not apply to sales to a telecommunications provider of equipment used directly in the provision of telephone service, cable television service, broadband communications service, or mobile telecommunications service. It is the policy of this District that this exemption be applied in a uniform and nondiscriminatory manner to the telecommunications providers of telephone service, cable television service, broadband communications service, and mobile telecommunications service.

Section 10. Sales Subject to Specific Ownership Tax. Sales of personal property on which a specific ownership tax has been paid or is payable are exempt from this sales tax when the sale meets both of the following conditions: (i) the purchaser is a nonresident of the District or has his/her/its principal place of business outside the District and (ii) the personal property sold is registered or required to be registered outside the District's jurisdictional boundaries under the Colorado law.

COLLECTION, ADMINISTRATION, AND ENFORCEMENT

Section 11. Delivery and Notice to Colorado Department of Revenue of Approval of New or Changed Tax. Pursuant to Section 29-2-205(3), C.R.S., the District's DEO, Sheila Reiner, or legal counsel shall provide a copy of this Resolution and notice of its adoption and approval to the executive director of the Colorado Department of Revenue.

If the District subsequently makes any change to this sales tax that is permitted to be made without an election, and that will affect the Colorado Department of Revenue's collection of

the tax, the District's legal counsel shall also provide a copy of the change and notice of its adoption and approval to the executive director of the Colorado Department of Revenue.

Section 12. Colorado Department of Revenue to Enforce. The collection, administration, and enforcement of this sales tax shall be performed by the executive director of the Colorado Department of Revenue in the same manner as the collection, administration, and enforcement of the Colorado state sales tax, as supplemented by those provisions of article 2, title 29, C.R.S., as may be applicable to the District.

Section 13. Liaison. Pursuant to Section 29-2-213, C.R.S., the District's Board Chair and Attorney are designated as the District's liaison to the Colorado Department of Revenue. The District's Board Chair and Attorney are authorized and directed to make agreements with the executive director of the Department, receive distributions, share information, and take any other actions necessary for the proper administration of the tax imposed by this Resolution. The District's Board Chair and Attorney are authorized to delegate these duties to additional or alternate liaisons upon written notice to the executive director of the Department.

Section 14. Vendor Fee. To defray the retailer's expenses in collecting and remitting this sales tax, every retailer is permitted to retain 3.33% percent of the tax collected for the District. If the retailer is delinquent in remitting the tax, other than in unusual circumstances shown to the satisfaction of the executive director of the Colorado Department of Revenue, the retailer is not allowed to retain any amount under this section, and the executive director shall deposit the local vendor fee remitted in the state general fund in accordance with section 39-26-105(1)(c)(III), C.R.S.

GENERAL PROVISIONS

Section 15. Effective Date. This sales tax shall become effective on January 1, 2026.

Section 16. Duration. This sales tax shall continue until repeal by the Board of Directors or dissolution of the District.

Section 17. Amendment. This Resolution and the sales tax adopted herein may be amended by subsequent Resolution, unless otherwise prohibited by Applicable Law.

Section 18. Severability. If any portion of this Resolution or the sales tax adopted herein is declared to be void or ineffective by a court of competent jurisdiction, it shall be deemed severed from this Resolution. The remaining portions shall remain valid and in full force and effect.

Section 19. Authority Vested in District Officials. The District's DEO and staff are authorized and directed to take all action necessary and appropriate to effectuate the provisions of this Resolution and the sales tax adopted herein.

Section 20. References to Colorado Law. References to Colorado law are to the versions of those laws in effect at the time this Resolution was adopted as well as any subsequent amendments thereto.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____
_____, Chairperson

ATTEST:

_____, Secretary

RESOLUTION 2025-03

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION OF THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT TO APPROVE CERTAIN AGREEMENTS WITH THE COLORADO DEPARTMENT OF REVENUE.

WHEREAS, pursuant to 32-1-1001, Colorado Revised Statutes, special districts have the power to enter into contracts and agreements affecting the affairs of the special district; and

WHEREAS, the Colorado Department of Revenue requires a signed Memorandum of Understanding for Control of Confidential Data and an Authorization Agreement for Automatic Deposits with each special district in Colorado which is implementing a new tax; and

WHEREAS, the Confluence Early Childhood Development Service District (the "District") is implementing a sales and use tax within the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Approval. The Board of Directors of the Confluence Early Childhood Development Service District hereby approves the Memorandum of Understanding for Control of Confidential Data, attached as **Exhibit A**, and the Authorization Agreement for Automatic Deposits, attached as **Exhibit B**, between the District and the Colorado Department of Revenue.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____,
_____, Chairperson

ATTEST:

_____, Secretary

Memorandum of Understanding for Control of Confidential Data

EXHIBIT A

Pursuant to § 29-2-106(4), C.R.S., and for the purpose of obtaining from the Colorado Department of Revenue ("Department"), confidential information concerning local sales taxes collected and administered by the Department on behalf of the city/county/special district (hereafter referred to as "Jurisdiction")

of _____ appoints

(Name) _____ (Title) _____, an employee of the Jurisdiction, to receive this confidential information. The appointee, on behalf of the Jurisdiction and on his or her own behalf, hereby agrees as follows:

A. Safeguarding Confidential Information:

1. To store and maintain confidential information in a secure place, physically and/or electronically.
2. To keep adequate records of what confidential information is received and the disposition thereof.
3. To restrict access to such information to persons whose duties and responsibilities require such access, and to make certain that confidential information is not disclosed to unauthorized persons.
4. The information obtained pursuant to this agreement shall be used only for the purpose of administration and enforcement of the sales and/or use tax laws of the undersigned Jurisdiction of the State of Colorado
5. To keep confidential the Jurisdiction's sales tax account number, user ID and computer password(s) issued by the Department, and to immediately provide written notification to the Department of any change in person designated in this Memorandum and/or the need for a new password for any reason.
6. To keep confidential the monthly report Web site address and the Department's local government support email address.
7. To allow the Department to review the adequacy of the safeguard measures established hereunder.
8. It is understood and agreed that if any of these safeguards are violated, the Department may refuse to furnish any additional information concerning the status of vendor's accounts and/or impose additional or alternative safeguard procedures. It is understood and agreed that violators of confidentiality statutes may be subject to criminal prosecution and removal from office.

B. Maintaining Accurate Records:

1. The Jurisdiction shall take an active role in identifying retailers within the boundaries, including, but not limited to, reviewing monthly Department Site and Open or Closed Accounts reports to determine whether retailers are incorrectly excluded or included in Department reports and timely advising the Department of annexations or other changes in the jurisdiction involving retailers.
2. The Jurisdiction shall contact said retailers who are not correctly identified in Department Site and Open or Closed Accounts reports to determine whether such retailers should be included or excluded on monthly reports.
3. The Jurisdiction shall timely notify the Department of corrected information or unresolved issues concerning said retailers.
4. The information obtained pursuant to this agreement shall be used only for the purpose of administration and enforcement of the sales and/or use tax laws of the undersigned jurisdiction of the State of Colorado.

Municipality or County of	Date
Jurisdiction Mailing Address	Appointee Phone Number
Appointee Name**	Title
Appointee Signature	Appointee Email ***
Name of Chief Administrative Officer or Designee*	Title
Chief Administrative Officer or Designee Signature	Chief Administrative Officer or Designee Email
Department of Revenue Approval	
By	Title Deputy Executive Director

* Signature of the chief administrative officer or his/her designee who has authority to enter into contractual agreements on behalf of the jurisdiction. The person signing should be someone other than the appointee.

** I have read the Memorandum of Understanding on Control of Confidential Data as set forth above and I promise and agree to safeguard all confidential information received from the Department of Revenue under this agreement.

*** Notification of matters related to the Local Government Sales Tax Information System will be sent to this email address. The User ID and Password will also be sent to this email address.

Authorization Agreement for Automatic Deposits (ACH Credits) for Local Governments, Authorities and Districts

Account Number:																				
<p>I (we) hereby authorize the Department of Revenue, State of Colorado, hereinafter called STATE, to initiate credit entries, and if necessary, debit entries and adjustments for any credit entries in error to our bank account indicated below and the Bank named below, hereinafter called DEPOSITORY, to credit and/or debit the same to such account.</p>																				
Check Tax Liability Needed <table style="width: 100%;"><tr><td><input type="checkbox"/> City</td><td><input type="checkbox"/> Local Improvement District</td><td><input type="checkbox"/> Scientific & Cultural Facilities District</td></tr><tr><td><input type="checkbox"/> Public Safety Improvement</td><td><input type="checkbox"/> County Lodging</td><td><input type="checkbox"/> E 911</td></tr><tr><td><input type="checkbox"/> County</td><td><input type="checkbox"/> Cigarette</td><td><input type="checkbox"/> Class F</td></tr><tr><td><input type="checkbox"/> Mass Transit</td><td><input type="checkbox"/> Rural Transportation Authority</td><td><input type="checkbox"/> Retail Marijuana</td></tr><tr><td><input type="checkbox"/> Local Marketing</td><td><input type="checkbox"/> Multiple Housing Authority</td><td><input type="checkbox"/> Health Services District</td></tr><tr><td><input type="checkbox"/> Metropolitan District</td><td><input type="checkbox"/> Regional Transportation District</td><td></td></tr></table>			<input type="checkbox"/> City	<input type="checkbox"/> Local Improvement District	<input type="checkbox"/> Scientific & Cultural Facilities District	<input type="checkbox"/> Public Safety Improvement	<input type="checkbox"/> County Lodging	<input type="checkbox"/> E 911	<input type="checkbox"/> County	<input type="checkbox"/> Cigarette	<input type="checkbox"/> Class F	<input type="checkbox"/> Mass Transit	<input type="checkbox"/> Rural Transportation Authority	<input type="checkbox"/> Retail Marijuana	<input type="checkbox"/> Local Marketing	<input type="checkbox"/> Multiple Housing Authority	<input type="checkbox"/> Health Services District	<input type="checkbox"/> Metropolitan District	<input type="checkbox"/> Regional Transportation District	
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<input type="checkbox"/> Local Marketing	<input type="checkbox"/> Multiple Housing Authority	<input type="checkbox"/> Health Services District																		
<input type="checkbox"/> Metropolitan District	<input type="checkbox"/> Regional Transportation District																			
Entity Name																				
Federal E.I.N. Number ___ ___ - ___ ___																				
Address (Mail)																				
Street																				
City	State	ZIP																		
Depository Name																				
Branch Address (Street)																				
City	State	ZIP																		
Depository Transit / Routing Number																				
Depository Account Number	<input type="checkbox"/> Checking <input type="checkbox"/> Savings (Deposit Slip Required)																			
<p>This agreement is to remain in full force and effect until the STATE has received written notification from the ENTITY of its termination in such time and manner to afford STATE and DEPOSITORY a reasonable opportunity to act on it. <i>It is the responsibility of the ENTITY to fill out a new agreement if the ENTITY changes banks or accounts.</i></p>																				
Date	Phone Number																			
Authorized Signature	Title																			
Authorized Signature	Title																			

RESOLUTION 2025-04

BOARD OF DIRECTORS CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND RECEIVING A BUDGET FOR THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2026 AND ENDING ON THE LAST DAY OF DECEMBER 2026.

WHEREAS, the Board of Directors of the Confluence Early Childhood Development Service District (the "Board") has appointed _____(Name), _____(Position), to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the _____ (Position), has submitted a proposed budget to the Board for its consideration; and

WHEREAS, the Confluence Early Childhood Development Service District is a newly formed special district, and therefore has no figures for the prior fiscal year; and

WHEREAS, Section 29-1-106, Colorado Revised Statutes ("C.R.S."), requires that upon receipt of the proposed budget, the Board shall publish notice of the proposed budget; and

WHEREAS, any elector of the local government has the right to file or register their protest with the governing body prior to adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Incorporation of Recitals. The above recitals are hereby incorporated as findings by the Board of Directors of the Confluence Early Childhood Development Service District.

Section 2. Estimated Expenditures. That estimated expenditures for each fund are as follows:

General Fund

Administrative expenses	\$525,822
Start up costs	\$1,051,643
ECE program capacity and quality grants	\$1,000,000
Evaluation	\$250,000
Collection fee	\$210,329
3% Tabor reserve	\$315,493
Reserve fund	\$500,000
Total Expenses	\$3,853,287

Section 3. Estimated Revenues. That estimated revenues for each fund are as follows:

Section 3. Estimated Revenues.

That estimated revenues for each fund are as follows:

General Fund:

From unappropriated surpluses	\$0
From the sales and use tax	\$10,516,433
From sources other than the sales and use tax	\$0
Total General Fund	\$10,516,433

Section 4. Notice of Budget

The Board shall cause a notice to be published one time in a newspaper having general circulation within the boundaries of the Confluence Early Childhood Development Service District, which contains the following information:

- a) The date and time of the hearing at which the adoption of the proposed budget will be considered; and
- b) A statement that the proposed budget is available for inspection by the public at a designated public office located within the boundaries of the Confluence Early Childhood Special Education District; and
- c) A statement that any interested elector of the Confluence Early Childhood Special Education District may file any objections to the proposed budget at any time prior to the final adoption of the budget by the governing body.

Section 5. Statement of Budget

The District will be funded in the upcoming fiscal year through a .25% sales and use tax approved by voters in an election held in accordance with Section 20 of Article X of the Colorado Constitution and part 8 of article 1 of title 32, C.R.S. Because the District is newly formed, most expenditures are associated with start-up of the District. However, during the upcoming fiscal year, the District plans to provide funding to support early care and education providers in the District through the ECE Capacity and Quality Grants Program. Capacity and Quality Grants may be used to support activities including but not limited to, obtaining a state childcare license, increasing a provider's capacity through building, expanding or renovating early care and education facilities, improving the safety and quality of existing early care and education facilities, and acquiring equipment and learning materials for early care and education facilities. This proposed budget is based on the 2025 Service Plan of the Confluence Early Childhood Development Service District, which used an accrual basis of accounting.

Section 6. Supplemental Schedule Required Under Section 29-1-103, C.R.S.

In accordance with Section 29-1-103(d), C.R.S., and Section 29-1-113, C.R.S., a supplemental schedule is attached to this resolution as **Exhibit A**.

ATTEST:

_____, Secretary

EXHIBIT A

Financed Purchase of an Asset Schedule for Fiscal Year 2026

Payment obligations under all financed purchase of an asset or certificate of participation agreements involving real property.....\$0

Total maximum payment liability under all financed purchase of an asset or certificate of participation agreement involving real property.....\$0

Total amount to be expended for payment obligations under all financed purchase of an asset or certificate of participation agreements other than those involving real property..\$0

Total maximum payment liability under all financed purchase of an asset or certificate of participation agreements other than those involving real property over the entire term....\$0

RESOLUTION 2025-05

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION TO APPROVE THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT'S MEMBERSHIP IN THE SPECIAL DISTRICT ASSOCIATION OF COLORADO

WHEREAS, the Special District Association of Colorado ("SDACO") is a statewide membership organization created to serve the interests of special districts in Colorado; and

WHEREAS, in order to obtain insurance from the Colorado Special Districts Property and Liability Pool, a special district must be a member of the SDACO; and

WHEREAS, the Board of Directors of the Confluence Early Childhood Development Service District (the "District") believes that membership in SDACO is in the best interests of the District's constituents; and

WHEREAS, because the District was recently organized and has yet to receive any revenue from sales and use tax, SDACO has agreed to waive the membership fee; and

WHEREAS, the District must submit a membership application to SDACO in order to become a member.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Membership. The District shall become a member of the Special Districts Association of Colorado by filing the application attached as **Exhibit A**.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____,
_____, Chairperson

ATTEST:

_____, Secretary



EXHIBIT A

2026 District Dues Calculation Worksheet

This worksheet can be used to calculate what your district's SDA membership dues will be for 2026 (*please note that membership applications to the SDA must be submitted online*). Dues are based on the district's annual appropriated expenditure, as calculated on this form. To sign up for a new membership, please go to www.sdaco.org and click on the yellow "Join Today" button on the menu bar.

District's Total Budget for 2026: Total amount of appropriated expenditures. *If your district has separate expenditure funds, please use the total expenditures from the General Fund budget only.*

\$ 0

(Please round **all** figures to nearest dollar amount)

Less any of the following exclusions (that are included in the General Fund):

Debt Service (Principal & Interest): \$ 0

Lease Purchase Agreements: \$ 0

Capital Outlay (with a life of two or more years): \$ 0

Total exclusions (*please note that total exclusions will be capped at 25% of total budget*):

- \$0

District's Net Appropriated Expenditure (NAE):

\$0

Base Amount: *Please round all figures to the nearest dollar amount*		1 \$ 300	
If your NAE (Net Appropriated Expenditure) is less than \$50,000: <ul style="list-style-type: none">Multiply the amount of NAE by .002 and enter that amount in box 2Add Base Amount in box 1 to amount in box 2 and enter that total in box 3Box 3 is the amount of your dues		2 \$0	
			3 \$300
If your NAE is between \$50,001 and \$300,000: <ul style="list-style-type: none">Multiply the amount of NAE in excess of \$50,000 by .00125 and enter in box 4Add boxes 4 and 5 and enter that amount in box 6Add Base Amount in box 1 to amount in box 6 and enter that total in box 7Box 7 is the amount of your dues.	4 \$		
	5 \$ 100	6 \$	
			7 \$
If your NAE is between \$300,001 and \$1,550,000: <ul style="list-style-type: none">Multiply the amount of NAE in excess of \$300,000 by .00075 and enter in box 8Add boxes 8 and 9 and enter that amount in box 10Add Base Amount in box 1 to amount in box 10 and enter that total in box 11Box 11 is the amount of your dues.	8 \$		
	9 \$ 412	10 \$	
			11 \$
If your NAE is greater than \$1,550,000: Your dues are \$1,650.00. Enter that amount in box 12			12 \$
Discounts <ul style="list-style-type: none">If your district is new to the SDA, take 50% off duesRenewing memberships completed by March 1st get 25% off dues (CHECKS MUST BE POSTMARKED BY 7/1/2026 TO RETAIN THE 25% DISCOUNT)			-25% \$150

"Contributions or gifts to the Special District Association of Colorado are not deductible as charitable contributions for federal income tax purposes. However, dues payments may be deductible by members as an ordinary and necessary business expense, except that pursuant to H.R. 2246, the Omnibus Budget Reconciliation Act of 1993, fifteen percent of the total SDA budget is for lobbying expenses, and thus fifteen percent of the dues payment is not deductible. **Please email Karla Boughey at karla@sdaco.org or call (303) 863-1733 with any membership questions.**

RESOLUTION 2025-06

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION AUTHORIZING THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT TO OBTAIN INSURANCE THROUGH THE SPECIAL DISTRICT LIABILITY POOL

WHEREAS, the Colorado Special Districts Property and Liability Pool (the "CSD Pool") provides coverage to over 2,000 special districts in Colorado; and

WHEREAS, the Board of Directors of the District (the "Board") finds it necessary to obtain insurance for the Confluence Early Childhood Development Service District (the "District") in order to protect the District from loss; and

WHEREAS, to obtain insurance, the CSD Pool requires certain documents to be filed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Insurance. The District shall seek insurance coverage through the CSD Pool.

Section 2. Application. The attorneys at Karp Neu Hanlon are hereby authorized to file the necessary documents with the CSD Pool in order for the District to obtain insurance coverage.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____
_____, Chairperson

ATTEST:

_____, Secretary

RESOLUTION 2025-07

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION TO DESIGNATE A POSTING LOCATION IN THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT FOR THE PURPOSE OF PROVIDING PUBLIC NOTICE OF DISTRICT MEETINGS

WHEREAS, pursuant to Section 32-1-903, Colorado Revised Statutes ("C.R.S."), all meetings of the Board of Directors of the Confluence Early Childhood Development Service District (the "District") held solely at physical locations must be held at locations that are within the boundaries of the district or that are within the boundaries of any county in which the district is located; and

WHEREAS, pursuant to Section 24-6-402, C.R.S., the District shall be deemed to have given full and timely notice of a public meeting if the District posts the notice, with specific agenda information if available, no less than 24 hours before the meeting on a public website of the District; and

WHEREAS, the Board of Directors of the District believes it is in the best interests of the District to post notice of public meetings on a public website of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Notice. The Board of Directors of the Confluence Early Childhood Development Service District shall post notice of meetings of the board on the District's website, which can be found at www.confluencedistrict.org.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____
_____, Chairperson

ATTEST:

_____, Secretary

RESOLUTION 2025-08

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION TO SET THE DATE, TIME AND LOCATION OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

WHEREAS, Section 32-1-903, Colorado Revised Statutes ("C.R.S."), requires that the board of directors of a special district meet regularly at a time and in a location to be designated by the board; and

WHEREAS, Section 24-6-402, C.R.S., requires full and timely notice of any meeting at which a majority or quorum of the board of directors is present and adoption of any proposed policy, position, resolution, rule, regulation or formal action occurs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Meeting. The regular meeting of the Board of Directors of the Confluence Early Childhood Development Service District shall be located at _____(Location), beginning at _____(time) on _____(date);

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____
_____, Chairperson

ATTEST:

_____, Secretary

RESOLUTION 2025-09

**BOARD OF DIRECTORS
CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT**

A RESOLUTION TO APPROVE THE TRANSPARENCY NOTICE OF THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT FOR THE PURPOSE OF PROVIDING NOTICE TO ELECTORS

WHEREAS, section 32-1-809, Colorado Revised Statutes ("C.R.S."), provides that no more than sixty days prior to and not later than January 15 of each year, every special district must provide notice to eligible electors within the special district; and

WHEREAS, this notice may be made by electronically transmitting the notice to the statewide association of special districts, which association shall post the notice on a publicly accessible section of the association's website; and

WHEREAS, the Confluence Early Childhood Development Service District (the "District") is a member of the Special Districts Association of Colorado ("SDACO"); and

WHEREAS, the Board of Directors of the District believes it is in the best interest of the constituents of the District to post the transparency notice through SDACO.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Confluence Early Childhood Development Service District that:

Section 1. Notice. The notice attached as **Exhibit A**, shall be sent electronically to the Special Districts Association of Colorado to be posted on the association's website.

THIS RESOLUTION was read, passed, and adopted by the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 12th day of December 2025.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By _____
_____, Chairperson

ATTEST:

_____, Secretary

2025 SPECIAL DISTRICT “TRANSPARENCY NOTICE”

Notice to Electors 32-1-809 C.R.S.

CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

Address and telephone number of district’s principal business office	201 14 th St, Glenwood Springs, CO 81601	
Name and telephone of manager or other primary contact person for district	Richard Peterson-Cremer, (970)-945-2261	
Email address of primary contact (Optional)	rjp@mountalawfirm.com	
District’s website address (Required if choosing to post meeting notices online per HB 19-1087)	www.confluencedistrict.org	
Time and place designated for regular board meetings [per C.R.S. 32-1-903]	Meetings are at	
Posting place designated for meeting Notice [per C.R.S. 24-6-402(2)(c)]	www.confluencedistrict.org	
Names and Contact Information of Board Members	<p>(1) Name: Amy Shipley Contact Info: Ashipley@confluencedistrict.org</p>	<p>(2) Name: Carolynne “Carly” Kraemer Contact Info: ckraemer@confluencedistrict.org</p> <hr/> <p>This office is included on the next regular election ballot for a four-year term.</p>
	<p>(3) Name: Paul Stanley Contact Info: pstanley@confluencedistrict.org</p> <hr/> <p>This office is included on the next regular election ballot for a four-year term.</p>	<p>(4) Name: Stefan Reveal Contact Info: sreveal@confluencedistrict.org</p>
	<p>(5) Name: Adley Larimer Contact Info: alarimer@confluencedistrict.org</p>	
Date of next regular election	May 4, 2027	

Self-nomination forms to be a candidate for district board member may be obtained from and should be returned to the Designated Election Official (or Board Chair or Secretary if no DEO). [per C.R.S. 1-13.5-303]

Self-nomination forms for the next regular election must be received by the district by:

February 26, 2027, no later than 5:00 PM.

Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official. [per C.R.S. 1-13.5-1003]

Designated Election Official: Sheila Reiner

Designated Address: 201 14th St, Suite 200, Glenwood Springs, CO 81601

Contact Phone: (970)-945-2261

District election results will
be posted on these websites:

www.confluencedistrict.org

Department of Local Affairs
<https://dola.colorado.gov/lgis>