

RESOLUTION 2026-02

BOARD OF DIRECTORS CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT

A RESOLUTION TO APPROVE THE PARTICIPATION IN A SELF-INSURANCE POOL FOR PROPERTY AND LIABILITY AND/OR WORKERS' COMPENSATION COVERAGES FOR THE PURPOSE OF THE CONFLUENCE EARLY CHILDHOOD DEVELOPMENT SERVICE DISTRICT.

WHEREAS, the Board of Directors of the Confluence Early Childhood Development Service District (hereafter referred to as "the District") has authority under Article XIV, Section 18(2)(a) of the Colorado Constitution, and §§ 24-10-115.5, 29-13-102, 29-1-201, et seq., and 8-44-204 of the Colorado Revised Statutes, as amended, to participate in a self-insurance pool for property and liability and/or workers' compensation coverages;

WHEREAS, the Board of Directors has reviewed a contract to cooperate with other Colorado Special Districts by participating in a self-insurance pool for property and liability and/or workers' compensation coverages entitled "Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool", a copy of which is attached hereto as Exhibit A and incorporated into this Resolution; and,

WHEREAS, the Board of Directors finds that participation in such a pool would be in the best interest of the District, its employees, and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby:

1. Approves the contract entitled Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool, a copy of which is attached hereto as Exhibit A and incorporated into this Resolution by this reference.
2. Authorizes and directs the Chair of the Board of Directors to execute **Exhibit A** on behalf of the District.
3. Directs the Secretary of the Board of Directors to transmit to the Colorado Special Districts Property and Liability Pool (hereafter referred to as "Pool"), McGriff Insurance Services, Inc., PO Box 1539, Portland, OR 97207-1539, an executed and attested copy of this Resolution and one original of **Exhibit A**.
4. Designates __Carolynne Kraemer as District's initial Representative to the Pool and designates Richard Peterson-Cremer as the District's Alternative Representative.
5. Provides the following contact information for the Representative and Alternate Representative: Representative Email Address: seat4@confluencedistrict.org

Representative Mailing Address: c/o Karp Neu Hanlon, P.C., P.O. Box 2030, Glenwood Springs, CO 81602

Representative Phone Number: 970-945-2262

Alternate Representative Email Address: rip@mountainlawfirm.com

Representative Mailing Address: c/o Karp Neu Hanlon, P.C., P.O. Box 2030, Glenwood Springs, CO 81602

Representative Phone Number: 970-945-2262

6. Understands that, with the adoption of this Resolution, the District becomes a member of the Pool, with coverage to be provided by or through the Pool on such date as determined by the District and Pool.

Director Shipley moved the adoption of the above Resolution.

Director Reveal seconded the adoption of the above Resolution.

This Resolution was adopted by a majority vote of the Board of Directors of the Confluence Early Childhood Development Service District at the Regular Meeting held this 8th day of January 2026.

CONFLUENCE EARLY CHILDHOOD
DEVELOPMENT DISTRICT

By Carolynne Kraemer
Carolynne Kraemer, Chairperson

ATTEST:

Amy Shipley
Amy Shipley (Jan 13, 2026 09:08:43 MST)

Amy Shipley, Secretary

Signature: 
Carolynne Kraemer (Jan 13, 2026 10:25:22 MST)

Email: seat4@confluencedistrict.org

20260108 Reso 26-02 Approving IGA for liability pool

Final Audit Report

2026-01-13

Created:	2026-01-13
By:	Richard Peterson-Cremer (rjp@mountainlawfirm.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAACH4bleXqsMF_G12CBYtDXB8ic4GI8kZk

"20260108 Reso 26-02 Approving IGA for liability pool" History

-  Document created by Richard Peterson-Cremer (rjp@mountainlawfirm.com)
2026-01-13 - 3:51:07 PM GMT
-  Document emailed to Carolynne Kraemer (seat4@confluencedistrict.org) for signature
2026-01-13 - 3:51:11 PM GMT
-  Document emailed to Amy Shipley (seat1@confluencedistrict.org) for signature
2026-01-13 - 3:51:12 PM GMT
-  Email viewed by Amy Shipley (seat1@confluencedistrict.org)
2026-01-13 - 3:53:22 PM GMT
-  Document e-signed by Amy Shipley (seat1@confluencedistrict.org)
Signature Date: 2026-01-13 - 4:08:43 PM GMT - Time Source: server
-  Email viewed by Carolynne Kraemer (seat4@confluencedistrict.org)
2026-01-13 - 5:24:36 PM GMT
-  Document e-signed by Carolynne Kraemer (seat4@confluencedistrict.org)
Signature Date: 2026-01-13 - 5:25:22 PM GMT - Time Source: server
-  Agreement completed.
2026-01-13 - 5:25:22 PM GMT