

RESOLUTION NO. 15-01

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Posting of Public Meeting Notices

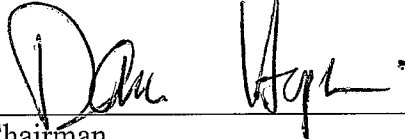
WHEREAS, pursuant to C.R.S. §24-6-402(2)(c), the Scientific and Cultural Facilities District (SCFD) is required to announce at its first meeting of the year where it posts public notices of SCFD board meetings.

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

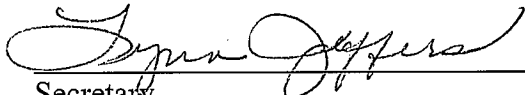
Section 1. The SCFD will post its public meeting notices at least 24 hours before the meeting at the following sites:

- SCFD office, 899 Logan St., Suite 500, Denver, CO 80203
- www.scfd.org
- By email sent to each county or city and county within the SCFD
- By email sent to the Denver Post and all newspapers on the SCFD press list

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 22nd day of January, 2015.


Chairman

ATTEST:


Secretary



RESOLUTION NO. 15-02

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Adjustment of the Appropriation and Distribution of 2014 Revenue Collected

WHEREAS, pursuant to Resolution 13-10 Pertaining to Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2014 Budget, the Scientific and Cultural Facilities District (SCFD) had projected and budgeted \$46,000,000 in 2014 sales and use tax revenue, but now in fact actual sales and use tax revenue of \$52,059,245 was collected through December 2014; and

WHEREAS, SCFD must appropriate \$6,059,245 in funds collected above funds budgeted, of which \$6,013,801 represent funds for distribution and \$45,444 represent funds for administration; and

WHEREAS, SCFD had budgeted 2014 revenue of \$29,635,592 for Tier I; \$9,619,072 for Tier II; and \$6,172,346 for Tier III; and \$345,000 for administration; and

WHEREAS, based on the distribution formulas in C.R.S. §32-13-107(3)(a), (b) and (c), and the actual 2014 revenue collected, the SCFD board will distribute a total of \$33,484,425 for Tier I funds; \$10,942,109 for Tier II funds; and \$7,014,279 for Tier III funds; and \$390,444 for administration and operations; and

WHEREAS, the SCFD board adopted Resolution 13-11 Pertaining to Statutory Recovery of Election Costs, allowing for a \$227,989 reduction in 2014 revenue distributed to Tiers I, II and III, for recovery of 2004 election costs paid pursuant to C.R.S. §32-13-107(3), and prorated among the tiers by their statutory distribution percentages, as reflected in the chart below;

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

Section 1. To adjust the appropriated 2014 appropriated funds as reflected in the tables below, including the reduction in sales tax revenue distributed for pursuant to Resolution 13-11.

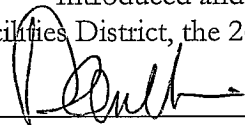
Expendable Trust/Distribution Account:

	Formula	Discretionary	Total
Tier I	\$3,656,391	\$192,442	\$3,848,833
Tier II	\$1,256,885	\$66,152	\$1,323,037
Tier III	\$799,836	\$42,097	\$841,933
Total	\$5,713,112	\$300,691	\$6,013,803

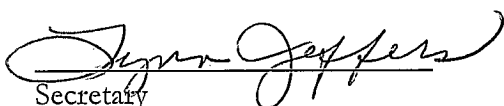
Administration/Operating Account:

Total	\$45,444
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Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of February, 2015.


Chair

ATTEST:


Secretary



RESOLUTION NO. 15-03

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Local Government Special Revenue Fund Requirements**

WHEREAS, C.R.S. §32-13-107(3)(b)(I)(A) and §32-13-107(3)(c)(I)(A) permit eligible agencies of local government to receive funding from the Scientific and Cultural Facilities district; and

WHEREAS, C.R.S. §32-13-106(2)(b) authorizes the board of the Scientific and Cultural Facilities District (SCFD) “to adopt and amend rules of procedures;” and

WHEREAS, C.R.S. §32-13-106(2)(i) authorizes the board of the SCFD “to develop reporting and review requirements governing receipt and expenditures of tax district funds;” and

WHEREAS, C.R.S. §32-13-106(2)(k) authorizes the board of the SCFD “to determine the eligibility of organizations that apply to the district for moneys that the board distributes pursuant to section 32-13-107(3)(b) and (c). . . And in determining such eligibility, the board may take into consideration the applicant’s financial and organizational capacity to expend tax dollars to serve the public and achieve the mission of the organization;” and

WHEREAS, the board of the SCFD has conducted an extensive and inclusive stakeholder input process commencing in December 2011 and continuing through October 2014; and

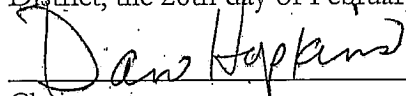
WHEREAS, in 2014 the SCFD board engaged volunteers from recipient organizations in a series of work groups to identify options for addressing issues identified during the stakeholder input process and to submit directly to the SCFD board those that could be addressed through board policy; and

WHEREAS, the Board of Directors issued public notice of this proposed policymaking process and has afforded an opportunity for public comment at its regular monthly board meeting in February 2015;

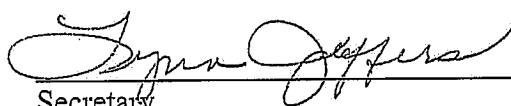
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

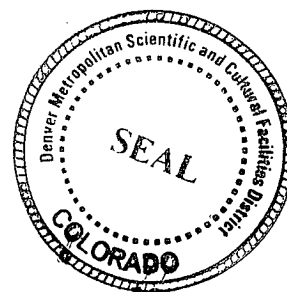
Section 1. No later than December 31, 2016, every eligible local government entity must have adopted a formal resolution evidencing creation of the scientific or cultural agency seeking SCFD funds and must maintain for such entity a special revenue fund, or similarly segregated fund, separate and distinct from the local government’s general or other funds such that the special revenue fund can be separately audited.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of February, 2015.


Chair

ATTEST:


Secretary



RESOLUTION NO. 15-04

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Organizations Seeking Eligibility Pursuant to C.R.S. §32-13-107(3)(c)**

WHEREAS, C.R.S. §32-13-106(2)(b) authorizes the board of the Scientific and Cultural Facilities District (SCFD) “to adopt and amend rules of procedures;” and

WHEREAS, C.R.S. §32-13-106(2)(i) authorizes the board of the SCFD “to develop reporting and review requirements governing receipt and expenditures of tax district funds;” and

WHEREAS, C.R.S. §32-13-106(2)(k) authorizes the board of the SCFD “to determine the eligibility of organizations that apply to the district for moneys that the board distributes pursuant to section 32-13-107(3)(b) and (c). . . And in determining such eligibility, the board may take into consideration the applicant’s financial and organizational capacity to expend tax dollars to serve the public and achieve the mission of the organization;” and

WHEREAS, the board of the SCFD has conducted an extensive and inclusive stakeholder input process commencing in December 2011 and continuing through October 2014; and

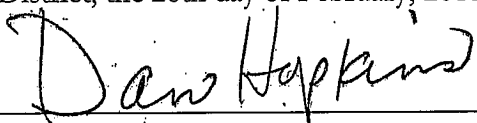
WHEREAS, in 2014 the SCFD board engaged volunteers from recipient organizations in a series of work groups to identify options for addressing issues identified during the stakeholder input process and to submit directly to the SCFD board those that could be addressed through board policy; and

WHEREAS, the Board of Directors issued public notice of this proposed policymaking process and has afforded an opportunity for public comment at its regular monthly board meeting in February 2015;

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

Section 1. Commencing in eligibility application year 2016 and every year thereafter, a 501(c)(3) organization seeking SCFD eligibility, must submit either an IRS Form 990-EZ or 990 with its eligibility application. The IRS Form 990-N postcard will not fulfill this requirement.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of February, 2015.



Chair

ATTEST:



Secretary



**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Organizations Seeking Funding Under C.R.S. §32-13-107(3)(c)**

WHEREAS, C.R.S. §32-13-106(2)(b) authorizes the board of the Scientific and Cultural Facilities District (SCFD) “to adopt and amend rules of procedures;” and

WHEREAS, C.R.S. §32-13-106(2)(i) authorizes the board of the SCFD “to develop reporting and review requirements governing receipt and expenditures of tax district funds;” and

WHEREAS, C.R.S. §32-13-106(2)(k) authorizes the board of the SCFD “to determine the eligibility of organizations that apply to the district for moneys that the board distributes pursuant to section 32-13-107(3)(b) and (c). . .” and “in determining such eligibility, the board may take into consideration the applicant’s financial and organizational capacity to expend tax dollars to serve the public and achieve the mission of the organization;” and

WHEREAS, the board of the SCFD has conducted an extensive and inclusive stakeholder input process commencing in December 2011 and continuing through October 2014; and

WHEREAS, in 2014 the SCFD board engaged volunteers from recipient organizations in a series of work groups to identify options for addressing issues identified during the stakeholder input process and to submit directly to the SCFD board those that could be addressed through board policy; and

WHEREAS, the Board of Directors issued public notice of this proposed policymaking process and has afforded an opportunity for public comment at its regular monthly board meeting in February 2015;

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

Section 1. Commencing in grant application year 2017 and thereafter, all 501(c)(3) organizations seeking funding pursuant to C.R.S. §32-13-107(3)(c), i.e., those that qualify for SCFD Tier III status, are required to submit the IRS Form 990-EZ or 990 with their grant application. Applications missing the required IRS Form 990-EZ or 990 will be deemed incomplete. The IRS Form 990-N postcard will not fulfill this requirement.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of February, 2015.

Dan Hopkins

Chair

ATTEST:

Sybil Jeffers
Secretary



**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Organizations with Revenue Above \$500,000 Seeking Funding Under C.R.S. §32-13-107(3)(c)**

WHEREAS, C.R.S. §32-13-106(2)(b) authorizes the board of the Scientific and Cultural Facilities District (SCFD) "to adopt and amend rules of procedures;" and

WHEREAS, C.R.S. §32-13-106(2)(i) authorizes the board of the SCFD "to develop reporting and review requirements governing receipt and expenditures of tax district funds;" and

WHEREAS, C.R.S. §32-13-106(2)(k) authorizes the board of the SCFD "to determine the eligibility of organizations that apply to the district for moneys that the board distributes pursuant to section 32-13-107(3)(b) and (c). . . And in determining such eligibility, the board may take into consideration the applicant's financial and organizational capacity to expend tax dollars to serve the public and achieve the mission of the organization;" and

WHEREAS, the board of the SCFD has conducted an extensive and inclusive stakeholder input process commencing in December 2011 and continuing through October 2014; and

WHEREAS, in 2014 the SCFD board engaged volunteers from recipient organizations in a series of work groups to identify options for addressing issues identified during the stakeholder input process and to submit directly to the SCFD board those that could be addressed through board policy; and

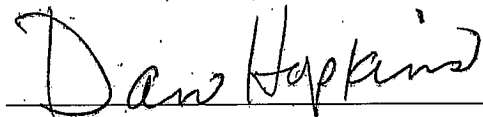
WHEREAS, the Board of Directors issued public notice of this proposed policymaking process and has afforded an opportunity for public comment at its regular monthly board meeting in February 2015;

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

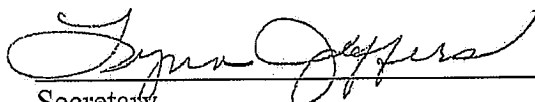
Section 1. Commencing in grant application year 2017 and thereafter, every eligible 501(c)(3) organization that has annual revenue of \$500,000-\$750,000 in its most recently completed fiscal year shall annually submit an externally, independently prepared financial review with its grant application for funds pursuant to C.R.S. §32-13-107(3)(c).

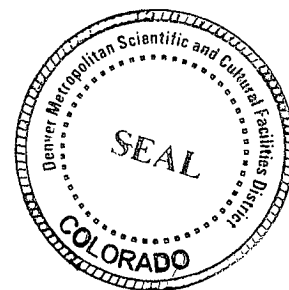
Section 2. Commencing in grant application year 2017 and thereafter, every eligible 501(c)(3) organization that has annual revenue above \$750,000 in its most recently completed fiscal year, must submit an externally, independently prepared financial audit with its grant application for funds pursuant to C.R.S. §32-13-107(3)(c).

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of February, 2015.


Chair

ATTEST:


Secretary



RESOLUTION NO. 15-07

A Resolution of the Scientific and Cultural Facilities District
Pertaining to 2015 Tier III Budgeted Distribution

WHEREAS, pursuant to C.R.S. §§32-13-105(4)(a)(III) and (5)(a)(III) and §32-13-107(3)(c) the distribution share designated to each county for Tier III is based on the previous year's proportionate collection of sales and use tax within each county and the SCFD board's budgeted revenue for the current year; and

WHEREAS, the Tier III portion of the 2015 budgeted sales and use tax revenues is \$7,036,825, less each county's proportional share of a 10% contingency reserve of \$703,683, for a total of \$6,333,142; and

WHEREAS, the total amount available for 2015 distribution includes county-specific adjustments totaling \$1,478,068.

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

Section 1. To allow for the distribution of \$7,811,210.55 in Tier III funds in the following manner:

County	2014 Sales & Use Tax %	Share of 2015 Budgeted Funds*	County-Specific Adjustments**	Total Budgeted 2015 Funds for Distribution
Adams	14.2645 %	\$903,388.88	\$238,501.23	\$1,141,890.11
Arapahoe	19.9881 %	\$1,265,874.53	\$291,010.29	\$1,556,884.82
Boulder	9.5274 %	\$603,383.49	\$133,579.87	\$736,963.36
Broomfield	2.2676 %	\$143,607.67	\$27,043.59	\$170,651.26
Denver	30.4764 %	\$1,930,116.20	\$466,655.66	\$2,396,771.86
Douglas	8.1481 %	\$516,033.40	\$112,215.38	\$628,248.78
Jefferson	15.3279 %	\$970,738.32	\$209,062.06	\$1,179,800.38
Total	100.0000%	\$6,333,142.49	\$1,478,068.06	\$7,811,210.55

*Reflects each county's proportional share of the budgeted \$7,036,825 in 2015 Tier III funds less its 10% share of the contingency reserve.

**County-specific adjustments may include prior year returned funds and adjustments for actual tax revenue collected.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of March 2015.



Chair

ATTEST:



Secretary



A Resolution of the Scientific and Cultural Facilities District
Pertaining to the Denver Art Museum's Free for Kids Program

WHEREAS, the Denver Art Museum has been an invaluable and precious resource for the Denver region since its founding more than 120 years ago, and is now home to more than 70,000 works of art; and

WHEREAS, the Denver Art Museum has earned international recognition for its innovation in engaging diverse segments of the community and cultivating visitor interaction and creativity in exploring art; and

WHEREAS, under the outstanding leadership of Christoph Heinrich and its talented professional staff and dedicated board of directors, the Denver Art Museum has demonstrated a commendable commitment to education programming and a family-friendly environment; and

WHEREAS, research demonstrates the important connection between the arts and greater student achievement and social development, with economically disadvantaged students and young children experiencing the most gains in learning from the arts; and

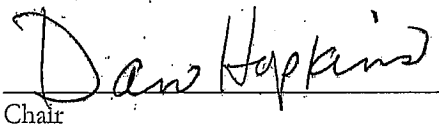
WHEREAS, the Denver Art Museum announced on March 25, 2015 its Free for Kids Programs, offering free general admission to all youth ages 18 and under for the next five years, in addition to capping youth pricing for all special ticketed exhibitions at \$5, which has been enabled by the generous support of Scott Reiman and the Reiman Foundation and Kaiser Permanente Colorado; and

WHEREAS, the SCFD Board recognizes that the cost of admission often presents an obstacle to accessing the arts for many of our region's residents, including our youth, and recognizes the value and importance of the Denver Art Museum's Free for Kids program as a positive example of addressing this important challenge;

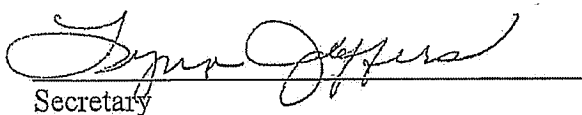
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT:

1. That we acknowledge and congratulate the Denver Art Museum for undertaking this meaningful and program to increase the availability and affordability of arts and culture for young people and to encourage their appreciation of art.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of March 2015.


Chair

ATTEST:


Secretary



RESOLUTION NO. 15-09

A Resolution of the Scientific and Cultural Facilities District Pertaining to Ellen Premack

WHEREAS, Ellen Premack has been involved with and served the Mizel Museum since 1992 when she served on the museum's Board of Governors; and

WHEREAS, through Ellen's efforts, the Mizel Museum evolved from a small synagogue display to a nationally recognized museum of Jewish art and culture; and

WHEREAS, in 1993 Ellen created the original collections management database and registered the museum's collection; and

WHEREAS, in 1994 she became an educator for the Bridges of Understanding exhibition, a popular program that has continued to serve students and the community to the present; and

WHEREAS, Ellen held the post of Education Directors until 2000 when she became the museum's Executive Director; and

WHEREAS, under Ellen's leadership Babi Yar Park became a museum program in 2005 and the CELL was added in 2007; and

WHEREAS, during her tenure Ellen has served the museum, the community, the Scientific and Cultural Facilities District and its residents as a community leader, collaborator and innovator; and

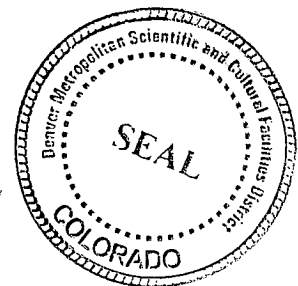
THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT, on behalf of its recipient organizations and the taxpayers of the metropolitan area, hereby expresses its sincere appreciation to Ellen Premack on her retirement and gratefully acknowledges her influence on the SCFD community for her advancement of the arts and sciences within the district and beyond.

Introduced and Approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of April, 2015.

Dan Hopkins
Chair

ATTEST:

Katya Al'vessa for Lynn Jeffers
Secretary Vicechair



RESOLUTION NO. 15-10

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Adjusted 2015 Tier III Budgeted Distribution for Adams County

WHEREAS, pursuant to C.R.S. §§32-13-105(4)(a)(III) and (5)(a)(III) and §32-13-107(3)(c) the distribution share designated to each county for Tier III is based on the previous year's proportionate collection of sales and use tax within each county and the SCFD board's budgeted revenue for the current year, plus any prior year, county-specific adjustments; and

WHEREAS, \$4,153.50 of 2014 allocated but unspent funds by the Adams County Cultural Council was incorrectly captured in "County-Specific Adjustments" as funds available for 2015 distribution.

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

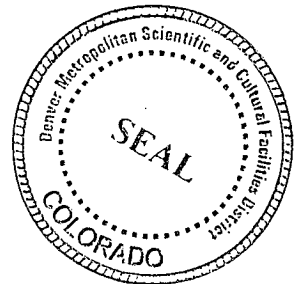
Section 1. To adjust the total funds available to the Adams County Cultural Council to \$1,137,736.61 and adjust the overall Tier III funds total to \$7,807,057.05

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of April 2015.

Dawn Hopkins
Chair

ATTEST:

Katya Alkessa for Lynn Jeffers
Secretary Vicechair



RESOLUTION NO. 15-11

A Resolution of the Scientific and Cultural Facilities District
Pertaining to 2015 Tier I Formula and Discretionary Funds Distribution

WHEREAS, C.R.S. §§32-13-107(3)(a)(I), (II) and (III) direct the distribution of funds by formula to the Denver Museum of Nature and Science, the Denver Zoo, the Denver Art Museum, the Denver Center for Performing Arts, and the Denver Botanic Gardens, collectively known as Tier I organizations, as described below; and

WHEREAS, the Tier I scientific and cultural facilities submitted their annual certification reports and made presentations to the Scientific and Cultural Facilities District Board of Directors on the actual use of the 2014 and proposed use of the 2015 Formula and Discretionary Funds; and

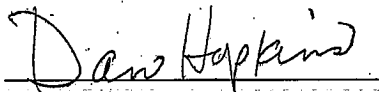
WHEREAS, these Tier I organizations have demonstrated compliance with SCFD statutory requirements and reporting requirements set by the Board;

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


Section 1. To authorize the distribution of \$33,596,125¹ in collected sales and use tax in the following distribution pursuant to SCFD 2015 budgeted revenue:

Organization	% of Tier I Revenue	Total Revenue	95% Formula	5% Discretionary
DMNS	25.00%	\$8,399,031	\$7,979,080	\$419,951
ZOO	24.24%	\$8,143,701	\$7,736,516	\$407,185
DAM	20.83%	\$6,998,073	\$6,648,169	\$349,904
DCPA	18.18%	\$6,107,776	\$5,802,387	\$305,389
DBG	11.75%	\$3,947,544	\$3,750,167	\$197,377
TOTAL	100%	\$33,596,125	\$31,916,319	\$1,679,806

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



¹ Distributions are based on SCFD Board budgeted revenue and may be modified in accordance with actual revenue collected. Total Projected 2015 Revenue = \$52,000,000. \$38,000,000 - \$285,000 (.75% for admin.) = \$37,715,000 in distributable funds up to \$38M. \$37,487,011 x .655 = \$24,703,325. Above \$38M: \$14,000,000 - \$105,000 (.75% for admin.) = \$13,895,000 x .64 = \$8,892,800 in distributable funds over \$38M. Total Tier I funds = \$33,596,125.

RESOLUTION NO. 15-12

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 update statutory language to exclude the ability of Tier II's to apply for Tier III funding.

Section 2. To allow maximum of two SCFD eligible organizations per local government Tax Identification Number (TIN) or Federal Employer Identification Number (FEIN).

Section 3. To redefine *cultural* and *scientific* facilities in statute to allow broader, more flexible eligibility categories that uphold original statutory intent while providing flexibility to adjust for future changes and ways of serving and engaging the public.

Section 4. To update statutory language to state that county cultural council members may consider financial and organizational capacity in funding decisions.

Section 5. To modify the Tier II threshold adjustment factor by using trailing two-year CPI.

Section 6. To modify the Tier II Intra-Tier distribution formula by adding free attendance and give the board the discretion to determine the weighting of the three factors (paid attendance, free attendance, revenue) and reduce the time period the board is bound to the change from five years to two years.

Section 7. To modify Tier I intra-tier percentages per the agreement among the organizations.

Section 8. To increase the SCFD administrative percentage from .75 per cent to 1.5 per cent.

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.

Dan Hopkins

Chairman

ATTEST:

Sybil Jeffers

Secretary



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

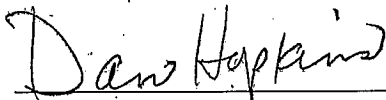
WHEREAS, in its desire to serve the public well and ensure a strong and sustainable District into the future, the Board of Directors of the Scientific and Cultural Facilities District conducted a comprehensive, multi-year stakeholder engagement process that included the public, to review, preserve and 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:

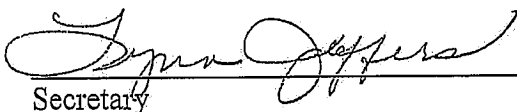
Section 1. To add a regional service requirement to Tier II eligibility criteria as defined in board policy.

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



RESOLUTION NO. 15-14

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

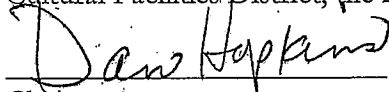
WHEREAS, in its desire to serve the public well and ensure a strong and sustainable District into the future, the Board of Directors of the Scientific and Cultural Facilities District conducted a comprehensive, multi-year stakeholder engagement process that included the public, to review, preserve and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

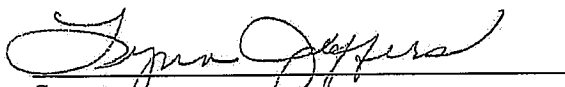
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To modify the tax levy percentage allocations among tiers to 64/22/14 up to \$38 million and 57/26/17 above \$38 million.

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



RESOLUTION NO. 15-15

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

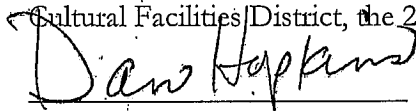
WHEREAS, in its desire to serve the public well and ensure a strong and sustainable District into the future, the Board of Directors of the Scientific and Cultural Facilities District conducted a comprehensive, multi-year stakeholder engagement process that included the public, to review, preserve and 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:

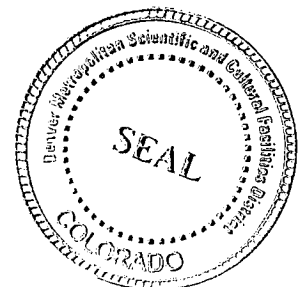
Section 1. To modify SCFD Tier II and Tier III eligibility requirements to increase years of existence serving the public as a 501(c)(3) from 5 to 7 years for Tier II and from 3 to 5 years for Tier III, grandfather in currently eligible organizations.

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



**A Resolution of the Scientific and Cultural Facilities District
Pertaining to the Tier II Distribution Formula**

WHEREAS, C.R.S. §32-13-107(3)(b)(II)(A) states that the distribution of the public funds allocated to Tier II “be based upon a formula to be applied annually which gives equal weight to the annual operating income of such facilities and the annual paid attendance at such facilities;” and

WHEREAS, C.R.S. §32-13-107(3)(b)(II)(B) permits the board of the Scientific and Cultural Facilities District to “modify, in its discretion, the weight to be given the factors of annual operating income and the annual paid attendance in the formula... [and] said factors shall be binding on the board and may only be modified every five years thereafter.”

WHEREAS, C.R.S. §32-13-103(6) defines paid attendance as “total paid attendance at all programs as verified by annual audit reports;” and

WHEREAS, the 2015 Reauthorization Task Force, after considering and discussing the input of the 2014 Tier II work group, recommended that the distribution formula for Tier II funds should “encourage, rather than discourage, free attendance,” that the period of time the board is bound to its change in weighting should be reduced from five (5) years to two (2) years, and further recommended that any changes to the current formula should be consistent with the principle of incremental change; and

WHEREAS, the board wishes to allow for adequate time for this issue to be addressed in a thorough and inclusive manner.

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

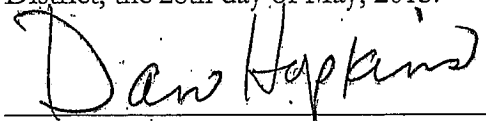
Section 1. To modify the language of C.R.S. §32-13-107(3)(b)(II)(A) as follows:

A distribution of moneys pursuant to subparagraph (I) of this paragraph (b) may be based upon a formula to be applied annually that considers the weight assigned to annual operating income, audited paid attendance and documented free attendance.

Section 2. To modify the language of C.R.S. §32-13-107(3)(b)(II)(B) as follows:

Such determination by the board of the weight to be assigned to any of these factors shall be binding on the board and may be modified every two years thereafter.

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.



Chair

ATTEST:



Secretary



RESOLUTION NO. 15-17

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acceptance and Approval of the Fiscal Year 2014 Audit

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2014 Audit as required by Colorado Local Government statute C.R.S. §29-1-603 (2014).

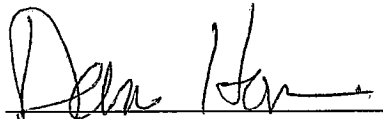
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To accept and approve the Fiscal Year 2014 Audit as presented by CliftonLarsonAllen LLP.

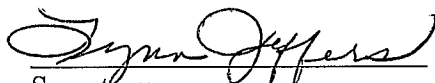
Section 2. To adjust the board-approved 2015 budget beginning general fund balance from \$426,576 to \$450,460 in accordance with the audited fund balance as of December 31, 2014.

Section 3. To adjust the amount of committed funds for Fiscal Year 2015 operating reserves to \$269,494 based on current board policy, which is up to 6 months of the prior year's audited operating expenditures.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of June, 2015.


Chair

ATTEST:


Secretary



RESOLUTION NO. 15-18

A Resolution of the Scientific and Cultural Facilities District
Pertaining to the 2018 Expiration of the SCFD Aggregated Tax Levy

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

WHEREAS, C.R.S. §32-13-105(1) permits the Board of Directors of the Scientific and Cultural Facilities District to submit to the registered electorate the question of whether the District shall be authorized to continue to levy and collect sales and use tax revenue; and

WHEREAS, C.R.S. §32-13-105(5)(d)(I) requires the current aggregated 0.1 percent sales and use tax levy to expire June 30, 2018; and

WHEREAS, C.R.S. §32-13-105(5)(a) requires that, for purposes of complying with section 20(4) of article X of the Colorado constitution, the District's petition for extension of the aggregated tax levy by the registered electorate, beyond its expiration date June 30, 2018, include the new expiration date of the aggregated tax levy; and

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

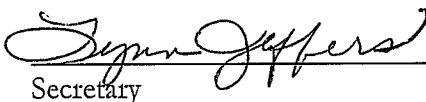
Section 1. To seek approval from the registered electorate an extension of the June 30, 2018 aggregated tax levy expiration date to June 30, 2030.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25^h day of June, 2015.

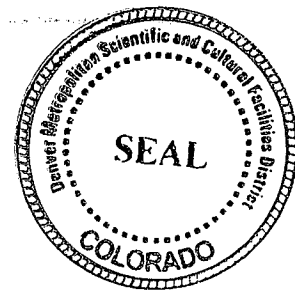


Chairman

ATTEST:



Secretary



**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Distribution of Statutory Discretionary Funds Pursuant to C.R.S. §32-13-107(3)**

WHEREAS, C.R.S. §§32-13-107(3)(a)(III), (3)(b)(III)(B) and (3)(c)(III) permit, but do not require, the SCFD board of directors to distribute up to five percent of sales and use tax revenues, “in such amounts as the board deems appropriate based on one or more of the following factors: regional impact, accessibility, quality, need, enhanced or innovative programs and collaboration with the Denver museum of nature and science, the Denver art museum, the Denver zoological gardens, the Denver botanic gardens, or the Denver Center for Performing arts or with scientific and cultural facilities that qualify to receive moneys. . .” pursuant to C.R.S. §32-13-107(3); and

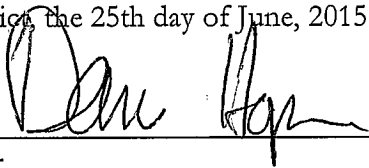
WHEREAS, Since House Bill 94-1223 was enacted, reducing the maximum percentage of discretionary funds from ten percent to five percent, the SCFD board of directors has annually distributed five percent of the sales and use tax collected to scientific and cultural facilities that qualify pursuant to C.R.S. §32-13-107(3), to be applied to one or more of the above-named factors; and

WHEREAS, The SCFD board of directors, based on stakeholder input received and recommendations made during the multi-year process that concluded in April 2015, desires now to modify each of these statutory discretion sections;

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

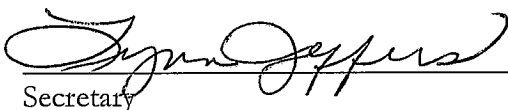
Section 1. Commencing in 2016, and continuing for a period of at least five years thereafter, and until such time as the SCFD board of directors exercises its authority to do otherwise, the board shall distribute, as general operating support, one hundred percent of the tax revenue received to scientific and cultural facilities that meet the qualification requirements of C.R.S. §32-13-107(3)(a)(III), (3)(b)(III)(B) and (3)(c)(III).

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of June, 2015.



Chair

ATTEST:



Secretary

