

**RESOLUTION IN SUPPORT OF
TIMBERLINE FIRE PROTECTION DISTRICT BALLOT ISSUE A
TO BE SUBMITTED AT THE NOVEMBER 6, 2018 SPECIAL ELECTION**

WHEREAS, by Resolution adopted September 6, 2018, the Timberline Fire Protection District (“District”) determined it was necessary to submit to its eligible electors a question to obtain approval to adjust its current general operating mill levy rate in future years if the District’s tax revenue is reduced from refunds or abatements, and if there are any changes in the ratio of valuation for assessment; and

WHEREAS, such question shall be submitted to the eligible electors at an independent mail ballot election to be held on November 6, 2018 and shall be known as Timberline Fire Protection District Ballot Issue A (“Ballot Issue A”); and

WHEREAS, it has always been the District’s mission “to utilize resources efficiently to provide emergency services for the benefit of citizens and visitors to the District while maintaining the safety and security of our members”, and while doing so to exceed the expectations of everyone the District serves to ensure the safety and protection of life and property; and

WHEREAS, since 2012, Gilpin County has grown in population by ten percent (10%), and as a result, the District’s call volume has increased fifty seven percent (57%); and

WHEREAS, as its continued goal to exceed the expectations of the District’s residents and taxpayers, the District was successful in improving its Public Protection Classification (PPC) issued by the Insurance Services Office, to a PPC Rating of 5 for all District residents and property owners within five (5) road miles of Fire Stations 1, 3, 4, 5, 7 and 8, which is a reduction from its previous PPC Rating of 9 in such areas; and

WHEREAS, this reduction in the PPC Rating may allow the affected property owners to receive a reduction in their property insurance premium; and

WHEREAS, the reduction of the District’s PPC Rating, increase in the number of District volunteers, reduction of the average response time by nearly three (3) minutes, better training, safer equipment and improved facilities were all accomplished without requesting the eligible electors approve a mill levy rate increase, and, in fact, while operating under budget and without deficit spending since 2014; and

WHEREAS, in order for the District to maintain its current level of service and continue its efforts to improve such services, the District requires that its tax revenue not be decreased simply as a result of the change in the percentage in calculating the assessed valuation for residential properties, as required under the provisions of the Gallagher Amendment in the Colorado Constitution, or as a result of refunds and abatements, but to

continue to receive the tax revenue that was previously authorized by the District's electors; and

WHEREAS, a "YES" vote on the District's Ballot Issue A will provide the District with the revenue stabilization it requires to continue to carry out its mission of protecting life and property; and

WHEREAS, it is the opinion of the District that allowing the District to adjust its mill levy rate to stabilize its tax revenue will promote the health, safety and welfare of the people living, visiting and working within its boundaries.

NOW, THEREFORE, be it resolved by the Board of Directors of the Timberline Fire Protection District in the Counties of Gilpin and Boulder, State of Colorado that:

1. The Board of Directors does express its strongest possible support of Ballot Issue A and confirms that this is a vitally important measure necessary to the provisions of fire protection and emergency services at the current level provided, which is in the best interest of the health, safety and welfare of current and future District residents, visitors and property owners.

2. The District recommends that every eligible elector strongly support it on November 6, 2018 with their vote of "YES".

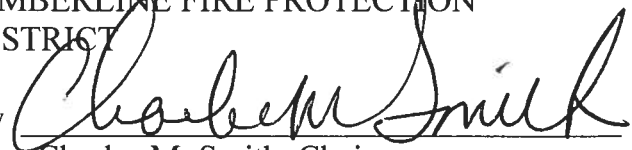
3. The District urges each and every eligible elector to tell their friends and neighbors about Ballot Issue A and to urge them, as well, to vote "YES" on the ballot issue.

4. The District's officials and employees are authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution and make it available to the public.

ADOPTED this 6th day of September, 2018.

TIMBERLINE FIRE PROTECTION
DISTRICT

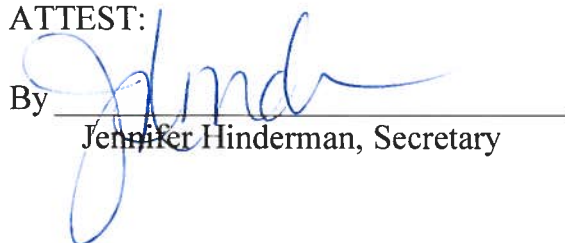
By



Charles M. Smith, Chairman

ATTEST:

By



Jennifer Hinderman, Secretary