

RESOLUTION NO. 12-01

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

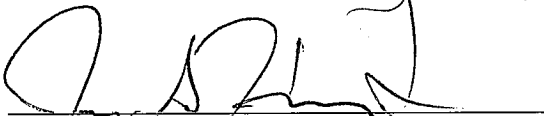
WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c) the Scientific and Cultural Facilities District is required to announce at its first meeting of the year where it posts public notices of SCFD board meetings.


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 26th day of January, 2012.


Chairman

ATTEST:

Secretary



RESOLUTION NO. 12-02

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Adjustment of the Appropriation of 2011 Funds Collected

WHEREAS, the Scientific and Cultural Facilities District (SCFD) had budgeted \$39,961,152 for 2011 tax revenue but collected actual revenue of \$41,901,792 through December 2011; and

WHEREAS, SCFD must appropriate \$1,940,640 in funds collected above funds budgeted of which \$1,926,085 represent funds for distribution and \$14,555 represent funds for administration; and

WHEREAS, SCFD had budgeted \$25,938,806 for Tier I, \$8,355,196 for Tier II, and \$5,367,441 for Tier III, and \$299,709 for administration; and

WHEREAS, based on statutory formula and actual funds collected, SCFD will distribute a total of \$27,181,744 for Tier I funds, \$8,772,106 for Tier II funds, and \$5,633,679 for Tier III funds, and \$314,263 for administration and operations;

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

Section 1. To adjust the 2011 appropriated funds as described in the tables below:

Expendable Trust/Distribution Account:

	Formula	Discretionary	Total
Tier I	\$1,209,291	\$63,647	\$1,272,937
Tier II	\$396,065	\$20,846	\$416,910
Tier III	\$252,926	\$13,312	\$266,238
Total	\$1,858,281	\$97,804	\$1,926,086

Administration/Operating Account:

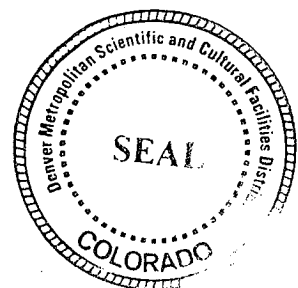
Total	\$14,555
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Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of February, 2012.


Chair

ATTEST:


Secretary



RESOLUTION NO. 12-03

A Resolution of the Scientific and Cultural Facilities District
Pertaining to 2012 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 by each county;

WHEREAS, the Tier III portion of the 2012 budgeted sales and use tax revenues is \$5,756,123, less a 10% contingency reserve of \$575,612.31, for a total of \$5,180,510.69; and

WHEREAS, the total amount available for distribution includes county-specific adjustments totaling \$803,869.67 and 2012 returned funds of \$1,517.00, for a total of \$805,386.67 in adjustments.

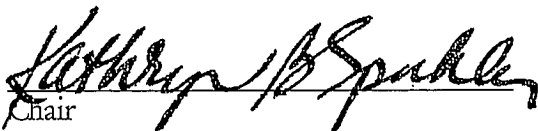
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To allow for the distribution of \$5,985,897.35 in Tier III funds in the following manner:

County	2011 Sales Tax %	Share of 2012 Projected Funds	Adjustments for Carry Forward, etc. & 2012 Returned Funds*	Total Budgeted 2012 Funds for Distribution
Adams	13.2311%	\$685,438.92	\$104,332.67	\$789,771.59
Arapahoe	20.1055%	\$1,041,566.98	\$146,591.55	\$1,188,158.53
Boulder	9.8647%	\$511,040.15	\$68,257.70	\$579,297.85
Broomfield	2.6276%	\$136,121.01	\$16,905.94	\$153,026.95
Denver	29.8414%	\$1,545,938.82	\$291,404.84	\$1,837,343.66
Douglas	8.3750%	\$433,868.99	\$118,872.06	\$552,741.05
Jefferson	15.9547%	\$826,535.81	\$59,022.91	\$885,557.72
Total	100.0000%	\$5,180,510.69	\$805,386.67	\$5,985,897.35

*County-specific adjustments may include funds carried forward, returned funds, funds retained for restricted purposes, committed funds, etc., and these adjustments impact the dollars available for current distribution.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of April 2012.


Chair

ATTEST:

Secretary



RESOLUTION NO. 12-04

A Resolution of the Scientific and Cultural Facilities District
Pertaining to 2012 Tier I Formula and Discretionary Funds Distribution

WHEREAS, C.R.S. §§32-13-107(3)(a)(I) – (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 cultural facilities submitted annual certification reports and made presentations to the Scientific and Cultural Facilities District Board of Directors on the actual use of the 2011 and proposed use of the 2012 Formula and Discretionary Funds; and

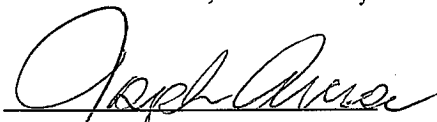
WHEREAS, these Tier I organizations have demonstrated compliance with SCFD statutory requirements and reporting requirements set by the Board;

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 \$27,725,881¹ in sales and use tax in the following distribution pursuant to the SCFD 2012 projected budget:

	Up to \$38M	Above \$38M	Total	Formula	Discretionary
DMNS	16.38%	16.00%	\$6,931,470	\$6,584,897	\$346,574
Zoo	15.87%	15.51%	\$6,720,754	\$6,384,716	\$336,038
DAM	13.65%	13.33%	\$5,775,301	\$5,486,536	\$288,765
DCPA	11.91%	11.64%	\$5,040,565	\$4,788,537	\$252,028
DBG	7.69%	7.52%	\$3,257,791	\$3,094,901	\$162,890
Total	65.5%	64%	\$27,725,881	\$26,339,587	\$1,386,294

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 24th day of May, 2012.


Vice Chairman

ATTEST:


Secretary



¹ Distributions are based on SCFD Board budgeted revenue and may be modified in accordance with actual revenue collected. Total Projected 2012 Revenue = \$42,758,432. \$38,000,000 - \$285,000 (.75% for admin.) = \$37,715,000 in distributable funds up to \$38M. \$37,715,000 x .655 = \$24,703,325. Above \$38m: \$4,758,432 - \$35,688 (.75% for admin) = \$4,722,744 x .64 = \$3,022,556 in distributable funds over \$38M. Total Tier I funds = \$27,725,881.

RESOLUTION NO. 12-05

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acceptance and Approval of the Fiscal Year 2011 Audit

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2011 Audit as required by Colorado Local Government statute CRS §29-1-603 (2011).

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 2011 Audit as presented by CliftonLarsonAllen LLP.

Section 2. To adjust the board-approved 2012 budget general fund balance at the beginning of fiscal year 2012 from \$276,556 to \$358,917 in accordance with the audited fund balance as of December 31, 2011.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 28th day of June, 2012.


Chair

ATTEST:


Secretary



RESOLUTION NO. 12-06

**A Resolution of the Scientific and Cultural Facilities District
 Pertaining to Organizations Qualifying for 2012 Tier II Formula and Discretionary Funding**

WHEREAS, 25 organizations submitted qualification applications by the June 1, 2012 deadline to the Scientific and Cultural Facilities District for 2012 funding as specified under CRS 32-13-107(3)(b); and

WHEREAS, each organization submitted by the July 11, 2012 deadline the required certification report for 2011 covering the previous year's distributions as required by the District; and

WHEREAS, each organization below has met statutory criteria for SCFD eligibility to receive the 95% formula funds as described in CRS §32-13-107(3)(b)(I) and has submitted a request for the 5% discretionary funds as described in CRS §32-13-107(3)(b)(III).


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

Section 1. To approve the scheduled distribution of formula and discretionary funds as set forth in the table below. This schedule of board approved budgeted 2012 distributions is subject to modification based upon actual revenue collected.

Organization	Total Formula Funds	Total Discretionary Funds	Total SCFD Distribution
Arvada Center of the Arts and Humanities	\$944,287.37	\$49,699.32	\$993,986.70
Aurora, City of (Cultural Services Division)	\$200,063.34	\$10,529.65	\$210,592.99
Butterfly Pavilion and Insect Center	\$625,274.59	\$32,909.18	\$658,183.77
Central City Opera House Association	\$295,546.56	\$15,555.08	\$311,101.64
Cherry Creek Arts Festival	\$76,906.16	\$4,047.69	\$80,953.85
Children's Museum of Denver	\$640,410.51	\$33,705.81	\$674,116.32
Clyfford Still Museum	\$123,497.89	\$6,499.89	\$129,997.77
Colorado Ballet	\$522,304.32	\$27,489.69	\$549,794.02
Colorado Chautauqua Association	\$350,315.27	\$18,437.64	\$368,752.91
Colorado Children's Chorale	\$136,845.10	\$7,202.37	\$144,047.47
Colorado Mountain Club	\$185,174.43	\$9,746.02	\$194,920.45
Colorado Music Festival/RMCMA	\$151,044.07	\$7,949.69	\$158,993.76
Colorado Railroad Museum	\$261,211.78	\$13,747.99	\$274,959.77
Colorado Symphony Association	\$793,260.34	\$41,750.53	\$835,010.87
Denver Film Society	\$451,249.81	\$23,749.98	\$474,999.79
Hudson Gardens	\$209,100.60	\$11,005.29	\$220,105.89
Lakewood Heritage, Culture & the Arts	\$235,624.66	\$12,401.30	\$248,025.96
Mizel Arts and Culture Center	\$309,311.14	\$16,279.53	\$325,590.67
Mizel Museum	\$160,669.05	\$8,456.26	\$169,125.32
Museum of Contemporary Art Denver	\$231,067.70	\$12,161.46	\$243,229.16
Opera Colorado	\$221,579.01	\$11,662.05	\$233,241.06
Rocky Mountain Bird Observatory	\$186,392.46	\$9,810.13	\$196,202.58
Swallow Hill Music Association	\$381,183.35	\$20,062.28	\$401,245.63
Wildlife Experience	\$606,646.42	\$31,928.75	\$638,575.17
Wings Over the Rockies	\$218,717.06	\$11,511.42	\$230,228.49
	\$8,517,683.00	\$448,299.00	\$8,965,982.00

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of August, 2012.


Chair

ATTEST:

Secretary



RESOLUTION 12-07

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acknowledging SCFD Organizations for Their Support of Colorado Residents
Impacted by Wildfires

WHEREAS, Colorado experienced several significant wildfires during the summer of 2012; and

WHEREAS, Over 350 homes were destroyed by these fires and many others were threatened by the fires, displacing hundreds of adults and children; and

WHEREAS, The SCFD family believes in being good neighbors and believes that artistic, scientific, and cultural experiences can provide moments of comfort during difficult times; and

WHEREAS, sixteen SCFD organizations, in a coordinated gesture of goodwill and voluntary community support, collaborated among themselves and with the American Red Cross to distribute 4,059 tickets or passes for their scientific or cultural facilities to Colorado residents displaced by the wildfires; and

WHEREAS, the following organizations participated in this community initiative:

- Arvada Center for Arts & Humanities
- Boulder Museum of Contemporary Art
- Butterfly Pavilion
- Cherokee Ranch and Castle
- Children's Museum of Denver
- Colorado Chautauqua Association
- Colorado Railroad Museum
- Denver Art Museum
- Denver Botanic Gardens
- Denver Firefighters Museum
- Denver Museum of Nature and Science
- Foothills Park and Recreation District
- Lakewood Heritage Arts and Culture Center
- Littleton Town Hall Arts Center
- Mizel Museum
- Museo de las Americas

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

Section 1. To acknowledge and thank each of these organizations for its generosity and community collaboration for the benefit of residents displaced by Colorado wildfires.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of August, 2012.


Chair

ATTEST:


Secretary



RESOLUTION NO. 12-08

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Distribution of 2012 Tier III Formula & Discretionary Funds**

WHEREAS, Tier III eligible organizations have submitted grant applications in compliance with C.R.S. §32-13-1073(c)(I)(A), (B) and (C); and

WHEREAS, the County Cultural Councils have prepared their annual funding plans in accordance with C.R.S. §32-13-107(3)(c)(II); and

WHEREAS, the County Commissioners in Adams, Arapahoe, Boulder, Douglas and Jefferson Counties and the City Councils in Broomfield and Denver Counties have adopted resolutions approving their respective County Cultural Councils' annual funding plans prior to submission of the funding plans to the District Board of Directors; and

WHEREAS, C.R.S. §32-13-107(3)(c)(II) authorizes the District Board of Directors to approve the annual funding plans submitted pursuant to statute;

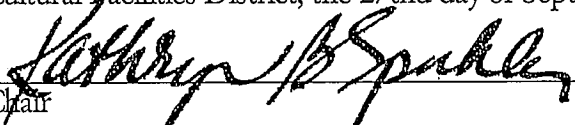
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To approve the distribution of funds as set forth in the annual funding plans pending the fulfillment by each organization of any outstanding obligations, eligibility requirements, restrictions or advisements.

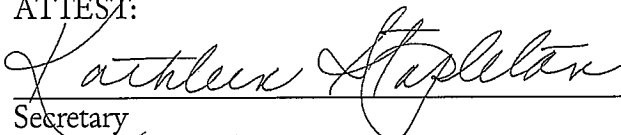
Section 2. To distribute per each county annual funding plan, excluding any unallocated rollover or carry forward funds noted on its annual funding plan, the amounts specified below:

Adams	\$790,001.36
Arapahoe	\$1,187,172.53
Boulder	\$596,783.00
Broomfield	\$162,756.16
Denver	\$1,745,553.75
Douglas	\$561,410.00
Jefferson	<u>\$885,557.72</u>
Total	\$5,929,234.52

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 27th day of September, 2012.


Chair

ATTEST:


Secretary



RESOLUTION NO. 12-09

A Resolution of the Scientific and Cultural Facilities District
Pertaining to: Expenditures and Revenues for the General and Expendable Trust
Funds and Adopting the 2013 Budget

WHEREAS, the Board of Directors of the Scientific and Cultural Facilities District has appointed Peg Long, Executive Director, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Peg Long submitted a proposed budget to this governing body on September 27, 2012 for its consideration; and

WHEREAS, upon due and proper notice, published and posted in accordance with C.R.S. § 29-1-106, said proposed budget was open for inspection by the public at the SCFD office, a public hearing was held on October 25, 2012 and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;


WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

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

Section 1. That the budget as submitted, amended, and summarized by fund, is hereby approved and adopted as the budget of the Scientific and Cultural Facilities District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Chairman and Treasurer and made a part of the public records of the District.

Introduced and Approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of October, 2012.


Chair

ATTEST:


Secretary



RESOLUTION NO. 12-10

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Statutory Recovery of Election Costs**

WHEREAS, it is the responsibility of the Board of Directors of the Scientific and Cultural Facilities District in compliance with C.R.S. §29-1-103(2) to adopt and adhere to a balanced operating budget without deficit; and

WHEREAS, the Scientific and Cultural District is limited to receiving no more than .75 percent of the collected sales and use tax each fiscal year for administration; and

WHEREAS, the interest from the collected sales and use tax which may be used by the Scientific and Cultural District to supplement the operating budget has fallen to unforeseeable ongoing lows; and

WHEREAS, the Board of Directors of the Scientific and Cultural District has prudently established the policy of maintaining committed operating reserves in an amount not to exceed six months of the actual expenses in the prior fiscal year; and

WHEREAS, as a result of decreases in the collected sales and use tax in several recent years (2009 through 2011) coupled with very low interest rates, it has been necessary to draw down funds from unassigned reserves in those years in order to maintain a balanced budget; and

WHEREAS, it is expected that the unassigned reserves will be depleted at some point in fiscal year 2013, and

WHEREAS, if action is not taken to supplement funds available for the operating budget, it is expected that the committed six-month operating reserves also will be depleted in future fiscal years; and

WHEREAS, the deficit in operating revenue for fiscal year 2013 is estimated to be between \$90,000 and \$100,000; and

WHEREAS, this deficit is estimated to total as much as \$245,000 by the year 2016; and

WHEREAS, the Board of Directors of the Scientific and Cultural District is authorized by C.R.S. §32-13-107(3) to recover actual costs incurred as part of the reauthorization election in 2004, and

WHEREAS, it has now become necessary to recover a portion of those election costs in order to maintain a balanced budget as required by law and also maintain a six-month operating reserve in fiscal year 2013,

NOW, THEREFOR BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL DISTRICT AS FOLLOWS:

Section 1. That an amount not exceeding \$100,000 in recoverable 2004 election costs be withheld from the distribution of funds to Tier I, Tier II and Tier III organizations in September, 2013.

Section 2. That prior to the distribution, the Board of Directors will review the most recent fiscal information, and make a final decision regarding the amount of the election costs to be recovered in 2013.

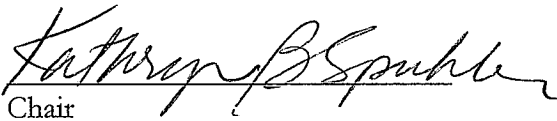
Section 3. That the Board of Directors authorizes the Executive Director to withdraw funds from reserves in order to maintain administrative services in the months prior to the recovery of election costs in September, 2013.

Section 4. That the committed operating reserves shall not fall below a three-month level without further authorization of the Board of Directors.

Section 5. That the committed operating reserves shall be replenished to the six-month level no later than the end of fiscal year 2013 using recoverable elections costs as necessary.

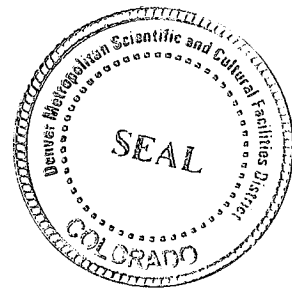
Section 6. That the Executive Director will report to the Board of Directors regarding the status of the committed operating reserves each month throughout 2013.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of October, 2012.


Chair

ATTEST:


Secretary



RESOLUTION NO. 12-11

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Remembering David Misner

WHEREAS, today we honor the service, support and engagement of the late Dave Misner to the Denver Metropolitan cultural community; and

WHEREAS, Upon arriving in Denver in 1998 Dave embraced the Denver cultural community; and

WHEREAS, Dave understood, appreciated and valued the voter-created SCFD, and played an active and important role in the success of the 2004 SCFD reauthorization campaign; and

WHEREAS, Dave loved children and especially enjoyed entertaining them; and

WHEREAS, Dave joined in the 2004 reauthorization activities by donning the SCFD polar bear costume and playing Popsicle, the SCFD bear, feeling honored and delighted to personify the SCFD; and

WHEREAS, throughout the summer of 2004, Dave spent days, evenings and weekends at scores of festivals, openings, performances and other events entertaining thousands of children while campaign volunteers distributed SCFD stickers and spoke to parents about the SCFD; and

WHEREAS, Dave, dressed as Popsicle, would add costumes such as a full tuxedo with tails to greet symphony goers, a pink tutu to charm ballet patrons, an SCFD tee shirt to dance with children at Taste of Colorado in Civic Center Park or to cheer at the Dragon Boat Festival; and

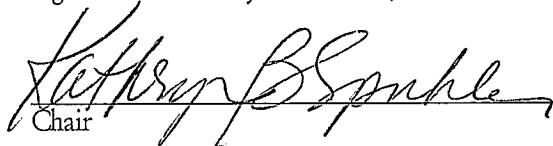
WHEREAS, many times throughout the summer and fall of 2004, when temperatures soared into the 80s and 90s, making a full polar bear suit most uncomfortable, Dave relied on an ice chest filled with water bottles and ice packs and a dozen changes of tee shirts in order to continue his rounds; and

WHEREAS, Dave passed away on September 16, 2012, following a brief battle with pancreatic cancer.

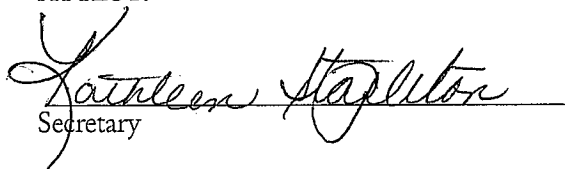
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

to remember Dave Misner for his passion and dedication, and his love of children, the cultural community and the SCFD.

Signed this 25th day of October, 2012.


Chair

ATTEST:


Secretary

