

RESOLUTION NO. 14-01

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

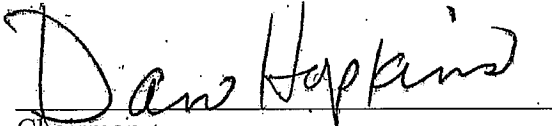
WHEREAS, pursuant to C.R.S. §24-6-402(2)(c), the Scientific and Cultural Facilities District (SCFD) is required to announce at its first meeting of the year where it posts public notices of SCFD board meetings.

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.scfid.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 23rd day of January, 2014.


Chairman

ATTEST:


Secretary



RESOLUTION NO. 14-02

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Adjustment of the Appropriation and Distribution of 2013 Revenue Collected

WHEREAS, pursuant to Resolution 12-09, Adopting the 2013 Budget, the Scientific and Cultural Facilities District (SCFD) had projected and budgeted \$44,415,900 in sales and use tax revenue, but now in fact actual sales and use tax revenue of \$47,361,945 was collected through December 2013; and

WHEREAS, SCFD must appropriate \$2,946,045 in funds collected above funds budgeted of which \$2,923,950 represent funds for distribution and \$22,095 represent funds for administration; and

WHEREAS, SCFD had budgeted 2013 revenue of \$28,778,705 for Tier I, \$9,321,062 for Tier II, and \$5,983,014 for Tier III, and \$333,119 for administration; and

WHEREAS, based on statutory formula and actual 2013 revenue collected, the SCFD board will distribute a total of \$30,650,033 for Tier I funds, \$9,964,331 for Tier II funds, and \$6,392,367 for Tier III funds, and \$355,214 for administration and operations; and

WHEREAS, the SCFD board adopted Resolution 12-10, allowing for a \$100,000 reduction in 2013 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 2013 appropriated funds as described above and as reflected in the tables below, including the reduction in sales tax revenue distributed for the recovery of \$100,000 in 2004 election costs pursuant to Resolution 12-10.

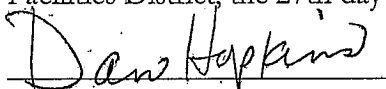
Expendable Trust/Distribution Account:

	Formula	Discretionary	Total
Tier I	\$1,715,536	\$90,291	\$1,805,828
Tier II	\$591,155	\$31,113	\$622,269
Tier III	\$376,061	\$19,793	\$395,854
Total	\$2,682,752	\$141,197	\$2,823,950


Administration/Operating Account:

Total	\$22,095
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Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 27th day of February, 2014.


Chair

ATTEST:


Secretary



RESOLUTION NO. 14-03

A Resolution of the Scientific and Cultural Facilities District
Pertaining to 2014 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 and the SCFD board's budgeted revenue for the current year; and

WHEREAS, the Tier III portion of the 2014 budgeted sales and use tax revenues is \$6,172,346, less each county's share of a 10% contingency reserve of \$617,235, for a total of \$5,555,111; and

WHEREAS, the total amount available for 2014 distribution includes county-specific adjustments totaling \$963,155.68.

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

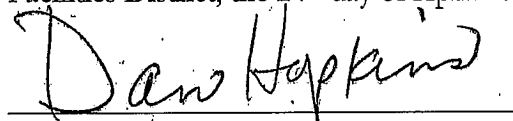
Section 1. To allow for the distribution of \$6,518,267.09 in Tier III funds in the following manner:

County	2013 Sales Tax %	Share of 2014 Projected Funds*	County-Specific Adjustments**	Total Budgeted 2014 Funds for Distribution
Adams	13.8145%	\$767,408.51	\$197,122.60	\$964,531.11
Arapahoe	20.0178%	\$1,112,010.39	\$227,701.12	\$1,339,711.51
Boulder	9.6253%	\$534,698.16	\$116,566.65	\$651,264.81
Broomfield	2.3764%	\$132,009.25	\$26,537.59	\$158,546.84
Denver	30.1493%	\$1,674,829.00	\$146,686.94	\$1,821,515.94
Douglas	8.3998%	\$466,618.70	\$42,526.27	\$509,144.97
Jefferson	15.6169%	\$867,537.40	\$206,014.51	\$1,073,551.91
Total	100.0000%	\$5,555,111.41	\$963,155.68	\$6,518,267.09

*Reflects each county's proportional share of the budgeted \$6,172,346 in 2014 Tier III funds less its 10% share of the contingency reserve. Budgeted amount of \$6,172,346 is Tier III proportional share of tax revenue after 2014 election cost recovery of \$30,778.52.

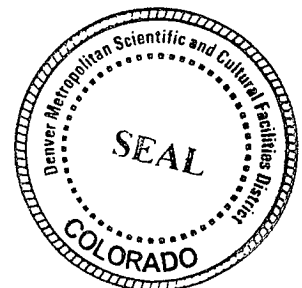
**County-specific adjustments may include prior year returned funds and adjustments for actual tax revenue collected.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 24th day of April 2014.


Chair

ATTEST:


Secretary



RESOLUTION NO. 14-04

A Resolution of the Scientific and Cultural Facilities District
Pertaining to 2014 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 their annual certification reports and made presentations to the Scientific and Cultural Facilities District Board of Directors on the actual use of the 2013 and proposed use of the 2014 Formula and Discretionary Funds; and

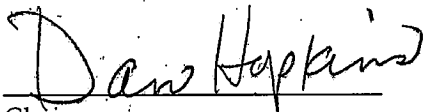
WHEREAS, these Tier I organizations have demonstrated compliance with SCFD statutory requirements and reporting requirements set by the Board;

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 \$29,635,592¹ in collected sales and use tax in the following distribution pursuant to the SCFD 2014 projected budget:

Organization	% of Tier I Revenue	Total Revenue	95% Formula	5% Discretionary
DMNS	25.00%	\$7,408,898	\$7,038,453	\$370,445
ZOO	24.24%	\$7,183,667	\$6,824,485	\$359,183
DAM	20.83%	\$6,173,094	\$5,864,439	\$308,655
DCPA	18.18%	\$5,387,751	\$5,118,363	\$269,388
DBG	11.75%	\$3,482,182	\$3,308,073	\$174,109
TOTAL	100%	\$29,635,592	\$28,153,813	\$1,481,780

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 22nd day of May, 2014.


Chairman

ATTEST:


Secretary



¹ Distributions are based on SCFD Board budgeted revenue and may be modified in accordance with actual revenue collected. Total Projected 2014 Revenue = \$46,000,000. \$38,000,000 - \$285,000 (.75% for admin.) - \$227,989 (2004 election costs recovery in 2014) = \$37,487,011 in distributable funds up to \$38M. \$37,487,011 x .655 = \$24,553,992. Above \$38M: \$8,000,000 - \$60,000 (.75% for admin) = \$7,940,000 x .64 = \$5,081,600 in distributable funds over \$38M. Total Tier I funds = \$29,635,592.

RESOLUTION NO. 14-05

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acceptance and Approval of the Fiscal Year 2013 Audit

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2013 Audit as required by Colorado Local Government statute C.R.S. §29-1-603 (2013).

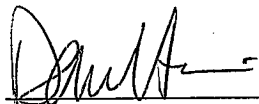
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To accept and approve the Fiscal Year 2013 Audit as presented by CliftonLarsonAllen LLP.

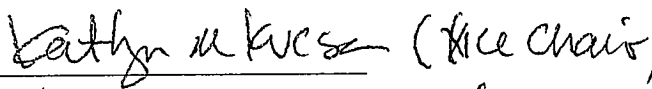
Section 2. To adjust the board-approved 2014 budget beginning general fund balance from \$316,345 to \$347,937 in accordance with the audited fund balance as of December 31, 2013.

Section 3. To adjust the amount of committed funds for Fiscal Year 2014 operating reserves to \$245,602 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 26th day of June, 2014.


Chair

ATTEST:


Secretary (vice chair,
for Peggy Lehman)



RESOLUTION NO. 14-06

**A Resolution of the Scientific and Cultural Facilities District
 Pertaining to Organizations Qualifying for 2014 Tier II Formula and Discretionary Funds**

WHEREAS, 28 organizations submitted qualification applications by the May 30, 2014 deadline to the Scientific and Cultural Facilities District for 2014 funding as specified under CRS §32-13-107(3)(b); and

WHEREAS, each organization submitted by the July 9, 2014 deadline the required certification report for 2013 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 2014 distributions is subject to modification based upon actual revenue collected.

Organization	Formula Funds	Discretionary Funds	Total SCFD Distribution
Arvada Center of the Arts and Humanities	\$ 876,528.28	\$ 46,133.11	\$ 922,661.39
Aurora, City of (Cultural Services Division)	\$ 211,721.06	\$ 11,143.22	\$ 222,864.28
Butterfly Pavilion and Insect Center	\$ 593,822.32	\$ 31,253.83	\$ 625,076.16
Central City Opera House Association	\$ 359,082.35	\$ 18,899.09	\$ 377,981.43
Cherry Creek Arts Festival	\$ 80,515.96	\$ 4,237.69	\$ 84,753.64
Children's Museum of Denver	\$ 726,462.10	\$ 38,234.88	\$ 764,696.99
Clyfford Still Museum	\$ 130,044.56	\$ 6,844.46	\$ 136,889.01
Colorado Ballet	\$ 510,400.44	\$ 26,863.20	\$ 537,263.65
Colorado Chautauqua Association	\$ 492,224.73	\$ 25,906.59	\$ 518,131.31
Colorado Children's Chorale	\$ 127,220.88	\$ 6,695.84	\$ 133,916.72
Colorado Mountain Club	\$ 175,461.00	\$ 9,234.80	\$ 184,695.80
Colorado Music Festival/CMA	\$ 143,897.94	\$ 7,573.58	\$ 151,471.53
Colorado Railroad Museum	\$ 241,949.95	\$ 12,734.22	\$ 254,684.17
Colorado Symphony Association	\$ 756,773.24	\$ 39,830.21	\$ 796,603.45
Denver Film Society	\$ 474,889.72	\$ 24,994.22	\$ 499,883.93
eTown	\$ 151,473.44	\$ 7,972.29	\$ 159,445.74
Hudson Gardens	\$ 235,873.10	\$ 12,414.38	\$ 248,287.49
Lakewood Heritage, Culture & the Arts	\$ 207,663.73	\$ 10,929.68	\$ 218,593.41
Lone Tree Arts Center	\$ 173,898.39	\$ 9,152.55	\$ 183,050.94
Mizel Arts and Culture Center	\$ 314,241.60	\$ 16,539.05	\$ 330,780.65
Mizel Museum	\$ 156,133.88	\$ 8,217.58	\$ 164,351.46
Museum of Contemporary Art Denver	\$ 169,950.72	\$ 8,944.78	\$ 178,895.50
Opera Colorado	\$ 228,178.81	\$ 12,009.42	\$ 240,188.23
Parker Cultural Department	\$ 181,090.08	\$ 9,531.07	\$ 190,621.15
Rocky Mountain Bird Observatory	\$ 219,305.69	\$ 11,542.42	\$ 230,848.11
Swallow Hill Music Association	\$ 432,653.33	\$ 22,771.25	\$ 455,424.58
Wildlife Experience	\$ 519,529.42	\$ 27,343.68	\$ 546,873.10
Wings Over the Rockies	\$ 247,131.26	\$ 13,006.92	\$ 260,138.18
	\$ 9,138,118.00	\$ 480,954.00	\$ 9,619,072.00

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 28th day of August, 2014.

Dan Hopkins

Chairman

Peggy Lehmann

Secretary



RESOLUTION NO. 14-07

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Distribution of 2014 Tier III Formula & Discretionary Funds**

WHEREAS, Tier III eligible organizations have submitted grant applications in compliance with C.R.S. §32-13-107(3)(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 2014 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	\$	964,562.15
Arapahoe	\$	1,356,711.51
Boulder	\$	651,264.81
Broomfield	\$	158,546.83
Denver	\$	1,740,406.47
Douglas	\$	483,687.72
<u>Jefferson</u>	<u>\$</u>	<u>1,073,551.91</u>
Total	\$	6,428,731.40

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of September, 2014.

Dan Hopkins
Chair

ATTEST:

Kathryn McKee (vice chair,
Secretary for Peggy Behrman)



RESOLUTION NO. 14-08

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to: Expenditures and Revenues for the General and Expendable Trust
Funds and Adopting the 2015 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, Ms. Long submitted a proposed budget to this governing body on September 25, 2014 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 23, 2014 and interested taxpayers were given the opportunity to inspect the proposed budget and file or register any objections to said proposed budget, and;

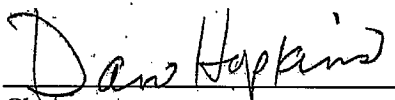
WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

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.

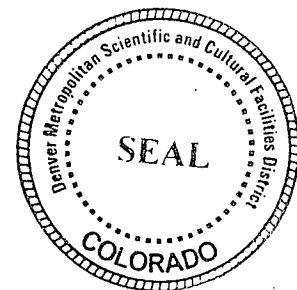
Section 2. That the budget hereby approved and adopted shall be signed by the Chairman and Treasurer and made a part of the public records of the District.

Introduced and Approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of October, 2014.


Chair

ATTEST:


Secretary



RESOLUTION NO. 14-09

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Distribution of Formula and Discretionary Funds Upon Withdrawal of Eligibility,
Dissolution, Commencement of Bankruptcy or for Any Other Reason**

WHEREAS, C.R.S. §32-13-106(2)(b) authorizes the Board of Directors (the "Board") of the Metropolitan Denver Scientific and Cultural Facilities District ("SCFD") to adopt and amend its rules of procedure; and

WHEREAS, C.R.S. §32-13-106(2)(h) authorizes the Board to administer and distribute formula and discretionary SCFD funds in accordance with the guidelines contained in §32-13-107(3); and

WHEREAS, In order to be eligible to receive SCFD funds, an organization must obtain and maintain specific statutory eligibility requirements as set forth in C.R.S. §§ 32-13-103(7)(a); 32-13-106(2)(k); 32-13-107(3)(b)(I)(A),(B),(C) and (D); and 32-13-107(3)(c)(I)(A),(B) and (C); and

WHEREAS, An organization may become ineligible to receive SCFD funds as a result of administrative withdrawal of eligibility by the Board, voluntary or involuntary dissolution of the organization, commencement of bankruptcy by the organization; or for any other reason (the "Affected Organization"); and

WHEREAS, A change in an organization's eligibility status may occur during an active funding cycle for which the Board has already adopted a resolution allocating SCFD funds to the Affected Organization, resulting in the Board's inability to distribute SCFD funds to the Affected Organization in accordance with the adopted resolution; and

WHEREAS, Pursuant to C.R.S. §§32-13-107(3)(b)(V) and 32-13-107(3)(c)(V), any moneys that are not distributed by the Board shall be distributed at the same time and in the same manner as other moneys are annually distributed to organizations that meet the eligibility criteria of C.R.S. §§32-13-107(3)(b) and (c); and

WHEREAS, the Board desires to establish procedures for the distribution of SCFD funds allocated to Affected Organizations, in accordance with C.R.S. §32-13-107(3)(b)(V) and(3)(c)(V).

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

Section 1. If at any time during a funding year an organization described in C.R.S. §32-13-107(3)(b) becomes ineligible to receive SCFD funds as a result of administrative withdrawal of eligibility, voluntary or involuntary dissolution, commencement of bankruptcy, or for any other reason, any SCFD funds scheduled to be distributed to the Affected Organization that have not yet been distributed shall be distributed pro rata among the remaining organizations eligible and authorized to receive SCFD funds pursuant to C.R.S. §32-13-107(3)(b) during the distribution year.

Section 2. If at any time during a funding year an organization described in C.R.S. §32-13-107(3)(c) becomes ineligible to receive SCFD funds as a result of withdrawal of eligibility, voluntary or involuntary dissolution, commencement of bankruptcy, or for any other reason, any SCFD funds scheduled to be

distributed to the Affected Organization that have not yet been distributed shall be returned to the county or counties from which the SCFD funds were received for distribution to organizations eligible and authorized to receive SCFD funds pursuant to C.R.S. §32-13-107(3)(c) during the following distribution year. If the organization received funding prior to the change in status, the Board may require the return of all SCFD funds received and credit such funds to the county or counties from which the organization received them.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 23rd day of October, 2014.

Dan Hopkins
Chair

ATTEST:

Peggy Lehmann
Secretary

