

**A RESOLUTION SETTING THE TITLE OF THE BALLOT ISSUE
FOR A PROPERTY TAX INCREASE TO BE SUBMITTED
AT THE NOVEMBER 3, 2026 SPECIAL ELECTION**

WHEREAS, by Resolution adopted August 10, 2026, the Board of Directors of the Timberline Fire Protection District (“District”) determined it was necessary to submit the question of increasing its current general operating mill levy rate to the eligible electors of the District at the November 3, 2026 special election (“Election”); and

WHEREAS, the Board of Directors of the District hereby determines that the language of such ballot issue shall be as set forth herein.

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 ballot title for the property tax increase shall be in substantially the form shown on Exhibit A attached hereto and incorporated herein by this reference.
2. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot issue is hereby set.
3. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
4. Any and all actions previously taken by the Designated Election Official or the officers of the Board or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.
5. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.
6. The provisions of this Resolution shall take effect immediately.

ADOPTED this 1st day of September, 2026.

TIMBERLINE FIRE PROTECTION
DISTRICT

By: _____
Richard M. Wenzel, III, Chair

ATTEST:

Jennifer Hinderman, Secretary

EXHIBIT A TO ELECTION RESOLUTION

TIMBERLINE FIRE PROTECTION DISTRICT BALLOT ISSUE 7 :

SHALL TIMBERLINE FIRE PROTECTION DISTRICT TAXES BE INCREASED IN THE FIRST FULL FISCAL YEAR BY \$1,200,000 AND BY SUCH AMOUNTS ANNUALLY THEREAFTER AS MAY BE RAISED BY AN ADDITIONAL PROPERTY TAX LEVY OF 6.0 MILLS, THE REVENUE THEREFROM TO SUPPORT THE DISTRICT'S RESPONSE CAPABILITIES, INCLUDING BUT NOT LIMITED TO HIRING ADDITIONAL FIREFIGHTERS, MAINTAINING WILDFIRE MITIGATION SERVICES AND EMERGENCY RESERVES, AND SUPPORTING THE DISTRICT'S GENERAL OPERATIONS AND CAPITAL NEEDS?