

NOTICE OF MEETING

TO THE BOARD OF TRUSTEES OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING:

NOTICE is hereby given that a regular meeting of the Board of Trustees (the “Board”) of Laramie County Community College District (the “District”) will be held at the Board’s regular meeting place at the administration offices of the District, located at 1400 East College Drive, Cheyenne, Wyoming on August 16, 2017, at 7:00 P.M., at which meeting the Board will consider and act upon a resolution providing for the question of issuing general obligation bonds of the District to be submitted at the election to be held on November 7, 2017, and take up any other business set forth in this or any other appropriate Notice of Meeting. This Notice is given pursuant to the provisions of Title 16, Chapter 4 W.S., relating to meetings of governmental agencies and any additional rules or regulations of the District applicable thereto. The official minutes of such meeting will be available for inspection by any citizen at the office of the Secretary of the District.

GIVEN under our hands and seal of the District as of the _____ day of August, 2017.

(S E A L)

ATTESTED:

Carol Merrell, Chair

Brenda Lyttle, Secretary

**ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO MEETING**

We, the undersigned, members of the Board of Trustees of Laramie County Community College District, State of Wyoming, hereby acknowledge receipt of the foregoing Notice of Meeting, and we hereby waive any and all irregularities, (except any irregularities or defects relating to said Notice pursuant to Title 16, Chapter 4, W.S.) if any, in such Notice and in the time and manner of service thereof upon us, and consent and agree to the holding of such meeting at the time and place specified in said Notice, and to the transaction of any and all business set forth in this or any other appropriate Notice of Meeting.

Carol Merrell

Bradley S. Barker, III

Brenda Lyttle

Don Erickson

Bob Salazar

Wendy J. Soto

Jess E. Ketcham

STATE OF WYOMING)
)
COUNTY OF LARAMIE) ss.
)
LARAMIE COUNTY COMMUNITY)
COLLEGE DISTRICT)

A regular meeting of the Board of Trustees of Laramie County Community College District, State of Wyoming, was held at the Board's regular meeting place at the administration offices of the District, located at 1400 East College Drive, Cheyenne, Wyoming on Wednesday, August 16, 2017, convening at 7:00 P.M., at which time the following proceedings, among others, were had and taken.

Upon roll call the following members were present, constituting a quorum:

Chair:	Carol Merrell
Vice Chair:	Bradley S. Barker, III
Secretary:	Brenda Lyttle
Treasurer:	Don Erickson
Trustees:	Bob Salazar
	Wendy J. Soto
	Jess E. Ketcham

Absent:

Also present:

Thereupon the following proceedings, among others, were had and taken.

Trustee _____ moved the adoption of the following resolution, which was read by title only, copies thereof having previously been made available to the members of the Board of Trustees of Laramie County Community College District, Wyoming:

R E S O L U T I O N

A RESOLUTION SUBMITTING TO THE QUALIFIED REGISTERED ELECTORS OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, AT THE ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2017, THE QUESTION OF AUTHORIZING THE DISTRICT TO ISSUE GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$29,496,000.

WHEREAS, Laramie County Community College District, State of Wyoming (the “District”), is a duly and regularly created, organized and existing Community College and body corporate existing as such under and by virtue of the constitution and laws of the state of Wyoming and is authorized by Wyoming Statute §21-18-314 to submit to the electors of the District the question of whether the Board of Trustees of the District (the “Board”) shall issue general obligation bonds of the District; and

WHEREAS, the Board has determined that it is necessary to renovate the Fine Arts Building, renovate the Recreation and Athletics Center, and construct, equip and furnish a new student housing on the District’s campus in Cheyenne, Wyoming (collectively the “Project”); and

WHEREAS, the Board has determined that in order to finance the Project together with the costs of issuing bonds therefor, there shall be submitted to the qualified registered electors of the District the question of issuing general obligation bonds in the maximum principal amount of \$29,496,000.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, THAT:

1. At the election to be held Tuesday, November 7, 2017, between the hours of 7:00 A.M. and 7:00 P.M., there will be submitted to the qualified registered electors of the District the question of issuing general obligation bonds of the District, as more particularly set forth in the Proclamation and Notice of Bond Election.

2. The election on the question of issuing bonds shall be held at the Polling Places as more particularly set forth in the Proclamation and Notice of Bond Election to be published by the Laramie County Clerk in accordance with law.

3. Any qualified registered elector in the District shall be entitled to vote on the question in person or by absentee ballot. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Laramie County Community College District, has registered to vote and will be at least eighteen (18) years of age on the day of the election.

4. The votes for and against the question of issuing bonds shall be registered on official ballots. The ballot shall set forth the following question:

Laramie County Community College District (the "District") proposes to renovate and expand aging arts education, recreation and athletics space, and construct new student housing on the college campus. The District has determined the improvements are necessary to extend the useful life of existing facilities, improve energy efficiency, improve accessibility for persons with disabilities, address a lack of on-campus student housing, provide event/assembly space, strengthen education and workforce training programming, promote fitness and wellness, and enhance student recruitment and retention.

To pay for a portion of the costs associated with this construction, the District requests the authority to issue general obligation bonds in an aggregate principal amount not to exceed \$29,496,000 bearing a maximum rate or rates of interest not to exceed 4.0% per annum and to mature within 15.5 years of their respective dates. The bonds would be payable from ad valorem property taxes levied against all taxable property in the District in amounts sufficient to pay the principal of and interest on the bonds in each year, and the bonds would be sold on such terms and conditions as the District may determine. The tax will expire when the bonds have been fully paid.

Shall the District be authorized to issue such bonds?

5. The County Clerk shall cause the Proclamation and Notice of Bond Election to be published in accordance with law.

6. The election on the question of issuing the bonds shall be held, conducted and the results canvassed as provided by the Wyoming Election Code of 1973, as amended, more particularly the Political Subdivision Bond Election Law (Wyo. Stat. 22-21-101 to 22-21-112, inclusive).

7. The results disclosed by the canvass of votes shall be certified by the canvassing board to the Secretary of the District. If the majority of votes cast on the question at the election are in favor of the issuance of bonds, such question shall be approved and the Board, in the manner provided by law, shall then proceed to declare the results of the election, and complete the printing, execution, advertising, if necessary, and sale of the bonds.

8. The Secretary of this Board shall cause written notification to be provided to the County Clerk, specifying the date of the election and the bond question not less than seventy (70) days prior to the election date.

9. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the _____ day of August, 2017.

(S E A L)

LARAMIE COUNTY COMMUNITY COLLEGE
DISTRICT, STATE OF WYOMING

Carol Merrell, Chair

ATTESTED:

Brenda Lyttle, Secretary

The motion for the adoption of the foregoing resolution was duly seconded by Trustee

_____.

The question being upon the adoption of said resolution, the roll was called with the following results:

Those voting YES:

Trustees:

Those voting NO:

A majority of the members elected to the Board of Trustees having voted for the passage and approval of the resolution, the Chairman declared the resolution duly passed and adopted. After consideration of other business to come before the Board, the meeting was adjourned.

(S E A L)

LARAMIE COUNTY COMMUNITY COLLEGE
DISTRICT, STATE OF WYOMING

Carol Merrell, Chair

ATTESTED:

Brenda Lyttle, Secretary

STATE OF WYOMING)
)
COUNTY OF LARAMIE) ss.
)
LARAMIE COUNTY COMMUNITY)
COLLEGE DISTRICT)

I, Brenda Lyttle, the undersigned, do hereby certify that I am duly qualified, sworn and acting Secretary of Laramie County Community College District, State of Wyoming (the “District”), and that the attached and foregoing pages numbered 2 to 6, inclusive, constitute a true and correct copy of the original record of proceedings had and taken by the Board of Trustees of the District at the Board’s regular meeting place at the administration offices of the District, located at 1400 College Drive, Cheyenne, Wyoming, in said District, on Wednesday, August 16, 2017, convening at 7:00 P.M., insofar as proceedings relate to a resolution providing for an election of the qualified registered electors of the District on the question of issuing bonds, all as said proceedings appear in the official records of the Board now in my possession. I further certify that said meeting was held at the time and place as set forth in said proceedings and that the persons named therein as being present were present and that to the best of my knowledge notice of the meeting was given and said meeting was conducted in compliance with and pursuant to Title 16, Chapter 4, W.S., relating to meetings of governmental agencies.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the District at Cheyenne, Wyoming, this ____ day of August, 2017.

(S E A L)

LARAMIE COUNTY COMMUNITY COLLEGE
DISTRICT, STATE OF WYOMING

Brenda Lyttle, Secretary