

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1  
Resolution Regarding Sale of 312 Cantril Street**

WHEREAS, the Board of Education (“Board”) of Douglas County School District RE-1 (“District”) owns real property located in the County at 312 Cantril Street, Castle Rock, Colorado; and

WHEREAS, contemporaneous with this resolution, the Board has adopted a resolution declaring the Property surplus real property not needed within the foreseeable future for any purpose authorized by law in accordance with C.R.S. § 22-32-110(1)(e); and

WHEREAS, in accordance with District policy, the District has retained the services of CBRE, a full service commercial real estate firm, to advise the District on the marketing and disposition of the Property; and

WHEREAS, under District Policy DN, sales of real property generally should be by sealed bid or public auction, unless the Board determines that it is in the best interests of the District to waive such requirement; and

WHEREAS, to dispose of the Property in an expeditious manner while maximizing its value, CBRE recommends that the Board waive the requirement that the Property be disposed of by sealed bid or public auction; and

WHEREAS, based on the recommendation of CBRE, the Board desires to waive the requirement for disposition by sealed bid or public auction and, subject to Board approval of the sale terms and conditions, to authorize the Superintendent or her designee to market and dispose of the property in such manner as she may approve in consultation with CBRE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT RE-1:

**Section 1. Waiver of Disposition Requirement.** That the Board hereby determines that the best interests of the District are served by waiving the sealed bid and public auction requirements set forth in District Policy DN for the disposition of the Property.

**Section 2. Authorization to Dispose of Property.** That, subject to Board approval of the terms and conditions for the sale of the Property, the Superintendent or her designee is authorized to market and dispose of the Property in such manner as she may approve in consultation with CBRE.

**Section 3. Severability.** If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

**Section 4. Repealer of Measures.** All acts, orders, resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to

the extent of such conflict. This repealer shall not be construed as reviving any resolution, or part thereof heretofore repealed.

**Section 5. Effectiveness.** This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 23rd day of August, 2022.

DOUGLAS COUNTY SCHOOL DISTRICT  
RE-1

[SEAL]

By \_\_\_\_\_  
Mike Peterson, President

Attest:

By \_\_\_\_\_  
Becky Myers, Secretary