

**RESOLUTION OF THE BOARDS OF DIRECTORS
OF ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6
CONCERNING THE LOCATION OF SPECIAL AND REGULAR MEETINGS
OF THE BOARDS OF DIRECTORS**

WHEREAS, Access 25 Metropolitan District Nos. 1-6 (the "Districts") were formed pursuant to §31-25-1211 and §32-1-101 *et seq.*, C.R.S., by order of the District Court in and for Weld County, Colorado, and after approval of the District's eligible electors at an organizational election held for that purpose on September 27, 2022; and

WHEREAS, pursuant to §32-1-903(1), C.R.S., all special and/or regular meetings held solely in physical locations of the Districts' Boards of Directors must be held within the Districts' boundaries, within the boundaries of Weld County, or in any location not farther than twenty (20) miles from the Districts' boundaries; and

WHEREAS, the above-referenced meeting location requirements may be waived and the meeting location changed pursuant to §§32-1-903(1)(a) and 32-1-903(1)(b), C.R.S.; and

WHEREAS, pursuant to §§32-1-903(1)(a) and 32-1-903(1)(b), C.R.S., the Districts' Boards of Directors desire to meet in a location that does not conform with the requirements of §32-1-903(1), C.R.S., due to the fact that there is no convenient place within the boundaries of the Districts; and

WHEREAS, this Resolution appears on the agenda of the Districts' meeting, a copy of which is attached hereto as Exhibit A and the contents of which are incorporated herein by reference.

NOW, THEREFORE, the Districts' Boards of Directors hereby RESOLVE as follows:

1. As of the date hereof, all regular meetings of the Districts' Boards of Directors shall be held as follows:

Regular Meetings: at dates and times to be determined.

Meeting Locations: 550 W. Eisenhower Blvd., Loveland, Colorado 80537,
1700 Lincoln Street, Suite 2000, Denver, CO 80203,
or via Electronic Means

Special Meetings: as deemed necessary by the Districts' Board of Directors, at dates and times to be determined.

Special Meeting
Location: at the regular meeting location

2. The above dates, time and location shall be re-affirmed annually in an Annual Administrative Matters Resolution.

3. The above dates, time and location shall remain in effect until contrary action is taken by the Districts' Boards of Directors, which action must comply with §32-1-903(1), C.R.S., or §§32-1-903(1)(a) - 32-1-903(1)(b), C.R.S.

ADOPTED AND APPROVED this 27th day of October, 2022.

ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6

By: _____
Its: President

DocuSigned by:
Marc Savelle
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ATTEST:

By: _____
Its: Secretary

DocuSigned by:
Ron Corsentino
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