

**RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
COLUMBINE HEIGHTS METROPOLITAN DISTRICT**

**2024 MEETING RESOLUTION**

WHEREAS, Columbine Heights Metropolitan District (the “District”) was organized pursuant to the Special District Act, Sections 32-1-101 *et seq.*, C.R.S.; and

WHEREAS, pursuant to Section 32-1-903(1), C.R.S., the Board shall meet regularly at a time and in a “location” designated by the Board; and

WHEREAS, pursuant to Section 32-1-903(5)(a), C.R.S., the term “location” means the physical, telephonic, electronic, other virtual place, or combination of such means where a meeting can be attended; and

WHEREAS, Section 32-1-903(1.5), C.R.S. requires that all meetings of the Board held solely at physical locations must be held at physical locations that are within the boundaries of the District or which is within the boundaries of any county in which the District is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty (20) miles from the District’s boundaries; and

WHEREAS, the provisions of Section 32-1-903(1.5), C.R.S. may be waived only if the following criteria are met: (a) the proposed change of the physical location of the Board appears on the agenda of a meeting of the Board, and (b) a resolution is adopted by the Board stating the reason for which meeting of the Board is to be held in a physical location under than the provisions of Section 32-1-903(1.5), C.R.S., and further stating the date, time, and physical location of such meeting; and

WHEREAS, pursuant to Section 32-1-903(2)(a), C.R.S., special meetings may be held as often as the needs of the District requires, upon notice to each director, and may include study sessions at which a quorum of the Board is in attendance, and at which information is presented but no official action can be taken by the Board; and

WHEREAS, pursuant to Section 32-1-903(2)(a), C.R.S., notice of the time and location designated for all regular and special meetings of the Board shall be provided in accordance with Section 24-6-402, C.R.S.; and

WHEREAS, Section 24-6-402(2)(c)(I), C.R.S. requires the District to annually designate one public place within the boundaries of the District where notice of the Board’s meetings shall be posted no less than twenty-four (24) hours prior to the Board’s meetings, and where possible, the posting shall include specific agenda information; and

WHEREAS, pursuant to Section 24-6-402(2)(c)(III), C.R.S., the District shall be deemed to have given full and timely notice of a public meeting if the District posts the notice, with specific agenda information if available, no less than twenty-four (24) hours prior to the meeting on a public website of the District; and

WHEREAS, if the District posts notice on the District's public website pursuant to Section 24-6-402(2)(c)(III), C.R.S., the District must also designate a public place within its boundaries at which the District may post a notice no less than twenty-four (24) hours prior to a meeting if the District is unable to post notice online in exigent or emergency circumstances; and

WHEREAS, the meeting notice of all meetings of the Board that are held telephonically, electronically, or by other means not including physical presence must include the method or procedure, including the conference number or link, by which members of the public can attend the meeting in accordance with Section 32-1-903(2)(a), C.R.S.; and

WHEREAS, Section 32-1-903(6)(a), C.R.S. requires that a metropolitan district with residential units hold an annual meeting at a time and location to be designated by the board and such location may be in person, virtual, or in person and virtual; provided that if the annual meeting is held solely in person, then it must be held at a physical location within the boundaries of the district, within the boundaries of any county in which the district is located, in whole or in part, or within any other county so long as the physical location does not exceed five (5) miles from the district's boundaries; and

WHEREAS, the Board desires to designate the time and location of all regular meetings, and to set forth specific requirements for the Board to call emergency meetings when such meetings are deemed necessary for the immediate protection of the public health, safety, and welfare of the property owners and residents of the District for the ensuing year of 2024, pursuant to this 2024 Meeting Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF COLUMBINE HEIGHTS METROPOLITAN DISTRICT THAT:

1. The Board hereby determines to hold regular meetings on the fourth Mondays of April and October 2024, at 1:00 p.m., and to hold an annual meeting as required by Section 32-1-903(6), C.R.S. before or after the meeting at which the District adopts its 2025 budget. The location of all regular and special meetings of the Board shall be held electronically via MS Teams or other reliable virtual or telephonic platform.

2. The meeting notice of all meetings of the Board that are held telephonically, electronically, or by other means, not including physical presence, shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

3. The Board hereby designates the District's public website, [www.columbineheightsmd.live](http://www.columbineheightsmd.live), as the twenty-four (24) hour posting location for all meeting notices. The Board hereby designates the area marked in Exhibit A, attached hereto and incorporated herein by this reference, as the posting location for notices if the District is unable to post a notice online in exigent or emergency circumstances.

4. The designations set forth in Paragraph 3 are hereby deemed to be the Board's annual designations of the location where notices of meetings shall be posted twenty-four (24) hours in advance of said meetings and shall be effective until such time as the Board determines to designate a new posting location.

5. Emergency meetings may be called by the District without notice, if notice is not practicable, by the President or any two (2) Board members in the event of an emergency that requires the immediate action of the Board in order to protect the public health, safety, and welfare of the property owners and residents of the District. If possible, notice of such emergency meeting may be given to the members of the Board by telephone or whatever other means are reasonable to meet the circumstances of the emergency, and shall be provided to the public via any practicable means available, *if any*, including, but not limited to, posting notice of such emergency meeting on the District's website, if any. At such emergency meeting, any action within the power of the Board that is necessary for the immediate protection of the public health, safety and welfare may be taken; provided however, that any action taken at an emergency meeting shall be ratified at the first to occur: (a) the next regular meeting of the District's Board, or (b) the next special meeting of the District's Board.

6. This Resolution shall take effect on the date and time of adoption and shall remain effective until otherwise supplemented or amended by the Board.

*(Signature Page Follows.)*

ADOPTED AND APPROVED THIS 13<sup>th</sup> DAY OF FEBRUARY 2024.

COLUMBINE HEIGHTS METROPOLITAN DISTRICT

DocuSigned by:

MICHAEL BLUMENTHAL

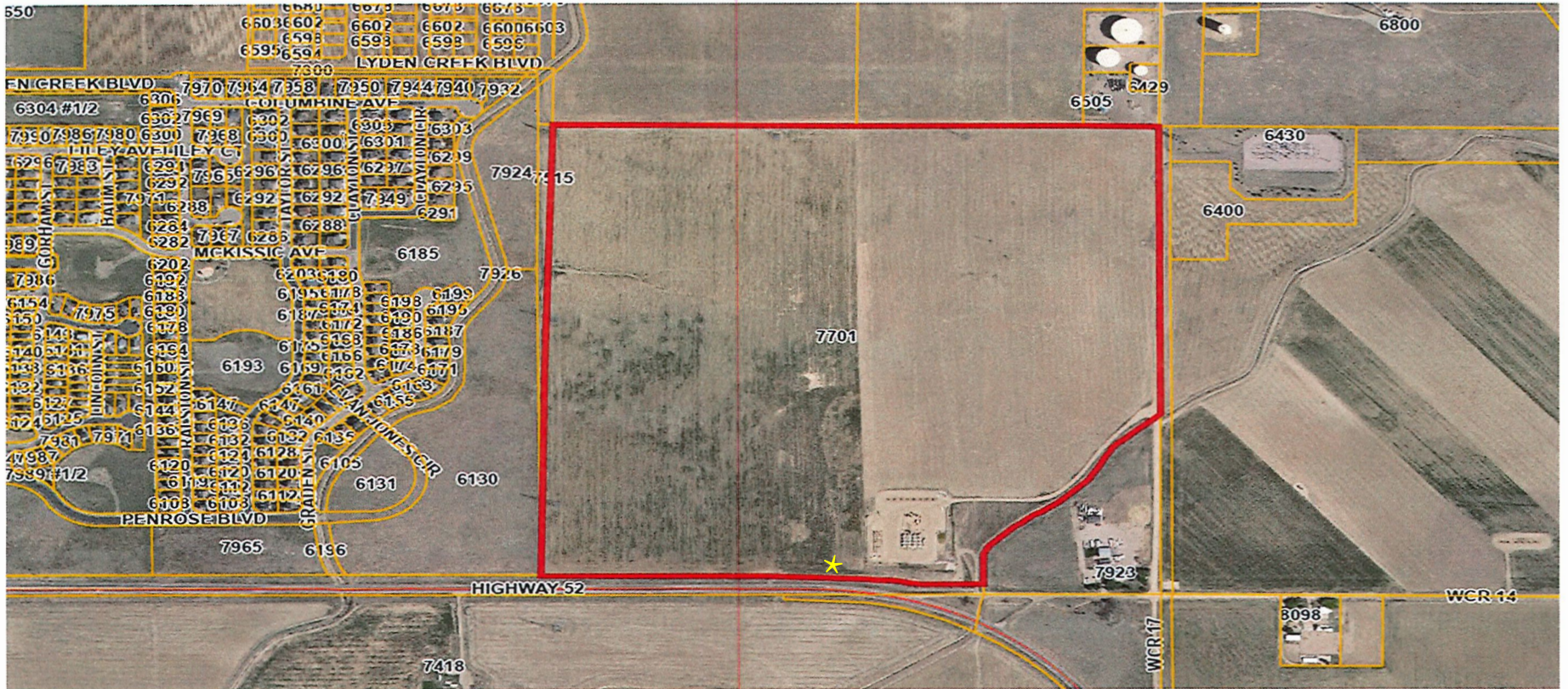
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By: Michael Blumenthal

Its: President

*(Signature Page to Columbine Heights Metropolitan District 2024 Meeting Resolution)*

**EXHIBIT A**  
**POSTING LOCATION**



- Section Township Range

S32 T2 R67 SE4

- Subdivision Block and Lot

JOHNSON FARMS SPINDLE HILL ENERGY MINOR SUB PLAT BNONE LNONE

- Latitude

40.0915

- Longitude

-104.9102