

**Resolution No. 2019-12-06**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
RM MEAD METROPOLITAN DISTRICT**

**CONCERNING THE LOCATION OF SPECIAL AND REGULAR MEETINGS  
OF THE BOARD OF DIRECTORS**

WHEREAS, RM Mead Metropolitan District (the "District") was formed pursuant to §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 a regular election held for that purpose; and

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

WHEREAS, pursuant to § 32-1-903(1), C.R.S., the provisions governing the location of meetings may be waived if (i) the proposed change of location of the meeting appears on the agenda of a regular or special meeting of the Board, and (ii) the Board adopts a resolution stating the reason for the change in location, and further stating the date, time and place of such meeting; and

WHEREAS, the Board desires to designate a location outside of the prescribed locations set forth in §32 1-903(1), C.R.S.

NOW, THEREFORE, the District's Board of Directors hereby RESOLVES as follows:

1. Reason for Change in Meeting Location. The Board desires to change the regular and special meeting locations of the District due to proximity to the District's consultants, Board members and administrative offices, as there are currently no residents or end user property owners within the boundaries of the District.

2. Designation of Dates, Times and Locations of Meetings. As of the date hereof, all regular and/or special meetings of the District's Board of Directors shall be held as follows:

Regular Meetings: February 4, 2020 and October 27, 2020 at 10:30 A.M.

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

Meeting Location: 2154 East Commons Avenue, Suite 2000  
Centennial, Colorado 80122

2. The above dates, time and location shall remain in effect until contrary action is taken by the District's Board 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.

*[Remainder of page intentionally left blank.]*

ADOPTED this 4th day of December, 2019.

RM MEAD METROPOLITAN DISTRICT

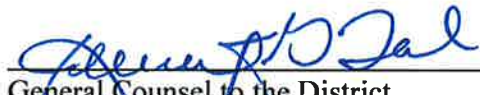
  
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Officer of the District

ATTEST:

  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
\_\_\_\_\_  
General Counsel to the District

*Signature Page to Resolution Concerning the Location of Special and Regular Meetings*