RESOLUTION NO. 2020-12-02

CERTIFIED COPY OF ANNUAL ADMINISTRATIVE RESOLUTION OF

PERRY PARK METROPOLITAN DISTRICT (2021)

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

At a regular meeting of the Board of Directors of the Perry Park Metropolitan District, Douglas County, Colorado, held Virtually at 6:30 p.m., on December 10, 2020, there were present:

Randal Johnson
Craig Van Doorn
Linda Black
Sean King
Joseph Brickweg

Also present was Kurt C. Schlegel of Special District Solutions, Inc.

When the following proceedings were had and done, to wit:

It was moved by Director Black to adopt the following Resolution and ratify actions taken in connection herewith:

WHEREAS, the Perry Park Metropolitan District (the "District") was organized as a special district pursuant to an Order of the District Court in and for Douglas County, Colorado, and is located within said County; and

WHEREAS, the Board of Directors of the District (the "Board") has a duty to perform certain obligations in order to assure the efficient operation of the District; and

WHEREAS, the Directors may receive compensation for their services subject to the limitations imposed by § 32-1-902(3)(a) (II), C.R.S.; and

WHEREAS, § 32-1-103(15), C.R.S., requires the Board to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S., specifies the duty of the Board at its first meeting of the calendar year to designate a public posting place within the boundaries of the District for notices of meetings, in addition to any other means of notice; and