

MEADOW RIDGE METROPOLITAN DISTRICT NO. 3

**ANNUAL ADMINISTRATIVE RESOLUTION
(2021)**

WHEREAS, the District was organized as a special District pursuant to an Order of the District Court for the Weld County, Colorado (the "County") and is located entirely within the boundaries of the Town of Mead (the "Town"); 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, §§ 32-1-101, *et seq.*, C.R.S., requires every District to publish certain legal notices in a newspaper of general circulation in the District; and

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

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of each respective District; and

WHEREAS, § 24-6-402(2)(c), C.R.S., specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social media account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty-four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meetings be posted in accordance with § 24-6-402(2); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MEADOW RIDGE METROPOLITAN DISTRICTS NO. 3 AS FOLLOWS:

1. The Board designates The Longmont Times Call as a newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published in accordance with applicable statutes in the The Longmont Times Call.
2. The Board determines that Directors shall not receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.
3. The Board hereby elects the following officers for the District:

President: Tim Craft

Vice President: Jeff Keeley

Secretary/Treasurer: Stephanie Stewart

Assistant Secretary/Treasurer: Howard Johnson

Assistant Secretary/Treasurer: Brad Woods

4. The Board designates the following location as the District's physical posting place for notices of meetings, in addition to any website, social media account, or other official online presence of a District approved by each Board, pursuant to § 24-6-402(2)(c), C.R.S.:

Intersection of Hwy 66 and CR 11; 4740-4998 Hwy 66 (CO-66); Intersection of Hwy 66 and CR 9-1/2.

5. The Board determines to hold regular meetings on 2nd Tuesday of June and November at 2:00 PM at the office located at 1288 S. Clayton Street, Denver CO 80210.

Whereupon the motion was seconded by Director Stewart, and upon vote, unanimously carried.

ADOPTED AND APPROVED ON FEBRUARY 24, 2021.

MEADOW RIDGE METROPOLITAN
DISTRICT NO. 3

DocuSigned by:

Tim Craft

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Tim Craft, President

ATTEST:

DocuSigned by:

Stephanie Stewart

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Stephanie Stewart, Secretary