

**FIRST AMENDMENT
TO RESOLUTION NO. 2020-06-01;
JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
SADDLE ROCK SOUTH AUTHORITY
AND
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2-4

DECLARING OPENING OF CERTAIN PUBLIC AMENITIES**

WHEREAS, the Saddle Rock South Authority is a political subdivision and public corporation of the State of Colorado (the “**State**”), and the Saddle Rock South Metropolitan District Nos. 2-4, are each a quasi-municipal corporation and political subdivision of the State (the “**Districts**” and collectively with the Saddle Rock South Authority, referred to herein as the “**Authority**”) organized to serve a public use and promote the health, safety, prosperity, security and general welfare of the residents of the Authority and the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the Authority (the “**Board**”) is empowered with the management, control, and supervision of all the business and affairs of the Authority; and

WHEREAS, on June 2, 2020, the Board adopted Resolution No. 2020-06-01; Joint Resolution Declaring Opening of Certain Amenities (the “**Resolution**”) related to closures resulting from the threat posed by the COVID-19 coronavirus; and

WHEREAS, the Resolution set forth the operational policies and procedures for the Authority’s outdoor pools, as may be amended from time to time by the Board; and

WHEREAS, the Colorado Department of Public Health & Environment approved a variance to Public Health Order 20-28 Safer at Home for Arapahoe County on June 29, 2020, which allows for a greater capacity at outdoor swimming pools.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY AS FOLLOWS:

1. Outdoor Pool Operational Procedures. The Board hereby adopts the amended operational policies and procedures attached hereto at **Exhibit A** for the outdoor swimming pools.
2. Prior Provisions Effective. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

ADOPTED THIS 10TH DAY OF SEPTEMBER, 2020.

SADDLE ROCK SOUTH AUTHORITY, a
political subdivision and public corporation of the
State of Colorado

Jim Quarles

Jim Quarles (Sep 21, 2020 19:48 MDT)

Officer of the Authority

ATTEST:

Marie B Hensler

Marie B Hensler (Sep 24, 2020 11:09 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

James J. Sand

General Counsel to the Authority

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SADDLE ROCK SOUTH METROPOLITAN
DISTRICT NO. 2, a quasi-municipal corporation
and political subdivision of the State of Colorado

Howard Johnson

Howard Johnson (Sep 24, 2020 16:52 MDT)

Officer of the District

ATTEST:


Jason L. Inzer (Sep 25, 2020 08:54 MDT)

SADDLE ROCK SOUTH METROPOLITAN
DISTRICT NO. 3, a quasi-municipal corporation
and political subdivision of the State of Colorado

Jim Quarles

Jim Quarles (Sep 21, 2020 19:48 MDT)

Officer of the District

ATTEST:



SADDLE ROCK SOUTH METROPOLITAN
DISTRICT NO. 4, a quasi-municipal corporation
and political subdivision of the State of Colorado

Rodney Alpert

Rodney Alpert (Sep 25, 2020 13:39 MDT)

Officer of the District

ATTEST:

Carol J Bransfield
Carol J Bransfield (Sep 25, 2020 15:19 MDT)

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EXHIBIT A
AMENDED OPERATIONAL POLICIES AND PROCEDURES FOR OUTDOOR POOLS

- An online reservation is required to enter the pool area, and is only available for residents and those in your household (up to 8 people). No guests are allowed and no party reservations can be made.
- The number of individuals allowed in the pool area at the South Pool is 60 people and the number of individuals allowed in the pool area at the East Pool is 50 people.
- Pool reservations are limited for each household. Reservations are for pre-determined time slots and can only be made up to 48 hours in advance. Pool usage will be monitored and requirements may be adapted.
- Use of the wading pool (baby pool) is limited to one family at a time. It is requested that time is limited to 20 minutes per family, so others may use it.
- No chairs or lounge chairs will be set out. Tables and umbrellas will be available and will be sanitized in between users. Residents may bring their own chairs.
- Aside from valuables, any items left after each time slot will be immediately discarded.
- Swimmers not living in the same household should stay at least 6 feet apart, and no group may exceed 10 people. Parents are responsible for keeping children at a minimum of 6 feet from others not in their household.
- Residents are not allowed to enter the pool area if they have a cough, fever, or other symptoms of illness.
- Wearing of masks is required in the restrooms, and is highly recommended in other areas, except when in the water.
- Pool hours are 10:00 a.m. – 7:30 p.m. daily, through August 23. Beginning on August 24, pools will be closed Monday through Thursday; open on Fridays from 5:00 p.m. – 8:00 p.m.; and open on Saturdays and Sundays from 10:00 a.m. – 8:00 p.m. The pools will also be open on Labor Day (September 7) from 10:00 a.m. – 8:00 p.m.
- A COVID-19 Pool Waiver must be signed for all household members each time a reservation is made.