

**RESOLUTION NO. 2020-05-01**

**JOINT RESOLUTION  
OF THE BOARDS OF DIRECTORS OF THE  
SADDLE ROCK SOUTH AUTHORITY  
AND  
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2-4**

**DECLARING EMERGENCY PROCEDURES AND  
AUTHORIZING TELECONFERENCING FOR REGULAR AND SPECIAL MEETINGS**

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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 § 32-1-903, C.R.S., all official business of the Board of Directors of the Authority, and the Boards of Directors of the Districts ( collectively referred to herein as the “**Board**”) shall be conducted only during regular and special meetings at which a quorum is present, and all said meetings shall be open to the public; and

WHEREAS, § 32-1-1001(1)(h) C.R.S., provides the Board with the management, control and supervision of all the business and affairs of the Authority; and

WHEREAS, the Governor of the State (the “**Governor**”) declared a state of emergency on March 10, 2020, and extended the declaration on April 8, 2020 (the “**Emergency**”) due to the threat that COVID-19 coronavirus (“**COVID-19**”) poses to the health, safety and welfare of the citizens of the State; and

WHEREAS, on April 26, 2020, as directed by the Governor, the Colorado Department of Public Health and Environment issued Public Health Order 20-28 (the “**Order**”) implementing “Safer at Home” guidelines, effective 12:01 A.M. on April 27, 2020. The Order limits public gatherings outside a residence to no more than ten (10) individuals, except for the purposes expressly permitted in the Order, and to the extent possible encourages compliance with Social Distancing Requirements (as defined in the Order); and

WHEREAS, counties, municipalities, and other local governments have issued, or may issue, COVID-19 related public health orders limiting public gatherings and establishing social distancing requirements (collectively the “**Local Orders**”, and together with the Order, the “**Orders**”); and

WHEREAS, the Colorado Department of Public Health and Environment and Centers for Disease Control and Prevention recommend certain precautions in order to attempt to slow the spread of COVID-19, including minimizing close contact with large numbers of people; and

WHEREAS, in order to attempt to protect the health and safety of the residents of the Authority from COVID-19 and in order to comply with the Orders, and any subsequent orders, while at the same time continuing with the required business of the Authority, the Board wishes to have the ability to hold regular and special meetings *via* teleconferencing until such time that the Emergency is lifted by the State, the Orders, or any subsequent orders, are repealed, or as otherwise determined by the Board; and

WHEREAS, the Board wishes to establish certain procedures and requirements for when the Authority determines to hold regular and special meetings *via* teleconferencing during the Emergency and the time when the Orders, or any subsequent orders, are in effect.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF THE AUTHORITY AND DISTRICTS AS FOLLOWS:

1. Teleconferencing for Regular and Special Meetings. The Board hereby authorizes the holding of regular and special meetings for the Authority by teleconferencing methods until such time that the Emergency and Orders, or any subsequent orders, are lifted, or as otherwise determined by the Board.

2. Quorum of the Board for Teleconferenced Regular and Special Meetings. A quorum of the Board for attendance and voting purposes at regular and special meetings shall be established by the attendance of a majority of the members of the Board on the teleconferencing platform. Each Board member must be able to clearly hear and participate in any teleconferenced meetings.

3. Posting of Regular and Special Meeting Notices. The Authority shall continue to post notice of all regular and special meetings pursuant to the Authority's previously adopted policies and State law.

4. Public Attendance at Teleconferenced Regular and Special Meetings. The Authority shall arrange for a dial-in-number for members of the public and the Board to utilize in order to attend the teleconferenced regular and special meetings of the Authority. Members of the public may be excluded from executive sessions that are held by the Board in accordance with State law. The dial-in number shall be included on the agenda for the meeting.

5. Ratification of Actions. Any actions, including, but not limited to the adoption of this Resolution, taken at a regular or special meeting held by teleconference platform shall be ratified at the first regular or special in-person Board meeting that takes place after adoption of this Resolution.

6. Term. This Resolution shall remain in full force and effect until such time as the Board determines that the conditions necessitating its adoption no longer exist, including lifting of the Emergency, the repeal of the Orders, or any subsequent orders, or as otherwise determined by the Board.

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ADOPTED THIS 14<sup>th</sup> DAY OF MAY, 2020.

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

  
Jim Quarles (Jun 9, 2020 08:41 MDT)

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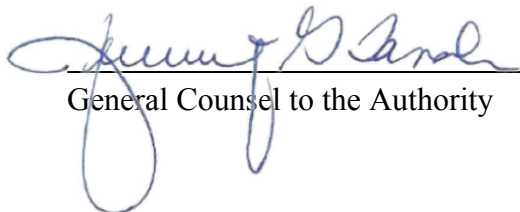
Officer of the Authority

ATTEST:

  
Marie B Hensler (Jun 9, 2020 10:08 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
General Counsel to the Authority

*Signature Page 1 of 2 to Resolution Declaring Emergency Procedures Authorizing Teleconferencing for  
Regular and Special Meetings dated May 14, 2020*

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

Howard Johnson  
Howard Johnson (Jun 18, 2020 10:32 MDT)

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Officer of the District

ATTEST:

DC Langley  
DC Langley (Jun 9, 2020 17:12 MDT)

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

Jim Quarles  
Jim Quarles (Jun 9, 2020 08:41 MDT)

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Officer of the District

ATTEST:

Jan Taylor  
Jan Taylor (Jun 26, 2020 15:04 MDT)

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

Rod Alpert  
Rod Alpert (Jun 8, 2020 17:30 MDT)

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Officer of the District

ATTEST:

Marie B Hensler  
Marie B Hensler (Jun 9, 2020 10:08 MDT)

*Signature Page 2 of 2 to Resolution Declaring Emergency Procedures Authorizing Teleconferencing for  
Regular and Special Meetings dated May 14, 2020*