

Resolution No. 2021-09-01

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
SADDLE ROCK SOUTH AUTHORITY
AND
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 3 & 4**

**DESIGNATING THE LOCATION OF REGULAR MEETINGS OF THE BOARD OF
DIRECTORS**

WHEREAS, the Saddle Rock South Authority is a political subdivision and public corporation of the State of Colorado and the Saddle Rock South Metropolitan District Nos. 3 & 4 are each a quasi-municipal corporation and political subdivision of the State of Colorado (the “**Districts**” and collectively with the Saddle Rock South Authority, referred to herein as the “**Authority**”); and

WHEREAS, the Board of Directors of the Authority (the “**Board**”) previously adopted Resolution No. 2020-05-01 Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (the “**Emergency Resolution**”); and

WHEREAS, pursuant to the Emergency Resolution, any actions, including, but not limited to the adoption of the Emergency 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 the Emergency Resolution; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., the Board shall meet regularly at a time and in a location to be designated by the Board; and

WHEREAS, the Colorado Legislature enacted House Bill 21-1278 amending § 32-1-903, C.R.S., to clarify what qualifies as a meeting location for purposes of special district board meetings; and

WHEREAS, pursuant to § 32-1-903(5)(a), C.R.S., “location” means the physical, telephonic, electronic, or other virtual place, or combination of such means where a meeting can be attended; and

WHEREAS, § 32-1-903(4), C.R.S., provides that the method of conducting any meeting held prior to the effective date of this section, as amended, by telephonic, electronic, or other virtual means is validated, ratified, confirmed, and may not be challenged; and

WHEREAS, the Board desires to repeal the Emergency Resolution; and

WHEREAS, the Board desires to designate the location for regular meetings of the Board.

NOW, THEREFORE, the Board hereby RESOLVES as follows:

1. **Ratification of Prior Actions**. The Board hereby finds and determines that, pursuant to § 32-1-903(4), C.R.S., actions taken by the Board before July 7, 2021, are automatically validated,

ratified and confirmed and cannot be challenged. All actions taken by the Board in meetings on or after July 7, 2021, and prior to the date of this resolution, are hereby ratified by the Board.

2. **Designation of Regular Meeting Location.** As of the date hereof, all regular meetings of the Board will be held at the following location(s):

By telephonic, electronic, or other virtual means, and notice of all meetings of the Board shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

3. **Notice of Meetings Location.** All notices of meetings shall designate whether such meeting will be held by electronic means, at a physical location, or both, and notices of electronic meetings shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

4. **Effect of Resolution.** The above location shall remain in effect until contrary action is taken by the Board, 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.

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ADOPTED this 9th day of September, 2021.

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

James Quarles

James Quarles (Sep 13, 2021 10:33 MDT)

Officer of the Authority

ATTEST:

Marie B Hensler

Marie B Hensler (Sep 13, 2021 15:01 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

James J. Ankele

General Counsel to the Authority

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

James Quarles

James Quarles (Sep 13, 2021 10:33 MDT)

Officer of the District

ATTEST:

Jan Taylor

Jan Taylor (Sep 13, 2021 14:49 MDT)

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

Rodney Alpert

Rodney Alpert (Sep 13, 2021 11:21 MDT)

Officer of the District

ATTEST:

Marie B Hensler

Marie B Hensler (Sep 13, 2021 15:01 MDT)

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