

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, the Governor of the State (the “**Governor**”) verbally declared a state of emergency on March 10, 2020 and issued Executive Order D 2020 003 on March 11, 2020, which has subsequently been extended, (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 March 20, 2020, the Colorado Department of Public Health & Environment (the “**CDPHE**”) issued Public Health Order 20-23 (the “**Order**”) limiting all mass gatherings to no more than ten (10) people; and

WHEREAS, on April 26, 2020, the CDPHE issued Public Health Order 20-28 implementing “Safer at Home” guidelines (the “**Guidelines**”), which limited public gatherings outside a residence to no more than ten (10) people, except for the purposes expressly permitted therein, and to the extent possible encouraged compliance with Social Distancing Requirements (as defined in the Guidelines); and

WHEREAS, on June 1, 2020, the Governor issued Executive Order D 2020 091, known as Safer at Home and in the Vast Great Outdoors, which will be in effect until July 1, 2020, unless extended, which allows, in part, for certain recreational activities involving more than ten (10) people; and

WHEREAS, on June 2, 2020, CDPHE issued the sixth amendment to Public Health Order 20-28 authorizing the opening of playgrounds, outdoor sports facilities, outdoor swimming pools,

gyms, recreation centers and indoor pool and on June 4, 2020 issued certain guidance for the openings (collectively, the “**Amended Order**”); and

WHEREAS, the Amended Order provides that playgrounds may open for use by no more than twenty-five (25) people at a time; and

WHEREAS, the Amended Order provides that outdoor sports facilities for individual (non-league) use may be open to up to twenty-five (25) people at a time per court or per field; and;

WHEREAS, the Amended Order provides that outdoor pools may open at fifty percent (50%) capacity or fifty (50) people, whichever is less; and

WHEREAS, the Amended Order provides that gyms and recreation centers may open with no more than twenty-five percent (25%) capacity or fifty (50) people, whichever is fewer, per room, so long as people can stay six (6) feet apart from each other; and

WHEREAS, pursuant to, and in compliance with, the Amended Order, the Board has determined to reopen the Authority’s outdoor sports facilities, effective May 9, 2020, outdoor swimming pools, effective June 12, 2020, and playgrounds, effective when required signage that complies with state guidance is available and posted; and

WHEREAS, in order to protect the health and safety of the residents of the Authority from COVID-19, the Board has determined that the clubhouse shall remain closed until further notice.

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

1. Opening of Certain Public Amenities. The Board hereby declares that effective May 9, 2020, outdoor sports facilities were re-opened, that, effective June 12, 2020, outdoor swimming pools will re-open, and that, effective when required signage that complies with state guidance is available and posted, playgrounds will re-open, to any and all access that existed prior to the Emergency.

2. Outdoor Pool Operational Procedures. The Board hereby adopts the operational policies and procedures attached hereto at **Exhibit A** for the outdoor pools, as may be amended from time to time by the Board due to changes in circumstances, new or amended Orders issued by the Governor and/or new or amended Public Health Orders and Guidance issued by the CDPHE.

3. Continued Closure of Certain Public Amenities. The Board hereby declares that until further notice, the clubhouse shall remain closed to any and all access except as may be necessary by Authority staff to continue any essential Authority business and/or for extensive cleaning and disinfecting of the amenity.

4. Termination. This Resolution shall remain in effect until such time that the Emergency no longer exists, as determined by the State, and/or repealed by the Board.

ADOPTED THIS 2ND DAY OF JUNE, 2020.

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

Rod Alpert

Rod Alpert (Jul 23, 2020 13:54 MDT)

Officer of the Authority

ATTEST:

Marie B Hensler

Marie B Hensler (Jul 24, 2020 12:44 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

James B. Ankele

General Counsel to the Authority

Signature Page 1 of 2 to Resolution Declaring Opening of Certain Public Amenities, dated June 2, 2020

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



Howard L. Johnson (Jul 28, 2020 18:57 MDT)

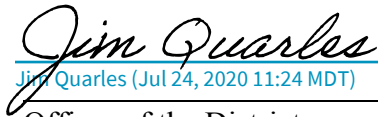
Officer of the District

ATTEST:



Jason E. Inzer (Jul 23, 2020 13:05 MDT)

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



Jim Quarles (Jul 24, 2020 11:24 MDT)

Officer of the District

ATTEST:



Jan Taylor (Jul 24, 2020 13:02 MDT)

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



Rod Alpert (Jul 23, 2020 13:54 MDT)

Officer of the District

ATTEST:



Marie B Hensler (Jul 24, 2020 12:44 MDT)

Signature Page 2 of 2 to Resolution Declaring Opening of Certain Public Amenities, dated June 2, 2020

EXHIBIT A
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.
- State guidelines limit the number of individuals in the pool area to 50 people (including staff onsite).
- In order to allow access to as many people as possible, pool reservations are limited for each household. Reservations are for 2 hour time slots and can only be made up to 48 hours in advance. Reservations can only be made for one time slot per day, and no more than four time slots per 7-day period. 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 highly recommended, except when in the water.
- Pool hours have been modified to 10:00 a.m. – 7:30 p.m. daily.
- A COVID-19 Pool Waiver must be signed for all household members each time a reservation is made.