RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2021
LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

STATE OF COLORADO   )

) *ss.*

COUNTY OF WELD   )

At the meeting of the Board of Directors of Lupton Village Residential Metropolitan District, (the "District"), County of Weld, Colorado, held at 10:00 AM on Wednesday, September 23, 2020 at 1641 California Street, Suite 300, Denver, Colorado 80202, there were present:

William J. Johanningmeier, Josef Guetlein, Dennis Johanningmeier, Fred Croci.

Also present was Michael Davis of Miller & Associates Law Offices, LLC.
When the following proceedings, were had and done, to wit:

It was moved by Director D. Johanningmeier to adopt the following Resolution:

WHEREAS, in accordance with the Workers' Compensation Act of Colorado, §§ 8-40-101 – 8-47-101, *et seq.*, C.R.S., the District is required to carry workers' compensation coverage for its employees, but the Board members may opt out of such coverage by the methods prescribed in the Workers' Compensation Act of Colorado.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT, AS FOLLOWS:

In accordance with § 8-40-202(1)(a)(I)(B), C.R.S., the Board hereby waives workers' compensation coverage for individual Board members by opting that the individual Board members not be deemed employees as that term is defined in the Workers' Compensation Act of Colorado, and directs legal counsel to file statements with the Division of Workers' Compensation in the Department of Labor and Employment for the State of Colorado at least forty-five (45) days before the start of the 2021 policy year in order to effect such waiver of coverage.

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

ADOPTED AND APPROVED SEPTEMBER 23, 2020.

LUPTON VILLAGE RESIDENTIAL
METROPOLITAN DISTRICT

DocuSigned by:

William J. Johanningmeier

8E1CF789B46F44E...

William J. Johanningmeier, President

ATTEST:

DocuSigned by:

Josef G...

97D1E25093D0418...

Josef Guetlein, Secretary/Treasurer