

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT
DESIGNATING LOCATION OF REGULAR AND SPECIAL MEETINGS
OUTSIDE THE BOUNDARIES OF THE DISTRICT

WHEREAS, the Lupton Village Residential Metropolitan District, City of Fort Lupton, County of Weld, Colorado (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and was duly organized pursuant to § 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, the Board of Directors of the District (the "Board") is the governing body of the District; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., a Board shall conduct all special and regular meetings within the boundaries of its respective District, or within the boundaries of the county in which such District is located, or in any county so long as the meeting location does not exceed twenty miles from the District boundaries; and

WHEREAS, the requirements of § 32-1-903(1), C.R.S., may be waived only if the following criteria are met: i) the proposed change of location of a meeting of the Board appears on the agenda of a regular or special meeting of the Board; and ii) a resolution is adopted by the Board stating the reason for which a meeting of the Board is to be held in a location other than under the provisions of 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting; and

WHEREAS, there are currently no available locations within the boundaries of the District that are conducive for Board meetings; and

WHEREAS, the agenda for the District's April 20, 2021 special meeting included the consideration of a resolution regarding the location of Board meetings; and

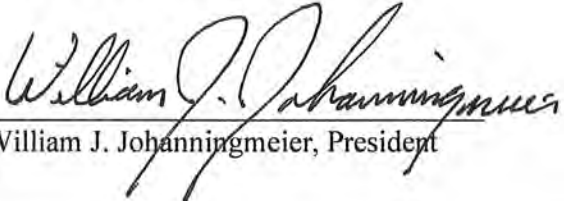
WHEREAS, on April 20, 2021, the Board formally approved this resolution designating the location of the Board's regular and special meetings for the reasons set forth herein.

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

1. LOCATION OF REGULAR AND SPECIAL MEETINGS: There is no development within the boundaries of the District, and, therefore, no convenience location for the Board to meet. No Board members reside or work within the boundaries of the District, and, therefore, cannot provide a meeting location within the District. There are no residents within the District, and, therefore, the Board desires to conduct all regular and special meetings outside the boundaries of the District. Pursuant to C.R.S. § 32-1-903(1), unless and until further action by the Board is taken, all regular and special meetings of the District shall be conducted at 2619 Canton Court, Suite A, Fort Collins, CO 80525.

ADOPTED AND APPROVED April 20, 2021.

LUPTON VILLAGE RESIDENTIAL
METROPOLITAN DISTRICT



William J. Johannigmeier, President

ATTEST:



Josef Guetlein, Secretary/Treasurer