

RESOLUTION OF THE BOARD OF DIRECTORS OF  
LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT  
DESIGNATING A CHANGE IN LOCATION FOR A SPECIAL MEETING OF THE BOARD  
ON JULY 8, 2021

WHEREAS, 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's 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, on April 20, 2021, the Board approved a resolution designating the location for the District's regular and special meetings as 2619 Canton Court, Suite A, Fort Collins, CO 80525; and

WHEREAS, the agenda for the District's July 8, 2021 special meetings included the consideration of a resolution regarding a change to the location of Board meetings; and

WHEREAS, the Board intends to consider making a final determination to issue or refund general obligation indebtedness during a special meeting to be held at 9 a.m./p.m. on July 20, 2021; and

WHEREAS, the Board desires to change the location of the special meeting to be conducted at 9 a.m./p.m. on July 20, 2021;

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

- 1) Pursuant to § 32-1-903(1), C.R.S., and for the purpose of the Board's consideration of making a final determination to issue or refund general obligation indebtedness, and to conduct other business that may come before the Board, the Board hereby directs and authorizes the location of the special meeting to be conducted at 9 **a.m**/p.m. on July 20, 2021 to be changed to 203 S. Harrison Ave, Fort Lupton, CO 80621; and
- 2) Except as otherwise expressed stated herein for the special meeting to be held on July 20, 2021, the location of the District's regular and special meetings shall remain at the address specified in the Board's resolution dated April 20, 2021.

SIGNATURE PAGE FOLLOWS

ADOPTED AND APPROVED JULY 8, 2021.

LUPTON VILLAGE COMMERCIAL  
METROPOLITAN DISTRICT

*William "BJ" Johanningmeier*

William "BJ" Johanningmeier (Sep 22, 2021 12:36 CDT)

William J. Johanningmeier, President

ATTEST:

*Josef Guetlein*

Josef Guetlein (Oct 15, 2021 08:57 PDT)

Josef Guetlein, Secretary/Treasurer

LUPTON VILLAGE RESIDENTIAL  
METROPOLITAN DISTRICT

*William "BJ" Johanningmeier*

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