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

STATE OF COLORADO)		
COUNTY OF WELD) ss.		
At the meeting of the B District, (the "District"), County 2021 at 2619 Canton Court, https://us02web.zoom.us/j/83399 and by teleconference at +1 669 were present:	of Weld, Colorado, Suite A, Fort Colli 1974010?pwd=ZVZX	ns, CO 80525, via video TGthMHp6amtBMWROZ	day, October 28, o conference at 1007/1007/
	lliam J. Johanningme	ier	
	sef Guetlein nnis Johanningmeier		
Fre	ed Croci		
An	drew Gerk		
Also present was Michael LLC ("District Counsel").	Davis and Marisa D	avis of the Law Office of N	Aichael E. Davis,
When the following proce	eedings, were had and	done, to wit:	
It was moved by Director		to adopt the following Res	olution:
WHEREAS, in accordant 101 – 8-47-101, et seq., C.R.S., for its employees, but the Board r in the Workers' Compensation A	the District is require nembers may opt out		nsation coverage
NOW, THEREFORE, B LUPTON VILLAGE RESIDEN		BY THE BOARD OF D TAN DISTRICT, AS FOLI	
In accordance with § 8-compensation coverage for ind members not be deemed employed Colorado, and directs legal couns in the Department of Labor and Ebefore the start of the 2022 policy	ividual Board membees as that term is detelled to file statements we comployment for the S	fined in the Workers' Com with the Division of Worker tate of Colorado at least for	ndividual Board pensation Act of s' Compensation ty-five (45) days
Whereupon, the motion unanimously carried.	was seconded by	Director,	and upon vote,

ADOPTED AND APPROVED OCTOBER 28, 2021.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

William J. Johanningmeier
William J. Johanningmeier (Nov 3, 7021 12:19 MDT)

William J. Johanningmeier, President

ATTEST:

Fred L Croci (Nov 3, 2021 12:44 MDT)

Fred Croci, Secretary/Treasurer

APPROVED AS TO FORM:

LAW OFFICE OF MICHAEL E. DAVIS, LLC

As General Counsel to the District