

WHEREAS, at a public meeting held September 22, 2022, the Board of Directors held a public hearing on the decision whether to participate in FAMLI; and

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

1. The Board of Directors finds and determines that, with regard to the public hearing on the decision of whether to decline participation in FAMLI, notice was given and the hearing was conducted in accordance with the regulations adopted by the Colorado Department of Labor and Employment and codified at 7 CCR 1107-2.
2. The Board of Directors, acting by and on behalf of the District, declines any and all participation in the FAMLI Program.
3. The Board of Directors further directs its staff to bring the matter of revisiting the decision to decline participation in FAMLI before a future Board by no later than eight years from the date of the vote on this Resolution September 22, 2022.

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

ADOPTED AND APPROVED SEPTEMBER 22, 2022.

LUPTON VILLAGE RESIDENTIAL
METROPOLITAN DISTRICT


William Johannngmeier (Oct 18, 2022 22:05 MDT)

William J. Johannngmeier, President

ATTEST:


Fred Croci (Nov 15, 2022 17:45 CST)

Fred Croci, Secretary/Treasurer

APPROVED AS TO FORM:
LAW OFFICE OF MICHAEL E. DAVIS, LLC
As General Counsel to the District


