

RESOLUTION OF THE BOARD OF DIRECTORS OF
LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT
REGARDING NOTICES FOR SPECIAL MEETINGS

WHEREAS, Lupton Village Residential Metropolitan District (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(2)(a), C.R.S., special meetings may be called by any director by informing the other directors of the date, time, and location of such special meeting, and the purpose for which it is called, and by providing notice in accordance with § 24-6-402, C.R.S.; and

WHEREAS, pursuant to § 18-8-308, C.R.S., any director with a known potential conflicting interest in connection with a District transaction is advised to provide actual advance written notice to the secretary of state and to the Board of the existence the such potential conflicting interest at least seventy-two (72) prior to any Board meeting at which the transaction is to be discussed or voted upon.

WHEREAS, the District desires to ensure that all directors on the Board have an opportunity to timely file any potentially conflicting interests in advance of any special meetings.

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

No special meetings of the Board may be called by any Director, or any manager or attorney of the District, with less than five (5) days’ advance notice in the form required by § 32-1-903(2)(a), C.R.S.

ADOPTED AND APPROVED APRIL 28, 2023.

LUPTON VILLAGE RESIDENTIAL
METROPOLITAN DISTRICT


[William Johanningmeier \(May 23, 2023 09:32 MDT\)](#)

William (“B.J.”) Johanningmeier, President

ATTEST:


[Fred Croci \(May 23, 2023 09:40 MDT\)](#)

Fred Croci, Secretary/Treasurer