

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
POUDRE TECH METROPOLITAN DISTRICT AND
WATER VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**

DESIGNATING THE LOCATION OF MEETINGS OF THE BOARDS OF DIRECTORS

WHEREAS, the Poudre Tech Metropolitan District and Water Valley Metropolitan District Nos. 1 & 2 (each reference to a “**District**” herein shall mean a reference to each of the Districts individually and each reference to a “**Board**” herein shall mean a reference to each of the Boards individually) are quasi-municipal corporations and political subdivisions of the State of Colorado; and

WHEREAS, the District previously adopted a Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (the “Emergency Resolution”); and

WHEREAS, pursuant to the Emergency Resolution, any actions, including, but not limited to the adoption of the Emergency Resolution, taken at a regular or special meeting held by teleconference platform shall be ratified at the first regular or special in-person Board meeting that takes place after adoption of the Emergency Resolution; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., the Board shall meet regularly at a time and in a location to be designated by the Board; and

WHEREAS, the Colorado Legislature enacted House Bill 21-1278 amending § 32-1-903, C.R.S., to clarify what qualifies as a meeting location for purposes of special district board meetings, including meetings at a physical location, telephonic, electronic, other virtual place, or combination of such means where a meeting can be attended; and

WHEREAS, § 32-1-903(4), C.R.S., provides that the method of conducting any meeting held prior to the effective date of this section, as amended, by telephonic, electronic, or other virtual means is validated, ratified, confirmed, and may not be challenged; and

WHEREAS, the Board desires to repeal the Emergency Resolution; and

WHEREAS, the Board desires to designate the location for meetings of the Board.

NOW, THEREFORE, the Board hereby RESOLVES as follows:

1. **Ratification of Prior Actions.** The Board hereby finds and determines that ratification of prior actions contemplated in the Emergency Resolution is not necessary in light of § 32-1-903(4), C.R.S.

2. **Designation of Meeting Location.** As of the date hereof, all meetings of the Board may be held at the following location(s):

By telephonic, electronic, or other virtual means, and notice of all meetings of the Board shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

AND/OR

Physical Meeting Location: 1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

3. **Notice of Meetings Location.** All notices of meetings shall designate whether such meeting will be held by electronic means, at a physical location, or both, and shall designate how members of the public may attend such meeting.

4. **Effect of Resolution.** The above location shall remain in effect until contrary action is taken by the Board, which action must comply with §32-1-903(1), C.R.S., or §§ 32-1-903(1)(a) - 32-1-903(1)(b), C.R.S.

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ADOPTED this 22nd day of July, 2021.

POUDRE TECH METROPOLITAN DISTRICT

DocuSigned by:
Martin Lind
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Officer of the District

ATTEST:

DocuSigned by:
Justin Donahoo
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**WATER VALLEY METROPOLITAN DISTRICT NO.
1**

DocuSigned by:
Martin Lind
2D24A9FEA47045E...

Officer of the District

ATTEST:

DocuSigned by:
Justin Donahoo
1F0D65F83C2F44E...

**WATER VALLEY METROPOLITAN DISTRICT NO.
2**

DocuSigned by:
Martin Lind
2D24A9FEA47045E...

Officer of the District

ATTEST:

DocuSigned by:
Justin Donahoo
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Signature Page to Resolution Concerning the Location of Meetings

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:



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General Counsel to the District

Signature Page to Resolution Concerning the Location of Meetings