

Resolution No. 2023-09-01

**DAWSON TRAILS METROPOLITAN DISTRICT NOS. 1-7
FIRST AMENDMENT TO
JOINT ANNUAL ADMINISTRATIVE RESOLUTION
(2023)**

WHEREAS, Dawson Trails Metropolitan District Nos. 1-7 (collectively, the “**Districts**”) are each a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, on November 14, 2022, the Districts adopted that Joint Annual Administrative Resolution (2023) (the “**Resolution**”); and

WHEREAS, the Boards now desire to amend the Resolution in order to change the Directors’ ability to receive compensation for their services.

NOW, THEREFORE, the Boards of Directors of the Districts hereby resolves as follows:

1. REPEAL AND REPLACEMENT. Section 12 of the Resolution is hereby repealed and replaced in its entirety with the following:

The Boards determine that directors shall receive compensation for their services as directors subject to the limitations set forth in § 32-1-902(3)(a)(I), (II), C.R.S.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

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ADOPTED this 26th day of September 2023.

**DAWSON TRAILS METROPOLITAN
DISTRICT NOS. 1-7**

DocuSigned by:
Lawrence P. Jacobson

Officer of the Districts

ATTEST:

DocuSigned by:
Jake Schroeder

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Jennifer Gruber Tanaka

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General Counsel to the Districts

CERTIFICATION OF RESOLUTION

I hereby certify that the foregoing constitutes a true and correct copy of the resolution of the Boards adopted at a special meeting held on September 26, 2023, via teleconference.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 26th day of September 2023.

DocuSigned by:
Jake Schroeder

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