

**TRIVIEW METROPOLITAN DISTRICT
RESOLUTION NO. 07-2016**

**A RESOLUTION ESTABLISHING THAT ELECTED BOARD MEMBERS
ARE EMPLOYEES OF THE DISTRICT**

WHEREAS, Triview has received direction from the federal Internal Revenue Service regarding the status of elected board members; and

WHEREAS, the elected Board members have not previously been considered to be employees of the District; and

WHEREAS, the Board desires to conform to Internal Revenue Service directives and to clarify the status of elected Board members;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE
TRIVIEW METROPOLITAN DISTRICT THAT:**

Section 1. Change in Number of Authorized Employees. The Board of Triview Metropolitan District hereby approves the addition of five employees in the table of organization of the District.


Section 2. Addition of Elected Board Members as Employees. Duly elected or appointed members of the Board of Directors of the Triview Metropolitan District shall be employees of the District effective January 1, 2017. All applicable personnel policies shall apply to the board members.

PASSED AND RESOLVED by the Board of Triview Metropolitan District, El Paso County, Colorado, this 13th day of September, 2016 by a vote of 5 for and 0 against.

TRIVIEW METROPOLITAN DISTRICT


President

ATTEST:


Secretary