

TRIVIEW METROPOLITAN DISTRICT ANNUAL
ADMINISTRATIVE RESOLUTION
(2019)
RESOLUTION 05-2018

At the December 11, 2018 meeting of the Board of Directors of the Triview Metropolitan District, Monument, Colorado, held at 5:00 P.M., on December 11, 2018, it was moved to adopt the following Resolution:

WHEREAS, the District was organized as a special district pursuant to an Order and Decree of the District Court in and for the County of El Paso, Colorado within the Town of Monument, Colorado.

WHEREAS, the Board has a duty to perform certain obligations in order to assure the efficient operation of the District and hereby directs its consultants to take the following actions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Board directs legal counsel to cause an accurate map of the District's boundaries to be prepared in accordance with the standards specified by the Division of Local Government ("Division") and to be filed in accordance with 32-1-306, C.R.S.

2. The Board directs legal counsel to notify the Board of County Commissioners, the County Assessor, the County Treasurer, the County Clerk and Recorder, the governing body of any municipality in which the District is located, and the Division of the name of the chairman of the Board, the contact person, telephone number and business address of the District, as required by 32-1-104(2), C.R.S.

3. The Board directs legal counsel to prepare and file with the Division, within thirty (30) days of a written request from the Division, an informational listing of all contracts in effect with other political subdivisions, in accordance with 29-1-205, C.R.S.

4. The Board directs the District's accountant to cause the preparation of and to file with the Department of Local Affairs the annual public securities report for nonrated public securities issued by the District within sixty (60) days of the close of the fiscal year, as required by 11-58-101, et seq., C.R.S.

5. The Board directs the District's accountant to: 1) obtain proposals for auditors to be presented to the Board; 2) to cause an audit of the annual financial statements of the District to be prepared and submitted to the Board on or before June 30; and 3) to cause the audit to be filed with the State Auditor by July 31, or by the filing deadline permitted under any extension thereof, all in accordance with 29-1-603(1) and 29-1-606, C.R.S. Alternatively, if warranted by 29-1604, C.R.S., the Board directs the District's accountant to apply for and obtain an audit exemption from the State Auditor on or before March 31 in accordance with 29-1*604, C.R.S.

6. The Board directs legal counsel, - if the District has authorized but unissued general obligation debt as of the end of the fiscal year, to cause to be submitted to the Board of County Commissioners or the governing body of the municipality that adopted a resolution of approval of the District, the District's audit report or a copy of its application for exemption from audit in accordance with 29-1-606(7) C.R.S.

7. The Board directs the District's accountant to submit a proposed budget to the Board by October 15, to prepare the final budget and budget message, including any amendments thereto, if necessary, and directs legal counsel to schedule a public hearing on the proposed budget and/or amendments, and to post or publish notices thereof, to prepare all budget resolutions and to file the budget, budget resolution and budget message with the Division on or before January 30, all in accordance with 29-1-101, et seq., C.R.S.

8. The Board directs legal counsel to cause the preparation of the Unclaimed Property Act report and submission of the same to the State Treasurer by November 1 if there is property presumed abandoned and subject to custody as unclaimed property, in accordance with 38-13-110, C.R.S.

9. The Board directs the District's accountant to prepare the mill levy certification form and directs the District's accountant to file the mill levy certification forms with the Board of County Commissioners on or before December 15, in accordance with 39-5-128, C.R.S.

10. The Board designates the Tri-Lakes Tribune as a newspaper of general circulation within the boundaries of the District and directs that all legal notices shall be published in accordance with 32-1-103(15), C.R.S., in the Tri-Lakes Tribune, unless otherwise designated by the Board or legal counsel.

11. The Board determines that each director 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.

12. The District hereby acknowledges, in accordance with 32-1-902, C.R.S., the following officers for the District:

Chairman/President: Mark Melville
Vice President: Marco Fiorito
Secretary/Treasurer: James Barnhart
Director: James Otis
Director: Anthony Sexton

The Board hereby determines that each member of the Board shall, for any potential or actual conflicts of interest, complete conflicts of interest disclosures and directs legal counsel to file the conflicts of interest disclosures with the Board and with the Colorado Secretary of State at least seventy-two (72) hours prior to every regular and special meeting of the Board, in accordance with 32-1-902(3)(b) and 18-8-308, C.R.S. Written disclosures provided by Board members required to be filed with the governing body in accordance with 18-8-308, C.R.S. shall

be deemed filed with the Board when filed with the Secretary of State. Additionally, at the beginning of each year, each Board member shall submit information to legal counsel regarding any actual or potential conflicts of interest and, throughout the year, each Board member shall provide legal counsel with any revisions, additions, corrections or deletions to said conflicts of interest disclosures.

13. The Board confirms its obligations under 24-10-1 10(1), C.R.S., with regards to the defense and indemnification of its public employees, which, by definition, includes elected and appointed officers.

14. The Board hereby appoints the District Administrator as the official custodian for the maintenance, care and keeping of all public records of the District, in accordance with 2472-202, et seq., C.R.S.

15. Pursuant to 24-6-402(2)(c), C.R.S., the Board hereby designates the locations at the corner of Venison Creek Drive and Kitchener Way, Gold Creek Drive and Creekside Drive, Burke Hollow Drive and Talus Road, Old Creek Drive and Toreva Drive , the District office at 16055 Old Forest Point, Monument, Colorado and with El Paso County Clerk as the District's 24-hour posting place for notices of meetings.

16. The Board determines to hold regular meetings on the third Tuesday of each month, at 5:30 P.M. located at the District office, 16055 Old Forest Point, Suite 300, Monument, Colorado. Notice of the time and place for all regular meetings shall be posted in accordance with 32-1-903, C.R.S.

17. In the event of an emergency, the Board may conduct a meeting outside of the limitations prescribed in 24-6-402(2)(c), C.R.S., provided that any actions taken at such emergency meeting are ratified at the next regular meeting of the Board or at a special meeting conducted after proper notice has been given to the public.

18. For the convenience of the electors of the District, and pursuant to its authority set forth in 1-13.5-1101, C.R.S., the Board hereby deems that all regular and special elections of the District shall be conducted as independent mail ballot elections in accordance with 1-13.5-1101, et seq., C.R.S., unless otherwise deemed necessary and expressed in a separate election resolution adopted by the Board.

19. Pursuant to the authority set forth in 1-1-111, C.R.S., the Board hereby appoints Blair Dickhoner, of White Bear and Ankele, as the Designated Election Official (the "DEO") of the District for any elections called by the Board, or called on behalf of the Board by the DEO, and hereby authorizes and directs the DEO to take all actions necessary for the proper conduct of the election, including, if applicable, cancellation of the election in accordance with § 1-13.5-513, C.R.S.

20. In accordance with 1-11-103(3), C.R.S., the Board hereby directs the DEO to certify to the Division the results of any elections held by the District and, pursuant to 32-11101.5(1), C.R.S., to certify results of any ballot issue election to incur general obligation indebtedness to the Board of County Commissioners or the governing body of the municipality that adopted a resolution of approval of the district and file a copy of such certification with the Division of Securities.

21. The Board directs legal counsel to cause a notice of authorization of or notice to incur general obligation debt to be recorded with the County Clerk and Recorder within thirty (30) days of authorizing or incurring any indebtedness, in accordance with 32-1-1604, C.R.S.

22. The Board directs legal counsel to cause the preparation of and filing with the Board of County Commissioners or the governing body of the municipality that adopted a resolution of approval of the District, if requested, the application for quinquennial finding of reasonable diligence in accordance with 32-1-1101.5(1.5) and (2), C.R.S.

23. The Board directs legal counsel to cause the preparation of and the filing with the Board of County Commissioners or the governing body of any municipality in which the District is located, the Division, the State Auditor, the County Clerk and Recorder and any interested parties entitled to notice pursuant to 32-1-204(1), C.R.S., an annual report, if requested, in accordance with 32-1-207(3)(c), C.R.S.

24. The Board directs the District Manager to obtain proposals and/or renewals for insurance, as applicable, to insure the District against all or any part of the District's liability, in accordance with 24-10-115, et seq., C.R.S. The Board directs the District's accountant to pay the annual SDA membership dues, agency fees and insurance premiums, as applicable, in a timely manner. The Board appoints the manager to designate the proxy or as its proxy for the SDA Annual meeting for voting and quorum purposes.

25. The Board hereby opts to include elected or appointed officials as employees within the meaning of § 8-40-202(1)(a)(I)(A), C.R.S., and hereby directs the manager to obtain workers' compensation coverage for the District,

26. The Board hereby directs legal counsel to prepare the disclosure notice required by 32-1-809, C.R.S., and to disseminate the information to the electors of the District accordingly. Further, the Board hereby designates the following website as the District's official website for the purposes thereof: triviewmetro.com.

27. The Board hereby directs its legal counsel, accountant, manager and all other consultants to adhere to the Colorado Special District Records Retention Schedule as adopted by the District.

28. The Board hereby directs legal counsel to prepare and record with the County Clerk and Recorder updates to the disclosure statement notice and map required by 32-1-104.8, C.R.S., if additional property is included within the District's boundaries.

29. The Board directs the District's accountant to prepare and submit the documentation required by any continuing disclosure obligation signed in conjunction with the issuance of debt by the District.

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ADOPTED this 11 day of Dec.

Paul A. Mel..., 2018.

TRIVIEW METROPOLITAN DISTRICT

PRESIDENT ATTEST: