

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
JDV METROPOLITAN DISTRICT**

**CONCERNING THE LOCATION OF SPECIAL AND REGULAR MEETINGS  
OF THE BOARD OF DIRECTORS**

WHEREAS, JDV Metropolitan District (the "District") was formed pursuant to §32-1-101 *et seq.*, C.R.S., by order of the District Court in and for Weld County, Colorado, and after approval of the District's eligible electors at a regular election held for that purpose; and

WHEREAS, pursuant to §32-1-903(1), C.R.S., all special and/or regular meetings of the District's Board of Directors must be held within the District's boundaries, within the boundaries of Weld County, or in any location not farther than Twenty (20) miles from the District's boundaries; and

NOW, THEREFORE, the District's Board of Directors hereby RESOLVES as follows:

1. As of the date hereof, all regular and/or special meetings of the District's Board of Directors shall be held as follows:

Regular Meetings: \_\_\_\_\_

Special Meetings: as deemed necessary by the District's Board of Directors, at dates and times to be determined.


Meeting Location: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. The above dates, time and location shall remain in effect until contrary action is taken by the District's Board of Directors, 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.

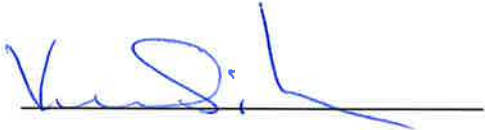
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ADOPTED this 3<sup>rd</sup> day of December, 2018.

JDV METROPOLITAN DISTRICT

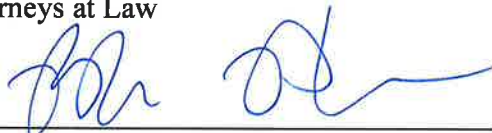
  
\_\_\_\_\_  
Officer of the District

ATTEST:

  
\_\_\_\_\_

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
\_\_\_\_\_  
General Counsel to the District