

**RESOLUTION NO. 2021-12-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RRC METROPOLITAN DISTRICT NO. 2  
ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION, AND  
DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICES**

A. Pursuant to Section 32-1-903(1.5), C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings.

B. Pursuant to Section 32-1-903(5), C.R.S., “location” means the physical, telephonic, electronic, or virtual place, or a combination of such means where a meeting can be attended. “Meeting” has the same meaning as set forth in Section 24-6-402(1)(b), C.R.S., and means any kind of gathering, convened to discuss public business, in person, by telephone, electronically, or by other means of communication.

C. Pursuant to Section 24-6-402(2)(c)(I), C.R.S., special districts are required to designate annually at the board of directors of the district’s first regular meeting of each calendar year, the public place at which notice of the date, time and location of regular and special meetings (“**Notice of Meeting**”) will be physically posted at least 24 hours prior to each meeting (“**Designated Public Place**”). A special district is deemed to have given full and timely notice of a regular or special meeting if it posts its Notice of Meeting at the Designated Public Place at least 24 hours prior to the meeting.

D. Pursuant to Section 24-6-402(2)(c)(III), C.R.S., special districts are relieved of the requirement to post the Notice of Meeting at the Designated Public Place, and are deemed to have given full and timely notice of a public meeting if a special district posts the Notice of Meeting online at a public website of the special district (“**District Website**”) at least 24 hours prior to each regular and special meeting.

E. Pursuant to Section 24-6-402(2)(c)(III), C.R.S., if a special district is unable to post a Notice of Meeting on the District Website at least 24 hours prior to the meeting due to exigent or emergency circumstances, then it must physically post the Notice of Meeting at the Designated Public Place at least 24 hours prior to the meeting.

F. Pursuant to Section 32-1-903(1.5), C.R.S., all meetings of the board that are held solely at physical locations must be held at physical locations that are within the boundaries of the district or that are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the physical location does not exceed twenty (20) miles from the district boundaries unless such provision is waived.

G. The provisions of Section 32-1-903(1.5), C.R.S., may be waived if: (1) the proposed change of the physical location of a meeting of the board appears on the agenda of a meeting; and (2) a resolution is adopted by the board stating the reason for which meetings of the board are to be held in a physical location other than under Section 32-1-903(1.5), C.R.S., and further stating the date, time and physical location of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RRC Metropolitan District No. 2 (the “**District**”), Jefferson County, Colorado:

1. That the provisions of Section 32-1-903(1.5), C.R.S., be waived pursuant to the adoption of this Resolution.
2. That the Board of Directors (the “**District Board**”) has determined that conducting meetings at a physical location pursuant to Section 32-1-903(1.5), C.R.S., would be inconvenient and costly for the directors and consultants of the District in that they live and/or work outside of the twenty (20) mile radius requirement.
3. That regular meetings of the District Board for the year 2022 shall be held on the second Tuesday of February, May, August and November 2022 at 1:00 p.m., such meetings to be held virtually.
4. That special meetings of the District Board shall be held as often as the needs of the District require, upon notice to each director.
5. That, until circumstances change, and a future resolution of the District Board so designates, the physical location and/or method or procedure for attending meetings of the District Board virtually (including the conference number or link) shall appear on the agenda(s) of said meetings.
6. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s) physical location(s), and any such objections shall be considered by the District Board in setting future meetings.
7. That, if the District has established a District Website, the Notice of Meeting of the District Board shall be posted on the District Website at least 24 hours prior to each meeting pursuant to Section 24-6-402(2)(c)(III), C.R.S. and Section 32-1-903(2), C.R.S.
8. That, if the District has not yet established a District Website or is unable to post the Notice of Meeting on the District Website at least 24 hours prior to each meeting due to exigent or emergency circumstances, the Notice of Meeting shall be posted within the boundaries of the District at least 24 hours prior to each meeting, pursuant to Section 24-6-402(2)(c)(I) and (III), C.R.S., at the following Designated Public Place:
  - (a) At an appropriate location chosen by the poster within the District boundaries depicted on **Exhibit A** attached hereto.
9. Craig Sorensen, or his designee, is hereby appointed to post the above-referenced notices.

**[SIGNATURE PAGE FOLLOWS]**

**[SIGNATURE PAGE TO RESOLUTION ESTABLISHING REGULAR MEETING  
DATES, TIME, AND LOCATION, AND DESIGNATING LOCATION FOR POSTING  
OF 24-HOUR NOTICES]**

RESOLUTION APPROVED AND ADOPTED on December 6, 2021.

**RRC METROPOLITAN DISTRICT NO. 2**

By: *John Cheney*  
President

Attest:

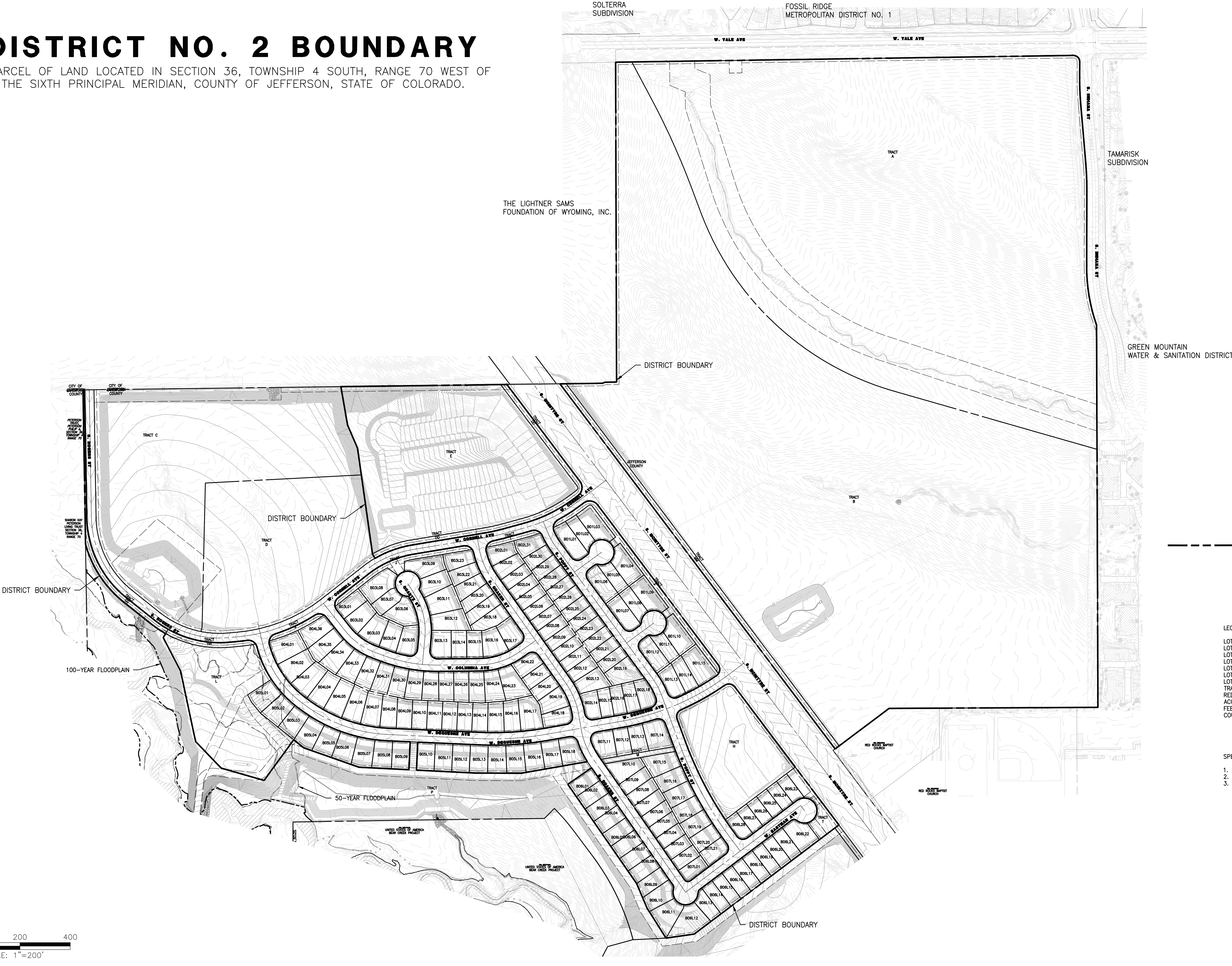
*Jennifer Thornbloom*  
Secretary

**EXHIBIT A**  
**DISTRICT BOUNDARY MAP**

BOUNDARY MAP - RRC METROPOLITAN DISTRICT NO. 2, LGID NO. 66733

DISTRICT NO. 2 BOUNDARY

A PARCEL OF LAND LOCATED IN SECTION 36, TOWNSHIP 4 SOUTH, RANGE 70 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO.



LEGAL DESCRIPTION:

LOTS 1 THROUGH 15, INCLUSIVE, BLOCK 1,  
LOTS 1 THROUGH 31, INCLUSIVE, BLOCK 2,  
LOTS 1 THROUGH 23, INCLUSIVE, BLOCK 3,  
LOTS 1 THROUGH 36, INCLUSIVE, BLOCK 4,  
LOTS 1 THROUGH 18, INCLUSIVE, BLOCK 5,  
LOTS 1 THROUGH 28, INCLUSIVE, BLOCK 6,  
LOTS 1 THROUGH 21, INCLUSIVE, BLOCK 7, AND  
TRACTS A, B, E, F, H, I, J, K, L, M, T, DD, GG, HH, AND MM.  
RED ROCKS RANCH SUBDIVISION FILING NO. 2,  
ACCORDING TO THE PLAT RECORDED ON  
FEBRUARY 5, 2020 AT RECEPTION NO. 2020014754  
COUNTY OF JEFFERSON, STATE OF COLORADO.

SPECIAL DISTRICTS OVERLAYING THE PROPOSED DISTRICT

- 1. WEST METRO FIRE PROTECTION DISTRICT
- 2. MOUNT CARBON METROPOLITAN DISTRICT
- 3. MILE HIGH FLOOD CONTROL DISTRICT



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RED ROCKS RANCH, FILING 2  
DISTRICT NO. 2  
EXHIBIT

PROJECT NO: D01036-A SCALE: AS SHOWN  
DRAWN BY: ND DATE: 7/7/2021

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