

**RESOLUTION NO. 2023-04-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
RRC METROPOLITAN DISTRICT NO. 2 APPROVING APPOINTMENT OF  
REPRESENTATIVE TO THE RRC AUTHORITY**

A. RRC Metropolitan District No. 2 (the “**District**”) is a duly organized and validly existing special district, quasi-municipal corporation, and political subdivision of the State of Colorado pursuant to Title 32, Colorado Revised Statutes.

B. The “Consolidated Amended and Restated Service Plan for RRC Metropolitan District Nos. 1 and 2 and Service Plan for RRC Metropolitan District Nos. 4-6” was approved by the Board of County Commissioners of Jefferson County, Colorado, on August 23, 2022 (the “**Service Plan**”).

C. The Service Plan includes provisions authorizing the District to provide for the planning, design, financing, acquisition, construction, completion, installation, and/or operation/maintenance, both on-site and off-site, of certain Public Improvements, as defined in the Service Plan (all defined terms used in this Resolution shall have the meaning set forth in the Service Plan unless otherwise specifically defined herein).

D. Pursuant to Sections 29-1-203 and 29-1-203.5, C.R.S., the District may cooperate or contract with another district to provide any function, service or facility each of the districts are lawfully authorized to provide, and may form a separate legal entity to do so.

E. The District has the authority of its electors to enter into one or more intergovernmental agreements with the state or any political subdivision of the state for the purpose of jointly financing the costs of any public improvements, facilities, systems, programs, or projects which the District may lawfully provide, or for the purpose of providing for the operations and maintenance of the District and facilities and properties, which agreement may constitute a debt or indebtedness and a multiple-fiscal year obligation of the District to the extent provided therein.

F. RRC Metropolitan District Nos. 1, 2, 4, 5 and 6 entered into the RRC Authority Establishment Agreement effective April 6, 2023 (the “**Establishment Agreement**”), which established the RRC Authority pursuant to Sections 29-1-203 and 29-1-203.5, C.R.S., which shall plan, design, acquire, construct, install, relocate, redevelop and finance the Public Improvements.

G. The District has determined it necessary and convenient, to achieve the purposes of the Establishment Agreement, to authorize the RRC Authority to exercise any general power of a special district specified in Part 10 of Article 1 of Title 32, C.R.S., subject to applicable restrictions, including, without limitation, those in the Establishment Agreement and in Title 29, C.R.S.

H. Pursuant to the Establishment the RRC Authority shall be governed and directed by a Board of Directors (the “**Authority Board**”), and the District shall appoint one (1) Director

to the Authority Board, who shall serve at the pleasure of the District (the “**Appointed Director**”).

I. The District desires to evidence its appointment of Jonathan “Jack” Beckwitt as the Appointed Director to the Authority Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RRC METROPOLITAN DISTRICT NO. 2, JEFFERSON COUNTY, COLORADO:

1. The Board of Directors of the District (the “**Board**”) hereby designates Jonathan “Jack” Beckwitt as the Appointed Director to the Authority Board.

2. The Appointed Director shall serve a term coincident with his or her term on the District’s Board of Directors, with no limit on the number of terms that he or she may serve on the Authority Board. In the event of a vacancy on the Authority Board, whether by expiration of a term, resignation, by virtue of the fact that the Board Member is no longer qualified to serve on the Board of the District, or for any other reason, the District shall appoint a successor Appointed Director within thirty (30) days of such vacancy.

3. The Appointed Director shall disclose conflicts of interest in the same manner required of officers of special districts under Colorado Statutes.

APPROVED AND ADOPTED ON April 6, 2023.

**RRC METROPOLITAN DISTRICT NO. 2**

By:   
President

Attest:

  
Secretary