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ATMD Resolution Number 2019-3
RESOLUTION TO DESIGNATE A VOLUNTEER COMMITTEE TO SUPERVISE THE
ADMINISTRATION OF BUSINESS APPROVED BY THE BOARD OF DIRECTORS
(Pursuant to Titles 24 & 32, C.R.S.)

ASPEN TRAILS METROPOLITAN DISTRICT, LA PLATA COUNTY, COLORADO

WHEREAS, all actions of the Board of Directors of **ASPEN TRAILS METROPOLITAN DISTRICT** must be taken by passage of motions or resolutions; and

WHEREAS, all discussions of public business by a quorum of Board members must be executed at meetings that are open to the public; and

WHEREAS, the Board of Directors of **ASPEN TRAILS METROPOLITAN DISTRICT** may engage or appoint individuals to supervise the administration of Board affairs and business of the District; and

WHEREAS, in an effort to minimize costs and maximize the use of funding available to the District, the **ASPEN TRAILS METROPOLITAN DISTRICT** does not have paid employees to supervise the administration of Board affairs and business of the District.

Now, **THEREFORE**, the Board of Directors **HEREBY** approves a volunteer committee to supervise the administration of Board-approved affairs and business of the District. Such affairs and business will relate to the administration of snow removal, road improvement and road maintenance operations approved by the Board per the District's annual budget, as well as other actions and operations approved by the Board in open public meetings. **FURTHERMORE**, this volunteer committee will consist of individuals that also serve as elected or appointed members of the Board of Directors. While such members perform their duties in the capacity of the volunteer committee supervising the administration of Board-approved affairs and business of the District, the Board members are permitted to communicate via email or other means in non-public forums.

ADOPTED and APPROVED this 13th day of **February, 2019**.

President, Corbet Hoover

ATTEST: Treasurer, Brad Fuhrman

