

INDEPENDENCE METROPOLITAN DISTRICT NO. 5

ANNUAL ADMINISTRATIVE RESOLUTION

(Effective January 1, 2025)

CERTIFIED COPY OF RESOLUTION)
STATE OF COLORADO) ss.
COUNTY OF ELBERT)

At a Regular Meeting of the Board of Directors of Independence Metropolitan District No. 5 (the "District), County of Elbert, Colorado, held at 10:00 a.m., Tuesday, November 26, 2024, via zoom: <https://us06web.zoom.us/j/5988306396?omn=86041310051>; Meeting ID: 598 830 6396; Telephone: 1 719 359 4580, there were present:

Tim Craft, Jim Yates, Margaret Brown, David Gallo

Also present were: Dianne D. Miller of Miller Law, pllc and Kurt C. Schlegel of Special District Solutions, Inc.

When the following proceedings, were had and done, to wit:

It was moved by Director Yates to adopt the following Resolution:

WHEREAS, the District was organized under the provisions of Title 32, Colorado Revised Statutes, as a special district and is located entirely within the boundaries of Elbert County (the "approving Jurisdiction"), and

WHEREAS, the Board of Directors of the District (the "Board") has a duty to perform certain obligations to assure the efficient operation of the District, and

WHEREAS, § § 32-1-101, *et seq.*, C.R.S., requires every District to publish certain legal notes in a newspaper of general circulation in the District; and

WHEREAS, the Directors of District may receive compensation for their services subject to the limitations imposed by § 32-1-902(3)(a)(I) & (II), C.R.S.; and

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S. specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social medial

account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty-four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meeting be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDEPENDENCE METROPOLITAN DISTRICT NO. 5 AS FOLLOWS:

1. The Board designates Ranchland News as the newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published therein in accordance with applicable statutes.
2. The Board determines that Directors Shall not receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.
3. The Board hereby elects the following officers for the District:

Tim Craft	President
Jim Yates	Secretary/Treasurer
Margaret Brown	Assistant Secretary
David Gallo	Assistant Secretary
Vacant	Assistant Secretary

4. The Board designates its website, <https://independencemd1-6.colorado.gov/>, as the posting place for notices of meetings pursuant to §24-6-402(2)(c)(III), C.R.S. In the event the notice cannot be posted due to emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices:


39099 Hancock Parkway, Elizabeth, CO 80107
5. The Board determines to hold regular meetings on November 19, 2025 by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.

Whereupon the motion was seconded by Brown, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON NOVEMBER 26, 2024, to become effective as of January 1, 2025.

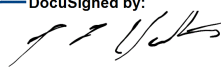
INDEPENDENCE METROPOLITAN DISTRICT

NO. 5

Signed by:

F1B239AE26D84A0...

Tim Craft, President

ATTEST:

DocuSigned by:

91FEBCD306E8403

Jim Yates, Secretary/Treasurer