

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

**DESIGNATING THE LOCATION OF REGULAR AND SPECIAL MEETINGS  
OUTSIDE THE DISTRICT'S BOUNDARIES**

WHEREAS, the Westview 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 an election held for that purpose; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., all regular and/or special meetings of the District's Board of Directors (the "Board") 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

WHEREAS, pursuant to § 32-1-903(1), C.R.S., the provisions governing the location of meetings may be waived if (i) the proposed change of location of the meeting appears on the agenda of a regular or special meeting of the Board, and (ii) the Board adopts a resolution stating the reason for the change in location, and further stating the date, time and place of such meeting; and

WHEREAS, the Board desires to designate a location outside of the prescribed locations set forth in §32 1-903(1), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. REASON FOR CHANGE IN MEETING LOCATION. The Board desires to change the regular and special meeting location of the District due to proximity to the District's consultants, Board members and administrative offices, as there are currently no residents or end user property owners within the boundaries of the District.

2. DESIGNATION OF DATES, TIMES AND LOCATIONS OF MEETINGS. As of the date hereof, all regular and/or special meetings of the Board shall be held as follows:

Regular Meetings: First Tuesday of June and November, at 9:00 A.M., and as otherwise determined by the Board annually.

Special Meetings: As deemed necessary by the Board, at dates and times to be determined.

Meeting Location: 2154 E. Commons Ave., Suite 2000  
Centennial, CO 80122

3. The above dates, time and location shall remain in effect until contrary action is taken by the Board, 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.

*[Remainder of page intentionally left blank.]*

ADOPTED this 22<sup>nd</sup> day of March, 2019.

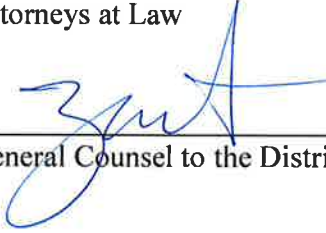
WESTVIEW METROPOLITAN DISTRICT



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

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the District

*[Signature Page to Resolution Designating the Location of Regular and Special meetings Outside the District Boundaries].*