

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 2 -2021**

**RESOLUTION TO SET THE MEETING DATES FOR 2021, AND TO APPROVE
DIRECTOR COMPENSATION FOR MEETINGS**

RECITALS

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision, duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, § 32-1-1001(1)(m), C.R.S., states that the Board of Directors of the District (the “Board”) has the power “[t]o adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district”; and

WHEREAS, the Board has determined that it is in the District’s best interest to have a second regular board meeting each month, as well as a monthly study session; and

WHEREAS, the Board desires to amend the District’s Bylaws to include two regular monthly meetings; and

WHEREAS, § 32-1-903(2), C.R.S. requires that the District update the posted notice of its regular meetings, if there are any changes; and

WHEREAS, the Board has determined the dates and times for its regular meetings for 2020, and will repost notice of those meetings pursuant to statute; and

WHEREAS, the Board has determined the amount of compensation directors will receive for attending board meetings.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

The Board hereby approves an amendment to its Bylaws to change section 6(a) as follows

a. Regular Meetings. Regular meetings of the Board shall be held on the second and last Tuesday of each month at the Colorado City Administration Office, 4497 Bent Brothers Boulevard, Colorado City, Colorado, unless otherwise noticed and posted. The Board shall hold a study session meeting beginning at 6:00 p.m. on the second and last Tuesday, which will be followed by a regular meeting upon completion of the study session.

1. For 2021, the District will conduct its regular meetings on the dates and times detailed on the attached notice. The Board hereby directs its Manager to post notice of the meeting dates and times.
2. The Board determines that each Director shall receive compensation in the amount of \$50 per District Board meeting attended, not to exceed the annual limits set forth in § 32-1-902(3)(a), C.R.S.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 12th day of January, 2021.

**COLORADO CITY METROPOLITAN
DISTRICT**

By:  _____
Terry Kraus Chairman

ATTEST:

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Greg Collins, Secretary/ Co-Chairman