

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
HERITAGE TODD CREEK METROPOLITAN DISTRICT**

**Forming various committees and providing for the
appointment of committee members.**

WHEREAS, Heritage Todd Creek Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(h) C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, on November 15, 2016, the Board approved a Resolution Forming Various Committees, Describing and Limiting Committee Roles and Providing for the Appointment of Committee Members (the “**Committee Resolution**”); and

WHEREAS, the Board finds the appointment of members to one or more committees for the purposes of considering, investigating, advising, and reporting to the Board on certain designated areas and/or topics from time to time will assist with the administrative and ministerial operations of the District, will assist the Board in the performance of its duties, and is in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HERITAGE TODD CREEK METROPOLITAN DISTRICT AS FOLLOWS:

1. **Statement of Committees and Confirmation of Appointments:** Pursuant to the November 15, 2016, Committee Resolution, the Board hereby affirms the existence of the following standing committees and makes the appointments designated herein.

- a. The Landscape Committee

- i. Purpose: The Landscape Committee is hereby formed to investigate, gather information, advise, consult, and report to the Board on issues pertaining to or concerning landscape improvements, landscape maintenance, and snow removal within the boundaries of the District including, but not limited to, review of landscaping projects, consideration of future landscaping and landscaping maintenance projects, scheduling and conducting town hall meetings on landscaping and snow removal concerns of the residents of the District, reviewing landscaping and snow removal contractors, and performing other such tasks related to landscaping or snow removal as the Board may later delegate to the Committee.

- ii. Composition: The Board hereby appoints the following Directors to the Landscape Committee:
 - 1. Rod Stone
 - 2. John Laatsch

b. The Budget Committee

- i. Purpose: The Budget Committee is hereby formed to investigate, gather information, advise, consult, and report to the Board on issues including, but not limited to, developing a draft annual District budget, scheduling and conducting town hall meetings on the budget and future financial considerations, working with the District's consultants on issues related to budget formation and tracking, and performing other such tasks related to the District budget as the Board may later delegate to the Committee.
- ii. Composition: The Board hereby appoints the following Directors to the Budget Committee:
 - 1. Paul Ozanich
 - 2. Jon Rarick

c. The Engineering and Street Committee

- i. The Engineering and Street Committee shall be known as the Engineering Committee.
- ii. Purpose: The Engineering Committee is hereby formed to investigate, gather information, advise and report to the Board on issues and concerns of an engineering nature, including, but not limited to, consultation with the District Engineer or other engineers who may be contracted to provide service for the District, reviewing recommendations and reports by engineers, evaluation infrastructure or facilities owned, maintained, or operated by the District, including the roadways, sidewalks, or other such engineering problems, issues, reports, or recommendations as may periodically arise within the District, in addition to performing other such related tasks the Board may later delegate to the Committee.
- iii. Composition: The Board hereby appoints the following Directors to the Engineering Committee:
 - 1. Robert Tade
 - 2. Jon Rarick

2. Reservation of Authority

- a. The Board reserves unto itself the authority and right to appoint other Standing or Special Committees as may be reasonable or necessary to assist the Board and the District with considering, investigating, advising, and reporting on various issues impacting the District or the Board.

3. Controlling Clause


- a. All committees referenced herein shall be subject to the powers and limitations and described in the Committee Resolution. To the extent the policies and procedures set forth herein conflict with the Committee Resolution, this Resolution shall control.

4. Severability

- a. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

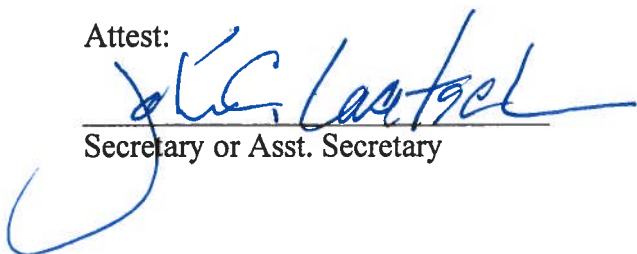
ADOPTED AS OF THE 22ND DAY OF MAY, 2023

**HERITAGE TODD CREEK
METROPOLITAN DISTRICT**



President of the District

Attest:



Secretary or Asst. Secretary