

**WOODMEN HILLS METROPOLITAN DISTRICT**

**2020-ANNUAL ADMINISTRATIVE RESOLUTION**

**(2020-01-23)**

At the Regular Meeting of the Board of Directors ("Board") of the Woodmen Hills Metropolitan District ("District"), El Paso County, Colorado, held at 6:30 P.M., on Thursday January 23<sup>rd</sup>, 2020, at 11720 Woodmen Hills Drive, Falcon, Colorado, 80831 it was moved to adopt the following Resolution:

WHEREAS, the District was organized as a special district pursuant to an Order and Decree of the District Court in and for the County of El Paso, Colorado (the "County") and is located entirely within the County; and

WHEREAS, the Board has a duty to perform certain obligations in order to assure the efficient operation of the District and hereby directs its employees and consultants to take the following actions.

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

1. The Board directs the District's General Manager or legal counsel to cause an accurate map of the District's boundaries to be prepared in accordance with the standards specified by the Division of Local Government ("Division") and to be filed in accordance with §32-1-306, C.R.S.
2. The Board directs the District's General Manager or legal counsel to notify the Board of County Commissioners, the County Assessor, the County Treasurer, the County Clerk and Recorder, the governing body of any municipality in which the District is located, and the Division of the name of the chairman of the Board, the contact person, telephone, number and business address of the District, as required by § 32-1-104(2), C.R.S.
3. The Board directs the District's General Manager or legal counsel to prepare and file with the Division, within thirty(30) days of a written request from the Division, an informational listing of all contracts in effect with other political subdivisions, in accordance with § 29-1-205, C.R.S., if applicable
4. The Board directs the District's General Manager or legal counsel to cause the preparation of and to file with the Department of Local Affairs the annual public securities report for nonrated public securities issued by the District within sixty(60) days of the close of the fiscal year, as required by §§ 11-58-101, *et seq.*, C.R.S., if applicable
5. The Board directs the District's Director of Administration to: 1) obtain proposals for auditors to be presented to the Board; 2) to cause an audit of the annual financial statements of the District to be prepared and submitted to the Board on or before June 30; and 3) to cause the audit to be filed with the State Auditor by July 31, or by the filing deadline permitted under any extension thereof, all in accordance with §§29-1-603(1) and 29-1-606, C.R.S. Alternatively if warranted by § 29-1-604, C.R.S., the Board directs the District's Director of Administration to apply for and obtain an audit exemption from the State Auditor on or before March 31 in accordance with § 29-1-604, C.R.S.

6. The Board directs the District's General Manager or legal counsel, if the District has authorized but unissued general obligation debt as of the end of the fiscal year, to cause to be submitted to the Board of County Commissioners, the governing body of the municipality that adopted a resolution of approval of the District, the District's audit report or a copy of its application for exemption from audit in accordance with §29-1-606(7) C.R.S., if applicable
7. The Board directs the District's Director of Administration to submit a proposed budget to the Board by October 15, to prepare the final budget, and budget message, including any amendments, thereto, if necessary, and directs the District's Director of Administration to schedule a public hearing on the proposed budget and/or amendments, and to post or publish notices thereof, to prepare all budget resolutions and to file the budget and budget message with the Division on or before January 30, all in accordance with §§ 29-1-101, *et seq.*, C.R.S.
8. The Board directs the District's General Manager or legal counsel to cause the preparation of the Unclaimed Property Act report and submission of the same to the State Treasurer by November 1 if there is property presumed abandoned and subject to custody as unclaimed property, in accordance with § 38-13-110, C.R.S
9. The Board directs the District's General Manager to prepare the mill levy certifications form and directs the District's Manager to file the mill levy certifications forms with the Board of County Commissioners on or before December 15, in accordance with § 39-5-128, C.R.S., if applicable
10. The Board designated *The Ranchland News* as a newspaper of general circulation within the boundaries of the District and directs that all legal notices shall be published in accordance with § 32—103(15), C.R.S., in *The Ranchland News*, unless otherwise designated by the Board or legal counsel
11. The Board determines that each director may receive compensation for their services as directors subject to limitations set forth in §§ 32-1-902(3)(a)(I)&(II), C.R.S.
12. The District hereby acknowledges, in accordance with § 32-1-902, C.R.S., the following officers for the District:
  - a. Chairman/President: Troy Stinson
  - b. Vice President: Sherry Ringen
  - c. Treasurer: Carl Lukins
  - d. Secretary: Neva Herrold
  - e. Director: Russel Reiter
13. The Board hereby determines that each member of the Board shall, for any potential or actual conflicts of interest, complete conflicts of interest disclosures and directs legal counsel to file the conflicts of interest disclosures with the Board and with the Colorado Secretary of State at least seventy-two (72) hours prior to every regular and special meeting of the Board, in accordance with §§ 32-1-902(3)(b) and 18-8-308, C.R.S. Written disclosures provided by Board members required to be filed with the governing body in accordance with § 18-8-308, C.R.S. shall be deemed filed with the Board when filed with the Secretary of State. Additionally, at the beginning of each year, each Board member shall submit information to legal counsel regarding any actual or potential conflicts of

interest and, throughout the year, each Board member shall provide legal counsel with any revisions, additions, corrections, or deletions to said conflicts of interest disclosures

14. The Board confirms its obligations under § 24-10-110(1), C.R.S., with regards to the defense and indemnification of its public employees, which, by definition, includes elected and appointed officers.
15. The Board hereby appoints the District's Administration staff or legal counsel, as applicable, as the official custodian for the maintenance, care and keeping of all public records of the District, in accordance with §§ 24-72-202, *et seq.*, C.R.S.
16. Pursuant to § 24-66-402(2)(c), C.R.S., the Board hereby designates the District Offices located at 8046 Eastonville Road, Falcon, Colorado, as the District's 24- hour posting place for notices of meetings.
17. The Board determines to hold regular meetings on the following dates, each at Board specified time, at the West Recreation Center, 11720 Woodmen Hills Drive, Falcon, Colorado, on the fourth Thursday of each month, from January through October, and the third Thursday of November and December
18. Notice of the time and place for all regular meetings shall be posted in accordance with § 32-1-903, C.R.S.
19. In the event of an emergency, the Board may conduct a meeting outside of the limitations prescribed in § 24-6-402(2)(c), C.R.S., provided that any actions taken at such emergency meeting are ratified at the next regular meeting of the Board or at a special meeting conducted after proper notice has been given to the public
20. For the convenience of the electors of the District, and pursuant to its authority set forth in § 1-13.5-1101, C.R.S., the Board hereby deems that all regular and special elections of the District shall be conducted as independent mail ballot elections in accordance with §§ 1-13.5-1101, *et seq.*, C.R.S., unless a polling place election is deemed necessary and expressed in a separate election resolution adopted by the Board
21. Pursuant to its authority set forth in § 1-11-111, C.R.S., the Board hereby appoints Wayne Williams as the "Designated Election Official" of the District for any elections to be held. The Board hereby grants all powers and authority for the proper conduct of the election to the Designated Election Official, including, but not limited to, the power to enter into intergovernmental agreements on behalf of the District, call and election of behalf of the District, to approve the final form of ballot issues and questions, to prepare the TABOR notice, to appoint election judges and a canvass board and to cancel, if applicable, the election
22. In accordance with § 1-11-103(3), C.R.S., the Board hereby directs the Designated Election Official to certify to the Division the results of any elections held by the District and, pursuant to § 32-1-1101.5(1), C.R.S., to certify results of any ballot issue election to incur general obligation indebtedness to the Board of County Commissioners or the governing body of the municipality that adopted a resolution of approval of the district.
23. The Board directs the District's General Manager to cause a notice of authorization of or notice to incur general obligation debt to be recorded with the County Clerk and Recorder within thirty(30) days of authorizing or incurring any indebtedness, in accordance with § 32-1-1604,C.R.S.

24. The Board directs the District's General Manager or legal counsel to cause the preparation of and filing with the Board of County Commissioners or the governing body of the municipality that adopted a resolution of approval of the District, if requested, the application for quinquennial finding of reasonable diligence in accordance with §§32-1-1101.5(1.5) and (2), C.R.S., if applicable
25. The Board directs the District's Director of Administration or legal counsel to cause the preparation of and filing with the Board of County Commissioners or the governing body of any municipality in which the District is located, the Division, the State Auditor, the County Clerk and Recorder and any interested parties entitled to notice pursuant to §32-1-204(1), C.R.S., an annual report, if requested, in accordance with § 32-1-207(3)©, C.R.S., if applicable
26. The Board directs the District's General Manager to obtain proposals and/or renewals for insurance, as applicable, to insure the District against all or any part of the District's liability, in accordance with §§ 24-10-115, *et seq.*, C.R.S. The Board directs the District's accountant to pay the annual SDA membership dues, agency fees, and insurance premiums, as applicable, in a timely manner
27. The Board hereby opts to include elected or appointed officials as employees within the meaning of § 8-40-202(1)(a)(I)(A), C.R.S., and hereby directs the District's General Manager to obtain workers' compensation coverage for the District.
28. The Board hereby directs the District's General Manager to prepare the disclosure notice required by § 32-1-809, C.R.S., and to disseminate the information to the electors of the District accordingly. Further, the Board hereby designates the following website as the District's official website for the purposes thereof: [www.woodmenhills.org](http://www.woodmenhills.org)
29. The Board hereby directs its legal counsel, accountant, General Manager, Director of Administration, and all other consultants to adhere to the Colorado Special District Records Retention Schedule, as adopted by the District.
30. The Board hereby directs the District's General Manager or legal counsel to prepare and record with the County Clerk and Recorder updates to the disclosure statement notice and map required by § 32-1-104.8, C.R.S., if additional property is included within the District's boundaries
31. The Board directs the District's General Manager to prepare and submit the documentation required by any continuing disclosure obligation signed in conjunction with the issuance of debt by the District.

RESOLVED, APPROVED AND ADOPTED THIS 23<sup>rd</sup> DAY OF January, 2020

WOODMEN HILLS METROPOLITAN DISTRICT



Troy Stinson, President

ATTEST:



