

Resolution No. 2017-12-05

**JOINT RESOLUTION OF THE BOARDS OF DIRECTORS OF
GATEWAY TO FREDERICK METROPOLITAN DISTRICT NOS. 1-6**

**CONCERNING THE LOCATION OF SPECIAL AND REGULAR MEETINGS
OF THE BOARDS OF DIRECTORS**

WHEREAS, Gateway to Frederick Metropolitan District Nos. 1-6 (each a "District" and each Board of Directors of a District, a "Board") were 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 a regular election held for that purpose; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., all special and/or regular meetings of the District's Board of Directors must be held within the District's boundaries, within the boundaries of Weld County, or in any location not further 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 the proposed change of location of the meeting appears on the agenda of a regular or special meeting of the Board and a resolution is adopted by the Board 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, the District's Board of Directors hereby RESOLVES as follows:

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

Regular Meetings: March 14 and October 24, 2018 at 10:00 A.M.

Special Meetings: as deemed necessary by the District's Board of Directors, at dates and times to be determined.

Meeting Location: White Bear Ankele Tanaka & Waldron
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122

2. The above dates, time and location shall remain in effect until contrary action is taken by the District's Board of Directors, 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.

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ADOPTED this 13th day of December, 2017.

GATEWAY TO FREDERICK METROPOLITAN
DISTRICT NOS. 1-6



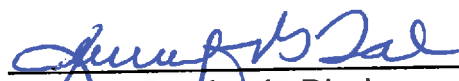
Officer of the Districts

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the Districts