

THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

**ANNUAL ADMINISTRATIVE RESOLUTION
(Effective January 1, 2024)**

CERTIFIED COPY OF RESOLUTOIN

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

At the special meeting of the Board of Directors of The Peaks Industrial Metropolitan District, City of Dacono, Colorado, held at 1:00P.A.M. on Thursday, November 2, 2023, via zoom <https://us02web.zoom.us/j/87890714116?pwd=akYzeStobmlZVS9qQTBvWUJ2TUw4Zz09&from=addon>; Meeting ID: 878 9071 4116; Passcode: 413686; Telephone: 1 719 359 4580, there were present:

Milton B. Gabrielski,

Dianne Miller, Sonja Steele, and Rhonda Bilek of Miller Law pllc; Bill Dohr, Developer

It was moved by Director Gabrielski to adopt the following Resolution

WHEREAS, the District was organized under the provisions of Title 32, Colorado Revised Statutes, The Peaks Industrial Metropolitan District as a special district and is located entirely within the boundaries of Town of Dacono, County of Weld, (the “Approving Jurisdiction”); and

WHEREAS, the Board of Directors of the District (the “Board”) has a duty to perform certain obligations to assure the efficient operation of the District; and

WHEREAS, §§ 32-1-101, *et seq.*, C.R.S., requires every District to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, the Directors of a District may receive compensation for their services subject to the limitations imposed by §§ 32-1-902(3)(a)(I) & (II), C.R.S.; and

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S., specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social media account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty-four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meetings be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board designates Fort Lupton Press and/or The Longmont Daily Times-Call as the newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published therein in accordance with applicable statutes.
2. The Board determines that Directors shall receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.
3. The Board hereby elects the following officers for the District:

Milton B. Gabrielski
Vacant
Vacant
Vacant
Vacant

4. The Board designates its website, <https://thepeaksindustrialmd.com> as the posting place for notices of meetings pursuant to §24-6-402(2)(c)(III), C.R.S. In the event the notice cannot be posted due to emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices:

The power pole on Mt. Elbert Avenue

5. The Board determines to hold regular meetings on the first Thursday of May and November at 1:00 p.m. by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.

ADOPTED AND APPROVED ON NOVEMBER 2, 2023, to become effective as of January 1, 2024.

THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

DocuSigned by:
Milton B. Gabrielski
Milton B. Gabrielski, President