

MILLER RANCH METROPOLITAN DISTRICT

**ANNUAL ADMINISTRATIVE RESOLUTION
(Effective January 1, 2022)**

WHEREAS, the District was organized under the provisions of Title 32, Colorado Revised Statutes, as a special district and is located entirely within the boundaries of Elbert County (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 MILLER RANCH METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board designates Ranchland News 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 not 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:

President:	Vernon Miller
Secretary/Treasurer:	Stephanie Denne
Assistant Secretary:	Sandra Miller
Assistant Secretary:	Staci Babi
Assistant Secretary:	Travis Denne

4. The Board designates the following location as the District's physical posting place for notices of meetings, or to any website, social media account, or other official online presence of a District approved by each Board, pursuant to § 24-6- 402(2)(c), C.R.S.:

The intersection of County roads 158 and 29

5. The Board determines to hold regular meetings on the third Tuesday of April and November at 10:00 AM by video conference or telephone conference, the notice of which shall include the method of procedure, including the conference number, link, passcode or other necessary information to allow member of the public to attend.

Whereupon the motion was seconded by Director Staci Babi, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON NOVEMBER 16, 2021, to become effective as of January 1, 2022.

MILLER RANCH METROPOLITAN
DISTRICT

DocuSigned by:

Vernon Miller

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Vernon Miller, President

ATTEST:

DocuSigned by:

Stephanie Denne

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Stephanie Denne, Secretary/Treasurer