

**RESOLUTION
AMENDING THE ANNUAL RESOLUTION OF
THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT**

At a special meeting of the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, held at 4:30 P.M. on August 27, 2019, at the SVMD Community Room, 10326 Stonegate Parkway, Parker, Colorado 80134, at which time a quorum was present, the following resolution was adopted:

WHEREAS, the Lincoln Park Metropolitan District (the "District") Board of Directors adopted its 2019 Annual Resolution on January 22, 2019 (the "2019 Annual Resolution"); and

WHEREAS, House Bill 19-1087, which was enacted into law in 2019 during the First Regular Session of the Seventy-Second General Assembly of the State of Colorado, amends the requirements related to posting of notices of public meetings contained in § 32-1-903(2), C.R.S. and § 24-6-402(2)(c), C.R.S. and encourages local governments to post meeting notices on websites; and

WHEREAS, the District has a website and desires to amend its 2019 Annual Resolution to comply with House Bill 19-1087.

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

1. The fourteenth recital of the 2019 Annual Resolution shown below is hereby removed from the 2019 Annual Resolution:

~~**WHEREAS**, § 32-1-903(2), C.R.S. requires that notice of the time and place designated for all regular meetings shall be posted in at least three (3) public places within the boundaries of the District and one (1) such notice shall be posted in the office of the County Clerk and Recorder in each county in which the District is located; and~~

2. Paragraph 10 of the 2019 Annual Resolution is revised and replaced in its entirety with the following:

10. The Board designates the URL Domain <http://lincolnparkmd.org> as the District's official website and posting place for notices of meetings pursuant to § 24-6-402(2)(c), C.R.S. Further, in compliance with § 24-6-402(2)(c)(III), C.R.S., the Board designates the Lincoln Park Metropolitan District Swimming Pool, 9540 Stonegate Parkway, Parker, Colorado 80134, as the public place within the boundaries of the District at which it may post notices of meetings if it is unable to post a notice on the District's official website.

3. Paragraph 11 of the 2019 Annual Resolution shown below is hereby removed from the 2019 Annual Resolution.


~~11. In addition the Board determines that regular and special meeting notices shall be posted in three (3) places within the boundaries of the District, and one such notice shall be posted in the office of the County Clerk and Recorder in each county in which the District is located.~~

4. Except as amended hereby, all other provisions of the 2019 Annual Resolution remain in full force and effect.
5. All prior acts, orders, or resolutions, or parts thereof, by the District in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order, or resolution, or part thereof, heretofore repealed.
6. If any section, paragraph, clause, or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining sections, paragraphs, clauses, or provisions of this Resolution, it being the intention that the various parts hereof are severable.
7. This Resolution and the amendments set forth herein shall take effect as of the date and time of adoption.

[The remainder of this page is intentionally left blank.]

ADOPTED AND APPROVED THIS 27th DAY OF AUGUST 2019.

LINCOLN PARK METROPOLITAN DISTRICT



Jeni S. Reilly, President

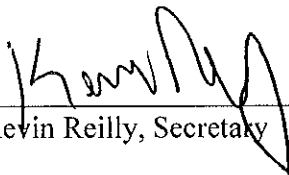


Kevin Reilly, Secretary

CERTIFICATION

I, Kevin Reilly, Secretary of the Board of the Lincoln Park Metropolitan District, do hereby certify that the annexed and foregoing Resolution is a true copy from the records of the proceedings of the Board of said District, on file with Icenogle Seaver Pogue, P.C., general counsel to the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, at the County of Douglas, Colorado, this 27th day of August 2019.



Kevin Reilly, Secretary

[SEAL]

