

BELLEVIEW STATION METROPOLITAN DISTRICT NO. 1

ANNUAL ADMINISTRATIVE RESOLUTION

(Effective January 1, 2025)

CERTIFIED COPY OF RESOLUTION

STATE OF COLORADO)

COUNTY OF DENVER)

At an organizational meeting of the Board of Directors of Belleview Station Metropolitan District No. 1, County of Denver, Colorado, held at 2:00 p.m., vis MS Teams & Teleconference; Meeting ID: 251 075 602 849; Passcode: 4F6Fle; Call in(audio only) 1 720 721 3140,,80156589#; Phone Conference ID: 801 565 89# there were present:

Robert E. Warren, Jr., Louis P. Bansbach III, Brooke Maloy, Robert E. Warren III, and Louis P. Bansbach IV

Also present was Dianne Miller of Miller Law pllc, Kenny Parrish, Andrew Kunkel, and Matt Sorenson of Pinnacle Consulting, and Traci Kaminski, Senior Accounting Manager of Pinnacle Consulting,

When the following proceedings, were had and done, to wit:

It was moved by Director Robert E. Warren, Jr. to adopt the following Resolution:

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 the City and County of Denver (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 notes in a newspaper of general circulation in the District; and

WHEREAS, the Directors of 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 medial 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 meeting be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BELLEVIEW STATION METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

1. The Board designates The Denver Post 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:
 - Robert E. Warren, Jr. President and Chairperson
 - Louis P. Bansbach, III Vice President
 - Brooke Maloy Secretary/Treasurer
 - Louis P. Bansbach, IV Asst. Secretary & Treasurer
 - Robert E. Warren, III Asst. Secretary & Treasurer
4. The Board designates its website <https://www.bellevuestationmds.org>, as the posting place for notice of meetings pursuant to § 24-6- 402(2)(c), C.R.S. In the event the notice cannot be posted due to an emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices:

The posting locations are accessed from Monaco Street heading north from Bellevue Avenue. Take a right onto private road after Cherry Crest Apartments and before Marquis at DTC, then weave through the Marquis parking lot to the retaining wall at RTD/Light Rail. The District is 15' x 30' strips at this location.
5. The Board determines to hold regular meetings on the second Monday of February, May, August, and November at 2:00 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.

Whereupon the motion was seconded by Robert E. Warren, III, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON DATE, to become effective as of January 1, 2025.

BELLEVUE STATION METROPOLITAN DISTRICT NO. 1

DocuSigned by:
Robert Warren, Jr.
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Robert E. Warren, Jr., President, and Chairperson

ATTEST:
Signed by:
Brooke Maloy
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Brooke Maloy, Secretary/Treasurer