

(Effective January 1, 2026)

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 SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board designates Fort Collins Coloradoan 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:

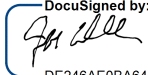
Jeff Donaldson	President
Mark S. Goldstein	Secretary/Treasurer
John Girard Giuliano	Assistant Secretary
John Michael Thomas Giuliano	Assistant Secretary
Karen Trippet	Assistant Secretary
4. The Board designates its website, <https://sundanceatdaubertfarmmd.com>, as the posting place for notices of meetings 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:

East County Road 66 and North County Road 9
5. The Board determines to hold regular meetings on the third Thursday in October at 10:00 a.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 Karen Trippet, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON October 27, 2025, to become effective as of January 1, 2026.

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

DocuSigned by:

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Jeff Donaldson, President

ATTEST:

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Mark S. Goldstein, Secretary/Treasurer