

RESOLUTION 2018-07

SUBJ: BOARD OF DIRECTORS POLICY MANUAL - AMENDMENT

RE: FLMD RESOLUTION 98-03, 2002-05

A RESOLUTION AMENDING THE BOARD OF DIRECTORS POLICY MANUAL FOR THE FOREST LAKES METROPOLITAN DISTRICT, COLORADO ADOPTED APRIL 14, 1998

WHEREAS, The Forest Lakes Metropolitan District Board of Directors has the authority to adopt resolutions necessary for the governing and management of the District, for the execution of the powers vested in the District and for carrying into effect the provisions of Article I of Title 32, CRS, as amended to promote the health, safety, prosperity, security and general welfare of the inhabitants of the Forest Lakes Metropolitan District and of the people of the State of Colorado, and

WHEREAS, The Forest Lakes Metropolitan District Board of Directors have determined that an amendment to the District's Board Policy Manual is needed to meet current and future Board requirements, and

WHEREAS, The Forest Lakes Metropolitan District manager has recommended an amendment to the District's Board Policy Manual, and

WHEREAS, The Forest Lakes District Board of Directors agrees that such an amendment to the District's board policy is needed, is fair and equitable and is in the best interest of the inhabitants of the Forest Metropolitan District.

NOW THEREFORE. Be it resolved by the Board of Directors of the Forest Lakes Metropolitan District, Colorado that the Board of Directors Policy Manual dated April 14, 1998 is hereby amended as stated herein. This amendment becomes effective upon adoption of this resolution with all other items of the Forest Lakes Metropolitan District Board Policy Manual remaining in full force and effect.

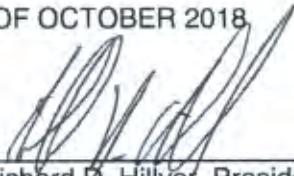
PART III – BOARD STRUCTURE

RULE III-1: Officers

In each even numbered year at the regular May Board Meeting, the Board shall select a President, Vice President, and Treasurer for a two year term. The office manager shall perform the duties of Secretary to the Board and the District Manager may perform some duties of the Treasurer.



INTRODUCED AND ADOPTED THIS 9TH DAY OF OCTOBER 2018.


Richard D. Hillyer, President
FLMD Board of Directors

ATTEST:


Selina Gallero, Secretary to the Board