

RESOLUTION 2019-12

SUBJ: BOARD OF DIRECTORS POLICY MANUAL – UPDATE

RE: FLMD RESOLUTION 98-03, 2002-05, 2018-07

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 1 of Title 32, CRS, as amended to promote 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 update to the District's Board policy Manual is needed to meet current and future Board requirements, and

WHEREAS, the Forest Lakes Metropolitan District Board President has recommended an update to the District's Board Policy Manual, and

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

RULE II-3 Governing Laws – Change Colorado Special District “Act” to read “Law”.

RULE IV-1: Objectives (IV-1D Responsibility, 4th bullet) – Delete “District Manager” to read “Manager”

RULE IV-1: Objectives (IV-1D Responsibility, Second) – Delete “District Manager” to read “Manager”

Rule IV-14: Conflict of Interest – Delete “Due to conflicts of interest, Directors shall not serve on the POA Board while in office”

Rule VI-2: Public Input – Modify the sentence to “allot a maximum amount of time for each speaker to 5 minutes”

Rule VII-2: Authority of Presiding Officer – Modified to allow “Presiding Officer to make motions and/or second motions”

INTRODUCED AND ADOPTED, this 10th day of December 2019.

(SEAL)



Tony Schrier, President

Attest:



Jaime Echeverri, Secretary