

RESOLUTION 2020-06

SUBJ: BOARD OF DIRECTORS POLICY MANUAL - AMENDMENT

Re: FLMD RESOLUTION 98-03, 2002-05, 2018-07, 2019-04

A RESOLUTION AMENDING THE BOARD OF DIRECTOR'S 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, Forest Lakes Metropolitan District Board of Directors have determined that an amendment to the District's Board Policy 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 in an effort to maximize resident attendance at the Board or Director's meetings, 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 residents 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 Director's Policy Manual dated April 14, 1998, is hereby amended as stated herein. Board specifically reserves the right with priority over any other users to the second Tuesday date including evenings for any or all District meetings if required in the future. This amendment shall commence with the May 2020, regular scheduled Board meeting and 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 V - BOARD MEETING PROCEDURES

Rule V-1: Regular Meetings

Regular meetings of the Board of Directors shall normally be held on the second Tuesday of each month at 1:30 pm. However, during the months of May, June, July, August, September, October, November and December, 2020, the meetings will be held at 7:00 pm at either a physical location to be determined, or via a video and/or conferencing platform. The date, time and place of regular meetings after the December 2020, meeting shall be determined and approved by a majority of the Board.

INTRODUCED AND ADOPTED THIS 14TH DAY OF APRIL 2020

(SEAL)
ATTEST:

A handwritten signature in blue ink that reads "Echeverri".

Jamie Echeverri, Secretary to the Board

A handwritten signature in black ink that reads "Tony Schrier".

Tony Schrier, President
FLMD Board of Directors