

RESOLUTION 2022-03

SUBJ: BOARD OF DIRECTOR'S POLICY MANUAL – AMENDMENT

Re: FLMD RESOLUTION 98-03, 2002-05, 2018-07, 2019-04, 2020-14

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 had recommended an amendment to the District's Board Policy Manual to try and optimize resident attendance at the Board or Director's meetings, and to make it more convenient for both Board Members to attend the meetings. and

WHEREAS, The Forest Lakes District Board of Directors agreed that such an amendment to the District's Board policy was needed, was fair and equitable and was in the best interest of the residents.

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. This amendment shall commence with the April 12, 2022, 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

Starting April 12, 2022, regular meetings of the Board of Directors shall continue to be held the second Tuesday of every month; however, the meeting times will change to 7:00 pm. The meetings will continue to be held at either a physical location to be determined, or via a video and/or conferencing platform. The District's Transparency Notice has also been updated to reflect this change.

INTRODUCED AND ADOPTED THIS 8TH DAY OF MARCH 2022.

(SEAL)

ATTEST:

Handwritten signature of Jamie Echeverri in blue ink.

Jamie Echeverri, Secretary to the Board

Handwritten signature of Derrick Martin in blue ink.

Derrick Martin, President
FLMD Board of Directors



