

LAKEVIEW METROPOLITAN DISTRICT
ANNUAL ADMINISTRATIVE RESOLUTION
(2023)

WHEREAS, the District was organized as a special District pursuant to an Order of the District Court for Larimer County, Colorado (the "County") and is located entirely within the boundaries of the City of Loveland (the "City"); and

WHEREAS, the Board of Directors of the District (the "Board") has a duty to perform certain obligations in order to assure the efficient operation of the District; and

WHEREAS, §§ 32-1-101, *et seq.*, C.R.S., requires every District to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, the Directors of a District may receive compensation for their services subject to the limitations imposed by §§ 32-1-902(3)(a)(I) & (II), C.R.S.; and

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of each respective District; and

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 media 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 meetings be posted in accordance with § 24-6-402(2); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKEVIEW METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board designates The Loveland Reporter Herald as a 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 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:

President: Jeffrey Brines

Secretary/Treasurer: Tammy Pearcy

Assistant Secretary: Curt Burgener

Assistant Secretary/Treasurer: Robert Eck
Assistant Secretary/Treasurer: Charles Eck

4. The Board designates its website <https://lakeviewmd.live> 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:

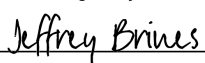
The Southwest corner of intersection of Lake Shore Drive and North Boyd Lake Avenue.

5. The Board determines to hold regular meetings on the Fourth Tuesday of October at 1:00 p.m. by videoconference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, and other necessary information to allow members of the public to attend..

Whereupon the motion was seconded by Director Eck, and upon vote, unanimously carried.


ADOPTED AND APPROVED ON FEBRUARY 17, 2023.

LAKEVIEW METROPOLITAN
DISTRICT

DocuSigned by:

98E5DE60228C4D6...

Jeff Brines, President

ATTEST:

DocuSigned by:

2BCBD315DD52490...

Tammy Percy, Secretary/Treasurer