RESOLUTION NO. 2026–11-11

RESOLUTION OF THE BOARD OF DIRECTORS OF SUNDANCE HILLS METROPOLITAN DISTRICT ESTABLISHING REGULAR MEETING DATES, TIME AND LOCATION, AND DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICES

WHEREAS, pursuant to Section 32-1-903 C.R.S., special districts are required to designate a schedule for regular meetings, indicating the dates, time and location of said meetings; and

WHEREAS, pursuant to Section 24-6-402(2)(c) C.R.S., special districts are required to designate annually at the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24-hours prior to each meeting; and

WHEREAS, pursuant to Section 32-1-903 C.R.S., special districts are required to post notices of regular and special meetings at least 24-hours prior to said meeting.

WHEREAS, pursuant to Section 32-1-903, C.R.S., all special and regular meetings of the board shall be held at locations which are within the boundaries of the district or which are within the boundaries of any county in which the district is located, in whole or in part, or in any county so long as the meeting location does not exceed twenty miles from the district boundaries unless such provision is waived;

WHEREAS, the provisions of Section 32-1-903, C.R.S., may be waived: (a) if the proposed change of location of a meeting of the Board appears on the agenda of a regular or special meeting; (b) if a resolution is adopted by the board stating the reason for which a meeting is to be held in a location other than under Section 32-1-903(1), C.R.S., and further stating the date, time and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUNDANCE HILLS METROPOLITAN DISTRICT OF THE COUNTY OF ARAPAHOE, COLORADO:

1. That regular meetings of the Board of Directors of the Sundance Hills Metropolitan District for the year **2027** shall be held on Monday of the following dates: **January 18, March 8, April 12, May 17, June 14, August 16, September 20, October 25, and November 15, at 5:30 pm via Zoom,** or at 5626 South Galena Street, Sailfish Room, Greenwood Village, Colorado, 80111. Special meetings of the Board shall be held as often as the needs of the District require.

2. That, until circumstances change and a future resolution of the Board so designates, the location of all special and regular meetings of the Board shall appear on the agenda(s) of said special and regular meetings.

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3. That the residents and taxpaying electors of the District shall be given an opportunity to object to the meeting(s), location(s) and any such objections shall be considered by the Board in setting future meetings.

4. Notices of Meetings of the District Board required pursuant to Section 24-6-402 (2) (c) C.R.S., shall be posted at least 24-hours prior to each meeting at the District Website: https://www.sundancehillsmetrodistrict.org/

RESOLUTION APPROVED AND ADOPTED on this 11th day of November, 2026.

SUNDANCE HILLS METROPOLITAN DISTRICT

By:

Gabriel Gelman

President

Attest:

Cindi Gelman

Secretary

Dropbox Sign

Audit trail

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