

**RESOLUTION
BOARD OF DIRECTORS OF THE
HOMESTEAD METROPOLITAN DISTRICT**

**A RESOLUTION ESTABLISHING ELECTRONIC BOARD MEETING POLICY
DURING COVID-19 PANDEMIC**

WHEREAS, Homestead Metropolitan District (the "**District**") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide public infrastructure construction, acquisition, financing, administration and operations of public infrastructure improvements, (collectively, "**District Services**") to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction.;

WHEREAS, as a local government and provider of Public Improvements, Infrastructure and Governmental Services provider, the District furthers the Colorado General Assembly's intent to protect "...the health, safety, prosperity, security, and general welfare of the inhabitants of [the District] and of the people of the state of Colorado." C.R.S. § 32-1-102(1);

WHEREAS, the District's Board of Directors ("**Board**") conducts public meetings, and special public meetings on an as-needed basis, to carry out its statutory responsibilities for "...the management, control, and supervision of all the business and affairs of the [District]." C.R.S. § 32-1-1001(1)(h);

WHEREAS, the severe acute respiratory syndrome coronavirus SARS-CoV-2, commonly referred to as COVID-19, is highly infectious and can cause severe and potentially fatal respiratory symptoms in infected individuals. On March 10, 2020, Colorado Governor Jared Polis declared a State of Emergency because of the spread of COVID-19 within Colorado. On March 11, 2020, the World Health Organization declared COVID-19, which has spread to approximately 130 countries and resulted in over 4,000 deaths and rising, to be a pandemic;

WHEREAS, the Board has determined that conducting its regular and special meetings in a physical location increases the risk of exposure to COVID-19 to Board members, and other District contractors and personnel, and the public who attend the meetings, and is contrary to the District's purpose of protecting the health, safety and welfare of its citizens and District personnel. It also has the potential of compromising the District's ability to provide Services at a greater risk of infection;

WHEREAS, the Colorado Open Meetings Law expressly contemplates that the Board may conduct its public meetings by electronic methods. C.R.S. § 24-6-402(1)(b) ("Meeting" means any kind of gathering, convened to discuss public business, in person, by telephone, electronically, or by other means of communication."); and,

WHEREAS, the District has the capability for the Board to conduct its regular and special public meetings through electronic communications systems that will allow the public to access and hear the meetings.

NOW THEREFORE, be it resolved by the Board of Directors of the District that, effective immediately upon adoption of this Resolution:

1. All regular and special Board meetings will be conducted electronically and/or telephonically, using one of the following electronic methods:

- a. Telephone Conferencing: (720) 386-9023; Conference Code: 126412
- b. Video Conferencing or Electronic Conferencing: ZOOM.US

2. A copy of this Resolution shall be posted on the District's website and call in information shall be provided for any meeting held electronically or by telephone conferencing so the public can attend.

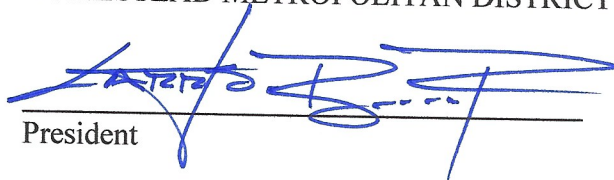
3. The policy stated in this Resolution shall remain in effect until the Board determines that conducting its meetings in a physical location no longer poses a risk of exposure to COVID-19 for the Board members, and District contractors and personnel, and the public who attend the meetings.

4. The Board expressly authorizes the President and Secretary to sign this Resolution on behalf of all Board members in multiple counterparts through electronic DocuSign or electronic PDF, all of which shall constitute a single, valid Resolution of the Board as if signed by each Board member in paper format. The Board further expressly authorizes the President and Secretary to sign any other Resolution approved by the Board while this policy is in effect in accordance with the procedures set forth in the preceding sentence.

5. Give authorization to the District Manager and District Consultants to take such further action as necessary to comply with or facilitate public meetings, statutory filings and other requirements to conduct a public meeting.

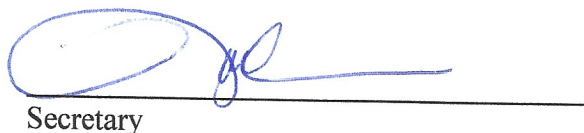
ADOPTED and APPROVED this 11th day of November, 2020.

BOARD OF DIRECTORS
HOMESTEAD METROPOLITAN DISTRICT



President

ATTEST:



Secretary