

INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

ANNUAL ADMINISTRATIVE RESOLUTION

(Effective January 1, 2025)

CERTIFIED COPY OF RESOLUTION)

STATE OF COLORADO) ss.

COUNTY OF ELBERT)

At an regular meeting of the Board of Directors of Independence Overlay Metropolitan District, County of Elbert, Colorado, held at 6:00 p.m., Thursday, November 21, 2024, via zoom: <https://us06web.zoom.us/j/5988306396?omn=82077023097> ; Meeting ID: 598 830 6396; Telephone: 1 719 359 4580, there were present:

Tim Craft, Randy Roberts, Jim Yates, and Kevin Haughn

Also present were: Dianne D. Miller of Miller Law, pllc

When the following proceedings, were had and done, to wit:

It was moved by Director Yates to adopt the following Resolution:

WHEREAS, the District was organized under the provisions of Title 32, Colorado Revised Statutes, as a special district and is located entirely within the boundaries of Elbert County (the “approving Jurisdiction”), and

WHEREAS, the Board of Directors of the District (the “Board”) has a duty to perform certain obligations 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 notes in a newspaper of general circulation in the District; and

WHEREAS, the Directors of 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 the 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 medial 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 meeting be posted in accordance with § 24-6-402(2).

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

1. The Board designates Ranchland News as the 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 therein 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:

Tim Craft	President
Randy Roberts	Secretary/Treasurer
Jim Yates	Assistant Secretary
Kevin Haughn	Assistant Secretary
Vacant	Assistant Secretary

4. The Board designates its website, <https://independenceoverlaymd.colorado.gov/> , 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:

39099 Hancock Parkway, Elizabeth, CO 80107

5. The Board determines to hold regular meetings on July 22, 2025 and November 25, 2025; by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.

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

ADOPTED AND APPROVED ON NOVEMBER 21, 2024, to become effective as of January 1, 2025.

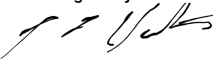
INDEPENDENCE OVERLAY METROPOLITAN DISTRICT

Signed by:

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Tim Craft, President

ATTEST:

DocuSigned by:

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Jim Yates, Secretary/Treasurer