

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
HIGH PLAINS METROPOLITAN DISTRICT**

ESTABLISHING A SOCIAL COMMITTEE

WHEREAS, High Plains Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) is empowered to have the management, control, and supervision of all business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board desires to establish a social committee for the purposes of fostering a sense of community within the District and to encourage homeowner participation in the community.

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

1. Creation and Establishment of the Social Committee. The Board hereby creates and establishes the High Plains Metropolitan District Social Committee (the “**Social Committee**”).

2. Role of the Social Committee. The Social Committee is established to organize, schedule and manage social events within the District, and provide recommendations and suggestions to the Board with respect to social events, in an effort to foster a sense of community and encourage homeowner participation in the community, all as may be requested by the Board from time to time.

a. Specifically, the Social Committee is authorized to:

- i. Collect resident, property owner and taxpayer input from a broad cross-section of the District in order to establish a calendar of social events of interest to a broad range of residents;
- ii. Plan an annual budget for social events and manage costs of events within the annual budget;
- iii. Produce and distribute welcome bags to new residents;

- iv. Organize up to two community service projects per year;
- v. Collaborate with the District's manager for the purposes of communication with residents, and use of neighborhood resources;
- vi. Advertise events to District residents through a variety of vehicles including online (email), social media, physical signs, and mailers;
- vii. Serve as a source for ideas, new concepts, suggestions and innovations;
- viii. Provide advice and recommendations to the District's manager and the Board on social events; and
- ix. Perform such other functions as directed by the District's manager or the Board.

b. The Social Committee shall present a standardized report to the Board at least quarterly at the regular District Board meetings, and more often as desired by the Social Committee or as directed by the Board in conjunction with a regular or special meeting of the Board. Such standardized report shall be provided to the District's manager in writing no later than one week before any such meeting.

c. The Social Committee does not have the authority to give directions and/or instructions to the District's manager, or its employees, or to contractors, consultants or employees of the District, unless otherwise approved by the Board. In addition, the Social Committee has only such authority as given by the Board and has no authority to bind the District. All communication with and direction to consultants, contractors or employees of the District is the sole responsibility of the Board and the District's manager.

d. The Social Committee shall submit a proposed schedule of social events and budget for social events for the next fiscal year to the Board by October 15 and shall work with the District's manager and accountant in the preparation and presentation of the proposed budget. The Board hereby authorizes the president and one other officer of the District to review, approve, execute, and enter into contracts that involve social events so long as the contract amount does not exceed the amounts appropriated under the Social Committee budget line item.

3. Committee Members. The Social Committee members will be appointed by the Board from time to time as reflected in the minutes of the Board meeting at which such appointment is made. The number of members of the Social Committee is at the discretion of the chairperson with members acting in a volunteer capacity. Each Social Committee member shall serve for a term of one (1) year from the date of their appointment, and may, upon expiration of their term, be reappointed in the discretion of the Board. Each Social Committee member, at the time of appointment and continuing uninterrupted thereafter while serving on the Social Committee, shall be an "Eligible Elector" of the District, as such term is defined in the Special District Act. The Social Committee members shall serve at the pleasure of the Board and may be removed at any time, with or without cause, by the Board. The Social Committee members shall serve as volunteers and are not entitled to any compensation for their service on the Social

Committee, but are entitled to reimbursement for any pre-approved out-of-pocket costs incurred by them for Social Committee purposes, subject to budget limitations. The Social Committee members shall, from among the membership of the Social Committee, select one of them to act as the chairperson of the Social Committee.

4. Conflicts of Interest. If any members of the Social Committee conclude that they have a conflict of interest or an appearance of fairness problem with respect to a matter pending before the Social Committee so that they cannot discharge their duties on the Social Committee, they shall disqualify themselves from participating in the deliberations and the decision-making process with respect to the matter.

5. Point of Contact. The Social Committee's primary point of contact is the District's manager.

6. Amendment. The District expressly reserves the right to amend, revise, redact, and/or repeal the Social Committee's authority granted in this Resolution in whole or in part, from time to time in order to further the purpose of carrying on the business, objects, and affairs of the District. The foregoing shall specifically include, but not be limited to, the right to remove Social Committee members, increase the number of Social Committee members, add to or reduce the authority of the Social Committee, eliminate the Social Committee or change the budget allocated to the Social Committee, all in the Board's sole and absolute discretion.

7. Severability. If any term or provision of this Resolution is found to be invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, such invalid or unenforceable term or provision shall not affect the validity of the remainder of the resolution or rules and regulations, as a whole, but shall be severed, leaving the remaining terms or provisions in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

[Signature page follows.]

RESOLVED, ADOPTED AND APPROVED this 20th day of August, 2020.

HIGH PLAINS METROPOLITAN DISTRICT

Shawn P. McGoff

Shawn P. McGoff (Sep 17, 2020 09:10 MDT)

Officer of the District

ATTEST:

Jill Shadwell

Jill Shadwell (Sep 16, 2020 15:45 MDT)

Secretary

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan G. Murphy

General Counsel to the District

Signature page to Resolution of the Board of Directors of High Plains Metropolitan District
Establishing a Social Committee









2020-08-20 High Plains Execution Packet

Final Audit Report

2020-09-17

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