

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

ESTABLISHING A TECHNOLOGY COMMITTEE

WHEREAS, Blackstone 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 Technology Committee for the purpose of advising the Board regarding technology-related matters; and

WHEREAS, the Board further desires to appoint a “Chairperson” of the Technology Committee to coordinate its activities and serve as the primary liaison to the Board and District manager.

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

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

2. Role of Technology Committee. The Technology Committee is established to provide recommendations and suggestions to the Board with respect to technology-related matters impacting the District, as may be requested by the Board from time to time. Such matters may include, but are not limited to, evaluating and prioritizing technology initiatives, identifying new tools and solutions to improve District operations, and supporting effective communication and service delivery for the Blackstone community. All recommendations of the Technology Committee are non-binding unless formally adopted by the Board.

- a. The Technology Committee is authorized to assist the Board with the following:
 - i. Review and evaluate current technology systems, hardware, software, and platforms used by the District;

- ii. Provide recommendations and alternatives to the Board concerning acquisition, implementation, maintenance, and upgrades of technology resources;
 - iii. Recommend policies, standards, and best practices for cybersecurity, data privacy, and system use;
 - iv. Collect resident, property owner, and taxpayer input from a broad cross-section of the District regarding technology-related services and needs;
 - v. Facilitate community education, outreach, and engagement regarding District technology initiatives;
 - vi. Serve as a source for ideas, new concepts, suggestions, and innovations in technology;
 - vii. Provide advice and recommendations to the District's manager, counsel, and the Board on technology matters; and
 - viii. Perform such other functions as directed by the Chairperson or the Board.
- b. The Technology Committee shall present a report to the Board at least quarterly at a District Board meeting, and more often as desired by the Technology Committee or as directed by the Board in conjunction with a regular or special meeting of the Board.
- c. The Technology 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 Technology 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 shall remain the sole responsibility of the Board and the District's manager.

3. Committee Members. The Technology 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 size of the Technology Committee shall not exceed a total of three (3) members, acting in a volunteer capacity. Each Technology 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 at the discretion of the Board. Each Technology Committee member, at the time of appointment and continuing uninterrupted thereafter while serving on the Technology Committee, shall be an "Eligible Elector" of the District, as such term is defined in the Special District Act. The Technology 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 Technology Committee members shall serve as volunteers and are not entitled to any compensation for their service on the Technology

Committee, but are entitled to reimbursement for any pre-approved out-of-pocket costs incurred by them for Technology Committee purposes, subject to budget limitations.

4. Chairperson Appointment. The Board shall appoint a Chairperson of the Technology Committee to coordinate its activities, serve as the primary liaison between the Technology Committee, the Board, and District staff, and ensure the preparation and presentation of committee reports. The appointment of the Chairperson shall be reflected in the minutes of the Board meeting at which such appointment is made.

5. Conflicts of Interest. If any members of the Technology Committee determine that they have a conflict of interest or that their participation may create the appearance of a conflict, with respect to a matter pending before the Technology Committee, they shall disqualify themselves from participating in the deliberations and the decision-making process with respect to the matter.

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6. Point of Contact. The Chairperson shall serve as the Technology Committee's primary point of contact.

7. Amendment. The District expressly reserves the right to amend, revise, redact, and/or repeal the Technology Committee's authority granted in this Resolution in whole or in part, from time to time as deemed In the best interests of the District. The foregoing shall specifically include, but not be limited to, the right to remove Technology Committee members, increase the number of Technology Committee members, add to or reduce the authority of the Technology Committee, eliminate the Technology Committee or change the budget allocated to the Technology Committee, all in the Board's sole and absolute discretion.

8. 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 30th day of October, 2025.

BLACKSTONE METROPOLITAN DISTRICT

Lisa monahan

Lisa monahan (Jan 15, 2026 10:31:15 MST)

Officer of the District

ATTEST:

Martin Liles

Martin Liles (Jan 15, 2026 11:26:34 MST)

Secretary

Signature page to Resolution of the Board of Directors of Blackstone Metropolitan District
Establishing a Technology Committee