

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
STERLING HILLS WEST METROPOLITAN DISTRICT**

A Resolution Designating an Official Custodian and a Custodian for Purposes of the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S.

At a regular meeting of the Board of Directors of the Sterling Hills West Metropolitan District, City of Aurora, Arapahoe County, Colorado, held at 6:30 P.M., on Thursday, May 13, 2021, via video and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic, at which a quorum was present, the following resolution was adopted:

WHEREAS, Sterling Hills West Metropolitan District (the “District”) is a special district organized and existing pursuant to Sections 32-1-101 *et seq.*, C.R.S.; and

WHEREAS, the District is a political subdivision for purposes of the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S., as may be amended from time to time, (“CORA”), as defined in Section 24-72-202(5), C.R.S., and is thus subject to CORA; and

WHEREAS, the Board of Directors of the District (the “Board”) wishes to designate an “Official Custodian,” as that term is defined in Section 24-72-202(2), C.R.S., who is responsible for the maintenance, care, and keeping of the District’s public records, regardless of whether the records are in his or her actual personal custody and control; and

WHEREAS, the Board wishes to designate a “Custodian,” as that term is defined in Section 24-72-202(1.1), C.R.S., who shall serve as the repository for the District’s public records and shall have personal custody and control of the District’s public records and assist the Official Custodian with the maintenance, care, and keeping of the District’s public records.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF STERLING HILLS WEST METROPOLITAN DISTRICT AS FOLLOWS:

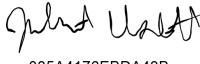
1. The Board, by a vote of 4 to 0, hereby designates the Secretary of the Board, which position is currently held by Alberteen Ransom, but which may be held by other individuals in the future, as the Official Custodian of the District’s public records for purposes of CORA. This designation of the individual holding the position of Secretary of the Board as the Official Custodian of the District shall continue unless and until the Board amends or repeals this Resolution. Pursuant to Section 24-72-203(1)(a), C.R.S., the Official Custodian may develop rules for the inspection of the District’s public records as are reasonably necessary for the protection of such records and for the prevention of unnecessary interference with the regular discharge of the duties of the Custodian or the Custodian’s office.

2. The Board, by a vote of ⁴ to ⁰, hereby designates the District Manager, which position is currently held by Edward Laves, Colorado District Management and Operations, Ltd., but which may be held by other individuals in the future, as the Custodian of the District's public records for purposes of CORA. The Custodian shall serve as the repository for the District's public records and shall have personal custody and control of the District's public records and assist the Official Custodian with the maintenance, care, and keeping of the District's public records.
3. All prior acts, orders, or resolutions, or parts thereof, by the District, as well as practices or policies of the District, in conflict with this Resolution, including but not limited to prior or conflicting designations for purposes of CORA, are hereby repealed and superseded by this Resolution.

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ADOPTED, APPROVED, AND MADE EFFECTIVE the 13th day of May, 2021.

STERLING HILLS WEST METROPOLITAN DISTRICT

DocuSigned by:

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By: Juliet Uhlott
Its: President

ATTEST:

DocuSigned by:

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By: Alberteen Ransom
Its: Secretary