

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

**RESOLUTION AUTHORIZING DISTRICT MANAGER
AND OPERATIONS COMMITTEE
LIMITED POWER REGARDING AGREEMENTS AND EXPENDITURES
RELATED TO OPERATIONS TASKS**

WHEREAS, the Board of Directors (the “**Board**”) for the Crowfoot Valley Ranch Metropolitan District No. 1 (the “**District**”) strives to minimize the number and length of meetings held each year to save on meeting expenditures; and

WHEREAS, the District has constructed, funded, owns and/or maintains various public improvements that benefit the Macanta Community (the “**Public Improvements**”); and

WHEREAS, District management services are completed by management company (the “**District Manager**”), as of the date of this Resolution the District Manager is Public Alliance LLC; and

WHEREAS, the District Manager is responsible for the coordinating the planning, design, construction, operation, and maintenance of the Public Improvements, which activities include, but are not limited to, contracts, agreements, easements, change orders, work orders, permits, fees, repairs, replacements, testing, surveying, and all agreements therefor and payment of costs and expenses related thereto the “**Operations Tasks**”); and

WHEREAS, the District intends to form a committee to oversee the Operations Task (the “**Operations Committee**”); and

WHEREAS, the Operations Tasks arise between regular meetings of the Board, requiring documents to be executed and expenditures to be made between meetings in order to facilitate the efficient operation of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crowfoot Valley Ranch Metropolitan District No. 1 that:

1. District Manager Powers. The District Manager is authorized to approve or enter into any contracts, agreements, easements, change orders, work orders or any documents related to pertaining thereto, for an expenditure not to exceed \$2,500 for any incurred or to be incurred by the District related to the Operations Tasks, provided that funds for such expenditure are available and authorized by program in the District’s approved annual budget.
2. Operations Committee. The Board hereby forms the Operations Committee to oversee the Operations Tasks and further appoints the District’s President and Treasurer to serve as members of the Operations Committee.
3. Operations Committee Powers. The Operations Committee is authorized to approve or enter into any contracts, agreements, easements, change orders, work orders or any

documents related to pertaining thereto, for an expenditure not to exceed \$10,000 for any incurred or to be incurred by the District related to the Operations Tasks, provided that funds for such expenditure are available and authorized by program in the District's approved annual budget.

It is additionally provided that the form and provisions of any contract, agreement, easement, change order, work order or other document to be executed which requires an expenditure in excess of \$5,000 shall be approved by the District's legal counsel, prior to execution.

4. Ratification. Any contract, agreement, easement, change order, work order or other document executed and any expenditure to be made pursuant to Paragraphs 1 and 3 above shall be ratified by the Board at its next regular meeting.
5. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
6. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

The foregoing Resolution was approved and adopted this 3rd day of June, 2024.

CROWFOOT VALLEY RANCH
METROPOLITAN DISTRICT NO. 1

By: DocuSigned by:
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President

Attest:

DocuSigned by:
Ann Finn
082A710654324CB...

Secretary