

**RESOLUTION OF
THE BOARDS OF DIRECTORS OF
BENNETT FARMS METROPOLITAN DISTRICT NOS. 1 – 6**

FIRST AMENDMENT TO 2024 MEETING RESOLUTION

WHEREAS, Bennett Farms Metropolitan District Nos. 1 – 6 (individually, the “District”; collectively, the “Districts”) were organized pursuant to Section 32-1-101 *et seq.*, C.R.S. of the Special District Act; and

WHEREAS, on December 8, 2023, the Boards of Directors of the Districts (the “Boards”) adopted the 2024 Meeting Resolution (the “Meeting Resolution”) pursuant to which the Boards determined, among other things, a posting location for all meeting notices; and

WHEREAS, the Boards desire to designate the Districts’ official website as the posting location for all meeting notices.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF BENNETT FARMS METROPOLITAN DISTRICT NOS. 1 – 6 AS FOLLOWS:

1. Paragraph 4 of the Meeting Resolution is revised and replaced in its entirety with the following:

4. The Boards hereby designate the Districts’ public website, bennettfarmsmd.live, as the twenty-four (24) hour posting location for all meeting notices and hereby designate the posting locations marked on the map attached hereto as Exhibit A as the posting locations for notices if the Districts are unable to post a notice online in exigent or emergency circumstances.

2. Paragraph 5 of the Meeting Resolution is revised and replaced in its entirety with the following:

5. The designations set forth in Paragraph 4 are hereby deemed to be the Boards’ annual designation of the location where notices of meetings shall be posted twenty-four (24) hours in advance of said meetings and shall be effective until such time as the Boards determine to designate a new posting location. The Boards shall provide or cause to be provided the address of the website to the Department of Local Affairs.

3. Exhibit A of the Meeting Resolution is hereby deleted and replaced in its entirety with **Exhibit A**, attached to this Resolution and incorporated herein by this reference.

3. Except as otherwise provided herein, the terms of the Meeting Resolution remain in effect.

4. This Resolution shall take effect as of May 10, 2024 and shall remain effective until otherwise supplemented or amended by the Boards.

ADOPTED AND APPROVED THIS 10th DAY OF MAY 2024.

BENNETT FARMS METROPOLITAN DISTRICT
NOS. 1 – 6

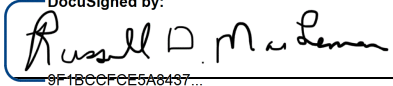
DocuSigned by:

9F1BCCFCE5A8437...
By: Russell MacLennan, President & Chairperson

EXHIBIT A
POSTING LOCATIONS

★ Public Notice Posting Locations

RESIDENTIAL DISTRICT 1 (.07 AC)

RESIDENTIAL DISTRICT 2 (.07 AC)

RESIDENTIAL DISTRICT 4 (.07 AC)

MIXED USE DISTRICT 6 (.07 AC)

DISTRICT 6 AIR SPACE PARCEL
6,437 SF (.15 AC)

RESIDENTIAL DISTRICT 3 (.07 AC)

RESIDENTIAL DISTRICT 5 (.07 AC)

FUTURE INCLUSION AREA (404.18 AC)

DIRECTORS PARCELS 1-7 (6,000 SQ.FT. (.14 AC.) TYP.)

