

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

**A Resolution Establishing Delegations of Power and Duty
to the District Manager**

At a regular meeting of the Board of Directors of the Plains Metropolitan District, Jefferson County, Colorado, held at 12:00 p.m. on Thursday, July 16, 2026, at KC & Associates, LLC, 10106 W. San Juan Way, Suite 210, Littleton, Colorado 80127, at which a quorum was present, the following resolution was adopted:

WHEREAS, the Plains Metropolitan District (the “District”) was organized as a metropolitan district pursuant to the Special District Act, Sections 32-1-101 *et seq.*, C.R.S. and is located within Jefferson County; and

WHEREAS, pursuant to Section 32-1-1001(1)(d), C.R.S., the Board of Directors of the District (the “Board”) is authorized to enter into contracts and agreements affecting the affairs of the District; and

WHEREAS, pursuant to Section 32-1-1001(1)(h), C.R.S., the Board has the authority to manage, control, and supervise all of the business and affairs of the District and all construction, installation, operation, and maintenance of District improvements; and

WHEREAS, pursuant to Section 32-1-1001(1)(i), C.R.S., the Board has the authority to appoint, hire, and retain agents, employees, engineers, and attorneys; and

WHEREAS, the Board has a duty to perform certain obligations in order to assure the efficient operation of the District; and

WHEREAS, the Board desires to create an efficient system for District response to urgent or emergency operations and management matters and therefore desires to establish certain delegations of power and duties to the manager of the District (the “Manager”).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PLAINS METROPOLITAN DISTRICT RESOLVES AS FOLLOWS:

1. DISTRICT CONTRACTS.

1.1. The Manager is hereby authorized to act, without prior approval from the Board, as the agent of the District in the procurement, approval and execution of contracts, agreements, and similar contractual documents (in each case the “Contract”) affecting the affairs of the District, including repairs of District improvements, which, in the reasonable discretion of the Manager, are in the best interest of the public and are necessary for the efficient response to situations that may arise from time to time and which

do not allow for consideration at regularly scheduled meeting of the Board, subject to the following limitations:

1.1.1. Moneys have been appropriated by the Board sufficient to fund the Contract and the total amount of compensation to be paid pursuant to the Contract, is less than Ten Thousand Dollars (\$10,000.00) (the “Manager’s Contract Delegation Amount”);

1.1.2. Notwithstanding Section 1.1.1. above, with respect to Contracts for necessary repairs to any District improvements, money has been appropriated by the Board sufficient to fund the repair, and the cost of such repair will not cause the District to exceed its adopted budget line item;

1.1.3. The amount of the Contract reflects the fair market value of goods and/or services purchased;

1.1.4. The Contract is in writing and, to the extent possible, has been approved as to form by legal counsel for the District;

1.1.5. Intergovernmental agreements with federal, state or local governments or quasi-governmental entities must be approved by the Board of Directors; and

2. REPORTING. The Manager shall report at each regular meeting to the Board on all expenditures made pursuant to this Resolution and confirm that cumulative expenditures pursuant to this Resolution are within the amount budgeted and appropriated by the District therefor.

3. RESERVATION OF POWERS. Except with regard to the authority specifically delegated herein, the Board retains all other powers and authority.

4. REPEALER. This Resolution supersedes and replaces all previous delegation resolutions and actions, if any.

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Whereupon, a motion was made and seconded, and upon a majority vote this Resolution was approved by the Board.

ADOPTED AND APPROVED THIS 16th DAY OF JULY 2026.

PLAINS METROPOLITAN DISTRICT

DocuSigned by:
Kathy Christensen
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Kathy Christensen, President