

**BELLEVUE STATION METROPOLITAN DISTRICT NO. 2
ANNUAL ADMINISTRATIVE RESOLUTION
(2024)**

CERTIFIED COPY OF RESOLUTION

STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

At an organizational meeting of the Board of Directors of Bellevue Station Metropolitan District No. 2, County of Denver, Colorado, held at 2:00 P.M., on Monday, November 13, 2023, via Teams meeting Meeting ID: 280 866 408 861; Passcode: JxhKbX, there were present:

Robert E. Warren, Louis P. Bansbach, III, Louis P. Bansbach, IV, Robert E. Warren, III

Absent was Brooke Maloy, whose absence was excused,

Also present was Dianne D. Miller of Miller Law, pllc (“General Council”)

When the following proceedings, were had and done, to wit:

It was moved by Director Warren, Jr. to adopt the following Resolution:

WHEREAS, Bellevue Station Metropolitan District No. 2 (the “District”) was organized as a special district pursuant to an Order of the District Court in and for the County of Denver, Colorado (the “County”) and is located entirely within the County; and

WHEREAS, the Board of Directors of the District (the “Board”) has a duty to perform certain obligations to assure the efficient operation of the District; and

WHEREAS, §§ 32-1-101, *et seq.*, C.R.S., requires every District to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, the Directors of a District may receive compensation for their services subject to the limitations imposed by §§ 32-1-902(3)(a)(I) & (II), C.R.S.; and

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S., specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social media account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty-four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meetings be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BELLEVIEW STATION METROPOLITAN DISTRICT NO. 2 AS FOLLOWS:

1. The Board designates The Denver Post as the newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published therein in accordance with applicable statutes.
2. The Board determines that Directors shall not receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.
3. The Board hereby elects the following officers for the District:

President: Robert E. Warren, Jr.
Vice President: Louis P. Bansbach, III
Secretary/Treasurer: Brooke Maloy
Assistant Secretary: Louis P. Bansbach, IV
Assistant Secretary: Robert E. Warren, III

4. The Board designates its website, <https://www.bellevuestationmds.org/>, as the posting place for notice of meetings pursuant to § 24-6-402(2)(c), C.R.S. In the event the notice cannot be posted due to emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices:

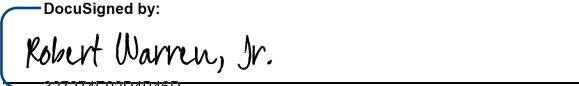
The posting locations are accessed from Monaco Street heading north from Bellevue Avenue. Take a right onto private road after Cherry Crest Apartments and before Marquis at DTC, then weave through the Marquis parking lot to the retaining wall at RTD/Light Rail. The District is 15' x 30' strips at this location.

5. The Board determines to hold regular meetings on the second Mondays of February, May, August & November at 2:00 p.m. by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.


Whereupon, the motion was seconded by Director Warren, III, and upon vote, unanimously carried.

ADOPTED AND APPROVED THIS 13th DAY OF NOVEMBER 2023.

BELLEVUE STATION METROPOLITAN DISTRICT NO. 2

By: 
Robert E. Warren, Jr., President

ATTEST:

By: 
Brooke Maloy, Secretary/Treasurer

CERTIFICATION

I, Brooke Maloy, Secretary/Treasurer of the Board of Belleview Station Metropolitan District No.2,, do hereby certify that the annexed and foregoing resolution is a true copy from the records of the proceedings of the Board of said District on file with Pinnacle Consulting, Manager to the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District this 13th day of November 2023.

DocuSigned by:
Brooke Maloy
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Brooke Maloy, Secretary/Treasurer