

LANDIS CREEK METROPOLITAN DISTRICT NO. 1
ANNUAL ADMINISTRATIVE RESOLUTION

(Effective January 1, 2026)

CERTIFIED COPY OF RESOLUTION)

STATE OF COLORADO)

COUNTY OF GARFIELD)

At an organizational meeting of the Board of Directors of Landis Creek Metropolitan District No. 1, County of Garfield, Colorado, held at 10:00 a.m., December 4, 2025, via zoom:

<https://us02web.zoom.us/j/85159824604?pwd=vvW7n22NC8HOuGN7sp1KjWP0abX8vO.1;>

Meeting ID: 851 5982 4604; Passcode: 903466; Telephone:

+17193594580,,85159824604#,,,903466# US; there were present:

Doreen Herriott

Also present were Dianne D. Miller, Sonja Steele, and Rhonda Bilek of Miller Law, pllc

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

It was moved by Director Herriott to adopt the following Resolution:

WHEREAS, the District was organized under the provisions of Title 32, Colorado Revised Statutes, as a special district and is located entirely within the boundaries of Garfield County, (the “approving Jurisdiction”), 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 notes in a newspaper of general circulation in the District; and

WHEREAS, the Directors of 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 medial 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 meeting be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANDIS CREEK METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

1. The Board designates Post Independent 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 statues.
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:

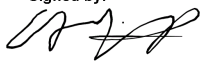
Doreen Herriott	President
Vacant	Secretary/Treasurer
Vacant	Assistant Secretary
Vacant	Assistant Secretary
Vacant	Assistant Secretary

4. The Board designates its website, <https://landiscreekmd1.com/>, as the place for notices of meetings pursuant to §24-6-402(2)(c)(I II), C.R.S. In the event the notice cannot be posted due to an emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices;
 - a. The intersection of County Roads 114 and 115.
5. The Board designates the following location as the District's physical posting place for notices of meetings, or to any website, social media account, or other official online presence of a District approved by each Board, pursuant to §24-6-401(2)(c) C.R.S.:
 - a. The intersection of County Roads 114 and 115.

6. The Board determines to hold regular meetings on the first Thursday of June and November at 12:00 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.

ADOPTED AND APPROVED ON DATE, to become effective as of January 1, 2026.

LANDIS CREEK METROPOLITAN DISTRICT NO. 1

Signed by:

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Doreen Herriott, President