

**FIRST AMENDMENT
TO
RESOLUTION NO. 2020-11-01
SOUTHLANDS METROPOLITAN DISTRICT NO. 1
ANNUAL ADMINISTRATIVE RESOLUTION
(2021)**

WHEREAS, Southlands Metropolitan District No. 1 (the “District”) was formed pursuant to Section 32-1-101 *et seq.*, C.R.S.; and

WHEREAS, the Board of Directors of the District adopted an Annual Administrative Resolution (2021) on November 17, 2020 (the “Resolution”); and

WHEREAS, the Board now desires to amend the resolution in order to change the meeting schedule set forth therein.

NOW, THEREFORE, the Board of Directors of the District hereby resolves as follows:

1. Section 18 of the Resolution is hereby repealed and replaced in its entirety with the following Section 18:

The Board determines to hold regular meetings in 2021 on January 19, February 16, March 16, April 20, May 18, June 15, August 17, October 19, and November 16, at 9:00 a.m. at 6155 S. Main Street, Suite 260, Aurora, Colorado. Notice of the time and place for all regular meetings shall be posted in accordance with § 24-6-402, C.R.S.

2. All other provisions of the Resolution remain in full force and effect.

(Signature page follows.)

ADOPTED this 15th day of June, 2021.

SOUTHLANDS METROPOLITAN DISTRICT NO. 1

By: /s/ Martin Liles
Officer of the District

Attest:

By: /s/ Joyce Rocha

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA &
WALDRON
Attorneys at Law

General Counsel to the District

CERTIFICATION OF FIRST AMENDMENT

I hereby certify that the foregoing constitutes a true and correct copy of the resolution of the Board adopted at a meeting held on June 15, 2021 via teleconference.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of June, 2021.

/s/ Joyce Rocha

Signature

Joyce Rocha

Printed Name