

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT  
ESTABLISHING A SIGNAGE COMMITTEE**

WHEREAS, Roxborough Village Metropolitan District ("***District***") is a political subdivision of the State of Colorado, duly organized and existing pursuant to the Colorado Special District Act, §32-1-101, *et seq.*, C.R.S.;

WHEREAS, pursuant to §32-1-1001(1)(h), C.R.S., the Board of Directors of the District ("***Board***") has the power and authority to manage, control, and supervise all business and affairs of the District;

WHEREAS, pursuant to §32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District;

WHEREAS, the Board desires to establish a Signage Committee, and set forth the nature, scope, and authority of the Signage Committee, as stated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT AS FOLLOWS:

1. Establishment of a Signage Committee. The Board hereby establishes a Signage Committee ("***Committee***"). Directors Mathew Hart and Debra Prysby are hereby designated as the initial members of the Committee. The Board may at any time, by affirmative majority vote, remove Directors from, or add Directors to, the Committee. A Director may resign from the Committee by providing written notice of resignation to the Board.

2. Limited Purpose and Duration. The Signage Committee is a limited purpose, "standing" committee that serves under the direct oversight of the full Board. The Board, through affirmative majority vote, may at any time: a) dissolve the Committee; b) increase, decrease, or otherwise modify the Committee's scope of authority; and, c) take any other action regarding the Committee that the Board believes to be in the best interests of the community and/or the District.

3. Purpose and Scope of Authority. The Committee is charged with evaluating signage matters within the District and making recommendations to the Board on style, size, design, content, and location of signs to be installed within the District. The Committee also communicates and coordinates with, provides information to and receives information from, and provides day-to-day direction to, the District's professional consultants and District management on signage matters within the District.

***[Signature Page Immediately Follows]***

ADOPTED this 18th day of October, 2023.

BOARD OF DIRECTORS OF THE  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

By:



Mark Rubic, Board President

By: Travis C Jensen  
Travis Jensen, Board Secretary