

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
ESTABLISHING AN ENVIRONMENTAL 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 an Environmental Committee, and set forth the nature, scope, and authority of the Environmental 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 an Environmental Committee. The Board hereby establishes an Environmental Committee ("**Committee**"). Directors Ephram Glass 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 Environmental 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 environmental matters and making prioritized recommendations to the Board to maintain and improve the environment within the District, including shrub and tree planting and maintenance, habitat restoration, management of invasive species, wildlife preservation and management, maintenance and improvement of native areas, water conservation, and environmental impacts. 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 environmental matters within the District.

[Signature Page Immediately Follows]

ADOPTED this 23 day of June, 2023.

BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

By: Mark Rubic
Mark Rubic, Board President

By: Travis C Jensen
Travis Jensen, Board Secretary