

**RESOLUTION
BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**

A RESOLUTION ADOPTING A SECOND AMENDMENT TO THE DECEMBER 20, 2023, RULES AND REGULATIONS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

WHEREAS, on December 20, 2023, the Board of Directors (“**Board**”) of the Roxborough Village Metropolitan District, a political subdivision of the State of Colorado (“**District**”), adopted Resolution #23-12-01, which established rules and regulations for the property and improvements owned, maintained, and/or operated by the District and associated penalties, which resolution was subsequently amended by Resolution No. 25-8-1 (collectively, the “**2023 Resolution**”); and,

WHEREAS, the Board has determined it is in the best interest of the District, and the community it serves, to exempt from the rules and regulations all property owned by a Homeowners Association that is managed by the District.

NOW, THEREFORE, be it resolved by the Board of Directors of Roxborough Village Metropolitan District that:

A. Section 5 of the 2023 Resolution is amended in its entirety to state:

Section 5 – Variances and Exemptions: The Board authorizes the District Manager to grant written variances for good cause shown to any one or more of the Regulations. The activities of a Homeowners Association on property it owns that is managed by the District are exempt from these Regulations.

B. The following new section is added to Attachment A to the 2023 Resolution (Notice of Rules and Regulations) immediately after the section entitled “Prior Authorization”:

Exemption: The activities of a Homeowners Association on property it owns that is managed by the District are exempt from these Rules and Regulations.

All other provisions in the 2023 Resolution and Attachment A thereto remain enforce as written.

Adopted the 28th day of January, 2026.

Attested:

By: Ephram Glass
Ephram Glass, Board President

By: Ronald Bendall
Ronald Bendall, Secretary