

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

A RESOLUTION AMENDING THE DECEMBER 20, 2023, RULES AND REGULATIONS FOR THE PROPERTY AND IMPROVEMENTS OWNED, MAINTAINED, AND/OR OPERATED BY ROXBOROUGH VILLAGE METROPOLITAN DISTRICT, AND ASSOCIATED PENALTIES, PURSUANT TO SECTIONS 18-9-117 AND 32-1-1001, C.R.S.

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 (“**2023 Resolution**”); and,

WHEREAS, the Board has determined it is in the best interest of the District and the community it serves to prohibit the use of District owned property, improvements, and facilities to engage in private commercial profit-making activities.

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

A. Section 2(b) of the 2023 Resolution is amended to add the following new Section 2(b)(28):

28. Use of District owned property, improvements, and facilities to engage in private commercial profit-making activities.

B. Attachment A to the 2023 Resolution (Notice of Rules and Regulations) is amended to add a new item 18 under *Prohibited Activities – Class A Violations*, which states: “Use of District owned property, improvements, and facilities to engage in private commercial profit-making activities.”

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

Adopted the 20th day of August, 2025.

Attested:

By: Ephram Glass
Ephram Glass, Board President

By: Ronald Bendall
Ronald Bendall, Secretary