

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
POWHATON ROAD METROPOLITAN DISTRICT NO. 4**

**DESIGNATING THE DISTRICT’S REPRESENTATIVE TO THE
POWHATON COMMUNITY AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Powhatan Road Metropolitan District No. 4 (the “**District**”) is party to that certain Powhatan Community Authority Establishment Agreement (the “**Establishment Agreement**”) which established the Powhatan Community Authority (the “**Authority**”); and

WHEREAS, pursuant to Section 2.01 of the Establishment Agreement, the District is a Member of the Authority; and

WHEREAS, pursuant to Section 2.03 of the Establishment Agreement, until such time as there is any resident within the boundaries of the District elected or appointed to the board of directors of the District, each Member shall be entitled to appoint one director to serve on the Board of Directors of the Authority (the “**Authority Board**”), each of the directors shall be an elected or appointed director of the appointing Member, and such director shall be appointed by written motion or resolution; and

WHEREAS, the District desires to designate its representative to serve on the Authority Board as provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE POWHATON ROAD METROPOLITAN DISTRICT NO. 4 AS FOLLOWS:

1. James Spehalski is hereby appointed as the District’s representative to the Authority Board (the “**Designated Representative**”) in substitution and replacement of any and all representatives the District previously designated by the District. The Designated Representative shall serve as the District’s designated representative to the Authority Board at the pleasure of the District’s Board of Directors until the Designated Representative is removed or replaced by action of the District’s Board of Directors.

2. A copy of this resolution shall be provided to the Authority.

3. This Resolution shall be effective as of March 24, 2021.

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ADOPTED this 4th day of April, 2023.

POWHATON ROAD METROPOLITAN
DISTRICT NO. 4, a quasi-municipal corporation
and political subdivision of the State of Colorado

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James Spehalski

DocuSigned By: James Spehalski

Officer of the District

ATTEST:

DocuSigned by:

Roger Holland

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

DocuSigned by:

Megan Murphy

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General Counsel to the District