

**RESOLUTION OF THE BOARD OF DIRECTORS OF
TRIANGLE LOGISTICS CENTER COMMERCIAL METROPOLITAN DISTRICT**

**CONCERNING THE LOCATION OF SPECIAL AND REGULAR MEETINGS
OF THE BOARD OF DIRECTORS**

WHEREAS, Triangle Logistics Center Metropolitan District (the "District") was formed pursuant to § 32-1-101 *et seq.*, C.R.S., by order of the District Court in and for Adams County, Colorado, and after approval of the District's eligible electors at a regular election held for that purpose; and

WHEREAS, pursuant to § 32-1-903(1), C.R.S., all special and/or regular meetings of the District's Board of Directors must be held within the District's boundaries, within the boundaries of Adams County, or in any location not farther than Twenty (20) miles from the District's boundaries; and

NOW, THEREFORE, the District's Board of Directors hereby RESOLVES as follows:

1. As of the date hereof, all regular and/or special meetings of the District's Board of Directors shall be held as follows:

Regular Meetings: First Thursday of February, May, August and November 2023, at 2:00 p.m.

Special Meetings: As deemed necessary by the District's Board of Directors, at dates and times to be determined.

Regular and Special Meeting Location: By telephonic, electronic, or other virtual means, and notice of all meetings of the Board shall include the method or procedure, including the conference number or link, by which members of the public can attend the meeting.

2. The above dates, time and location shall remain in effect until contrary action is taken by the District's Board of Directors, which action must comply with §32-1-903(1), C.R.S., or §§ 32-1-903(1)(a) - 32-1-903(1)(b), C.R.S.

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ADOPTED this 6th day of October 2022.

DISTRICT:

**TRIANGLE LOGISTICS CENTER
COMMERCIAL METROPOLITAN DISTRICT**, a
quasi-municipal corporation and political subdivision
of the State of Colorado

By: *Bruce O'Donnell*
[Bruce O'Donnell \(Oct 12, 2022 15:49 MDT\)](#)

Officer of the District

ATTEST:

[Signature]

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Meghan G. Murphy

General Counsel to the District

Signature Page to Resolution Concerning the Location of Special and Regular Meetings