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BENNETT CROSSING METROPOLITAN DISTRICT NO. 3

ANNUAL ADMINISTRATIVE RESOLUTION

(Effective January 1, 2027)

CERTIFIED COPY OF RESOLUTION

STATE OF COLORADO)

) *ss.*

COUNTY OF ADAMS)

At a meeting of the Board of Directors of Bennett Crossing Metropolitan District No. 3, Town of Bennett, County of Adams, Colorado, held at 2:00 p.m., Tuesday, November 3, 2026, via zoom meeting: https://us02web.zoom.us/j/81718807644?pwd=YAJu3A5gfB0KTTd6uBZfmXUzUzURTY.1&from=addon; Meeting ID: 817 1880 7644; Passcode: 597910; Telephone: +17193594580,,81718807644#,,,,*597910# US, there were present:

Directors: Larry Gayeski, Michelle Gayeski, Mark Bush, and Brandon Gayeski

Absent was Blake Carlson whose absence was excused

Also present were Dianne Miller and Sonja Steele of Miller Law, pllc, Paul Wilson of CliftonLarsonAllen LLC

When the following proceedings were had and done, to wit:

It was moved by Director Bush to adopt the following Resolution:

WHEREAS, the District was organized under the provisions of Title 32, Colorado Revised Statutes, as a special district and is located entirely within the boundaries of Bennett, Adams (the "approving Jurisdiction"), and

WHEREAS, the Board of Directors of the District (the "Board") has a duty to perform certain obligations to assure the efficient operation of the District, and

WHEREAS, § § 32-1-101, *et seq.,* C.R.S., requires every District to publish certain legal notes in a newspaper of general circulation in the District; and

WHEREAS, the Directors of District may receive compensation for their services subject to the limitations imposed by § 32-1-902(3)(a)(I) & (II), C.R.S.; and

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WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S. specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social medial account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty -four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meeting be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BENNETT CROSSING METROPOLITAN DISTRICT NO. 3 AS FOLLOWS:

1. The Board designates I-70 Scout as the newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published therein in accordance with applicable statues.

2. The Board determines that Directors shall not receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.

3. The Board hereby elects the following officers for the District:

Larry E. Gayeski	President
Michelle R. Gayeski	Secretary/Treasurer
Blake Carlson	Assistant Secretary
Mark Bush	Assistant Secretary
Brandon Edward Gayeski	Assistant Secretary

4. The Board designates its website, https://bennettcrossingmd3.com as the posting place for notices of meeting pursuant to §24-6-402(2)(c)(III), C.R.S. In the event the notice cannot be posted due to emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices:

   Any Public Location within the District Boundaries

5. The Board determines to hold regular meetings on the first Tuesday, of November at 11:00 AM; by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.

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Whereupon the motion was seconded by Director L. Gayeski, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON November 3, 2026, to become effective as of January 1, 2027.

BENNETT CROSING METROPOLITAN DISTRICT NO. 3

Signed by:
Larry Gayeski
8B184EED5FF04DD...

Larry E. Gayeski, President

ATTEST:

Signed by:
65BBCA73F217404...

Michelle R. Gayeski, Secretary/Treasurer