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RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2027
BENNETT CROSSING METROPOLITAN DISTRICT NO. 3

STATE OF COLORADO)
) ***ss.***
COUNTY OF ADAMS)

At the meeting of the Board of Directors of Bennett Crossing Metropolitan District No. 3, (the "District"), County of Adams, Colorado, held at 2:00 p.m., 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#,,,,*5979101# US, there were present:

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

Also present was Dianne Miller and Sonja Steele of Miller Law pllc, Paul Wilson of CliftonLarsonAlen LLC

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

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

WHEREAS, in accordance with the Workers' Compensation Act of Colorado, §§ 8-40-101 – 8-47-101, *et seq.*, C.R.S., the District is required to carry workers' compensation coverage for its employees, but the Board members may opt out of such coverage by the methods prescribed in the Workers' Compensation Act of Colorado.

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

In accordance with § 8-40-202(1)(a)(I)(B), C.R.S., the Board hereby waives workers' compensation coverage for individual Board members by opting that the individual Board members not be deemed employees as that term is defined in the Workers' Compensation Act of Colorado, and directs legal counsel to file statements with the Division of Workers' Compensation in the Department of Labor and Employment for the State of Colorado at least forty-five (45) days before the start of the 2027 policy year in order to effect such waiver of coverage.

Whereupon, the motion was seconded by Director M. Gayseki, and upon vote, unanimously carried.

ADOPTED AND APPROVED NOVEMBER 3, 2026.

BENNETT CROSSING METROPOLITAN DISTRICT NO. 3

Signed by:
Larry Gayeski
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Larry E. Gayeski, President

ATTEST: Signed by:
65BBCA73F217404...

Michelle R. Gayeski, Secretary/Treasurer