

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
GEOS NEIGHBORHOOD METROPOLITAN DISTRICT**

**A Resolution Designating an Official Custodian for Purposes of the Colorado Open  
Records Act, Sections 24-72-200.1 *et seq.*, C.R.S.**

The Board of Directors of the GEOS Neighborhood Metropolitan District, City of Arvada, Jefferson County, Colorado, held a special meeting at 2:00 P.M., on Tuesday, July 13, 2021. Due to concerns regarding the spread of Coronavirus (COVID-19) and the benefits to the spread of the virus by limiting in-person contact, this meeting was held by video/telephonic means at <https://us02web.zoom.us/j/85383854810?pwd=NG1Ca0E0OU02ZUJFVENRN3czby9oZz09> Meeting ID: 853 385 4810 and Password: 868470 or Dial-In Number: 1-346-248-7799. The following resolution was adopted:

**WHEREAS**, GEOS Neighborhood Metropolitan District (the “District”) is a special district organized and existing pursuant to Sections 32-1-101 *et seq.*, C.R.S.; and

**WHEREAS**, the District is a political subdivision for purposes of the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S., as may be amended from time to time, (“CORA”), as defined in Section 24-72-202(5), C.R.S., and is thus subject to CORA; and

**WHEREAS**, the Board of Directors of the District (the “Board”) wishes to designate an “Official Custodian,” as that term is defined in Section 24-72-202(2), C.R.S., who is responsible for the maintenance, care, and keeping of the District’s public records, regardless of whether the records are in his or her actual personal custody and control; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GEOS NEIGHBORHOOD METROPOLITAN DISTRICT AS FOLLOWS:**

1. The Board, by a vote of <sup>5</sup> \_\_\_ to <sup>0</sup> \_\_\_, hereby designates the Secretary of the Board, which position is currently held by Robert Laudick, but which may be held by other individuals in the future, as the Official Custodian of the District’s public records for purposes of CORA. This designation of the individual holding the position of Secretary of the District as the Official Custodian of the District shall continue unless and until the Board amends or repeals this Resolution. Pursuant to Section 24-72-203(1)(a), C.R.S., the Official Custodian may develop rules for the inspection of the District’s public records as are reasonably necessary for the protection of such records and for the prevention of unnecessary interference with the regular discharge of the duties of the Custodian or the Custodian’s office.
2. All prior acts, orders, or resolutions, or parts thereof, by the District, as well as practices or policies of the District, in conflict with this Resolution, including but not limited to

prior or conflicting designations for purposes of CORA, are hereby repealed and superseded by this Resolution.

**[Remainder of page intentionally left blank.]**

ADOPTED, APPROVED, AND MADE EFFECTIVE the 13th day of July, 2021.

GEOS NEIGHBORHOOD METROPOLITAN DISTRICT

DocuSigned by:  
*Chad Ellington*  
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By: Chad Ellington  
Its: President

ATTEST:

DocuSigned by:  
*Robert Laudick*  
9523E7934B00416...  
By: Robert Laudick  
Its: Secretary