

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF THE  
TALLYN'S REACH AUTHORITY**

**DECLARING EMERGENCY CLOSURE OF CLUBHOUSE**

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WHEREAS, Tallyn's Reach Authority (the "**Authority**") is a contractual authority and political subdivision of the State of Colorado (the "**State**") organized to serve a public use and promote the health, safety, prosperity, security and general welfare of the residents of the Authority and the State of Colorado; and

WHEREAS, § 32-1-1001(1)(h) C.R.S., provides the Board of Directors of the Authority (the "**Board**") with the management, control and supervision of all the business and affairs of the Authority; and

WHEREAS, the Governor of the State (the "**Governor**") declared a state of emergency on March 10, 2020 (the "**Emergency**") due to the threat that COVID-19 coronavirus ("**COVID-19**") poses to the health, safety and welfare of the citizens of the State; and

WHEREAS, on March 18, 2020, the Governor issued Public Health Order 20-23 (the "**Order**") limiting all mass gatherings to no more than ten people, effective 12:01 A.M. on March 19, 2020. Gatherings subject to the Order, include, but are not limited to community, civic, public, leisure, faith-based events, and any similar event or activity that brings together ten or more persons in a single room or space at the same time in a venue such as an auditorium, stadium, arena, large conference room, meeting hall, private club, or any other confined indoor or outdoor space; and

WHEREAS, the Colorado Department of Public Health and Environment and the Centers for Disease Control recommend certain precautions in order to attempt to slow the spread of COVID-19, including minimizing close contact with large numbers of people; and

WHEREAS, in order to attempt to protect the health and safety of the residents of the Authority from COVID-19 and in order to comply with the Order, the Board desires to implement certain closures of Authority amenities and take other actions until such time that the Emergency is lifted, the Order is repealed, or sooner as otherwise determined by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY AS FOLLOWS:

1. Temporary Closure of Public Amenities. Effective immediately and until such time as the Emergency is lifted and the Order is repealed, or sooner as otherwise determined by the Board, the Tallyn's Reach Clubhouse (the "**Clubhouse**") is closed to any and all access except as may be necessary by Authority staff to continue any essential Authority business and/or for maintenance, extensive cleaning and disinfecting of the Clubhouse.

2. Authority Events. Effective immediately and until such time as the Emergency is lifted and the Order is repealed, or sooner as otherwise determined by the Board, all Authority-sponsored social and community events currently scheduled to take place in the Clubhouse are suspended.

3. Term. This Resolution shall remain in full force and effect until such time as the Board determines that the Emergency conditions necessitating its adoption no longer exist, including the repeal of the Order.

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ADOPTED THIS 10<sup>th</sup> DAY OF MARCH, 2020.

TALLYN'S REACH AUTHORITY, a contractual  
authority and political subdivision of the State of  
Colorado



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Officer of the Authority

ATTEST:



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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the Authority

*Signature Page to Resolution Declaring Emergency Closure of Clubhouse, dated March 10, 2020*