

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

**DECLARING EMERGENCY PROCEDURES AND
AUTHORIZING TELECONFERENCING FOR REGULAR AND SPECIAL MEETINGS**

WHEREAS, Tallyn's Reach Metropolitan District Nos. 2 & 3 (each a "**District**" and collectively the "**Districts**") are each a quasi-municipal corporation 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 Districts and the State of Colorado; and

WHEREAS, pursuant to their consolidated service plan and § 29-1-203, C.R.S., the Districts may coordinate or contract with one another to provide any function, service or facility that they may be authorized to provide individually; and

WHEREAS, on February 12, 2018, the Districts entered into the Tallyn's Reach Authority Establishment Agreement (the "**Agreement**") to establish the Tallyn's Reach Authority (the "**Authority**"), a separate legal entity that is a contractual authority and a political subdivision of the State of Colorado; and

WHEREAS, pursuant to §§ 32-1-903 and 29-1-203, C.R.S., all official business of the Board of Directors of the Authority (the "**Board**") shall be conducted only during regular and special meetings at which a quorum is present, and all said meetings shall be open to the public; and

WHEREAS, the Agreement and § 29-1-203, C.R.S., provide 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 Centers for Disease Control and Prevention 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, while at the same time continuing with the required business of the Authority, the Board wishes to have the ability to hold regular and special meetings *via* teleconferencing until such time that the Emergency is lifted by the State, the Order is repealed, or sooner as otherwise determined by the Board; and

WHEREAS, the Board wishes to establish certain procedures and requirements for when the Authority determines to hold regular and special meetings *via* teleconferencing during the Emergency and the time when the Order is in effect.

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

1. Teleconferencing for Regular and Special Meetings. The Board hereby authorizes the holding of regular and special meetings for the Authority by teleconferencing methods until such time that the Emergency and Order is lifted, or sooner as otherwise determined by the Board.

2. Quorum of the Board for Teleconferenced Regular and Special Meetings. A quorum of the Board for attendance and voting purposes at regular and special meetings shall be established by the attendance of a majority of the members of the Board on the teleconferencing platform. Each Board member must be able to clearly hear and participate in any teleconferenced meetings.

3. Posting of Regular and Special Meeting Notices. The Authority shall continue to post notice of all regular and special meetings pursuant to the Authority previously adopted policies and State law.

4. Public Attendance at Teleconferenced Regular and Special Meetings. The Authority shall arrange for a dial-in-number for members of the public and the Board to utilize in order to attend the teleconferenced regular and special meetings of the Authority. Members of the public may be excluded from executive sessions that are held by the Board in accordance with State law. The dial-in number shall be included on the agenda for the meeting.

5. Ratification of Actions. Any actions, including, but not limited to the adoption of this Resolution, taken at a regular or special meeting held by teleconference platform shall be ratified at the first regular or special in-person Board meeting that takes place after adoption of this Resolution.

6. 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 30th DAY OF MARCH, 2020.

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



Officer of the Authority

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the Authority

*Signature Page to Resolution Declaring Emergency Procedures Authorizing Teleconferencing for Regular
and Special Meetings dated March 30, 2020*