

**GVR METROPOLITAN DISTRICT**

**RESOLUTION NO. 12-12-07(C)**

**A RESOLUTION EXPANDING FIVE-MEMBER  
BOARD OF DIRECTORS TO SEVEN-MEMBER**

WHEREAS, the Order and Decree creating the GVR Metropolitan District (“District”), dated September 12, 1983, provides that the District’s Board of Directors shall be made up of five (5) members elected at-large from the District; and

WHEREAS, although the Special District Act authorizes District Boards upon organization (Section 32-1-305.5(2), C.R.S.) or upon consolidation (Section 32-1-603(2)(a), C.R.S.) to be made up of either five (5) or seven (7) Directors, it provides no clear procedure for expanding such Board membership; and

WHEREAS, expansion of Boards of existing Special Districts within Colorado has historically been authorized by District Court Order; and

WHEREAS, upon the recent special district election wherein the electors of the District approved a mill levy increase to fund the District’s assimilation of the functions of the Master Association for Green Valley Ranch, the Board of Directors of the District has determined it beneficial and efficient for the District and its inhabitants that the Board of Directors request a Court Order expanding the Board of Directors from five (5) to seven (7) members in order to enhance representation of the District’s property owners and electors.

NOW, THEREFORE, be it resolved by the Board of Directors of the GVR Metropolitan District that:

1. Counsel for the District shall move the Denver County District Court for an Order consistent with this Resolution. Upon approval of such Order by the Denver County District Court expanding the Board membership to seven (7) persons, the District shall comply with the following paragraphs.

2. There are currently three (3) persons on the Board whose term expires in 2010, and two (2) persons whose term expires in 2008. Therefore, at the May 6, 2008 regular election, the electors of the District shall elect to the Board of Directors four (4) persons for terms to expire in May, 2012. These four (4) persons shall be elected from the District at-large.

3. All future elections or appointments to the Board of Directors of the District shall be based upon a seven (7) member Board.

ADOPTED AND APPROVED this 12<sup>th</sup> day of December, 2007, at a regular meeting of the Board of Directors of the GVR Metropolitan District by a vote of five (5) in favor and zero (0) opposed..

I certify that this is a true and correct copy of the Resolution passed by the Board of Directors on the date above-referenced.

GVR METROPOLITAN DISTRICT

By /s/ \_\_\_\_\_  
Trenton J. Stone, President

ATTEST:

By /s/ \_\_\_\_\_  
Marlene Martin, Secretary