

**FIRST AMENDMENT TO
WINDLER HOMESTEAD METROPOLITAN DISTRICT
ANNUAL ADMINISTRATIVE RESOLUTION
(2023)**

WHEREAS, at the meeting of the Board of Directors (the “**Board**”) of Windler Homestead Metropolitan District (the “**District**”), held on October 27, 2022, the Board adopted a resolution entitled, “Windler Homestead Metropolitan District Annual Administrative Resolution (2023)” (the “**Resolution**”); and

WHEREAS, since the adoption of the Resolution, the Board has determined to change the date, time, and location of regular meetings of the Board of the District.

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

1. REPEAL AND REPLACEMENT. The Board hereby repeals Paragraph 18 of the Resolution in its entirety, and the following Paragraph 18 is substituted as follows:

18. The Board determines to hold regular meetings on the last Monday of each month beginning in June 2023, at 3:30 p.m., at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado, and by telephone, electronic, or other means not including physical presence. All notices of meetings shall designate whether such meeting will be held by electronic means, at a physical location, or both, and shall designate how members of the public may attend such meeting, including the conference number or link by which members of the public can attend the meeting electronically, if applicable.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Resolution shall remain in full force and effect.

[Remainder of page intentionally left blank.]

ADOPTED this 26th day of June, 2023.

WINDLER HOMESTEAD METROPOLITAN
DISTRICT

Christopher H Fellows
Christopher H Fellows (Jul 6, 2023 12:51 MDT)

Officer of the District

ATTEST:

DA
Dustin Anderson (Jun 27, 2023 14:26 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan G. Murphy
General Counsel to the District
