

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NO. 1**

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

At a special meeting of the Board of Directors of the Clear Creek Transit Metropolitan District No. 1, Adams County, Colorado, held at 3:00 P.M., on Thursday, May 6, 2021, via video and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus, at which a quorum was present, the following resolution was adopted:

WHEREAS, Clear Creek Transit Metropolitan District No. 1 (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”) previously adopted a Resolution Adopting the Colorado Special District Records Retention Schedule, Appointing an Official Custodian, and Adopting Policies and Fee Schedule for the Handling of Record Requests under the Colorado Open Records Act, dated May 14, 2020 (the “Prior Resolution”); and

WHEREAS, the Board wishes to amend and restate the Prior Resolution in full and designate a new “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 CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

1. The Board, by a vote of 2 to 0 , hereby designates the Secretary of the Board, which position is currently held by Michael Kleinman, 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 Board 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. The Prior Resolution is hereby amended and restated and superseded in full by this Resolution, and 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.

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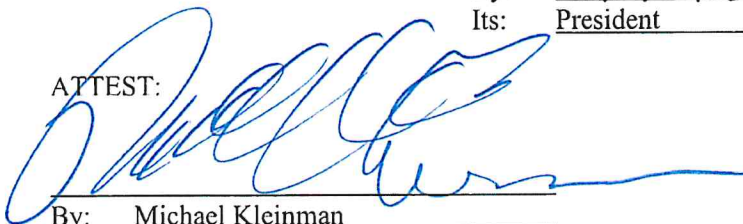
ADOPTED, APPROVED, AND MADE EFFECTIVE the 6th day of May, 2021.

CLEAR CREEK TRANSIT METROPOLITAN
DISTRICT NO. 1



By: Rudy Byler
Its: President

ATTEST:



By: Michael Kleinman
Its: Secretary