SECOND AMENDMENT TO RESOLUTION NO. 2013-12-04 PINEY CREEK VILLAGE METROPOLITAN DISTRICT REGARDING COLORADO OPEN RECORDS ACT REQUESTS

- A. On December 3, 2013, Piney Creek Village Metropolitan District (the "**District**") adopted Resolution No. 2013-12-04 Regarding Colorado Open Records Act Requests (the "**Resolution**").
- B. The District desires to amend the Resolution due to a change in the District's Official Custodian.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Piney Creek Village Metropolitan District, Arapahoe County, Colorado:

- 1. <u>Defined Terms</u>. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.
- 2. <u>Amendment to Section 1 of Resolution</u>. Section 1 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:
 - "1. Special District Management Service, Inc., the Manager for the District, is hereby designated as the "**Official Custodian**" of the public records of the District, as such term is defined in Section 24-72-202(2), C.R.S. Contact information for the Official Custodian is: Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228; (303) 987-0835."
- 3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO SECOND AMENDMENT TO RESOLUTION REGARDING **COLORADO OPEN RECORDS ACT REQUESTS**

RESOLUTION APPROVED AND ADOPTED ON JUNE 10, 2021.

PINEY CREEK VILLAGE METROPOLITAN DISTRICT

Remod President By:

Attest:

Secretary



TITLE Second Amendment to CORA Resolution

FILE NAME 012 Second Amendm...RA Resolution.pdf

DOCUMENT ID 1ab6081b2137a9e1f56ae5957b4e83b5351b98f0

AUDIT TRAIL DATE FORMAT MM / DD / YYYY

STATUS • Completed

Document History

(c) 11 / 10 / 2021 Sent for signature to Billy Joe Penrod

SENT 16:20:17 UTC (bj@bjsautotheftrepair.com) and David Solin

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IP: 50.78.200.153

O 11 / 10 / 2021 Viewed by David Solin (dsolin@sdmsi.com)

VIEWED 16:37:18 UTC IP: 73.243.70.248

SIGNED 16:37:29 UTC IP: 73.243.70.248

11 / 29 / 2021 Viewed by Billy Joe Penrod (bj@bjsautotheftrepair.com)

VIEWED 20:14:28 UTC IP: 50.78.201.201

SIGNED 20:15:18 UTC IP: 50.78.201.201

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COMPLETED 20:15:18 UTC