

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
HERITAGE TODD CREEK METROPOLITAN DISTRICT**

Regarding Appointment to Traffic Calming Special Committee

WHEREAS, Heritage Todd Creek Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(h) C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, on September 20, 2021, the Board approved a Resolution Forming a Traffic Calming Special Committee (the “**Traffic Calming Committee Resolution**”); and

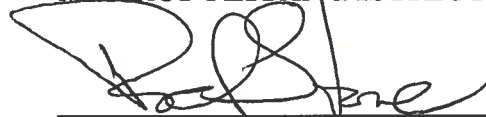
WHEREAS, a vacancy on the Traffic Calming Committee was created as a result of the District’s May 2023 election;

WHEREAS, the Board desires to fill said vacancy by appointing a new committee member to the special committee.

NOW, THEREFORE, BE IT RESOLVED that (1) Director John Laatsch shall be appointed to the Traffic Calming Special Committee, to fill the vacancy created by the departure of Mr. Karl Wilmes, and (2) Director Paul Ozanich shall serve as the Committee Chair. All other provisions of the Traffic Calming Committee Resolution shall remain the same.

ADOPTED EFFECTIVE AS OF THIS 22nd day of May, 2023.

**HERITAGE TODD CREEK
METROPOLITAN DISTRICT**



President of the District

Attest:



Secretary or Asst. Secretary