RESOLUTION 05-2011

A RESOLUTION AMENDING SECTION 5 AND 6 TO THE COLORADO CITY METROPOLITAN DISTRICTS BYLAWS

WHEREAS, it is in the best interests of the Colorado City Metropolitan District to periodically review and update its Bylaws; and

WHEREAS, it is in the best interest of the Colorado City Metropolitan District to update the Bylaws for changing conditions, efficiencies and cost savings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:

Effective September 13, 2011, Section 5 and 6 of the Colorado City Metropolitan District Bylaws shall be updated as follows:

Section 5. Office

a. <u>Business Office</u>. The principal business office of District shall be at 4497 Bent Brothers Boulevard, Colorado City, Colorado, unless otherwise designated by the Board.

Section 6. Meetings

a. <u>Regular Meetings</u>. Regular meetings of the Board shall be held on the second Tuesday of each month at 6:00 p.m. at the Colorado City Administration Office, 4497 Bent Brothers Boulevard, Colorado City, Colorado, unless otherwise noticed and posted.

PASSED AND APPROVED this 13th day of September, 2011.

COLORADO CITY METROPOLITAN DISTRICT

Jacque Wachob, Chairperson

Board of Directors

ATTEST:

Roger Lowe, Secretary