

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 5-2019**

**RESOLUTION APPOINTING DIRECTORS OF  
COLORADO CITY ARCHITECTURAL CONTROL COMMITTEE, INC.**

**RECITALS**

WHEREAS, much of the property within the boundaries of the Colorado City Metropolitan District (the "Metro District") is subject to Declarations of Restrictive Covenants (the "Covenants"), which have been recorded against the property by Colorado City Development Company, as Declarant; and

WHEREAS, pursuant to the Covenants, certain determinations are to be made by an Architectural Committee appointed by Declarant, or successors appointed by them; and

WHEREAS, Colorado City Architectural Control Committee, Inc. (the "ACC") is the Colorado nonprofit corporation operating for the purposes of administering, enforcing and making recommendations concerning the Covenants; and

WHEREAS, the Metro District is the successor to the Declarant relating to the right to appoint members to the ACC, by order dated January 21, 1988, in Bankruptcy Case No. 384-30201-F-7; and

WHEREAS, pursuant to the Bylaws of the ACC, as amended in March 2009 ("Bylaws"), the Board of Directors shall determine the number of directors with a minimum of three and a maximum of seven; and

WHEREAS, pursuant to the Bylaws, the Board of Directors of the ACC would normally fill any vacancy on the Board by appointment; however, there are no directors currently on the Board of the ACC to fill the vacancies; therefore, Board of the Metro District hereby finds that it is in the best interests of the residents and taxpayers of the Metro District for the Metro District to use its power to appoint new directors to the ACC to fill the outstanding vacancies.

**RESOLUTION**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. The Board of the Metro District hereby appoints the following individuals to serve as Directors on the Board of Directors of the ACC, until he/she or the Board of Directors of the ACC wishes to end that term of service in accordance with the Bylaws:

- a. Greg Collins
- b. Harry Hochstetler
- c. James Eecher

2. Additional vacancies on the Board of Directors of the ACC will be filled as provided in the then-current Bylaws, or as otherwise authorized.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board of the Metro District this 12th day of February, 2019.

**COLORADO CITY METROPOLITAN DISTRICT**

By:   
Greg Collins, Secretary/Co-Chairperson

ATTEST:

  
Bob Cook, Board Member