

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
BLACKSTONE METROPOLITAN DISTRICT**

**REPEALING RESOLUTIONS ESTABLISHING WEBSITE, SECURITY/SAFETY, AND  
ADVISORY COMMITTEES**

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WHEREAS, the Blackstone Metropolitan District f/k/a High Plains Metropolitan District (the “**District**”) was organized pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended, and is a quasi-municipal corporation and political subdivision of the State of Colorado; 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, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board adopted a Resolution of the Board of Directors of High Plains Metropolitan District Establishing a Website Committee, dated August 20, 2020, a Resolution of the Board of Directors of High Plains Metropolitan District Establishing a Security/Safety Committee, dated August 20, 2020, and a Resolution of the Board of Directors of High Plains Metropolitan District Establishing an Advisory Committee, dated August 20, 2020 (collectively, the “**Prior Resolutions**”); and

WHEREAS, the Board adopted the Prior Resolutions to establish a website committee to ensure efficient and effective communication through the District and the website, to establish a security/safety committee to increase community involvement and promote public engagement within the District, and to establish an advisory committee to increase community involvement and promote public engagement within the District; and

WHEREAS, the District believes the committees’ purposes have been effected or are sufficiently met by other committees; and

WHEREAS, the District desires to repeal the Prior Resolutions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Repeal of Prior Resolutions. The District hereby repeals the Prior Resolutions in their entirety.


2. Severability. If any part, section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

3. Effective Date. This Resolution shall take effect as of the date of this Resolution.

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ADOPTED JUNE 20, 2023.

BLACKSTONE METROPOLITAN  
DISTRICT, a quasi-municipal corporation  
and political subdivision of the State of  
Colorado

  
Shawn P. McGoff (Jun 21, 2023 13:43 MDT)


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Officer of the District

ATTEST:

  
Lisa Monahan (Jun 23, 2023 11:13 PDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys At Law

  
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General Counsel to the District

*Signature page to Resolution Repealing Resolutions Establishing Website Committee,  
Security/Safety Committee, and Advisory Committee*