

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PARK MEADOWS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

**A RESOLUTION ESTABLISHING A POLICY
REGARDING THE USE OF E-MAIL CORRESPONDENCE AMONG DIRECTORS**

RECITALS

Section 24-6-402, C.R.S., states that e-mail correspondence among three District Directors in which pending resolutions or other District business are discussed are public meetings subject to the requirements of the Colorado Open Meetings Law; and

The District Board of Directors deems it in the best interest of District residents and property owners that it establish a policy regarding the use of e-mail communications among Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT, AS FOLLOWS:

Section 1: The statements contained in the Recitals are incorporated herein as if fully set forth at this place.

Section 2: The Board recognizes that although e-mail discussions among three or more Directors are not illegal, they are public meetings which must be conducted in compliance with the requirements of the Open Meetings Law.

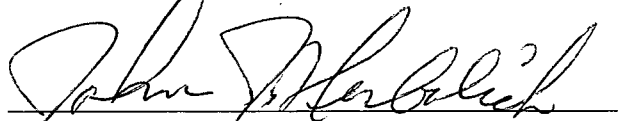
Section 3: The Board has determined that it is virtually impossible to conduct an e-mail meeting among Directors that would be in compliance with the Open Meetings Law.

Section 4: Accordingly, the Board establishes the following policy pertaining to e-mail correspondence among Directors:


- (a) E-mail correspondence may be used to disseminate information among Directors; and
- (b) E-mail correspondence involving more than two Directors which contain discussions regarding pending resolutions or any District business should be avoided.

ADOPTED AND APPROVED this 27th day of September, 2010 by a vote for 4 and 0 against.

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

By: 
John J. Herbolich, President

ATTEST:

By: 
Roger P. Pearson, Secretary