SECOND AMENDMENT TO RESOLUTION NO. 2013-11-04 SORREL RANCH METROPOLITAN DISTRICT REGARDING COLORADO OPEN RECORDS ACT REQUESTS

- A. On November 11, 2013, Sorrel Ranch Metropolitan District (the "**District**") adopted Resolution No. 2013-11-04 Regarding Colorado Open Records Act Requests (the "**Resolution**").
- B. The District desires to amend the Resolution due to a change in the District's Official Custodian.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Sorrel Ranch Metropolitan District of the City of Aurora, Arapahoe County, Colorado:

- 1. <u>Defined Terms</u>. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.
- 2. <u>Amendment to Section 1 of Resolution</u>. Section 1 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:
 - "1. Special District Management Service, Inc., the Manager for the District, is hereby designated as the "**Official Custodian**" of the public records of the District, as such term is defined in Section 24-72-202(2), C.R.S. Contact information for the Official Custodian is: Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228; (303) 987-0835."
- 3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

[SIGNATURE PAGE FOLLOWS]

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[SIGNATURE PAGE TO SECOND AMENDMENT TO RESOLUTION REGARDING COLORADO OPEN RECORDS ACT REQUESTS]

RESOLUTION APPROVED AND ADOPTED ON June 1, 2021.

SORREL RANCH METROPOLITAN DISTRICT

By: President

Attest:

Secretary