

RESOLUTION NO. 2025 – 3
RESOLUTION TO PARTICIPATE IN THE ARCHULETA COUNTY
NOVEMBER 4, 2025 ELECTION

RESOLUTION TO PARTICIPATE IN THE ARCHULETA COUNTY, NOVEMBER 4, 2025 ELECTION FOR THE PURPOSE OF ADDING A BALLOT QUESTION "SHALL THE COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT ELIMINATE ANY TERM LIMITS FOR MEMBERS OF THE BOARD OF DIRECTORS, ALLOWING BOARD MEMBERS TO SERVE AN UNLIMITED NUMBER OF CONSECUTIVE TERMS?" FOR THE COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT, ARCHULETA COUNTY, COLORADO.

WHEREAS, the District is a quasi-municipal corporation organized and existing under the statutes of the State of Colorado, C.R.S. § 32-1-101; and

WHEREAS, the Board would therefore seek approval from the eligible electorate to eliminate term limits on the Board of Directors of Colorado's Timber Ridge Metropolitan District; and

WHEREAS, the Board's President submitted an email expressing the "intent to participate" in the County's November 4, 2025 election via email to the Archuleta County Clerk for the purpose of officially requesting such approval from the electorate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado's Timber Ridge Metropolitan District:

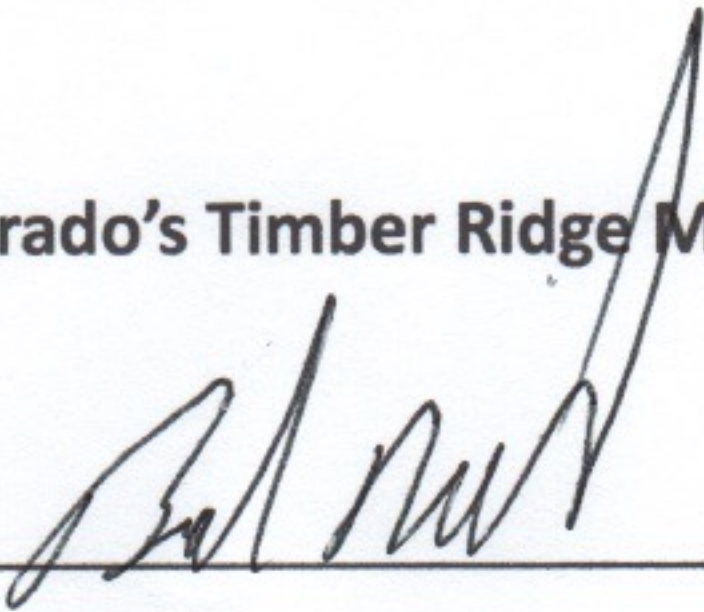
1. The Board hereby formally records its intent to participate in the coordinated mail ballot election on November 4, 2025.
2. The Board does elect to participate in the Archuleta County Election on November 4, 2025 in accordance with and adoption of the Colorado Election Code.
3. The Board designates and authorizes Bob Milford, President as the Designated Election Officer (DEO) to represent the Board in the election

execution and to duly execute the IGA (Inter-Governmental Agreement) between the Board and Archuleta County.

4. If any portion of this resolution is held to be invalid for any reason, such decision shall not affect the validity of the remaining portion of this resolution.
5. This resolution is effective immediately.

Approved and adopted this 18th day of August 2025.

Colorado's Timber Ridge Metropolitan District



President

ATTEST:

