

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
BRIGHTON CROSSINGS OPERATIONS BOARD**

DECLARING EMERGENCY CLOSURES OF PUBLIC AMENITIES

WHEREAS, Brighton Crossing Metropolitan District Nos. 4-8 (each a “**District**” and collectively the “**Districts**”) are each a quasi-municipal corporation and political subdivision of the State of Colorado (the “**State**”) organized to serve a public use and promote the health, safety, prosperity, security and general welfare of the residents of the District and the State of Colorado; and

WHEREAS, pursuant to their consolidated service plan and § 29-1-203, C.R.S., the Districts may coordinate or contract with one another to provide any function, service or facility that they may be authorized to provide individually; and

WHEREAS, on April 15, 2019 the Districts entered into the Brighton Crossings Authority Establishment Agreement, as may be amended from time to time, (the “**Agreement**”) to establish the Brighton Crossings Operations Board (the “**Authority**”), a separate legal entity that is a political subdivision and public corporation of the State of Colorado; and

WHEREAS, the Agreement and § 29-1-203, C.R.S., provide the Board with the management, control and supervision of all the business and affairs of the Authority; and

WHEREAS, the Governor of the State (the “**Governor**”) declared a state of emergency on March 10, 2020 (the “**Emergency**”) due to the threat that COVID-19 coronavirus (“**COVID-19**”) poses to the health, safety and welfare of the citizens of the State; and

WHEREAS, on March 18, 2020, the Governor issued Public Health Order 20-23 (the “**Order**”) limiting all mass gatherings to no more than ten people, effective 12:01 A.M. on March 19, 2020. Gatherings subject to the Order, include, but are not limited to community, civic, public, leisure, faith-based events, and any similar event or activity that brings together ten or more persons in a single room or space at the same time in a venue such as an auditorium, stadium, arena, large conference room, meeting hall, private club, or any other confined indoor or outdoor space; and

WHEREAS, on March 25, 2020, the Governor issued Executive Order D 2020 017 Ordering Coloradoans to Stay at Home Due to the Presence of COVID-19 in the State and the Colorado Department of Public Health and Environment issued Amended Public Health Order 20-24 Implementing Stay at Home Requirements, effective at 6:00 A.M. on March 26, 2020, requiring all individuals currently living within the State to remain in their residences whenever possible and prohibiting all public and private gathering of any number of people occurring outside a residence; and

WHEREAS, the Colorado Department of Public Health and Environment and the Centers for Disease Control recommend certain precautions in order to attempt to slow the spread of COVID-19, including minimizing close contact with large numbers of people; and

WHEREAS, in order to attempt to protect the health and safety of the residents of the Authority from COVID-19 and in order to comply with the Order, the Board desires to implement certain closures of Authority amenities and take other actions until such time that the Emergency is lifted, the Order is repealed, or sooner as otherwise determined by the Board.

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

1. Temporary Closure of Public Amenities. Effective immediately and until such time as the Emergency is lifted and the Order is repealed, or sooner as otherwise determined by the Board, the Venture Center, Fitness Center, parks, playgrounds and sports courts (the **Amenities**) are closed to any and all access except as may be necessary by Authority staff to continue any essential Authority business and/or for extensive cleaning and disinfecting of the Amenities.

2. Authority Events. Effective immediately and until such time as the Emergency is lifted and the Order is repealed, or sooner as otherwise determined by the Board, all Authority-sponsored social and community events currently scheduled are suspended.

3. Term. This Resolution shall remain in full force and effect until such time as the Board determines that the Emergency conditions necessitating its adoption no longer exist, including the repeal of the Order.

The Remainder of this Page is Intentionally Left Blank

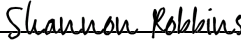
EFFECTIVE AS OF THE 13th DAY OF MARCH, 2020.

BRIGHTON CROSSINGS OPERATIONS
BOARD, a contractual authority and political
subdivision of the State of Colorado

DocuSigned by:


Office of the Authority

ATTEST:

DocuSigned by:


FD4095530C32497...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the Authority

Signature Page to Resolution Declaring Emergency Closures, effective March 13, 2020