

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

**AUTHORIZING ADDITIONAL TEMPORARY DEVIATIONS TO THE
COLLECTIONS ON DELINQUENT ACCOUNTS**

WHEREAS, Brighton Crossings Operations Board (the “**Authority**”) is a contractual authority and political subdivisions 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 Authority and the State of Colorado; and

WHEREAS, § 32-1-1001(1)(h) C.R.S., provides the Board of Directors of the Authority (the “**Board**”) with the management, control and supervision of all the business and affairs of the Authority; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the Board is authorized to fix and from time to time increase or decrease, fees, rates, tolls, penalties, or charges for services, programs, or facilities furnished by the Authority to properties within and without the Authority’s boundaries; and

WHEREAS, pursuant to the Amended and Restated Resolution Establishing the Guidelines for the Collection of Delinquent Fees and Charges (the “**Authority’s Collection Policies**”), the Authority has the authority to impose fees and charges for the late payment of fees; and

WHEREAS, the Authority’s Collection Policies permit the Authority to deviate from the procedures set forth therein if in the Authority’s sole discretion, deviation is reasonable under the circumstances; and

WHEREAS, in response to the Governor of the State’s (the “**Governor**”) declared state of emergency on March 10, 2020 (the “**Emergency**”) due to the threat of COVID-19 coronavirus (“**COVID-19**”), the Board adopted the Resolution Authorizing Temporary Deviations to the Collections on Delinquent Accounts dated March 31, 2020; and

WHEREAS, the Board recognizes that COVID-19 continues to cause substantial financial hardship to individuals as a result of business closures, loss of hours or wages, and layoffs, and

WHEREAS, the Board recognizes that the Emergency may continue to hinder the ability of some individuals to pay their fees; and

WHEREAS, in light of the foregoing and in an attempt to protect the health and safety of the residents of the Authority from COVID-19, the Board deems it necessary to delay the due dates of certain of the quarterly fees.

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

1. Delayed Due Date of Quarterly Fees. The due date of the July 1, 2020 quarterly fee shall be August 31, 2020. The due date of the October 1, 2020 quarterly fee shall be October 31, 2020. Due dates of subsequent quarterly fees may be delayed by 30 days, if the Emergency is ongoing and the Board instructs the District Manager to implement such delay.

2. Past Due Balances. Any outstanding late fees and interest as of the effective date of this Resolution remain in place until paid in full. The District Manager continues to have the authority to work on payment plans for past due balances and will continue to work to seek at least some payment on past due balances in order to fulfill the Authority's debt service payment obligation.

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.

ADOPTED THIS 9th DAY OF JULY, 2020.

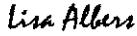
BRIGHTON CROSSINGS OPERATIONS
BOARD, a contractual authority and political
subdivisions of the State of Colorado

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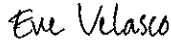
Officer of the Authority

ATTEST:

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

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General Counsel to the Authority

*Signature Page to Resolution Authorizing Deviations to the Collections on Delinquent Accounts dated July 9,
2020*