

**RESOLUTION OF BOARD OF DIRECTORS OF CORDILLERA
METROPOLITAN DISTRICT**

EXTENSION OF DECLARATION OF LOCAL DISASTER EMERGENCY

1.the Governor of the State of Colorado has declared a statewide emergency regarding the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from the COVID-19 pandemic; and

2.it is in the public interest for the District to have emergency resources available to work to safeguard the health and safety of the community; and

3.pursuant C.R.S. § 24-33.5-709 the District's General Manager is authorized to declare a local disaster emergency; and

4.the effect of the declaration of a local disaster emergency is to activate the response and recovery aspects of any and all applicable local and interjurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans; and

5.on March 13, 2020, the District's General Manager declared a local disaster emergency for Cordillera as a result of the imminent threat caused by the COVID-19 pandemic; and

6.on March 13, 2020 the District's Board of Directors continued the local disaster emergency to and including April 8, 2020; and

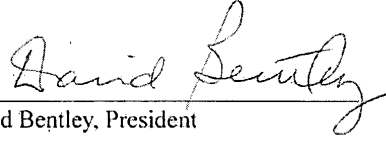
7.the District's Board of Directors desires to further continue the declaration of local disaster emergency, due to the continued threat caused by the COVID-19 pandemic.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CORDILLERA
METROPOLITAN DISTRICT RESOLVES AS FOLLOWS:**

1. The District's General Manager's March 13, 2020 Declaration of Local Disaster Emergency, previously continued to and including April 8, 2020, is hereby further continued to and including June 1, 2020, as permitted pursuant to C.R.S. § 24-33.5-709, due to the imminent threat caused by the COVID-19 pandemic. The General Manager is directed to continue implementing measures with respect to District employees and access to certain District owned facilities.

SO RESOLVED this 31st day of March, 2020.

CORDILLERA METROPOLITAN DISTRICT

A handwritten signature in cursive script that reads "David Bentley". The signature is written in black ink and is positioned above a horizontal line.

David Bentley, President

202004789