

**RESOLUTION NO. 2018-08-13**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
FALCON HIGHLANDS METROPOLITAN DISTRICT**

Regarding District Operations and Manager Authority

A. The Falcon Highlands Metropolitan District (the “**District**”) is a special district in El Paso County, Colorado, organized pursuant to Article 1 of Title 32, Colorado Revised Statutes, known as the “Special District Act”; and

B. The District is responsible for the provision of certain public facilities and programs to serve the Falcon Highlands community, including the District’s water system, landscaping, parks and open space operations (“**District Operations**”); and

C. The District is authorized by § 32-1-1001, C.R.S. to hire consultants to assist the District with the management, control and supervision of the affairs of the District; and

D. The District has engaged the services of a manager (“**Manager**”) to oversee the day-to-day management, control and supervision of the District Operations; and

E. The District desires to delegate to and clarify the authority of the Manager to make decisions and approve expenditures on decisions related to the day-to-day management, control and supervision of the affairs of the District, with such clarification to be supplemental to the scope of services already provided by the Manager pursuant to the terms of Manager’s engagement with the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FALCON HIGHLANDS METROPOLITAN DISTRICT:

1. The Manager is designated as the primary point of contact for the day-to-day management of the District, and is authorized to approve expenditures and bind the District for the following District Operations, as such need is determined in the reasonable discretion of the Manager (the “**Authorized Activities**”);

a. The diagnosis, repair and replacement of the water supply, treatment and distribution system, including computer control systems, in the amount of up to \$5,000 per occurrence.

b. The performance of landscape repairs and maintenance, including District owned property, parks, and playgrounds, in the amount of up to \$5,000 per occurrence.

c. Other items that require approval between Board meetings where a delay in resolution of the item will cause an unreasonable interruption in services provided by the District.

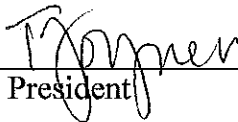
2. In addition to the Authorized Activities, Manager shall be responsible for the day-to-day supervision and management of District employees and part-time seasonal workers.

3. The authorization dedicated to the Manager also includes the authorization to utilize and direct the performance of other District consultants, including engineering and legal, on an as-needed basis regarding the Authorized Activities and other activities within the scope of Manager's responsibilities.

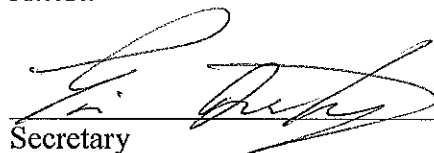
4. The Manager's reasonable discretion shall include, but is not limited to, those areas where diagnosis, repair, replacement, and maintenance is required to ensure that the services provided by the District are not unreasonably interrupted. Items outside of the Manger's discretion includes items requiring public bidding, planned capital projects, items not required to ensure that the services provided by the District are not unreasonably interrupted, and any legislative decisions of the Board.

RESOLVED and ADOPTED this 13th day of August, 2018.

**FALCON HIGHLANDS METROPOLITAN  
DISTRICT**

By:   
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary