

(Effective January 1, 2026)

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of the District;
and

WHEREAS, § 24-6-402(2)(c), C.R.S. specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social medial account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty -four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meeting be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board designates Fort Lupton Press and/or Longmont Daily times-Call as the newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published therein in accordance with applicable statues.
2. The Board determines that Directors receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.

3. The Board hereby elects the following officers for the District:

Milton B. Gabrielski
Vacant
Vacant
Vacant
Vacant

4. The Board designates its website, <https://thepeaksindustrialmd.com>, as the place for notices of meetings pursuant to §24-6-402(2)(c)(I II), C.R.S. In the event the notice cannot be posted due to an emergency or exigent circumstances, the Board designates the following physical location for posting of meeting notices;
5. The Board designates the following location as the District's physical posting place for notices of meetings, or to any website, social media account, or other official online presence of a District approved by each Board, pursuant to §24-6-401(2)(c) C.R.S.:

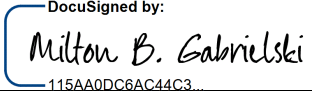
The telephone pole on County Road 13 north of County Road 8

6. The Board determines to hold regular meetings on first Thursday of May and November at 1:00 p.m.; by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.

Whereupon the motion was seconded by Gabrielski, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON DECEMBER 12, 2025, to become effective as of January 1, 2026.

THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

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Milton B. Gabrielski, President