FIRST AMENDMENT TO RESOLUTION NO. 2019-06-03 DENARGO MARKET METROPOLITAN DISTRICT NO. 3 REGARDING COLORADO OPEN RECORDS ACT REQUESTS

A. On June 26, 2019, Denargo Market Metropolitan District No. 3 (the "**District**") adopted Resolution No. 2019-06-03 Regarding Colorado Open Records Act Requests (the "**Resolution**").

B. The District desires to amend the Resolution due to a change in the District's Official Custodian.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Denargo Market Metropolitan District No. 3, City and County of Denver, Colorado:

1. <u>Defined Terms</u>. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.

2. <u>Amendment to Section 1 of Resolution</u>. Section 1 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:

"1. Special District Management Services, Inc., the Manager for the District, is hereby designated as the "**Official Custodian**" of the public records of the District, as such term is defined in Section 24-72-202(2), C.R.S. Contact information for the Official Custodian is: Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228; (303) 987-0835.

3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO FIRST AMENDMENT TO RESOLUTION REGARDING **COLORADO OPEN RECORDS ACT REQUESTS**

RESOLUTION APPROVED AND ADOPTED ON APRIL 26, 2022.

DENARGO MARKET METROPOLITAN DISTRICT NO. 3

By: Lawra Newman President

Attest:

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Secretary