

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

RESOLUTION ESTABLISHING A TRAIL COMMITTEE AND DELEGATING LIMITED AUTHORITY

WHEREAS, the Crowfoot Valley Ranch Metropolitan District No. 2 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to Section 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to Section 32-1-1001(1)(d), C.R.S., the Board of Directors for the District (the “**Board**”) is authorized to manage, control, and supervise all business and affairs of the District; and

WHEREAS, Crowfoot Valley Ranch Metropolitan District (“**District No. 1**”) currently owns and operates the community’s trail system and related public improvements (the “**Trail System**”); and

WHEREAS, upon the anticipated transition and conveyance of obligations, responsibilities, rights and powers from District No. 1 to the District the District will own and operate the Trail System; and

WHEREAS, the Board desires to establish a committee to facilitate communication with the community and to assist the Board and the Board of Directors for District No. 1 (collective, the “**Boards**”), as applicable, in evaluating, planning, and prioritizing matters related to the Trail System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crowfoot Valley Ranch Metropolitan District No. 2 that:

1. **Establishment.** A Trails Committee (the “**Committee**”) is hereby established. The Committee will consist of such members as determined and appointed by the Board, which may include one or more Directors, the District Manager, and community representatives, as appropriate. In no event shall the number of Directors serving on the Committee constitute a quorum of the Board.

2. **Purpose.** The Committee shall serve in an advisory capacity to the Boards and shall not have independent authority to bind the District nor District No. 1.

3. **Duties.** The Committee shall have the following duties:

 (a) Act as a liaison between the community and the Boards with respect to trail-related news, concerns, ideas, and desired improvements;

 (b) Monitor and track the condition of the Trail System for the purpose of informing the Boards’ decisions regarding acceptance of improvements from the developer, maintenance needs, and capital improvement planning;

(c) Assist the Boards in the development of trail use policies, rules and regulations, and related budgets; and

(d) Make recommendations to the Boards regarding the prioritization of trail-related capital improvement and maintenance projects.

4. **Limitations.** The Committee shall not have authority to expend funds of the District or District No. 1, enter into contracts, or otherwise obligate the District or District No. 1 without prior approval of the Boards, as applicable.

5. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

6. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

The foregoing Resolution was approved and adopted this 2nd day of June, 2026.

CROWFOOT VALLEY RANCH
METROPOLITAN DISTRICT NO. 2

Signed by:
By: Luke Lofman
President

Attest:
Signed by:
Ann Finn
Secretary