

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1**

**ADOPTING AMENDED AND RESTATED POLICIES AND PROCEDURES  
GOVERNING THE BAREFOOT RECREATION AMENITIES**

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WHEREAS, St. Vrain Lakes Metropolitan District No. 1 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to §§ 32-1-101, *et seq.*, C.R.S. and in accordance with the Service Plan for the District, as approved by the Town of Firestone and the District Court of Weld County, Colorado; and

WHEREAS, in accordance with § 32-1-1001(1)(m), C.R.S., the District is empowered to adopt, amend, and enforce bylaws and rules and regulations governing the operation of the District; and

WHEREAS, on May 9, 2018, the District adopted the Policies and Procedures Governing the Barefoot Lakes Recreation Amenities (the “**Policies and Procedures**”), and

WHEREAS, the District now desires to Amend and Restate Policies and Procedures and included Exhibits which shall replace and supersede the Prior Policies and Procedures in their entirety; and

WHEREAS, the District, its staff and consultants, are authorized to take all necessary actions to implement this Resolution and the intent of this Resolution.

NOW, THEREFORE, be it resolved by the Board of Directors of the District as follows:

1. Adoption of Amended and Restated Policies and Procedures. The Amended and Restated Policies and Procedures, attached hereto as **Exhibit 1** and incorporated herein, is hereby adopted pursuant to § 32-1-1001(1)(m), C.R.S., and § 18-9-117, C.R.S. The Prior Policies and Procedures shall be replaced in its entirety by the Amended and Restated Policies and Procedures.
2. Variances. The Board hereby authorizes the District Manager or legal counsel, as appropriate, to grant written variances for good cause shown.
3. Amendment. The District expressly reserves the right to amend, revise, redact, and/or repeal the Policies and Procedures adopted hereby in whole or in part, from time to time in order to further the purpose of carrying on the business, objects, and affairs of the District. The foregoing shall specifically include, but not be limited to, the right to adopt new rules and regulations and/or policies and procedures, or update those rules and regulations and/or policies and procedures already in existence, as may be necessary, in the Board's discretion.

4. Effective Date. The provisions of this resolution shall take effect on May 15, 2024.

5. Severability. If any term or provision of this resolution or if any rule or regulation is found to be invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, such invalid or unenforceable term or provision shall not affect the validity of the remainder of the resolution or rules and regulations, as a whole, but shall be severed, leaving the remaining terms or provisions in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

*[Remainder of page left blank intentionally]*

RESOLVED AND ADOPTED May 15, 2024.

**ST. VRAIN LAKES METROPOLITAN  
DISTRICT NO. 1**, a quasi-municipal corporation  
and political subdivision of the State of Colorado

DocuSigned by:  
*Chris Bremner*  
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Officer of the District

ATTEST:

DocuSigned by:  
*Lyndsey Paavilainen*  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

DocuSigned by:  
*Matt Gray*  
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General Counsel to the District

**EXHIBIT 1**

**AMENDED AND RESTATED POLICIES AND PROCEDURES  
GOVERNING THE BAREFOOT RECREATION AMENITIES**