

**RESOLUTION NO. 2017-10-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF DENVER CONNECTION WEST  
METROPOLITAN DISTRICT APPROVING APPOINTMENT OF CONSTRUCTION  
REPRESENTATIVE**

A. Denver Connection West Metropolitan District (the “**District**”) is a duly organized and validly existing special district, quasi-municipal corporation and political subdivision of the State of Colorado pursuant to Title 32, Colorado Revised Statutes.

B. The District is authorized to enter into contracts and agreements affecting the affairs of the District, including those certain contracts and agreements related to the construction of major infrastructure improvements such as streets, traffic and safety controls, water, sewer and storm drainage, transportation, and parks and recreation facilities (the “**District Improvements**”).

C. It is in the best interest of the District and its inhabitants that work performed pursuant to those certain construction-related contracts and agreements (the “**Construction Work**”) proceeds in a timely and orderly manner.

D. In order to avoid unreasonable delay in the orderly and sequential progress of the Construction Work, the District wishes to designate a representative authorized to act on the District’s behalf with respect to the Construction Work (“**Construction Representative**”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Denver Connection West Metropolitan District, City and County of Denver, Colorado:

1. The Board of Directors of the District (the “**Board**”) hereby designates Robert Johnson as the Construction Representative.

2. The Construction Representative shall be authorized to render decisions in a timely manner including contracts and documents related to the Construction Work, including, but not limited to, the authority to enter into agreements and approve change orders in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

3. The District Representative shall provide notice of the decision(s) made, which shall be ratified by the Board at the next Board Meeting to occur subsequent to said decision(s).

[Signature Page Follows]

**[SIGNATURE PAGE TO RESOLUTION OF THE BOARD OF DIRECTORS OF  
DENVER CONNECTION WEST METROPOLITAN DISTRICT APPROVING  
APPOINTMENT OF CONSTRUCTION REPRESENTATIVE]**

APPROVED AND ADOPTED ON OCTOBER 17, 2017.

**DENVER CONNECTION WEST  
METROPOLITAN DISTRICT**

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

President

Attest:

Secretary