

RESOLUTION NO. 2015-10-06

**FIRST AMENDMENT TO RESOLUTION NO. 2014-03-02 OF
PARKER HOMESTEAD METROPOLITAN DISTRICT
REGARDING COLORADO OPEN RECORDS ACT REQUESTS**

- A. On March 19, 2014, Parker Homestead Metropolitan District (the "District") adopted Resolution No. 2014-03-02 Regarding Colorado Open Records Act Requests (the "Resolution"); and
- B. The District desires to amend the Resolution due to Colorado legislative changes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PARKER HOMESTEAD METROPOLITAN DISTRICT OF THE COUNTY OF DOUGLAS, COLORADO:

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

2. Amendment to Section 6 of Resolution. Section 6 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:

"6. After the first hour of time expended in connection with the research and retrieval of public records, the Official Custodian is authorized to charge a fee, the maximum of which shall not exceed the fee set forth in Section 24-72-205(6), C.R.S., as amended from time to time, for the costs incurred to review public records requests, prepare documents for inspection, consultation with legal counsel or other consultants regarding such requests, to supervise and coordinate preparation, review and copying of public records, and for actual costs incurred by Official Custodian, District, District Management, outside consultants and legal counsel in responding to and complying with public record requests."

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

[SIGNATURE PAGE FOLLOWS]

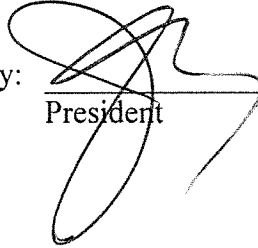
[SIGNATURE PAGE TO RESOLUTION NO. 2015-10-__]

APPROVED AND ADOPTED THIS 27th day of October, 2015.

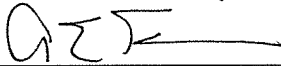
PARKER HOMESTEAD METROPOLITAN
DISTRICT

By:

President

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Attest:

A smaller, more compact handwritten signature in black ink, appearing to be the initials 'A.E.' followed by a horizontal line.

Secretary