

RESOLUTION NO. 2014-12-03

**FIRST AMENDMENT TO RESOLUTION NO. 2013-12-04 OF
PRAIRIE CENTER METROPOLITAN DISTRICT NO. 5
REGARDING COLORADO OPEN RECORDS ACT REQUESTS**

A. On December 4, 2013, Prairie Center Metropolitan District No. 5 (the "District") adopted Resolution No. 2013-12-04 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 PRAIRIE CENTER METROPOLITAN DISTRICT NO. 5 OF THE COUNTY OF ADAMS, 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]

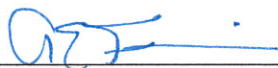
[SIGNATURE PAGE TO RESOLUTION NO. 2014-12-03]

APPROVED AND ADOPTED THIS 10th day of December, 2014.

PRAIRIE CENTER METROPOLITAN
DISTRICT NO. 5

By: 
Acting President

Attest:


Secretary