

**SECOND AMENDMENT TO RESOLUTION NO. 2016-12-10
DENVER CONNECTION WEST METROPOLITAN DISTRICT
REGARDING COLORADO OPEN RECORDS ACT REQUESTS**

A. On December 9, 2016, Denver Connection West Metropolitan District (the “**District**”) adopted Resolution No. 2016-12-10 Regarding Colorado Open Records Act Requests, and that First Amendment adopted May 25, 2021 (together, the “**Resolution**”).

B. The District desires to amend the Resolution due to a change in the District’s Official Custodian.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Denver Connection West Metropolitan District, City and County of Denver, 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 1 of Resolution. Section 1 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:

“1. Timberline District Consulting, LLC, the Manager for the District, is hereby designated as the “**Official Custodian**” of the public records of the District, as such term is defined in Section 24-72-202(2), C.R.S. Contact information for the Official Custodian is: Timberline District Consulting, LLC, 25633 Roxana Pointe Drive, Evergreen, CO 80439, 720-327-6035.”

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

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO SECOND AMENDMENT TO RESOLUTION REGARDING
COLORADO OPEN RECORDS ACT REQUESTS]**

APPROVED AND ADOPTED ON January 24, 2023.

**DENVER CONNECTION WEST
METROPOLITAN DISTRICT**

By: Marc Robson
President

Attest:

Tina Woodard
Secretary