

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
NEXUS NORTH AT DIA METROPOLITAN DISTRICT**

**Amended and Restated Resolution Designating an Official Custodian for Purposes of the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S.**

At a regular meeting of the Board of Directors of the Nexus North at DIA Metropolitan District, City of Commerce City, Adams County, Colorado, held at 3:00 P.M., on Monday, November 8, 2021, via online meeting at <https://us02web.zoom.us/j/88442213762?pwd=Q2pXRm8xSUk2VUF5czF0VkdORGf2QT09> and via telephone at 1-346-248-7799, Meeting ID: 884 4221 3762, Passcode: 770127, at which a quorum was present, the following resolution was adopted:

**WHEREAS**, Nexus North at DIA Metropolitan District (the “District”) is a special district organized and existing pursuant to Sections 32-1-101 *et seq.*, C.R.S.; and

**WHEREAS**, the District is a political subdivision for purposes of the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S., as may be amended from time to time, (“CORA”), as defined in Section 24-72-202(5), C.R.S., and is thus subject to CORA; and

**WHEREAS**, the Board of Directors of the District (the “Board”) previously adopted a Resolution Regarding Colorado Open Records Act Requests, dated August 29, 2019 (the “Prior Resolution”); and

**WHEREAS**, the Board wishes to amend and restate the Prior Resolution in full and designate a new “Official Custodian,” as that term is defined in Section 24-72-202(2), C.R.S., who is responsible for the maintenance, care, and keeping of the District’s public records, regardless of whether the records are in his or her actual personal custody and control; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NEXUS NORTH AT DIA METROPOLITAN DISTRICT AS FOLLOWS:**

1. The Board, by a vote of 5 to 0, hereby designates the Secretary of the Board, which position is currently held by Christopher Thompson, but which may be held by other individuals in the future, as the Official Custodian of the District’s public records for purposes of CORA. This designation of the individual holding the position of Secretary of the Board as the Official Custodian of the District shall continue unless and until the Board amends or repeals this Resolution. Pursuant to Section 24-72-203(1)(a), C.R.S., the Official Custodian may develop rules for the inspection of the District’s public records as are reasonably necessary for the protection of such records and for the prevention of unnecessary interference with the regular discharge of the duties of the Custodian or the Custodian’s office.

2. The Prior Resolution is hereby amended and restated and superseded in full by this Resolution, and all prior acts, orders, or resolutions, or parts thereof, by the District, as well as practices or policies of the District, in conflict with this Resolution, including but not limited to prior or conflicting designations for purposes of CORA, are hereby repealed and superseded by this Resolution.

**[Remainder of page intentionally left blank.]**

ADOPTED, APPROVED, AND MADE EFFECTIVE the 8th day of November, 2021.

NEXUS NORTH AT DIA METROPOLITAN DISTRICT

DocuSigned by:  
*Mike DeGrant*  
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By: Mike DeGrant  
Its: President

ATTEST:

DocuSigned by:  
*Christopher Thompson*  
33F5D5EB27684DF...  
By: Christopher Thompson  
Its: Secretary