RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2024
VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

STATE OF COLORADO)
) ***ss.***
COUNTY OF ADAMS)

At the meeting of the Board of Directors of Village at SouthGate Metropolitan District (the "District"), County of Adams, Colorado, held at 11:00 A.M., on Wednesday, October 25, 2023, via zoom https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09 Meeting ID: 862 6755 0643; Passcode: 987572; Dial in: 1-719-359-4580, there were present:

Kevin Amolsch, Jared Seidenberg, Justin Cooper

Also present was Dianne Miller Law pllc, Peggy Ripko, of SDMS, Neil Schilling of Schilling & Company, Inc.

When the following proceedings, were had and done, to wit:

It was moved by Director Seidenberg to adopt the following Resolution:

WHEREAS, in accordance with the Workers' Compensation Act of Colorado, §§ 8-40-101 – 8-47-101, *et seq.*, C.R.S., the District is required to carry workers' compensation coverage for its employees, but the Board members may opt out of such coverage by the methods prescribed in the Workers' Compensation Act of Colorado.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT, AS FOLLOWS:

In accordance with § 8-40-202(1)(a)(I)(B), C.R.S., the Board hereby waives workers' compensation coverage for individual Board members by opting that the individual Board members not be deemed employees as that term is defined in the Workers' Compensation Act of Colorado, and directs legal counsel to file statements with the Division of Workers' Compensation in the Department of Labor and Employment for the State of Colorado at least forty-five (45) days before the start of the 2024 policy year in order to effect such waiver of coverage.

Whereupon, the motion was seconded by Director Amolsch, and upon vote, unanimously carried.

ADOPTED AND APPROVED OCTOBER 25, 2023.

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

Kevin Amolsch

Kevin Amolsch, President

ATTEST: Jared Seidenberg
Jared Seidenberg, Secretary/Treasurer

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