

**RESOLUTION WAIVING WORKERS' COMPENSATION INSURANCE FOR 2022**  
**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 AM., on Wednesday, October 27, 2021, via, <https://us02web.zoom.us/j/84301594486?pwd=SjAxb2hpYXM4TEljd3drYUhrQjIyZz09> Meeting ID: 843 0159 4486, Passcode: 754678, +12532158782,84301594486# US (Tacoma) there were present:

Kevin Amolsch, Jared Seidenberg, Ronald Meier, Justin Cooper and Travis Sperr

Also present was Dianne Miller, Sonja Steele and Rhonda Bilek of Miller & Associates Law Offices, LLC, and Special District Management Specialist

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

It was moved by Director \_\_\_\_\_ 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 OF VILLAGE AT SOUTHGATE 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 2022 policy year in order to effect such waiver of coverage.

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

ADOPTED AND APPROVED October 27, 2022.

VILLAGE AT SOUTHGATE METROPOLITAN  
DISTRICT

\_\_\_\_\_  
Kevin Amolsch, President

ATTEST:

\_\_\_\_\_  
Jared Seidenberg, Secretary/Treasurer

