

**SECOND AMENDMENT TO RESOLUTION NO. 2015-04-05
ABILENE STATION METROPOLITAN DISTRICT NO. 1
REGARDING COLORADO OPEN RECORDS ACT REQUESTS**

A. On April 17, 2015, Abilene Station Metropolitan District No. 1 (the “**District**”) adopted Resolution No. 2015-04-05 Regarding Colorado Open Records Act Requests, as amended on November 16, 2021, by that First Amendment to Resolution Regarding Colorado Open Records Act Requests, and on November 21, 2023, by that Resolution Amending Policy on Colorado Open Records Act Requests (the “**Resolution**”).

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Abilene Station Metropolitan District No. 1, Arapahoe County, 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:

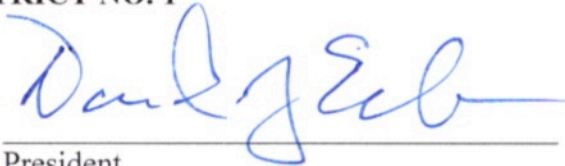
“1. Public Alliance LLC, the Manager for the District, is hereby designated as the “**Official Custodian**” of the public records of the District, as such term is defined in Section 24-72-202(2), C.R.S. Contact information for the Official Custodian is: Public Alliance LLC, 405 Urban Street, Suite 310, Lakewood, Colorado 80228; (720) 213-6621.” 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]**

RESOLUTION APPROVED AND ADOPTED ON JUNE 5, 2024.

**ABILENE STATION METROPOLITAN
DISTRICT NO. 1**

By: 
President

Attest:


Secretary