

**RESOLUTION OF THE BOARDS OF DIRECTORS OF
BASELINE METROPOLITAN DISTRICT NOS. 1 - 9**

A RESOLUTION ADOPTING AND APPROVING THIRD AMENDMENT TO THE SECOND AMENDED AND RESTATED PUBLIC RECORDS POLICY REGARDING THE INSPECTION, RETENTION AND DISPOSAL OF PUBLIC RECORDS

WHEREAS, the Colorado Open Records Act (“Open Records Act”), as set forth in Section 24-72-200.1, *et seq.*, C.R.S., as amended, requires all public records of political subdivisions of the State to be open for inspection by any person at reasonable times except as otherwise provided in the Open Records Act; and

WHEREAS, on July 24, 14, via resolution, the Boards of Directors for Baseline Metropolitan District Nos. 1 - 9 (the “Districts”) adopted a Second Amended and Restated Public Records Policy Regarding the Inspection, Retention and Disposal of Public Records in compliance with the Open Records Act, as subsequently amended by a First Amendment Second Amended and Restated Policy Regarding the Inspection and Retention and Disposal of Public Records dated July 12, 2018, and by a Second Amendment Second Amended and Restated Policy Regarding the Inspection and Retention and Disposal of Public Records dated January 7, 2021 (the “Public Records Policy”); and

WHEREAS, the Boards of Directors of the Districts (the “Boards”) desire to amend the Public Records Policy to clarify when a public records request is deemed received by the Districts in accordance with the Open Records Act.

NOW THEREFORE, THE BOARDS OF DIRECTORS OF BASELINE METROPOLITAN DISTRICT NOS. 1 - 9 HEREBY ADOPT THE FOLLOWING THIRD AMENDMENT TO THE PUBLIC RECORDS POLICY:

1. Amendment to Public Records Policy. The Public Records Policy is hereby amended to add the following language:

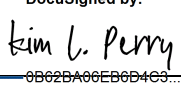
Upon the receipt of a written request to inspect public records, the custodian or his or her designee shall set a date and hour at which time the requested public records will be available for inspection, which date and hour of inspection shall be between the hours of 8:00 A.M. and 5:00 P.M., Mountain Standard Time. The custodian will provide public records within three (3) working days or less from the date such public records were requested for inspection unless extenuating circumstances exist as provided in Section 24-72-203(3)(b), C.R.S. The day the public records request is received, weekends, and legally recognized holidays shall not count as a working day for the purposes of computing the date set for inspection of public records.

2. Future Amendments to Public Records Policy. The Boards of the Districts may further amend the Public Records Policy from time to time as the Boards deem necessary.

3. Effective Date. This Resolution shall take effect on the date and at the time of its adoption.

APPROVED AND ADOPTED THIS 2ND DAY OF NOVEMBER, 2023.

BASELINE METROPOLITAN DISTRICT
NOS. 1 - 9

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By: 
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Kim L. Perry, President

Signature Page to JNMD First Amendment to Public Records Policy