

**MILE HIGH BUSINESS CENTER METROPOLITAN
DISTRICT**

**ANNUAL ADMINISTRATIVE RESOLUTION
(Effective January 1, 2026)**

WHEREAS, the District was organized as a special District pursuant to an Order of the District Court for the City and County of Denver, Colorado and is located entirely within the boundaries of the City and County; and

WHEREAS, the Board of Directors of the District (the “Board”) has a duty to perform certain obligations to assure the efficient operation of the District; and

WHEREAS, §§ 32-1-101, *et seq.*, C.R.S., requires every District to publish certain legal notices in a newspaper of general circulation in the District; and

WHEREAS, the Directors of a District may receive compensation for their services subject to the limitations imposed by §§ 32-1-902(3)(a)(I) & (II), C.R.S.; and

WHEREAS, pursuant to § 32-1-902(1), C.R.S., every Board shall elect officers of the District; and

WHEREAS, § 24-6-402(2)(c), C.R.S., specifies the duty of every Board to designate a posting place for notices of meetings (which posting place may be website, social media account, or other official online presence of the District), and requires that notice of such meetings be posted at least twenty-four (24) hours prior to said meeting; and

WHEREAS, § 32-1-903, C.R.S., requires that each Board shall meet regularly at a time and in a place to be designated by that Board and requires that notice of such meetings be posted in accordance with § 24-6-402(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MILE HIGH BUSINESS CENTER METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board designates the Aurora Sentinel as the newspaper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District and directs that all legal notices shall be published therein in accordance with applicable statutes.
2. The Board determines that Directors shall not receive compensation for services as Directors, in accordance with §§ 32-1-902(3)(a)(I) & (II), C.R.S.
3. The Board hereby elects the following officers for the District:

President	Mike Hicks
Secretary/Treasurer	Todd Witty
Assistant Secretary	Donald Stage

Assistant Secretary Daniel Close
Assistant Secretary Vacant

4. The Board designates the following location as the District's physical posting place for notices of meetings, or to District's website:
<https://milehighbusinesscentermd.com> social media account, or other official online presence of a District approved by each Board, pursuant to § 24-6-402(2)(c), C.R.S.:

The posting sign on the south side of East 45th Avenue between Kingston Street and Paris Street

5. The Board determines to hold regular meetings on the third Thursday of May and October at 3:00 P.M. by video conference or telephone conference, the notice of which shall include the method or procedure, including the conference number, link, passcode, or other necessary information to allow members of the public to attend.

Whereupon the motion by Director Stage and seconded by Director Hicks, and upon vote, carried unanimously.

ADOPTED AND APPROVED ON December 10, 2025, to become effective as of January 1, 2026.

MILE HIGH BUSINESS CENTER
METROPOLITAN DISTRICT

Signed by:

Mike Hicks

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Mike Hicks, President

ATTEST:

Signed by:

Don Stage

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Don Stage, Assistant Secretary