

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING BOARD APPOINTMENTS AND 2025 ELECTIONS**

RESOLUTION No. 2025-03-19.1

Whereas, on January 14, 2025, the Colorado Centre Metropolitan District Board of Directors passed a motion appointing Amanda Bandfield as a replacement director for the seat she had resigned effective Jan 31, 2025, to serve until the upcoming 2025 election scheduled for May 2025.

Whereas, on February 19, 2025, by oversight Amanda Bandfield was not sworn in as a director.

Whereas, on February 19, 2025, the Board passed motions appointing Shawn Eccles and Sylvia Eccles as directors to fill the two vacant board seats, to serve until the upcoming 2025 election scheduled for May 2025.

Whereas, Amanda Bandfield has indicated to CCMD Legal Counsel, Louie V. Larimer, that she does not have an interest in protesting the oversight of her non-swearing in as a director and the appointment of Shawn Eccles and Sylvia Eccles as directors who will serve until the upcoming 2025 election scheduled for May 2025.

Whereas, at a Special Board meeting conducted on February 28, 2025, the Board passed a motion that:

- (i) cancelled the 2025 election since the only nominees who had submitted interest in the three available board seats were Andy Tuthill, Shawn Eccles, and Sylvia Eccles; and
- (ii) proclaimed the election of Andy Tuthill for the seat having an expiration date of May 2027, Shawn Eccles for the seat having an expiration date of May 2029, and Sylvia Eccles for the seat having an expiration date of May 2029.

Now Therefore, it is hereby resolved as follows:

1. Shawn Eccles and Sylvia Eccles will continue to serve as Directors until the May 2025 Board Meeting.
2. At the May 2025 Board Meeting, the Board Composition will be as follows:

Cynthia Dixon	Term Expiring May 2027
Andy Tuthill	Term Expiring May 2027
Sherry Johnson	Term Expiring May 2029
Shawn Eccles	Term Expiring May 2029
Sylvia Eccles	Term Expiring May 2029

The foregoing is a true copy of a Resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District at a public meeting on the 19th day of March, 2025.


Cynthia Dixon, President

ATTEST:


Sylvia Eccles, Secretary