RESOLUTION OF
HORSE MOUNTAIN RANCH METROPOLITAN DISTRICT
REGARDING
PUBLIC RECORDS ACT REQUESTS

WHEREAS, the District maintains certain public records which are available to the public under and in accordance with the laws of Colorado; and

WHEREAS, the District expects that certain individuals may, from time to time, request the right to inspect and/or copy public records, and the District desires to set forth in this resolution, its policies with respect to such records.

NOW, THEREFORE, be it hereby resolved by the board of directors of the Horse Mountain Ranch Metropolitan District as follows:

1. Robertson & Marchetti, PC, district managers, are hereby designated as the official custodian of public records, as such terms are used in Colorado statutes.

2. The official custodian is hereby authorized to charge an amount of 1.25 for each page of public records copied for any person requesting public records. No charge is authorized for records which are inspected only.

3. All requests for copies or inspection of public records shall be submitted to the public custodian in writing. Such requests shall be delivered by the custodian to the District's legal counsel for review and legal advice regarding the lawful availability of records requested and related matters. The District may from time to time designate specific records for which written requests are not required and with respect to which review by legal counsel is not required; i.e., service plan, rules and regulations, minutes, etc. Such designations shall occur in the minutes of meetings of the District.

4. All public records copied and provided to interested persons shall be copied in duplicate by the custodian. The custodian shall retain the original record in the appropriate file, and shall retain duplicate copies in a separate file bearing the name of the person to whom copies are provided. Costs for duplicate copies shall not be charged to the person requesting the records, but shall be maintained for record purposes by the custodian.

5. The District's custodian shall be in attendance at all times when public records are inspected by interested persons, but not when copies only are requested. No person shall be entitled to remove public records from the official custodian's office for inspection, copying, or otherwise. Records requested for inspection and copying by the interested party shall be subject to inspection in the presence of the custodian, shall be appropriately marked by the custodian for copying upon request, and shall be copied after receipt of all required charges and shall then be delivered to the person requesting such records within three days following such marking and upon receipt of the charges set forth herein. Records not picked up at the time set aside by the official custodian shall be destroyed (copies only) not later than three days after the proposed delivery date. In the event the

interested party renews the request for the same records, charges identical to those for the first set of copies shall be billed, in addition to charges for the first set of copies, etc.

RESOLVED THIS 7th DAY OF August, 2003.

HORSE MOUNTAIN RANCH METROPOLITAN DISTRICT

By: _____
Its: President

ATTEST:

Secretary for the Meeting

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