RESOLUTION NO. 2023-12-04 CCP METROPOLITAN DISTRICT NO. 3 AMENDING POLICY ON COLORADO OPEN RECORDS ACT REQUESTS

- A. On January 29, 2015, CCP Metropolitan District No. 3 (the "**District**") adopted Resolution No. 2015-01-12 Regarding Colorado Open Records Act Requests, as amended on May 21, 2021 (the "**Resolution**"), in which the District adopted a policy related to Colorado Open Records Act Requests (the "**Policy**").
- B. In 2023, the Colorado General Assembly enacted Senate Bill 23-286, which provided for certain changes in the law related to Colorado Open Records Act Requests
- C. The District desires to amend the Policy due to the legislative changes set forth in Senate Bill 23-286.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of CCP Metropolitan District No. 3, County of Adams, Colorado:

- 1. <u>Defined Terms</u>. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.
 - 2. <u>Amendments to Policy</u>. The Policy is hereby amended as follows:
- (a) 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; frontdesk@publicalliancellc.com."
- (b) <u>Amendment to Section 3 of the Resolution</u>. Section 3 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:
 - "3. Within the period specified in Section 24-72-203(3)(a), C.R.S., as amended from time to time, the Official Custodian shall notify the record requester that a copy of the record is available, but will only be sent to the requester once the custodian either receives payment or makes arrangements for receiving payment for all costs associated with records transmission and for all other fees lawfully allowed, unless recovery of all or any portion of such costs or fees has been waived by the Official Custodian, or where prohibited or limited by law. Upon either receiving such payment or making arrangements to receive such payment at a later date, the Official Custodian shall provide the record(s) to the requester as soon as practicable, but no more than three (3) business days after receipt of, or making arrangements to receive, such payment."

- (c) <u>Amendment to Section 5 of the Resolution</u>. Section 5 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:
 - "5. The Official Custodian shall not charge a per-page fee for providing records in a digital or electronic format."
- (d) <u>Amendment to Section 7 of the Resolution</u>. Section 7 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:
 - "7. All requests for copies or inspection of public records of the District shall be submitted to the Official Custodian in writing. Such requests shall be delivered by the Official Custodian to the District's legal counsel for review and legal advice regarding the lawful availability of records requested and related matters, including without limitation, whether to deny inspection or production of certain records or information for reasons set forth in Sections 24-72-204(2) and (3), C.R.S., as amended from time to time. 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 plans, rules and regulations, minutes, etc. Such designations shall occur in the minutes of the meetings of the District."
- 3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION NO. 2023-12-___]

RESOLUTION APPROVED AND ADOPTED ON December 11, 2023.

CCP METROPOLITAN DISTRICT NO. 3

	By:	
	President	
Attest:		
DocuSigned by: ANN FILM DBA7B76664324CB		
Secretary		