

RESOLUTION OF THE BOARD OF DIRECTORS OF
VENTANA METROPOLITAN DISTRICT WITH REGARD TO
THE COLORADO FAMILY AND MEDICAL LEAVE
INSURANCE (AFAMLI) PROGRAM

WHEREAS, Ventana Metropolitan District, El Paso County, Colorado (the “District”), is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the “State”), including particularly Title 32, Article 1, C.R.S. (the “Special District Act”); and

WHEREAS, the District was organized for the purpose of designing, maintaining, and financing certain public infrastructure for the District:

WHEREAS, the District has one full-time employees and two part-time employees; and

WHEREAS, the State has adopted the Colorado Family and Medical Leave Insurance (FAMLI) Program for which districts with employees will be automatically enrolled unless the district by resolution of its board ops out.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VENTANA METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, THAT THE DISTRICT HEREBY OPTS OUT OF THE COLORADO FAMILY AND MEDICAL LEAVE INSURANCE (FAMLI) PROGRAM.

ADOPTED AND APPROVED this 17th day of October 2022.

DocuSigned by:

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President

ATTEST:

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Secretary