

**RESOLUTION NO. 2024-04-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SOUTH SLOAN'S LAKE METROPOLITAN DISTRICT NO. 2  
AMENDING EVENTS POLICY FOR USE OF THE CHAPEL PLAZA**

WHEREAS, South Sloan's Lake Metropolitan District No. 2 (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Colorado and operates pursuant to its Service Plan approved by the City and County of Denver, Colorado, on August 5, 2013;

WHEREAS, South Sloan's Lake Metropolitan District No. 1 ("**District No. 1**") previously adopted a resolution to set forth rules and regulations for special events (the "**Events Policy**") held within the Chapel Plaza, as depicted in Exhibit A to the attached Events Policy (the "**Chapel Plaza**");

WHEREAS, as successor in interest to District No. 1, the District has assumed administration of the Chapel Plaza and the Events Policy;

WHEREAS, the District desires to amend the Events Policy to better facilitate special events, provide for effective and timely communication about events, and ensure the orderly preparation and administration of events within the District; and

WHEREAS, the District further desires to adopt an Events Fee Schedule to offset the District's administrative and infrastructure costs associated with the maintenance of the Chapel Plaza and the hosting of Events.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Sloan's Lake Metropolitan District No. 2, City and County of Denver, Colorado:

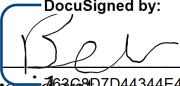
1. The Board of Directors of the District hereby adopts the amended Events Policy, attached hereto and incorporated herein by reference.
2. The Board of Directors declares that the Events Policy is effective as of the date of this Resolution.
3. The Board of Directors hereby adopts the Events Fee Schedule, which may be reviewed and amended, from time to time, upon recommendation of the District's consultants.
4. Judicial invalidation of any of the provisions of the Events Policy or of any paragraph, sentence, phrase or word therein, or the application thereof in any given circumstances, shall not affect the validity of the remainder of the Events Policy, unless such invalidation would act to destroy the intent of essence of the Events Policy.

**[SIGNATURE PAGE FOLLOWS]**

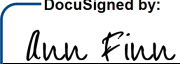
**[SIGNATURE PAGE TO RESOLUTION  
AMENDING EVENTS POLICY FOR USE OF THE CHAPEL PLAZA]**

RESOLUTION APPROVED AND ADOPTED on April 19, 2024.

**SOUTH SLOAN'S METROPOLITAN  
DISTRICT NO. 2**

By:  \_\_\_\_\_  
President DocuSigned by:  
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Attest:

 \_\_\_\_\_  
Secretary DocuSigned by:  
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**EVENTS FEE SCHEDULE**

<b>EVENT FEE (Section III.B)</b>			
Number of Expected Attendees	Administrative Fee	Infrastructure Fee	Total Event Fee
1-24			\$0
25-75			\$150
76+	\$300	\$500	\$800
<b>EVENT DEPOSIT (Section III.C)</b>			
Number of Expected Attendees	Total Event Deposit		
1-75	\$0		
76+	\$1,000		
<b>Waste Management Violation Fee (Section IX)*</b>			
Number of Estimate Attendees	Violation Fee		
1-100			\$250
101-200			\$750
200+			\$1,500
<b>Portable Restroom Facility Spillage/Waste (Section VIII.D)</b>			
\$2,500 per incident			

\*The District may impose a fine of up to the actual cost of cleanup plus \$250 administrative costs.