

**RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
CATHEDRAL PINES METROPOLITAN DISTRICT**

**CONCERNING CONTRACT BIDDING AND TERM LIMIT POLICY**

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WHEREAS, Cathedral Pines Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(d), C.R.S., the Board of Directors of the District (the “**Board**”) is authorized to enter into contracts and agreements affecting the affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(h) C.R.S., the Board shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, in order to secure the reasonable and satisfactory value to the District for operation and maintenance services, considering cost, quality, delivery, and other considerations that reflect overall value, the District desires to establish a policy for bidding and term limits and for certain contracts, change orders, work orders, and other agreements for operation and maintenance services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE DISTRICT AS FOLLOWS:

1. Contract Bidding and Term Limit Policy. The Board hereby adopts the Contract Bidding and Term Limit Policy (the “**Policy**”) set forth as follows:

a. Bidding. The District will solicit bids, quotes, proposals etc., for operation and maintenance services contracts having a contract price of Twenty Thousand Dollars (\$20,000.00) or more. If the District is unable to obtain responsive and reasonable bids, quotes, proposals etc., due to sole source providers, market conditions, or other unforeseeable and external conditions, such circumstances should be documented unless pre-approved by the Board at a regular or special meeting. All bids/quotes/proposals may be public information and may be released to the public following bid award. This Policy does not apply to construction contracts for work or materials, or both, involving an expense of Sixty Thousand Dollars (\$60,000.00) or more, which must be publically noticed and bid in accordance with Colorado State Law.

b. Contract Term Limit and Bidding Timing. A maximum three (3) year term limit shall apply to such operation and maintenance services contracts contemplated above having a

contract price of Twenty Thousand Dollars (\$20,000.00) or more. The District will also solicit bids, quotes, proposals etc., for such operation and maintenance services contracts at least every three (3) years.

2. This Resolution shall become effective immediately, and shall supersede any previously adopted resolution or policy of the District related to bidding and term limits for the operation and maintenance services contracts described herein.


*Signature page follows*

APPROVED AND ADOPTED THIS \_\_ DAY OF FEBRUARY, 2022.

CATHEDRAL PINES METROPOLITAN  
DISTRICT, a quasi-municipal corporation and  
political subdivision of the State of Colorado

  
\_\_\_\_\_  
Officer of the District

ATTEST:

  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

\_\_\_\_\_  
General Counsel to the District

*Signature page to Resolution Concerning Contract Bidding and Term Limit Policy.*