

RESOLUTION NO. 2021-11

WHEREAS, the Board of Directors of Buckhorn Valley Metropolitan District No. 2 (hereafter referred to as “the District”) has authority under Article XIV, Section 18(2)(a) of the Colorado Constitution, and Sections 24-10-115.5, 29-13-102, and 29-1-201, et seq., Colorado Revised Statutes, as amended, to participate in a self-insurance pool for property and liability and/or workers’ compensation coverages:

WHEREAS, the Board of Directors has reviewed a contract to cooperate with other Colorado Special Districts by participating in a self-insurance pool for property and liability coverages entitled “Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool”, a copy of which is attached hereto as **Exhibit A** and incorporated into this Resolution: and,

WHEREAS, the Board of Directors finds that participation in such a pool would be in the best interest of the District, its employees, and its taxpayers:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby:

1. Approves the contract entitled Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool, a copy of which is attached hereto as **Exhibit A** and incorporated into this Resolution by this reference.
2. Authorizes and directs the Chairman of the Board of Directors and President of the District to execute **Exhibit A** on behalf of the District.
3. Directs the Secretary of the Board of Directors to transmit to the Colorado Special Districts Property and Liability Pool (hereafter referred to as “Pool”), McGriff, Seibels & Williams, PO Box 1539, Portland, OR 97207-1539, an executed and attested copy of this Resolution and one original of **Exhibit A**.
4. Designates **Charles Wolfersberger, (District Manager)** as the District’s initial Representative to the Pool and designates **Paul Rufien (District Counsel) and Kristine Rossier (Director)** as the District’s Alternative Representatives.
5. Representative Mailing Address: 12210 Brighton Rd #8 Henderson, CO 80640
6. Alternate Representative Mailing Address: 3900 E. Mexico Ave, Suite 300 Denver, CO 80210

7. Understands that, with the adoption of this Resolution, the District becomes a member of the Pool, with coverage to be provided by or through the Pool on such date as determined by the District and Pool. The District hereby requests, unless other dates are later designated by the District, that coverage should begin on the following dates for the following type of coverage:

<u>Date</u>	<u>Coverage</u>
Nov. 10, 2021	Workers' Compensation
N/A	Property
Nov. 10, 2021	General Liability
N/A	Automobile
Nov. 10, 2021	Public Officials Liability
N/A	Inland Marine
N/A	Equipment Breakdown / Boiler & Machinery
Nov. 10, 2021	Comprehensive Crime

Director Fiore moved to approve adoption of the above Resolution. Director McGlamrey seconded the motion and the Board voted 5-0 to approve the motion.

This Resolution was adopted by a majority vote of the Board of Directors of the District on the 10th day of November 2021

DocuSigned by:

Nick Viau

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Nickolas Viau, President

ATTEST:

DocuSigned by:

Eliana Walker

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Eliana Walker, Secretary