

WOODMEN HILLS METROPOLITAN DISTRICT

RESOLUTION NO. 14-09-25

RESOLUTION to approve of the retention of Brownstein Hyatt Farber Schreck to provide general legal advice and representation to the District

WHEREAS, pursuant to Section 32-1-1001, C.R.S., et seq and inter alia, the Board of Directors of Woodmen Hills Metropolitan District ("Board") has the authority to appoint, hire and retain agents, employees, engineers and attorneys; and

WHEREAS, on behalf of the Board, staff of the Woodmen Hills Metropolitan District has investigated the qualifications of various law firms engaged in the representation of governmental entities; and

WHEREAS, the law firm of Brownstein Hyatt Farber Schreck has heretofore capably and professionally represented the Woodmen Hills Metropolitan District with respect to certain permits and processes before the Colorado Department of Public Health and Environment; and

WHEREAS, the Board, after review of the qualifications of Brownstein Hyatt Farber Schreck, desires to retain and appoint Brownstein Hyatt Farber Schreck to provide general legal advice to the Woodmen Hills Metropolitan District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMEN HILLS METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board hereby hires, retains and appoints the law firm of Brownstein Hyatt Farber Schreck to provide general legal advice to the Woodmen Hills Metropolitan District.
2. In connection therewith, the Board hereby ratifies and confirms all prior actions taken by staff and any other agents of the Woodmen Hills Metropolitan District in connection therewith, and directs its staff to undertake all necessary actions to execute this Resolution.

Adopted this 25th day of September, 2014.

WOODMEN HILLS METROPOLITAN
DISTRICT

By: *Lynne Bliss*
Lynne Bliss, President

ATTEST:

Walter Porter
Walter Porter, Secretary