

RESOLUTION NO. 2026-01-01

**AMENDED AND RESTATED RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SPRING VALLEY METROPOLITAN DISTRICT NO. 5
ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION, AND
DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICES**

A. On November 20, 2025, Spring Valley Metropolitan District No. 5 (the “**District**”) adopted Resolution No. 2025-11-01 Establishing Regular Meeting Dates, Time and Location, and Designated Location for Posting of 24-Hour Notices the (the “**Resolution**”); and

B. The District desires to amend the Resolution (the “**Amended and Restated Resolution**”)

1. Defined Terms. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.

2. Amendment to Section 3 of Resolution. Section 3 of the Resolution is hereby amended and restated in its entirety to provide that, for calendar year 2026, the regular meetings of the Board of Directors of the District shall be held on the third Thursday of each month at 4:00 p.m., via conference call.

3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

4. The Amended and Restated Resolution is effective February 19, 2026.

**[SIGNATURE PAGE TO AMENDED AND RESTATED RESOLUTION ESTABLISHING
REGULAR MEETING DATES, TIME, AND LOCATION, AND DESIGNATING
LOCATION FOR 24-HOUR NOTICES]**

RESOLUTION APPROVED AND ADOPTED on January 22, 2026.

**SPRING VALLEY METROPOLITAN
DISTRICT NO. 5**

Signed by:
By: James Marshall
President

Attest:

DocuSigned by:
DJ Beckman
Secretary