

**RESOLUTION NO. 2023-03
OF THE FRONT RANGE PASSENGER RAIL DISTRICT
AUTHORIZING DIRECTOR AND EMPLOYEE REIMBURSEMENTS**

WHEREAS, pursuant to Section 32-22-101, *et. seq.*, C.R.S. (the “Act”), the Front Range Passenger Rail District (“District”) was established as a body politic and corporate and a political subdivision of the state to research, develop, construct, operate, and maintain an interconnected passenger rail system within the front range that is competitive in terms of travel time for comparable trips with other modes of surface transportation; and

WHEREAS, except as otherwise specifically provided, the Board of Directors (the “Board”) exercises and performs all powers, privileges, and duties vested in or imposed upon the District in the Act; and

WHEREAS, individual Directors have been appointed to the Board of Directors of the District (the “Board”) as provided in the Act; and

WHEREAS, the Act authorizes the Board, acting by a majority vote of a quorum of its total membership, to make and pass orders and resolutions necessary for the government and management of the affairs of the District and the execution of the District’s powers and duties; and

WHEREAS, the Act allows Directors and other employees of the District to be reimbursed by the District for their necessary expenses for District business; and

WHEREAS, the Board has determined that it is occasionally necessary for Directors and District employees to drive to meetings or events as part of their service, and that Directors and District employees should be reimbursed for their miles traveled; and

WHEREAS, the U.S. Internal Revenue Service (“IRS”) issues annually standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes, which are utilized as the standard reimbursement rate for business use; and

WHEREAS, the U.S. General Services Administration (“GSA”) issues annually the continental United States per diem reimbursement rates to calculate the maximum lodging allowance rates in existing per diem localities, which includes various rates for different locations in Colorado and the United States; and

WHEREAS, the Board of Directors has determined that that the IRS and GSA standards are the closest and best approximation of the cost of travel and lodging expenses incurred by Directors and employees of the District in the performance of their duties;

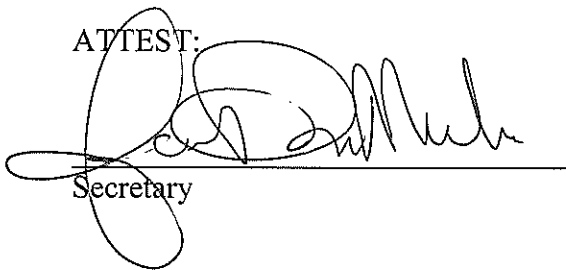
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Front Range Passenger Rail District that the Board of Directors hereby authorizes the District to reimburse

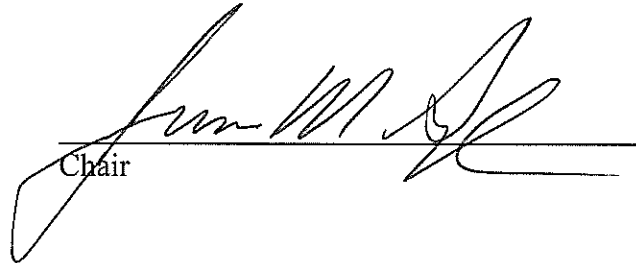
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Directors and employees of the District for their necessary driving and lodging expenses, while traveling on District business, in accordance with the IRS and GSA standards.

APPROVED this 24th day of February 2023.

ATTEST:


Secretary


Chair