

**RESOLUTION NO. 2023-02
OF THE FRONT RANGE PASSENGER RAIL DISTRICT**

**RATIFYING CONTRACTS FOR THE ADMINISTRATION OF DISTRICT START-UP
BUSINESS**

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 of the District (the “Board”) exercises and performs all powers, privileges, and duties vested in or imposed upon the District in the Act; and

WHEREAS, the Act authorizes the Board of Directors, 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 reserves the power to enter into contracts on behalf of the district exclusively to the Board of Directors; and

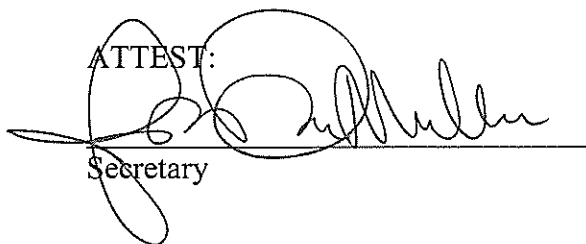
WHEREAS, Section III-1F of the Front Range Passenger Rail District Board of Directors Bylaws states that the General Manager shall have general supervision over the administration of the affairs, any employees, and all business of the District; and

WHEREAS, pursuant to Section III-1F of the Front Range Passenger Rail District Board of Directors Bylaws, the District’s General Manager negotiated the contracts, a list of which is attached hereto as Exhibit A, in order to advance the start-up affairs of the District and related District business;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Front Range Passenger Rail District that the Board of Directors hereby ratifies and authorizes the General Manager to enter into the contracts listed in Exhibit A.

APPROVED this 24th day of February 2023.

ATTEST:


Secretary

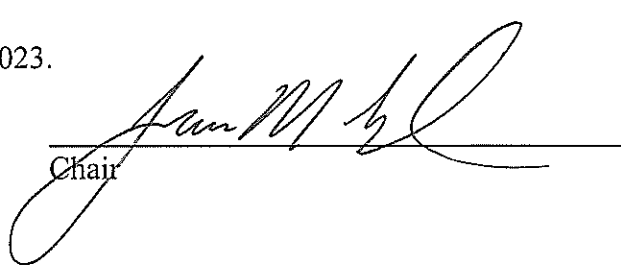

Chair

EXHIBIT A
CONTRACTS FOR THE ADMINISTRATION OF DISTRICT BUSINESS

Vendor	Purpose	Amount
HNTB	Service Development Plan	\$1.645m
Kaplan, Kirsch, Rockwell	Legal representation	\$96,000/annual est.
HDR	Website development work	\$9,688.40
CEBT	Staff health benefits	\$2,014/mo
SCSD Property/Liability Insurance	Coverage for Board and staff	5,344/year
SDA Worker's Comp	Coverage for Board and staff	\$497/mo
OnPay	Payroll	\$80/mo
Zoom.com	Virtual meetings	\$280/mo
Zoho database	District outreach contacts	\$150/mo
US postbox	Old FRPR mailbox	\$17.50/mo
Website/wix.com	Hosting, email, data	\$780/annual
Special District Assoc	Technical assistance	\$590/annual
Clayton hotel	Retreat meeting rooms	\$1,540
Indeed.com	Job posting for GM and Coordinator	\$300