RESOLUTION NO. 2026-27
OF THE FRONT RANGE PASSENGER RAIL DISTRICT
APPROVING A CHANGE TO THE DISTRICT'S PROCUREMENT POLICY

WHEREAS, pursuant to Section 32-22-101, *et seq.*, C.R.S. (the "Act"), the Front Range Passenger Rail District (the "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, pursuant to Section 32-22-105(2)(d), C.R.S., the District's Board of Directors (the "Board") is vested with the power to make and pass resolutions necessary for the for the government and management of the affairs of the District; and

WHEREAS, pursuant to Section 32-22-105(1)(a), C.R.S., the Board may delegate certain of its powers to its officers and employees; and

WHEREAS, in *Resolution 2026-01, Annual Administrative Resolution*, the Board delegated to the General Manager the power to enter into agreements for goods or services valued $20,000 or less on behalf of the District, consistent with the requirements of the District's *Procurement and Purchasing Policy for Goods and Services*;

WHEREAS, in order to provide for the continuous and efficient contracting practices and operations of the District, the Board desires to amend its delegation to increase the General Manager's contract approval threshold to $30,000 or less; and

WHEREAS, the Board's Executive Committee reviewed the proposed amendment to the District's *Procurement and Purchasing Policy for Goods and Services* and recommends its approval to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District that the District's *Procurement and Purchasing Policy for Goods and Services* is hereby amended and directs the District's staff and General Counsel to revise the District's *Procurement and Purchasing Policy for Goods and Services* to reflect the change described herein.

APPROVED this 31st day of July 2026.



Chair

ATTEST:

Joan Peck

Secretary