

**FOURTH AMENDMENT
TO THE
BYLAWS OF REDHILL FOREST PROPERTY OWNERS
MUTUAL WATER AND CATTLE ASSOCIATION**

THIS FOURTH AMENDMENT is made this 7th day of October, 2025,
("Amendment".)

RECITALS

A. The Redhill Forest Property Owners Mutual Water and Cattle Association ("Association") Bylaws were adopted in 1982, as affirmed and amended by the membership and/or Board resolution in 1988, 2004, 2013, and 2021 ("Bylaws").

B. The Association desires to amend the Bylaws to establish organizational continuity of Redhill governance. The purpose of this amendment is to establish organizational continuity of Redhill governance. This is accomplished by forming six essential standing committees under the 1982 Redhill Forest Bylaws. The on-going community needs of Roads, Water, Fishing, Camping, Finance, and Community Administration shall be served by these committees. This Amendment seeks general member participation, creates guidance for future Boards by promoting shared knowledge to ensure stability and financial soundness. This Amendment binds Redhill Board of Managers to support committee processes and regulations as a form of governance.

C. The provisions set forth in this Amendment supersede and replace the provisions set forth in the existing Bylaws and all amendments thereto.

D. C.R.S. § 7-127-109 permits the Association to act outside of a meeting pursuant to written ballot.

E. The undersigned hereby certifies that the number of votes cast by written ballot equaled or exceeded the quorum required to be present at a meeting authorizing the action, and the number of approvals equaled or exceeded the number of votes that would have been required to approve the matter had the vote been at a meeting.

NOW THEREFORE, the Bylaws of the Association are hereby amended as follows:

**ARTICLE IX
COMMITTEES**

Article IX in the 1982 Redhill Forest Bylaws is hereby amended to include a new section to identify and define permanent Standing Committees.

Section 1. Standing Committees.

Standing Committees deemed appropriate and necessary to carry out purposes of Redhill Community Affairs are as follows:

- Administrative Affairs Committee

- Finance Committee
- Roads Committee
- Fishing Committee
- Camping Committee
- Water Committee

Section 2. Authority.

A committee operates under the authority of the board, following board-approved policies and working within the constraints of the board-approved budget. While committees may research, advise, and carry out specific tasks delegated to them, their scope of authority is limited to what the board has established. Any decisions or actions that go beyond these approved policies or budgets must be brought to the board for review and approval. This ensures that the committee's work aligns with the overall governance and fiduciary responsibilities of the board while maintaining accountability and transparency.

Section 3. Conduct.

Standing Committee Conduct is established as follows:

RULES of COMMITTEES

1. Each Committee is to establish a Charter, approved by the Board of Managers.
2. Changes adopted by Redhill Board of Managers to Regulations put forward by a given Committee, such new version of these Regulations shall immediately be supported by this Amendment without further action, given these regulation changes do not conflict with Easements, Covenants, or Bylaws in place.
3. Committees shall consist of 3 to no more than 7 Redhill Forest members unless otherwise referenced and specified in governing documents of Easements, Covenants, Bylaws, or accepted regulations of that committee. To which the aforementioned governing documents exist as authority, so any committee regulation is subordinated.
4. Committees shall hold at least one meeting during each fiscal quarter following organization of its stated Charter. Any meeting schedule less than quarterly is allowed.
5. The committee is authorized at any time to conduct investigations and studies as it may consider necessary within their approved annual budget to appropriately exercise its responsibilities.
6. The Committee's Regulations shall be publicly available in electronic form and published on the redhillforesthwa.com website or by other means approved by the Board of Managers.
7. "Committee Chairperson" means the member of the Redhill Board of Managers appointed or the Committee Member selected by its members to lead a given Redhill Committee must be approved by the Board of Managers. The Committee Chairperson may establish procedures and take actions as may be necessary to carry out the

responsibilities of the Committee or to facilitate meetings in its overall effective operation.

8. The regular meeting date of the Committee shall be posted on the Association's Property Management calendar and made available to all Redhill Members. Additional meetings may be called by the Committee Chairperson or at the request of a majority of committee members.
9. The determination of business to be considered at each meeting shall be made by the Committee Chairperson in accordance with the duties and responsibilities of the Committee. An agenda is to be made available to each committee member prior to the scheduled meeting. A regularly scheduled meeting may be cancelled if, in the judgment of the Chair, there is no need for the meeting.
10. Meetings shall be open to general membership except when the Committee with a simple majority quorum present determines by record vote that all or part of the remainder of the meeting on that day shall be closed to the public because disclosure of matters to be considered would endanger, tend to defame, degrade, or incriminate any member.
11. Vote results on motions, measures and regulation changes are won by simple majority. A record vote shall be held if requested by any member of the Committee. The result of each record vote in any meeting of the Committee shall be available in meeting minutes along with a list of general members present but not voting.
12. Vote by any member of the Committee may be cast other than in person at the location where the Committee is sitting, including, but not limited to, through the use of a remote participation software platform, or through other means.
13. Meeting minutes converted from a participating AI software platform may be distributed to the committee and once approved by the committee submitted to the RHFBOM for review.
14. A committee meeting is not official without a simple majority quorum present. No new motions or changes to previously approved committee items can be entered or voted upon without quorum.
15. Any change in regulation, or issues for committee consideration, offered by committee members, Board of Managers, members at large, to the Committee Chairperson, are for inclusion in the meeting agenda. Sufficient time for inclusion and document review is at the discretion of the Committee Chairperson recommended incorporated into agenda with 3 days' notice.
16. The Committee Chairperson shall report or cause to be reported promptly to the Redhill Board of Managers (RHFBOM) any measure or regulation change approved by the Committee and is to take all steps necessary to bring such measure to a RHFBOM vote.
17. The committee member selection is subject to the Covenants, Bylaws and Regulations in place. Committee membership is recommended to the Board of Managers by the Committee Chairperson. Ultimately, unless directed otherwise by regulation, it is the

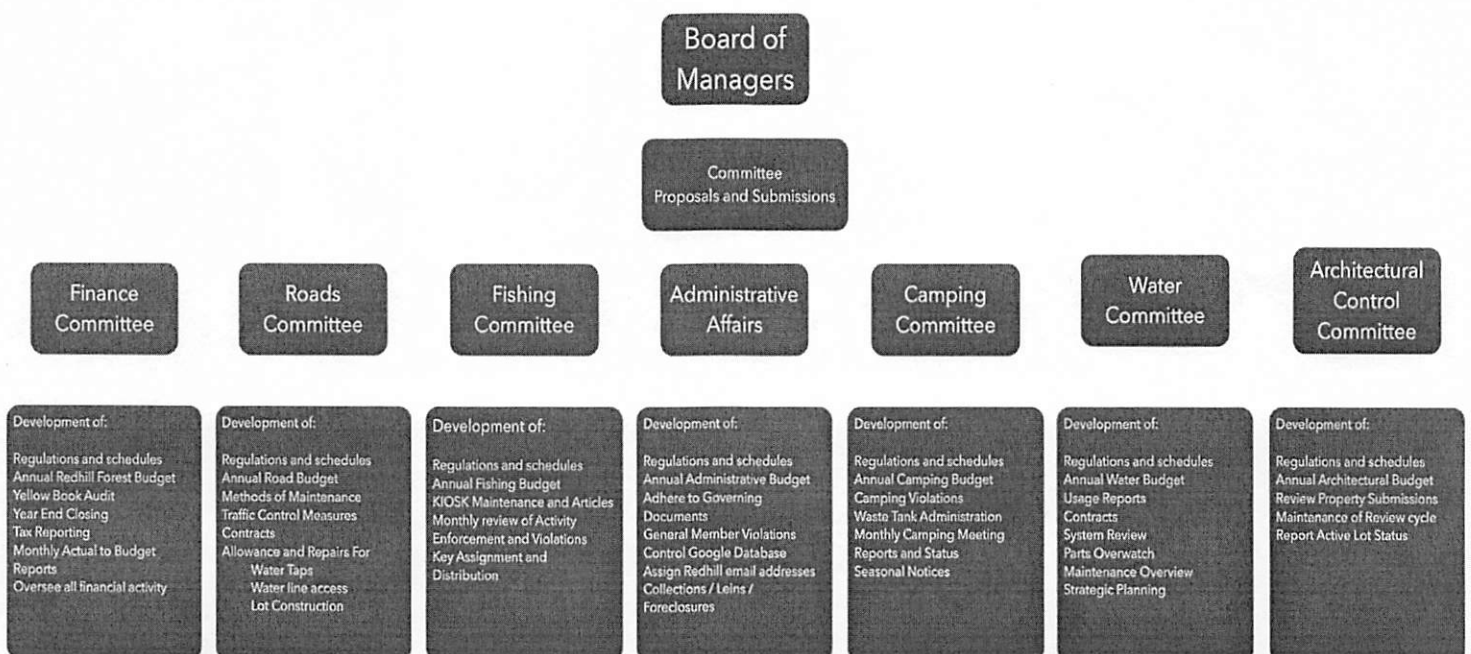
Committee Chairperson's discretionary right to decide who is recommended to the Board to serve on the committee. Member participation in multiple committees is allowed at the discretion of the Committee Chairperson.

18. The Committee shall follow the Procedures for Adoption of Policies, Procedures, Rules, Regulations, or Guidelines established for general member review of regulation changes and publish and make available to members of Redhill Forest at redhillforesthoa.com for consideration before adoption.
19. The Committee shall conduct oversight of matters within its Charter.
20. The Committee shall review from time to time, at least once annually, continuing regulation guidelines within its Charter to ascertain whether such regulations should be modified for clarity or include technical improvements. This review, whether void or inclusive of changes, is reported to RHFBOM on a scheduled annual basis.
21. The Committee is responsible for identifying budgetary funding forecast on an annual or special circumstance basis. This budgetary request is submitted to the Finance Committee for review.
22. Pursuant to the RHFBOM Code of Conduct each Committee member or general member in attendance shall be in strict conformity with and observance of the Code of Conduct standards.

These rules are resident in committee regulation and are not made secondary to any Committee regulation adoption.

Section 4. Structure.

Standing committees shall have the following purposes and structure in Redhill Forest Community:



IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

**REDHILL FOREST PROPERTY OWNERS,
MUTUAL WATER AND CATTLE ASSOCIATION**

By: SSM
Its: Joan Moore - Pres

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

The foregoing was acknowledged before me this 7th day of October, 2025, by Joan Moore, as President of Redhill Forest Property Owners, Mutual Water and Cattle Association.

Witness my hand and official seal.

My commission expires: 10-17-2028

Liza Bullard
Notary Public

