

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5**

**Disposal of Personal Identifying Information**

WHEREAS, Banning Lewis Ranch Metropolitan District No. 5 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado located in the County of El Paso, Colorado; and

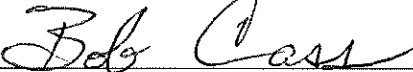
WHEREAS, as a government entity and political subdivision of the State of Colorado, the District is subject to and required to comply with Colorado Revised Statutes, Section 24-73-101 (“**Personal Information Statute**”); and

WHEREAS, the Personal Information Statute requires the adoption of a written policy explaining the District’s disposal practices for documents containing personal identifying information of citizens of the State of Colorado; and

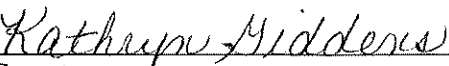
NOW THEREFORE, be it resolved by the Board of Directors for the Banning Lewis Ranch Metropolitan District No. 5 that the “Policy Regarding Disposal of Data Containing Personal Identifying Information” attached as **Exhibit A** to this resolution (“**PII Data Disposal Policy**”), is approved.

EFFECTIVE this 15th day of June, 2023.

BANNING LEWIS RANCH METROPOLITAN  
DISTRICT NO. 5

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

## Exhibit A

### **POLICY REGARDING DISPOSAL OF DATA CONTAINING PERSONAL IDENTIFYING INFORMATION**

During the course of its activities, the District may receive personal identifying information of its employees, contractors, directors, and/or constituents. Personal identifying information is classified under the Colorado Revised Statutes, Section 24-73-101(4)(b) as the following:

- Social security number;
- Personal identification number;
- Passwords;
- Passcodes;
- Official state or government-issued driver's license or identification card number;
- Government passport number;
- Biometric data (i.e. finger print or retina scan);
- Employer, student, or military identification number;
- Financial transaction devices (i.e. credit cards, debit cards, banking cards, electronic fund transfer cards, guaranteed check cards, and financial account numbers).

When paper or electronic documentation containing personal identifying information is no longer needed, the District shall destroy or arrange for the destruction of such paper and electronic documents within its custody or control that contain personal identifying information by shredding, erasing, or otherwise modifying the personal identifying information in the paper or electronic documents to make the personal identifying information unreadable or indecipherable through any means.