

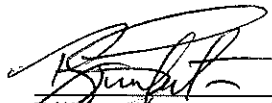
**PARKER JORDAN METROPOLITAN DISTRICT**  
**8390 E. CRESCENT PKWY., STE 500**  
**GREENWOOD VILLAGE, CO 80111**  
**303-779-4525 FAX 303-773-2050**  
[www.pjmd.org](http://www.pjmd.org)

**DEVICE PURCHASE AND REPLACEMENT POLICY FOR THE BOARD OF DIRECTORS**

In order to assist the Board Members (“Board Members”) of the Parker Jordan Metropolitan District’s Board of Directors (the “Board”) in their service to the District, the District desires to provide a tablet, computer or other similar electronic device and any appropriate accessories (together, a “Device”) for each Board Member’s use subject to the following guidelines:

1. Each Board Member may either:
  - (a) be provided for his or her use at the District’s expense a Device at a total expense not to exceed \$900; or
  - (b) elect to purchase his or her own Device of his or her choosing and receive a stipend of up to \$900 from the District to defray the cost of such purchase (a “Stipend”).
2. Each Board Member may retain his or her Device or full Stipend upon completing a full four-year term on the Board. If a Board Member leaves the Board for any reason prior to the completion of a full four-year term, the Board Member will be required to either (a) return his or her Device or pay a prorated amount for each year of service to retain it, or (b) repay to the District a prorated amount for each year of service of any Stipend received, as applicable.
3. The Board concludes that, in consideration of continuing technological advances, four years represents the reasonable useful lifetime for each Device.
4. Each Device or Stipend may be replaced (or repaired) once in a four year period by the District at no cost if a Device is lost or damaged in the ordinary course of business by a Board Member.
5. The Board will not pay for or reimburse a Board Member for any cellular or other data plan or related expense associated with a Device.
6. Each Board Member shall exercise reasonable care in the use of his or her Device.
7. This policy may be amended at any time by the Board.

APPROVED AND ADOPTED by the Parker Jordan Metropolitan District Board of Directors on March 20, 2018.

  
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Bill Lamberton, President