

SECOND AMENDMENT TO THE PUBLIC CONTRACT FOR SERVICES

THIS SECOND AMENDMENT TO THE PUBLIC CONTRACT FOR SERVICES (the “Second Amendment”) is made and entered into this **1st day of January 2026**, by and between the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO** (the “County”), and **FIDUCIARY CONSULTING GROUP AT MORGAN STANLEY** (formerly COOK STREET CONSULTING, INC.).

WHEREAS, the County and the Consultant entered into a certain Public Contract for Services dated **January 1, 2024** (the “Contract for RFP 024-23), and

WHEREAS, the County and the Contractor originally agreed to a Maximum Contract Expenditure for services in the amount of SIXTY THOUSAND DOLLARS (\$60,000) for fiscal year 2024, and

WHEREAS, the County and the Contractor entered into a first amendment on January 1, 2025 and agreed to extend the term through December 31, 2025 and a Maximum Contract Expenditure for services in the amount of SIXTY THOUSAND DOLLARS (\$60,000) for fiscal year 2025, and

WHEREAS, the County and the Contractor now desire to extend the term and amended the Maximum Contract Expenditure in the amount of SIXTY THOUSAND DOLLARS (\$60,000) for fiscal year 2026, and

WHEREAS, the County has budgeted and appropriated the necessary funds to satisfy the financial obligations set forth in the Contract.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. MAXIMUM CONTRACT EXPENDITURE: Any other provision of this Contract notwithstanding and pursuant to Section 29-1-110, C.R.S., the total amount of funds appropriated for this Contract is ONE HUNDRED EIGHTY THOUSAND Dollars (\$180,000.00). The amount of funds appropriated for this Second Amendment is SIXTY THOUSAND DOLLARS (\$60,000.00) for fiscal year 2026. In no event shall the County be liable for payment under this Contract for any amount in excess thereof. The County is not under obligation to make any future apportionment or allocation to this Contract, nor is anything set forth herein a limitation of liability for consultant. Any potential expenditure for this Contract outside the current fiscal year is subject to future annual appropriation of funds for any such proposed expenditure.

2. TERM: It is mutually agreed by the parties that the term of this Contract shall commence as of 12:01 a.m. on **January 1, 2024**, and terminate at 12:00 a.m. on **December 31, 2026**. This Contract and/or any extension of its original term shall be contingent upon annual funding being appropriated, budgeted, and otherwise made available for such purposes and subject to the County’s satisfaction with all products and services received during the preceding term.

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3. The remainder of the Contract shall remain in full force and effect.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the County and Consultant have executed this Amendment as of the date first above written.

[FIDUCIARY CONSULTING GROUP AT MORGAN STANLEY]

BY: *[Signature]*
TITLE: Executive Director
DATE: 12/17/2025

Signature of Notary Public Required:

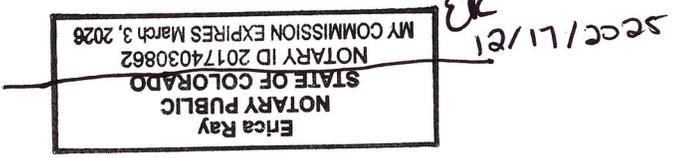
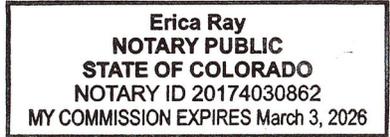
STATE OF Colorado
COUNTY OF Arapahoe

The foregoing instrument was acknowledged before me this 17 day of December, 2025,
by Scott McIntosh.

Witness my hand and official seal

Erica Ray
Notary Public

My commission expires: March 3, 2026



**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

By: _____

George Teal

Chair

ATTEST:

By: _____

Hayley Hall

Clerk to the Board, Clerk & Recorder

APPROVED AS TO CONTENT:

By: Signed by:
Laura Leary
81A0798F8FBC4C5...

Laura Leary

Human Resources Director

DATE: 1/27/2026

APPROVED AS TO FISCAL CONTENT:

By: Signed by:
Christie Guthrie
C974FCB771FC4CB...

Christie Guthrie

Director of Finance

DATE: 1/29/2026

APPROVED AS TO CONTENT:

By: Signed by:
Douglas DeBord
EB22981118E54C...

Doug DeBord

County Manager

DATE: 1/29/2026

APPROVED AS TO LEGAL CONTENT:

By: DocuSigned by:
Christopher Pratt
579DD015549D4F7...

Christopher Pratt

County Attorney

DATE: 1/28/2026