7/7/2022 at 2:32 PM, 1 OF 14,

REC: \$78.00

TD Pgs: 0 Josh Zygielbaum, Adams County, CO.

After Recording, Return to: WHITE BEAR ANKELE TANAKA & WALDRON 2154 East Commons Avenue, Suite 2000 Centennial, Colorado 80122

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 1

CONCERNING THE IMPOSITION OF A PARK AND REC. FEE (Painted Prairie Metropolitan District No. 8 Boundaries)

WHEREAS, Painted Prairie Metropolitan District No. 1 (the "District") was formed pursuant to §§ 32-1-101, et seq., C.R.S., as amended, by order of the District Court for Adams County ("County"), Colorado, and after approval of the District's eligible electors at an election; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the "Board") shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, the Board has determined it to be in the best interests of the District, and the property owners, taxpayers and residents of the District, to finance, acquire, construct, install, repair, replace, improve, reconstruct, operate and maintain certain public improvements, amenities and facilities within or otherwise serving and benefitting the property owners, taxpayers and residents of the District, which public improvements, amenities and facilities generally include parks, playgrounds, trails, open space, green belts, landscaping, and other park and recreation facilities, appurtenances and rights-of-way (collectively, the "Park and Rec. Facilities"); and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and impose fees, rates, tolls, penalties and charges for services, programs or facilities furnished by the District which, until such fees, rates, tolls, penalties and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, the District incurs or will incur certain direct and indirect costs associated with the financing, acquisition, construction, installation, repair, replacement, improvement, reconstruction, operation and maintenance of the Park and Rec. Facilities, as necessary, inclusive of the costs of utilities and capital replacement costs (collectively, the "Park and Rec. Facility Costs") in order that the Park and Rec. Facilities may be properly provided and maintained; and

WHEREAS, the revenue derived from the District's current ad valorem property taxes is insufficient to pay the Park and Rec. Facility Costs; and

WHEREAS, the establishment of a fair and equitable fee to provide a source of funding to pay for the Park and Rec. Facilities Costs (the "Park and Rec. Facilities Fee"), which are generally attributable to each Lot (defined below), and other property in the boundaries of Painted Prairie Metropolitan District No. 8 ("District No. 8"), is necessary to provide for the common good and for the prosperity and general welfare of the District and its inhabitants; and

7/7/2022 at 2:32 PM, 2 OF 14,

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WHEREAS, the District finds that the Park and Rec. Facilities Fee, as set forth in **Exhibit** A, attached hereto and incorporated herein by this reference, as may be amended from time to time by the Board, is reasonably related to the overall cost of providing the Park and Rec. Facilities and paying the Park and Rec. Facilities Costs, and that imposition thereof is necessary and appropriate; and

NOW, THEREFORE, be it resolved by the Board as follows:

- 1. <u>DEFINITIONS</u>. Except as otherwise expressly provided or where the context indicates otherwise, the following capitalized terms shall have the respective meanings set forth below:
 - "District Boundaries" means the legal boundaries of District No. 8, as the same are established and amended from time to time pursuant to §§32-1-101, et seq., C.R.S., as more particularly set forth in the map and legal description attached hereto as Exhibit B and incorporated herein by this reference.
 - "Due Date" means the date by which each Park and Rec. Facilities Fee is due, which Due Date is reflected on the Fee Schedule.
 - "End User" means any third-party homeowner or tenant of any homeowner occupying or intending to occupy a Residential Unit.
 - "Fee Schedule" means the schedule of fees set forth in Exhibit A, attached hereto and incorporated herein by this reference, until and unless otherwise amended and/or repealed.
 - "Lot" means each lot established by a recorded final subdivision plat and which is located within the District Boundaries.
 - "Residential Unit" means each single family attached and single family detached residential dwelling unit (including, without limitation, condominiums, townhomes, paired homes, row houses, duplexes and any other attached and detached single family dwelling units) located within the District.
 - "Responsible Party" means the owner of the Lot at the time a building permit is issued for any Residential Unit on said Lot. If a Lot is owned by more than one party, then the obligation to pay the Park and Rec. Fee (as set forth below) shall be the joint and several obligation of all the parties constituting the Responsible Party.
 - "Transfer" or "Transferred" shall include a sale, conveyance or transfer by deed, instrument, writing, lease or any other documents or otherwise by which real property is sold, granted, let, assigned, transferred, exchanged or otherwise vested in a tenant, tenants, purchaser or purchasers. Notwithstanding the foregoing, the following shall not be considered a "Transfer," "Transferred" or "Transferring" for purposes of this definition: (i) a conveyance to secure a debt or obligation (or a release, reconveyance or foreclosure

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of any such security); or (ii) any conveyance that the District, in its sole and absolute discretion, determines should not trigger the payment of the Park and Rec. Facilities Fee.

2. PARK AND REC. FACILITIES FEE.

- a. A one-time Park and Rec. Facilities Fee is hereby established and imposed upon each Residential Unit within the District Boundaries.
- b. The Park and Rec. Facilities Fee shall be in the amount, and due and owing as outlined in **Exhibit A**. The amount of each Park and Rec. Facilities Fee due under this Resolution may be adjusted from time to time in the Board's discretion and shall be at the rate in effect at the time of payment.
- c. The Board does hereby determine that the Park and Rec. Facilities Fee is reasonably related to the overall cost of providing the Park and Rec. Facilities, and is imposed on those who are reasonably likely to benefit from or use the Park and Rec. Facilities.
- d. The revenues generated by the Park and Rec. Facilities Fee will be accounted for separately from other revenues of the District. The Park and Rec. Facilities Fee revenue will be used solely for the purpose of paying Park and Rec. Facilities Costs (including the repayment of any indebtedness of the District used to pay Park and Rec. Facilities Costs) and may not be used by the District to pay for general administrative costs of the District. This restriction on the use of the Park and Rec. Facilities Fee revenue shall be absolute and without qualification.
- 3. <u>LATE FEES AND INTEREST</u>. Pursuant to § 29-1-1102(3), C.R.S., any Park and Rec. Facilities Fee not paid in full within fifteen (15) days after the scheduled due date will be assessed a late fee in the amount of Fifteen Dollars (\$15.00) or up to five percent (5%) per month, or fraction thereof, not to exceed a total of twenty-five percent (25%) of the amount due. Interest will also accrue on any outstanding Park and Rec. Facilities Fee, exclusive of assessed late fees, penalties, interest and any other costs of collection, specially including, but not limited to, attorney fees, at the rate of 18% per annum, pursuant to § 29-1-1102(7), C.R.S. The District may institute such remedies and collection procedures as authorized under Colorado law, including, but not limited to, foreclosure of its perpetual lien. The defaulting Responsible Party shall pay all fees and costs, specifically including, but not limited to, attorneys' fees and costs, and costs associated with the collection of delinquent fees, incurred by the District and/or its consultants in connection with the foregoing.
- 4. <u>PAYMENT</u>. Payment for all fees, rates, tolls, penalties, charges, interest and attorney fees imposed pursuant to this Resolution shall be made by check or equivalent form acceptable to the District, made payable to the "Painted Prairie Metropolitan District No. 1" and sent to the address indicated on the Fee Schedule. The District may change the payment address from time to time and such change shall not require an amendment to this Resolution.
- 5. <u>LIEN</u>. The fees imposed pursuant to this Resolution, together with any and all late fees, interest, penalties and costs of collection, shall, until paid, constitute a statutory, perpetual

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lien on and against the property served, and any such lien may be foreclosed in the manner provided by the laws of the State of Colorado for the foreclosure of mechanic's liens, pursuant to § 32-1-1001(1)(j)(I), C.R.S. Said lien may be foreclosed at such time as the District, in its sole discretion, may determine. The lien shall be perpetual in nature (as defined by the laws of the State of Colorado) on the property and shall run with the land. This Resolution shall be recorded in the offices of the Clerk and Recorder of the County.

- 6. <u>SEVERABILITY</u>. If any portion of this Resolution is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of this Resolution, which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.
- 7. <u>PREPAYMENT OF FEES</u>. The District may enter into agreements for the prepayment of Park and Rec. Facilities Fees, in its sole and absolute discretion.
- 8. <u>THE PROPERTY</u>. This Resolution shall apply to all property within the District Boundaries, including, but not limited to, the property set forth in **Exhibit B**, attached hereto and incorporated herein by this reference, and any additional property included into the District after the date of this Resolution.
 - 9. EFFECTIVE DATE. This Resolution shall become effective immediately.

[Signature Page follows]

Electronically Recorded RECEPTION#: 2022000059205, 7/7/2022 at 2:32 PM, 5 OF 14,	
TD Pgs: 0 Josh Zygielbaum, Adams County, CO.	
ADOPTED this 22nd day of June	e, 2022.
	PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Colorado
	Christopher H Fellows Christopher H Fellows (Jun 24, 2022 10:51 MDT)
	Officer of the District
ATTEST:	
Dustin Anderson (Jun 23, 2022 16:00 MDT)	

7/7/2022 at 2:32 PM, 6 OF 14,

TD Pgs: 0 Josh Zygielbaum, Adams County, CO.

EXHIBIT A

PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 1 Fee Schedule Effective June 22, 2022

Fee Schedule				
Fee Type	Classifications	Rate		
Park and Rec. Facilities Fee	Detached Single Family and Attached Single Family Residential Unit	If paid on or before December 31, 2022, the fee is \$3,650 per Residential Unit		
Park and Rec. Facilities Fee	Detached Single Family and Attached Single Family Residential Unit	On January 1, 2023, and each January 1st thereafter, the fee shall increase by 3% annually.		
Park and Rec. Facilities Fee	Multi-Family Residential Unit	If paid on or before December 31, 2022, the fee is \$995 per Residential Unit		
Park and Rec. Facilities Fee	Multi-Family Residential Unit	On January 1, 2023, and each January 1st thereafter, the fee shall increase by 3% annually.		

Due Date: The Due Date for each Park and Rec. Facilities Fee is the date of issuance of the building permit for each Residential Unit.

The Park and Rec. Facilities Fee shall be due and payable by the Responsible Party, in full, to the District, on the Due Date.

PAYMENTS: Payment for each fee shall be made payable to the Painted Prairie Metropolitan District No. 1 and sent to the following address for receipt by the Due Date:

Painted Prairie Metropolitan District No. 1 c/o Simmons & Wheeler, P.C. 304 Inverness Way South, Suite 490 Englewood, CO 80112 Office 303-689-0833

7/7/2022 at 2:32 PM, 7 OF 14,

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EXHIBIT B

PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 8

District Boundaries

7/7/2022 at 2:32 PM, 8 OF 14,

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EXHIBIT A

NW 1/4, SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST 6th P.M. ----CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO----

PROPERTY DESCRIPTION

TWO PARCELS OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARINGS ARE ASSUMED AND ARE BASED ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN AS BEARING S89'55'04"W BETWEEN THE NORTH QUARTER CORNER OF SAID SECTION 11 AND THE NORTHWEST CORNER OF SAID SECTION 11. BASED ON THE CITY OF AURORA HORIZONTAL CONTROL NETWORK, COLORADO STATE PLANE CENTRAL ZONE 1983/1992 HARN. THIS DESCRIPTION UTILIZED RECORDED DOCUMENTS FROM THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE AND DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND SHOULD NOT BE RELIED UPON AS SUCH.

PARCEL 1

COMMENCING AT SAID NORTH QUARTER CORNER OF SECTION 11;

THENCE S75'04'14"W A DISTANCE OF 1494.61 FEET TO THE POINT OF BEGINNING;

THENCE S00°29'13"E A DISTANCE OF 310.01 FEET;

THENCE S89°55'13"W A DISTANCE OF 60.50 FEET;

THENCE S00°29'13"E A DISTANCE OF 238.01 FEET;

THENCE S89°55'13"W A DISTANCE OF 498.52 FEET;

THENCE N10*32'04"W TANGENT WITH THE FOLLOWING DESCRIBED CURVE A DISTANCE OF 300.30 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 32*30'57", A RADIUS OF 529.00 FEET, A CHORD BEARING N05*43'24"E A DISTANCE OF 296.20 FEET, AND AN ARC DISTANCE OF 300.21 FEET;

THENCE S59'48'01"E NON-TANGENT WITH THE FOLLOWING DESCRIBED CURVE A DISTANCE OF 62.73 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 15'28'28", A RADIUS OF 286.00 FEET, A CHORD BEARING S82'20'33"E A DISTANCE OF 77.01 FEET, AND AN ARC DISTANCE OF 77.24 FEET;

THENCE N89'55'13"E TANGENT WITH THE LAST DESCRIBED CURVE A DISTANCE OF 449.19 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 7.241 ACRES, MORE OR LESS.

PRO REG/S

KENNETHING QUELLETTE, P.L.S. 24673

DATE: SEPTEMBER 20, 2021

JOB NO. 65419757

FOR AND ON BEHALF OF MERRICK & COMPANY



PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 8

DATE: 9/20/21

SHEET: 1 OF 3

7/7/2022 at 2:32 PM, 9 OF 14,

TD Pgs: 0 Josh Zygielbaum, Adams County, CO.

EXHIBIT A

NW 1/4, SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST 6th P.M. ----CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO----

PROPERTY DESCRIPTION

PARCEL 2

COMMENCING AT SAID NORTH QUARTER CORNER OF SECTION 11;

THENCE S63'58'21"W A DISTANCE OF 875.43 FEET TO THE POINT OF BEGINNING;

THENCE N89°55'13"E A DISTANCE OF 535.50 FEET;

THENCE S00°29'13"E TANGENT WITH THE FOLLOWING DESCRIBED CURVE A DISTANCE OF 531.58 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 01°03'30", A RADIUS OF 889.50 FEET, A CHORD BEARING S00°02'32"W A DISTANCE OF 16.43 FEET, AND AN ARC DISTANCE OF 16.43 FEET;

THENCE S89'55'13"W NON-TANGENT WITH THE LAST DESCRIBED CURVE A DISTANCE OF 535.35 FEET; THENCE NOO'29'13"W A DISTANCE OF 548.01 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 6.737 ACRES, MORE OR LESS.

DR 24673 TO 2000 TO 20

KENNETH L. DARELETTE, P.L.S. 24673 DATE: SEPTEMBER 20, 2021

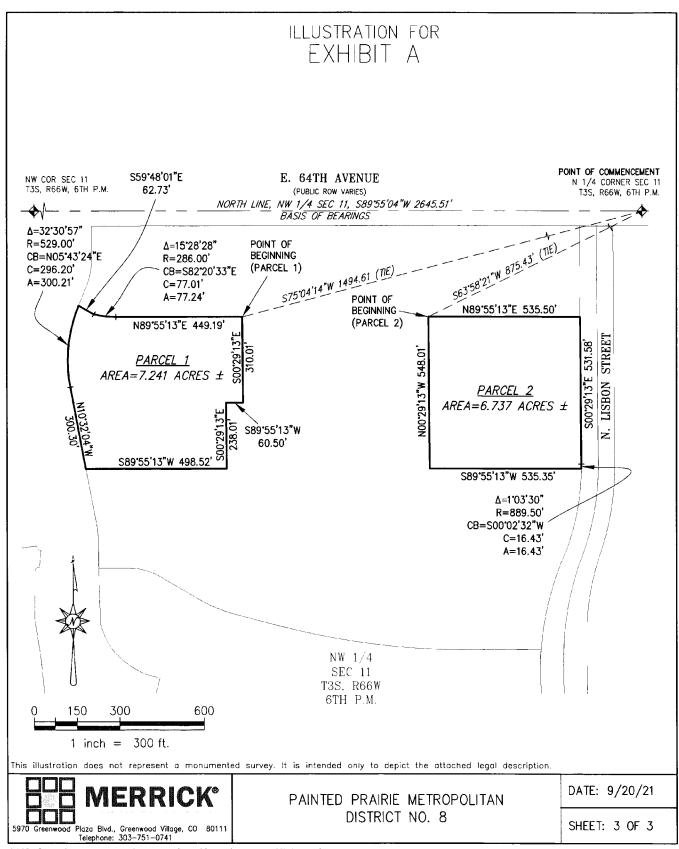
JOB NO. 65419757

FOR AND ON BEHALF OF MERRICK & COMPANY



7/7/2022 at 2:32 PM, 10 OF 14,

TD Pgs: 0 Josh Zygielbaum, Adams County, CO.



7/7/2022 at 2:32 PM, 11 OF 14,

TD Pgs: 0 Josh Zygielbaum, Adams County, CO.

EXHIBIT A

LEGAL DESCRIPTION - PAINTED PRAIRIE METROPOLITAN DISTRICT NO. 8

A PARCEL OF LAND LYING WITHIN THE HIGHLINE CANAL RIGHT OF WAY AS DESCRIBED IN DEED RECORDED IN BOOK 343 AT PAGE 257, SAID PARCEL BEING A PART OF THE SOUTHWEST CHARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 11, AND CONSIDERING THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11, BEING MONUMENTED AS SHOWN ON THE ATTACHED EXHIBIT, TO BEAR NORTH 00"17"08" WEST, A DISTANCE OF 2661,52 FEET WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO:

THENCE NORTH 33°49'11". EAST, A DISTANCE OF 855.48 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF SAID HIGHLINE CANAL, SAID POINT BEING THE POINT OF BEGINNING;

THENCE NORTH 12"46"26" EAST A DISTANCE OF 150.00 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF SAID HIGHLINE CANAL;

THENCE ALONG SAID NORTHERLY RIGHT OF WAY LINE THE FOLLOWING TWO (2) COURSES:

- 1. THENCE SOUTH 77"13"34" EAST ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 11.63 FEET TO A POINT OF CURVATURE;
- 2. THENCE ALONG SAI ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1809.95 FEET, A CENTRAL ANGLE OF 01"58"01", AN ARC LENGTH OF 61.09 FEET, THE CHORD OF WHICH SEARS SOUTH 78"11"34" EAST, 61.08 FEET;

THENCE SOUTH 10°50'25" WEST, A DISTANCE OF 150.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF SAID HIGHLINE CANAL, SAID POINT BEING A POINT OF NON-TANGENT CURVATURE:

THÉNCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE THE FOLLOWING TWO (2) COURSES:

- THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1968.95 FEET, A CENTRAL ANGLE OF 01°58'01", AN ARC LENGTH OF 66.16 FEET, THE CHORD OF WHICH BEARS NORTH 78°11"34" WEST, 66.15 FEET;
- 2. THENCE NORTH 77°13'34" WEST, A DISTANCE OF 11.53 FEET TO THE POINT OF

SAID PARCEL CONTAINING A CALCULATED AREA OF 11,271 SQUARE FEET OR 0.259 ACRES, MORE OR LESS.

THE LINEAL UNIT USED IN THE PREPARATION OF THESE DESCRIPTIONS IS THE U.S. SURVEY FOOT "AS DEFINED BY THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY."

7/7/2022 at 2:32 PM, 12 OF 14,

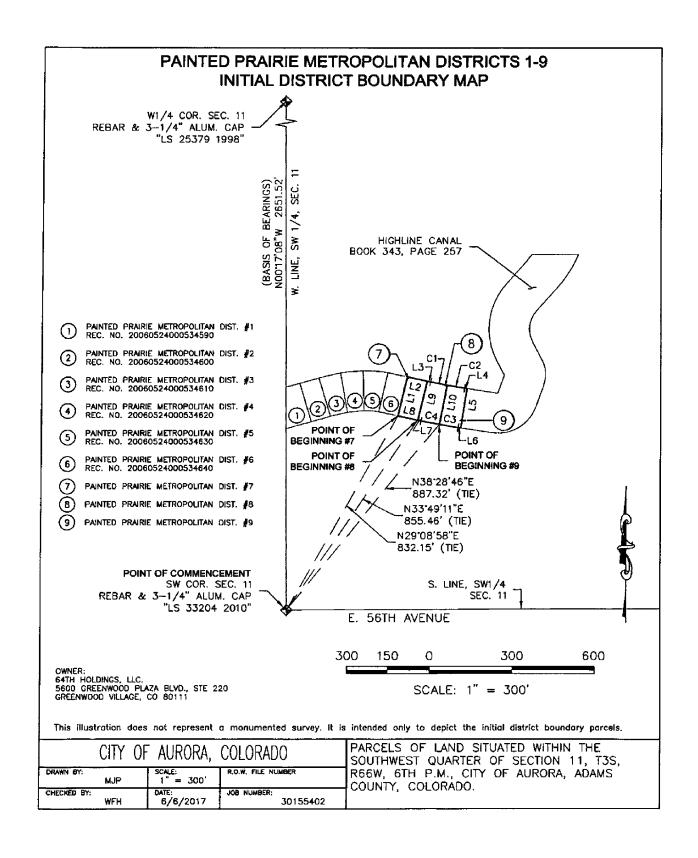
TD Pgs: 0 Josh Zygielbaum, Adams County, CO.

I, WILLIAM F. HESSELBACH JR., A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.

WILLIAM F, HESSELBACH JR., P.L.S. 2838 FOR AND ON BEHALF OF CVL CONSULTANTS OF COLORADO, INC. 10333 E. DRY CREEK ROAD, SUITE 240 ENGLEWOOD, CO 80112

7/7/2022 at 2:32 PM, 13 OF 14,

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TD Pgs: 0 Josh Zygielbaum, Adams County, CO.

PAINTED PRAIRIE METROPOLITAN DISTRICTS 1-9 INITIAL DISTRICT BOUNDARY MAP

LINE TABLE				
LINE NO.	DIRECTION	LENGTH		
L1	N12'46'26"E	150.00'		
L2	S7713'34"E	72.60		
L3	S77"13′34"E	11.53'		
L4	S81'10'34"E	8.92'		
L5	S08'49'26"W	150.00'		
L6	N81'10'34"W	8.92'		
L7	N7713'34"W	11.53'		
L8	N7713'34"W	72.60'		
F8	S12*46'26"W	150.00'		
L10	S10'50'25"W	150.00		

CURVE TABLE					
CURVE NO.	RADIUS	DELTA	LENGTH	CHORD DIRECTION	CHORD LENGTH
CI	1809.95	1'56'01"	61.09'	S78'11'34"E	61.08'
C2	1809.95	2'00'59"	63.70	S8010'05"E	63.69'
C3	1959.95'	2'00'59"	68.97'	S8010'05"E	68.97'
C4	1959.95'	1'56'01"	66.15	S78°11'34"E	66.15

OWNER: 64TH HOLDINGS, LLC. 5600 GREENWOOD PLAZA BLVD., STE 220 GREENWOOD VILLAGE, CO 80111

CITY	OF AURORA,	COLORADO
DRAWN BY:	SCALE: 1" = 300'	R.O.W. FILE NUMBER
CHECKED BY: WFH	DATE: 6/6/2017	JOS NUMBER: 30155402

PARCELS OF LAND SITUATED WITHIN THE SOUTHWEST QUARTER OF SECTION 11, T3S, R66W, 6TH P.M., CITY OF AURORA, ADAMS COUNTY, COLORADO.