

RESOLUTION OF THE BOARD OF DIRECTORS OF
VENTANA METROPOLITAN DISTRICT

WHEREAS, Ventana Metropolitan District, El Paso County, Colorado (the "District"), is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32, Article 1, C.R.S. (the "Special District Act"); and

WHEREAS, the District is authorized by the Special District Act and its Service Plan to provide and operate park and recreational facilities, finance and build road infrastructure along with traffic control within the District; and

WHEREAS, pursuant to Section 32-1-1001(1)(j), C.R.S., the District is authorized to fix, and from time to time increase or decrease, fees, rates, tolls, penalties, or charges for services, programs or facilities furnished by the District which, until paid, shall constitute a perpetual lien on and against the property served, and which lien may be foreclosed in the same manner as provided by the laws of the State for the foreclosure of mechanics' liens; and

WHEREAS, the District has heretofore financed, acquired, constructed and installed various Recreational Facilities for the benefit of the residents of the District; and

WHEREAS, the District intends to impose a park and recreation fee; and,

WHEREAS, to decrease traffic, increase useful life of roads, and to further help with traffic control the District intends to implement a trash collection fee; and

WHEREAS, the Board has determined and hereby determines that the imposition of the Recreation Center Fee and trash collection fee is authorized by Section 32-1-1001(1)(j), C.R.S., is reasonably related to the provision of the Recreational Facilities and traffic control, is fair and reasonable for the type and quality of services provided by the District, will serve a public purpose and will promote the health, safety and general welfare of the residents of the District by providing for the orderly payment of the costs of providing the services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VENTANA METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, AS FOLLOWS:

Section 1. Imposition of Recreational Fee. A Recreational Fee is hereby established on all residential dwelling units to be constructed within the boundaries of the District from and after the effective date of this Resolution. The Recreational Fee shall initially be imposed at the rate of \$74.00 per quarter per residential dwelling unit and shall be due and payable quarterly.

Section 2. Trash Collection Fee. A Trash Collection Fee is hereby established on all residential dwelling units to be constructed within the boundaries of the District from and after the effective date of this Resolution. The Trash Collection Fee shall initially be imposed at the rate of \$15.00 per month per residential dwelling unit and shall be due and payable monthly.



Section 3. Noncompliance. The District may impose such delinquency charges for noncompliance herewith as may be permitted by law, including, without limitation, Part 11 of Article 1 of Title 29, C.R.S.

Section 4. Lien for Payment. These fees imposed hereby shall, until paid, constitute a perpetual lien on and against the property against which it imposed, and any such lien may be foreclosed in the manner as provided by the laws of the State for the foreclosure of mechanic's liens, pursuant to Section 32-1-1001(1)(j), C.R.S.

Section 5. Repealer. All bylaws, orders, resolutions or parts thereof inconsistent with this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order or resolution, or part thereof, heretofore repealed.

Section 6. Severability. If any clause or provision of this Resolution is determined to be invalid and/or unenforceable by a court of competent jurisdiction or by operation of any law, such determination shall not affect the validity of this Resolution as a whole, but shall be severed herefrom, leaving the remaining provisions intact and enforceable.


Section 7. Authentication. This Resolution, immediately on its adoption, shall be authenticated by the signatures of the President and the Secretary of the District and recorded in the District book of resolutions kept for that purpose.

Section 8. Applicability and Recording. The fees imposed by this Resolution shall apply to all property within the District's boundaries, and any additional property included into the District after the date of this Resolution.

Section 9. Effective Date. This Resolution and the Recreational Facility Fee shall be effective immediately, and shall continue in effect until repealed or amended by the District.

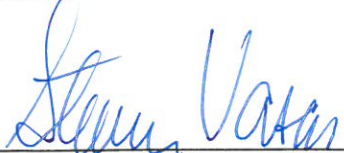
ADOPTED AND APPROVED this 5th day of April 2016.

(SEAL)



President

ATTEST:



Secretary