Electronically Recorded RECEPTION#: 2021000032158,

3/17/2021 at 11:40 AM, 1 OF 4,

**REC: \$28.00** 

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

Filing # 20 \$ 651 MA

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# FIRST AMENDMENT TO THE JOINT RESOLUTION OF THE BOARDS OF DIRECTORS OF

### REUNION METROPOLITAN DISTRICT AND

#### NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1

#### CONCERNING THE IMPOSITION OF A MAINTENANCE FEE

(Adoption of New Fee Schedule)

WHEREAS, Reunion Metropolitan District ("Reunion") was formed pursuant to §§ 32-1-101, et seq., C.R.S., as amended (the "Special District Act"), by order of the District Court for Adams County, Colorado, and after approval of Reunion's eligible electors at an election; and

WHEREAS, North Range Metropolitan District No. 2, Subdistrict No. 1 (the "Subdistrict") was formed pursuant to the Special District Act by resolution the Board of Directors of North Range Metropolitan District No. 2;

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of North Range Metropolitan District No. 2 (the "Subdistrict Board") acts as the ex officio Board of Directors of the Subdistrict, and shall have the management, control and supervision of all the business and affairs of the Subdistrict; and

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

WHEREAS, such fees, rates, tolls, penalties, or charges, until paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on November 7, 2017, the Subdistrict Board and the Board of Directors of Reunion (the "Reunion Board" and together with the Subdistrict Board, the "Boards") adopted a Joint Resolution of the Boards of Directors of Reunion Metropolitan District and North Range Metropolitan District No. 2, Subdistrict No. 1 Concerning the Imposition of a Maintenance Fee, effective as of January 1, 2018, and which was recorded with the Adams County Clerk and Recorder on February 7, 2018, at Reception Number 2018000011039 (the "Fee Resolution");

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and

WHEREAS, the Fee Resolution authorized Reunion to administer and enforce the collection of the Maintenance Fee (as defined in the Fee Resolution) on behalf of the Subdistrict; and

WHEREAS, the Subdistrict Board has determined that modification of the Schedule of Fees in the Fee Resolution is necessary and in the best interests of the Subdistrict, present and future property owners within the Subdistrict, and the properties served by the Subdistrict.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS AS FOLLOWS:

- 1. <u>AMENDMENT:</u> The Schedule of Fees set forth in Exhibit A of the Fee Resolution is replaced in its entirety by the Schedule of Fees set forth in Exhibit A to this Resolution, which is attached hereto and incorporated herein by this reference.
- 2. <u>PRIOR PROVISIONS EFFECTIVE.</u> Except as specifically amended hereby, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
- 3. <u>PRIOR FEES.</u> Any fees, rates, tolls penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
- 4. <u>EFFECTIVE DATE</u>. This First Amendment shall become effective on January 1, 2021.

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APPROVED AND ADOPTED this 19th day of November, 2020.

NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1, a quasi-municipal corporation and political

subdivision of the State of Colorado

	B658B7045815413 .e Subdistrict
Britt Price  CA13C05C3EF'467  Officer of the Subdistrict	
	REUNION METROPOLITAN DISTRICT, a quasi-municipal corporation and political possibilities of the State of Colorado with the colorado of the State of Colorado of Colorado of Colorado of Colorado of Colorado of Colorado of C
Docusigned by:  Tensa kershisnik  1E28899D1599484  Officer of Reunion	<u>-</u>
APPROVED AS TO FORM:	
WHITE BEAR ANKELE TANAKA	& WALDRON
Lenisten Bear	
General Counsel to the Subdistrict an	nd Reunion

Signature Page to First Amendment to Joint Resolution Concerning the Imposition of a Maintenance Fee - Adoption of New Fee Schedule

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#### **EXHIBIT A**

## NORTH RANGE METROPOLITAN DISTRICT NO. 2, SUBDISTRICT NO. 1 Schedule of Fees Effective January 1, 2021

Schedule of Fees		
<b>Fee Type</b>	Classifications	Rate
Maintenance Fee	Residential Unit	\$780/year

The Maintenance Fee shall be collected for each Residential Unit after such is Transferred to an End User on a periodic basis at the discretion of the Boards of Directors of North Range Metropolitan District No. 1, Subdistrict No. 1 and Reunion Metropolitan District.

**PAYMENTS**: Payment for each fee shall be made payable to North Range Metropolitan District No. 2, Subdistrict No. 1 and sent to the following address for receipt by the Due Date:

North Range Metropolitan District No. 2, Subdistrict No. 1 c/o CliftonLarsonAllen LLP 8390 E. Crescent Parkway, Suite 5000 Greenwood Village, CO 80111