

Filing # 18
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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. 1, SUBDISTRICT NO. 2
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. 1, Subdistrict No. 2 (the “**Subdistrict**”) was formed pursuant to the Special District Act by resolution the Board of Directors of North Range Metropolitan District No. 1;

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of North Range Metropolitan District No. 1 (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. 1, Subdistrict No. 2 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 2018000011038 (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. AMENDMENT: 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. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. PRIOR FEES. 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. EFFECTIVE DATE. 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. 1, SUBDISTRICT NO. 2, a quasi-municipal corporation and political subdivision of the State of Colorado

DocuSigned by:

Thomas Mueller

630CE08EF08F4A5...
Officer of the Subdistrict

DocuSigned by:

Anna Phillips

84CAB75DD1CE48A...

Officer of the Subdistrict

REUNION METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

DocuSigned by:

Kelly Reid

639A89A27EBE4FB...
Officer of Reunion

DocuSigned by:

Teresa Kurshisnik

1E26899D1689464...

Officer of Reunion

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON

Attorneys at Law

DocuSigned by:

Kristen Bear

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General Counsel to the Subdistrict and 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. 1, SUBDISTRICT NO. 2
Schedule of Fees
Effective January 1, 2021

Schedule of Fees		
Fee Type	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. 2 and Reunion Metropolitan District.		

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

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