

Resolution to update
fees only

DUPLICATE ENVELOPE ID: E7ED8FC-FC0D-4347-8E30-33377A01FE3A

**JOINT RESOLUTION
OF THE
BOARDS OF DIRECTORS
OF THE
REUNION METROPOLITAN DISTRICT, NORTH RANGE METROPOLITAN
DISTRICT NOS. 1-2, NORTH RANGE METROPOLITAN DISTRICT NO. 1,
SUBDISTRICT NO. 2, AND NORTH RANGE METROPOLITAN DISTRICT NO. 2,
SUBDISTRICT NO. 1**

CONCERNING THE PAYMENT OF FEES

WHEREAS, Reunion Metropolitan District (the "**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, Reunion is part of a multiple district structure which includes North Range Metropolitan District Nos. 1-2 (the "**North Range Districts**"); and

WHEREAS, North Range Metropolitan District No. 1, Subdistrict No. 2 ("**Subdistrict No. 2**") and North Range Metropolitan District No. 2, Subdistrict No. 1 ("**Subdistrict No. 1**" and collectively with Subdistrict No. 2, the "**Subdistricts**") (Reunion, the North Range Districts, and the Subdistricts are collectively referred to herein as the "**Districts**") were formed pursuant to the Special District Act by resolutions of the Boards of Directors of North Range Metropolitan District No. 1 and North Range Metropolitan District No. 2, respectively; and

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

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the Districts are 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 Districts which, until paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on May 25, 2016, the Reunion Board adopted a Resolution of the Board of Directors of the Reunion Metropolitan District Concerning the Imposition of District Fees, which was recorded with the Adams County Clerk and Recorder (the "**Clerk and Recorder**") on June 6, 2016, at Reception Number 2016000043725, as amended and supplemented (the "**Reunion Resolution**"); and

WHEREAS, on November 7, 2017, the Reunion Board and the Subdistrict No. 1 Board

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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, which was recorded with the Clerk and Recorder at Reception Number 2018000011039 on February 2, 2018, as amended (the "**Subdistrict No. 1 Resolution**"); and

WHEREAS, on November 7, 2017, the Reunion Board and the Board of Subdistrict No. 2 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, which was recorded with the Clerk and Recorder at Reception Number 2018000011038 on February 7, 2018, as amended (the "**Subdistrict No. 2 Resolution**"); and

WHEREAS, on May 4, 2021, the Reunion Board and the Board of Directors for North Range Metropolitan District No. 2 adopted a Joint Resolution of the Boards of Director the Reunion Metropolitan District and North Range Metropolitan District No. 2 Concerning the Imposition of a Maintenance Fee, which was recorded with the Clerk and Recorder on July 15, 2021, at Reception Number 2021000084890 (the "**North Ridge No. 2 Resolution**" and, collectively with the Reunion Resolution, the Subdistrict No. 1 Resolution, and the Subdistrict No. 2 Resolution, the "**Fee Resolutions**"); and

WHEREAS, the Districts desire to amend and clarify the Fee Resolutions, and have determined that modifications to the Fee Resolutions are necessary and in the best interests of the Districts, present and future property owners within the Districts and the properties served by the Districts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **PAYMENT OF FEES**: Payment for the fees set forth in the Fee Resolutions shall be made payable to the Reunion Metropolitan District and sent to the following address for receipt by the Due Date:

MSI
11002 Benton Street,
Westminster, CO 80020

2. **PRIOR PROVISIONS EFFECTIVE**. Except as specifically amended hereby, all the terms and provisions of the Fee Resolutions shall remain in full force and effect.
3. **PRIOR FEES**. Any fees, rates, tolls penalties or charges due under the Fee Resolutions, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. **EFFECTIVE DATE**. This Resolution shall become effective on August 3, 2021.

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APPROVED AND ADOPTED this 3rd day of August, 2021.

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

DocuSigned by:

Kelly Reid

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Officer of Reunion

ATTEST:

DocuSigned by:

Brett Price

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**NORTH RANGE METROPOLITAN
DISTRICT NO. 1, quasi-municipal corporations
and political subdivisions of**

the State of Colorado

DocuSigned by:

Thomas Mueller

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Officer of the District

ATTEST:

DocuSigned by:

Anna Phillips

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**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

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Officer of Subdistrict No. 2

ATTEST:

DocuSigned by:

Anna Phillips

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**NORTH RANGE METROPOLITAN
DISTRICT NO. 2**, quasi-municipal corporations
and political subdivisions of

the State of Colorado

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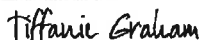


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Officer of the District

ATTEST:

DocuSigned by:



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**NORTH RANGE METROPOLITAN
DISTRICT NO. 2, SUBDISTRICT NO. 1**, a
quasi-municipal corporation and political
subdivision of the State of Colorado

DocuSigned by:



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Officer of Subdistrict No. 1

ATTEST:

DocuSigned by:

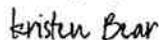


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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:



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General Counsel to the Districts

Chastity Socks

From: Audrey G. Johnson <ajohnson@wbapc.com>
Sent: Thursday, November 18, 2021 1:40 PM
To: Chastity Socks
Cc: Clymer, Shelby; Kristen D. Bear; Trisha K. Harris
Subject: RE: [External] Reunion Fees
Attachments: 4069_001.pdf

Hi Chastity,

The attached resolution updated the payment address for all of the fee resolutions. There are no specific fees associated with it. Please let us know if we can help with anything else. Thanks!

Sincerely,

AUDREY G. JOHNSON

ATTORNEY

WHITE BEAR ANKELE TANAKA & WALDRON

P: 303.858.1800 | F: 303.858.1801

www.whitebearankele.com

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From: Chastity Socks <CSocks@msiho.com>
Sent: Thursday, November 18, 2021 7:18 AM
To: Trisha K. Harris <tharris@wbapc.com>
Cc: Clymer, Shelby <Shelby.Clymer@claconnect.com>; Kristen D. Bear <kbear@wbapc.com>; Audrey G. Johnson <ajohnson@wbapc.com>
Subject: RE: [External] Reunion Fees

Good Morning Trisha

I am sorry to bug you with more documents, but I found the attached document in a folder that I got from Robyn. The reception number doesn't match any of the ones below that you already figured out for me. Could you tell me what filing # this document corresponds with and is this document to charge the additional \$65.00 per month for the filing # it belongs to?

Thank you so much for helping with all of these. I do greatly appreciate it.

Thank you,

Chastity Socks

Accounts Receivable

MSI, LLC

11002 Benton St.

Westminster, CO 80020