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WBA, PC
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122

**FIRST AMENDMENT TO THE RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE PTARMIGAN WEST METROPOLITAN DISTRICT NO. 1
CONCERNING THE IMPOSITION OF AN OPERATIONS FEE
(Adoption of New Fee Schedule)**

WHEREAS, Ptarmigan West Metropolitan District No. 1 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended (the “**Special District Act**”); 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, 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 or facilities furnished by the District which, until paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, the District incurs certain direct and indirect costs associated with the upkeep, repair, replacement, improvement, reconstruction operation and maintenance of the Facilities, as necessary, inclusive of the costs of utilities and capital replacement costs (collectively, the “**Facility Costs**”) in order that the Facilities may be properly provided, operated and maintained; and

WHEREAS, the District incurs certain direct and indirect costs associated with the provision of the Services in order that the Services may be properly provided, the property within the District maintained, and that the health, safety and welfare of the District and its inhabitants may be safeguarded (collectively, the “**Service Costs**”); and

WHEREAS, the establishment and continuation of a fair and equitable fee (the “**Operations Fee**”) to provide a source of funding to pay for the Facility Costs and the Service Costs, (collectively, the “**Operations Costs**”), which Operations Costs are generally attributable to the persons and/or properties subject to such Operations Fees, is necessary to provide for the common good and for the prosperity and general welfare of the property owners, taxpayers, and residents within the District, and the general public and for the orderly and uniform administration of the District’s affairs; and

WHEREAS, the Board of Directors adopted the Resolution Concerning the Imposition of an Operations Fee, dated March 8, 2022 (the “**Operations Fee Resolution**”); and

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

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

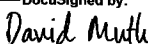
1. SCHEDULE OF FEES - AMENDMENT: The schedule of fees set forth in Exhibit A of the Operations Fee Resolution is replaced in its entirety by the schedule of fees set forth in **Exhibit A-1** to this Resolution, which is attached hereto and incorporated herein by this reference.
2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Operations Fee Resolution shall remain in full force and effect.
3. PRIOR FEES. Any fees, rates, tolls penalties or charges due under the Operations Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. THE PROPERTY. This Resolution shall apply to all property within the District's boundaries, including, but not limited to, the property set forth in **Exhibit B**, attached hereto and incorporated herein, and any additional property included into the District after the date of this Resolution.
5. EFFECTIVE DATE. This Resolution shall become effective on January 1, 2026.

Remainder of Page Intentionally Left Blank. Signature Page Follows.

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ADOPTED this 20th day of November, 2025.

**PTARMIGAN WEST METROPOLITAN
DISTRICT NO. 1**, a quasi-municipal corporation
and political subdivision of the State of Colorado

DocuSigned by:

912A3E24D43541F...

Officer of the District

ATTEST:

Signed by:

390D066CD3A54E9...

Ptarmigan West Metropolitan District No. 2 Acknowledgement

Signed by:

C6DAC496EB9D457...

Officer of the District

*Signature page to First Amendment to the Resolution Concerning the Imposition of an
Operations Fee*

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EXHIBIT A-1
PTARMIGAN WEST METROPOLITAN DISTRICT NOS. 1-3
Schedule of Fees
Effective January 1, 2026

Schedule of Fees		
Fee Type	Classifications	Rate
Operations Fee – Recurring Payment	Single Family Attached Residential Unit	\$ 150/quarter
	Single Family Detached Residential Unit	\$ 325/quarter
The Due Date for each Operations fee is the 1st day of each Quarter.		
Operations Fee – Payment Due Upon a Transfer	Residential Unit	\$250 per Transfer
The Due Date for each Operations Fee—Payment Due Upon Transfer is the date upon which the Transfer occurs.		

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

Kellison Corp
1113 Cleveland Avenue
Loveland, CO 80537

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EXHIBIT B

District Boundaries for Ptarmigan West Metropolitan District Nos. 1-2

EXHIBIT A

PROJECT AREA BOUNDARY NO. 1

A PARCEL OF LAND SITUATE IN SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 6 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, TOWN OF WINDSOR, COUNTY OF LARIMER, STATE OF COLORADO; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER-EAST SIXTEENTH CORNER OF SAID SECTION 15 WHENCE THE EAST SIXTEENTH CORNER BEARS S00°44'25"W A DISTANCE OF 2962.80 FEET AND CONSIDERING ALL BEARINGS HEREIN RELATIVE THERETO;

THENCE ON SAID LINE S00°44'25"W A DISTANCE OF 126.00 FEET;
THENCE S60°56'49"W A DISTANCE OF 174.53 FEET; TO THE POINT OF BEGINNING;
THENCE S41°38'21"E A DISTANCE OF 100.00 FEET;
THENCE S48°21'39"W A DISTANCE OF 217.80 FEET;
THENCE N41°38'21"W A DISTANCE OF 100.00 FEET;
THENCE N48°21'39"E A DISTANCE OF 217.80 FEET TO THE POINT OF BEGINNING

SAID PARCEL CONTAINS 0.50 ACRES (21,780 SQUARE FEET) MORE OR LESS AND IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.

K:\2025\065\14_Metro District_Boundaries_1_1 Exhibit

EXHIBIT B-2
DATE: JANUARY 2018
JOB NO: 760.0083.00

TST TST, Inc. CONSULTING ENGINEERS

740 Alameda Ave. Suite 200
Fort Collins, Colorado
Phone: 970.226.0027
Fax: 970.226.0204

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EXHIBIT A
PROJECT AREA BOUNDARY NO. 2

A PARCEL OF LAND SITUATE IN SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 6 NORTH,
RANGE 88 WEST OF THE SIXTH PRINCIPAL MERIDIAN, TOWN OF WINDSOR, COUNTY OF LARIMER,
STATE OF COLORADO; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

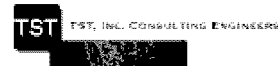
**COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 15 WHENCE THE SOUTHEAST
CORNER BEARS S00°36'50"W A DISTANCE OF 2617.02 FEET AND CONSIDERING ALL BEARINGS
HEREIN RELATIVE THERETO;**

THENCE N87°02'23"W A DISTANCE OF 54.55 FEET TO THE POINT OF BEGINNING;
THENCE S0°36'50"W A DISTANCE OF 1944.54 FEET;
THENCE N87°28'35"W A DISTANCE OF 439.99 FEET;
THENCE S15°28'25"W A DISTANCE OF 70.30 FEET;
THENCE S89°37'45"W A DISTANCE OF 611.55 FEET;
THENCE N0°44'25"E A DISTANCE OF 1937.28 FEET;
THENCE N50°56'49"E A DISTANCE OF 188.21 FEET;
THENCE S87°02'23"E A DISTANCE OF 1120.99 FEET TO THE POINT OF BEGINNING;

SAID PARCEL CONTAINS 58.15 ACRES (2,532,949 SQUARE FEET) MORE OR LESS AND IS SUBJECT
TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS NOW IN USE OR OF RECORD.

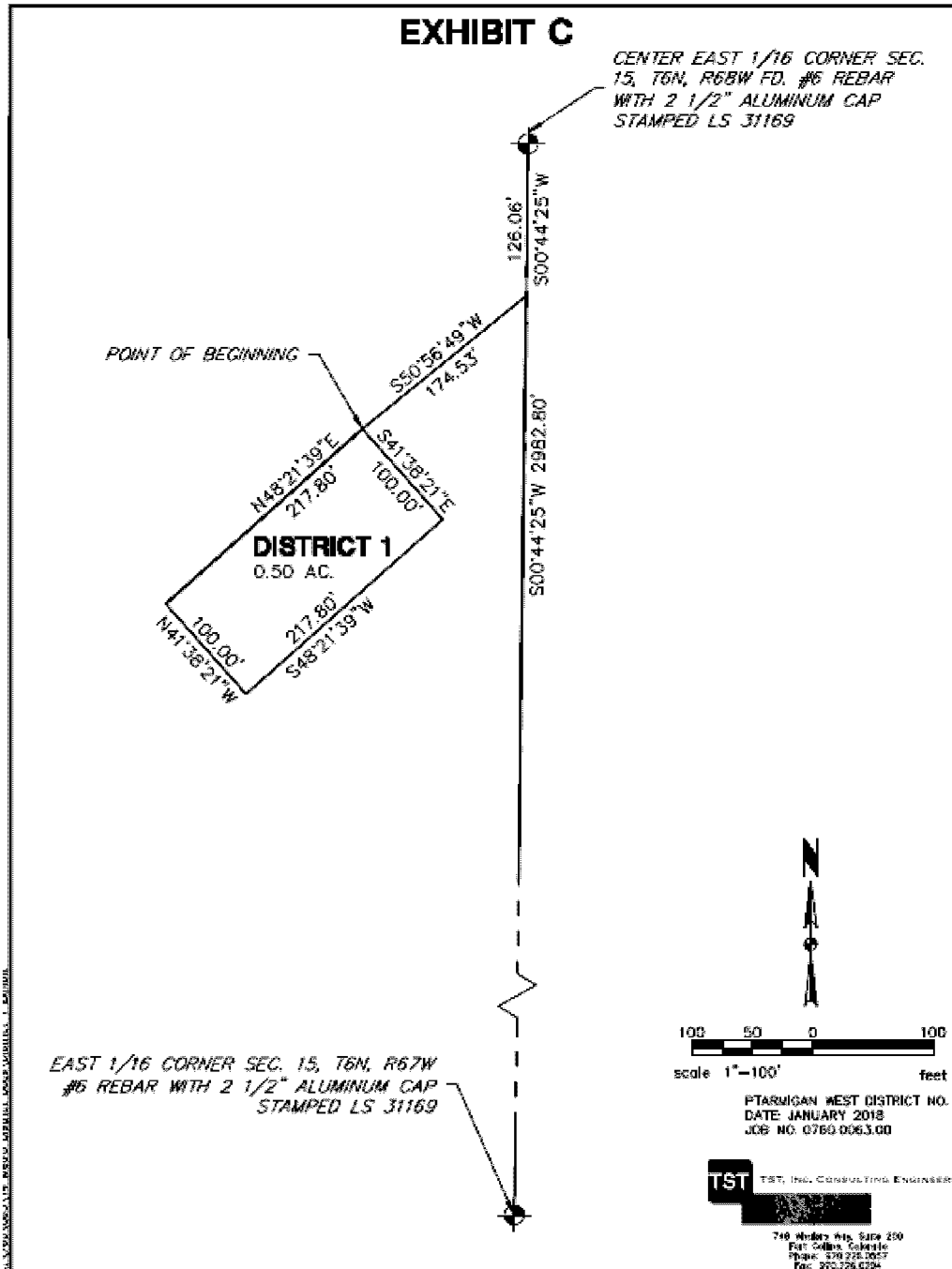
K:\2025\060954\14_Metro_Merit_Doc\000001_2_Exhibit

Exhibit B-3
DATE: JANUARY 2018
JOB NO. 760.0063.00



740 Weber Way, Suite 200
Fort Collins, Colorado
Phone: 970.226.3367
Fax: 970.226.6204

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