

After Recording, Return to:
WHITE BEAR ANKELE TANAKA & WALDRON
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
PTARMIGAN WEST METROPOLITAN DISTRICT NO. 1
CONCERNING THE IMPOSITION OF AN OPERATIONS FEE**

WHEREAS, the 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, the Board has determined it to be in the best interests of the District, and the property owners, taxpayers, and residents within the District, and the general public, to acquire, construct, operate and maintain certain amenities and facilities benefitting property owners, taxpayers, and residents within the District, and the general public, which amenities and facilities generally include park and recreation and landscaping improvements, facilities, appurtenances and rights-of-way (collectively, the “**Facilities**”); and

WHEREAS, the Board has determined it to be in the best interests of the District, and the property owners, taxpayers, and residents within the District, to provide certain services to the property owners, taxpayers, and residents within the District, and the general public, including without limitation, landscape maintenance, snow removal, and covenant enforcement (collectively, the “**Services**”); 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 District finds that the Operations Fee, as set forth in this Resolution, is reasonably related to the overall cost of providing the Facilities and Services and paying the Operations Costs, and that imposition thereof is necessary and appropriate.

NOW, THEREFORE, be it resolved by the Board as follows:

1. DEFINITIONS. Except as otherwise expressly provided or where the context indicates otherwise, the following capitalized terms shall have the respective meanings set forth below:

“**District Boundaries**” means the legal boundaries of the District, as the same are established and amended from time to time pursuant to the Special District Act, as more particularly set forth in the map and legal description attached hereto as **Exhibit B** and incorporated herein by this reference.

“**Due Date**” means the date or dates by which the Operations Fee is due, which Due Date is reflected on the Schedule of Fees.

“**End User**” means any third-party homeowner or tenant of any homeowner occupying or intending to occupy a Residential Unit.

“**Fee Schedule**” or “**Schedule of Fees**” means the schedule of fees set forth in **Exhibit A**, attached hereto and incorporated herein by this reference, until and unless otherwise amended and/or repealed.

“**Lot**” means each parcel of land established by a recorded final subdivision plat and which is located within the District Boundaries.

“**Residential Unit**” means each residential dwelling unit (including, without limitation, condominiums, townhomes, and any other attached dwelling unit and detached single family dwelling units) located on a Lot which has been Transferred to an End User.

“**Transfer**” or “**Transferred**” shall include a sale, conveyance or transfer by deed, instrument, writing, lease or any other documents or otherwise by which real property is sold, granted, let, assigned, transferred, exchanged or otherwise vested in an End User.

2. OPERATIONS FEE.

a. The Board has determined, and does hereby determine, that it is in the best interests of the property owners, taxpayers, and residents within the District, and the general public to impose, and does hereby impose an Operations Fee to fund the Operations Costs. The Operations Fee is hereby established and imposed in an amount as set forth by the District from time to time pursuant to the "Fee Schedule" and shall constitute the rate in effect until such schedule is amended or repealed. The Fee Schedule is set forth in **Exhibit A**, attached hereto and incorporated herein by this reference. The Operations Fee shall consist of a recurring payment (the "**Recurring Payment**") and a separate payment imposed on the Transfer of a Residential Unit to an End User (the "**Transfer Fee**"), which together shall comprise the Operations Fee.

b. The Transfer Fee may be imposed on all Transfers of a Residential Unit to an End User and shall be imposed at a rate established by the District pursuant to the Fee Schedule set forth in **Exhibit A**.

c. The Board has determined, and does hereby determine, that the Operations Fee is reasonably related to the overall cost of providing the Services, and paying the Operations Costs, and is imposed on those who are reasonably likely to benefit from or use the Facilities and Services.

d. The revenues generated by the Operations Fee will be accounted for separately from other revenues of the District. The Operations Fee revenue will be used solely for the purpose of paying Operations Costs, and may not be used by the District to pay for general administrative costs of the District.

3. LATE FEES AND INTEREST. Pursuant to § 29-1-1102(3), C.R.S., any Operations Fee not paid in full within thirty (30) days after the scheduled Due Date may be assessed a late fee in the amount of Fifteen Dollars (\$15.00). Interest may also accrue on any outstanding Operations Fees, exclusive of assessed late fees, penalties, interest and any other costs of collection, specially including, but not limited, to attorneys' fees, at the rate of 18% per annum, pursuant to § 29-1-1102(7), C.R.S. The District may institute such remedies and collection procedures as authorized under Colorado law, including, but not limited to, foreclosure of its perpetual lien. The defaulting property owner shall pay all fees and costs, specifically including, but not limited to, attorneys' fees and costs and costs associated with the collection of delinquent fees, incurred by the District and/or its consultants in connection with the foregoing.

4. PAYMENT. Payment for all Operations Fees, fees, rates, tolls, penalties, charges, interest and attorneys' fees shall be made by check or equivalent form acceptable to the District, made payable to "Ptarmigan West Metropolitan District No. 1." The District may change the payment address from time and time and such change shall not require an amendment to this Resolution.

5. LIEN. The Operations Fees imposed hereunder, together with any and all late fees, interest, penalties and costs of collection, shall, until paid, constitute a statutory, perpetual lien on

and against the property served, and any such lien may be foreclosed in the manner provided by the laws of the State of Colorado for the foreclosure of mechanic's liens, pursuant to § 32-1-1001(1)(j)(I), C.R.S. Said lien may be foreclosed at such time as the District, in its sole discretion, may determine. The lien shall be perpetual in nature (as defined by the laws of the State of Colorado) on the property and shall run with the land. This Resolution shall be recorded in the offices of the Clerk and Recorder of Larimer County, Colorado.

6. SEVERABILITY. If any portion of this Resolution is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of this Resolution, which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

7. THE PROPERTY. This Resolution shall apply to all property within the District Boundaries, including, but not limited to, the property set forth in **Exhibit B**, attached hereto and incorporated herein by this reference, and any additional property included into the District after the date of this Resolution.

8. EFFECTIVE DATE. This Resolution shall become effective March 8, 2022.

[Remainder of Page Intentionally Left Blank. Signature Page Follows].

ADOPTED this 8th day of March, 2022.

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

912A3E24D43541F...
Dave Muth
DocuSigned By: Dave Muth

Officer of the District

ATTEST:

DocuSigned by:
Scott Robbins

913D030EAAF7461...

Ptarmigan West Metropolitan District No. 2 Acknowledgment

912A3E24D43541F...
Dave Muth
DocuSigned By: Dave Muth

Officer of the District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

DocuSigned by:
Robert Rogers

F484E8AD57C24AB...
General Counsel to the District

Signature page to Resolution Concerning the Imposition of an Operations Fee

EXHIBIT A
PTARMIGAN WEST METROPOLITAN DISTRICT NO. 1
Schedule of Fees
Effective March 8, 2022

Schedule of Fees		
Fee Type	Classifications	Rate
Operations Fee	Single Family Attached Residential Unit	\$150.00 per quarter
Operations Fee	Single Family Detached Residential Unit	\$282.00 per quarter
The Due Date for each Operations Fee is January 31 st , April 30 th , July 31 st , and October 31 st .		
Operations Fee – Transfer Fee	Residential Unit	\$250 per Transfer
The Due Date for each Operations Fee—Transfer Fee 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 be delivered to the District by the Due Date.

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:

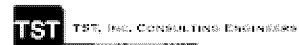
COMMENCING AT THE CENTER-EAST SIXTEENTH CORNER OF SAID SECTION 15 WHENCE THE EAST SIXTEENTH CORNER BEARS S00°44'25"W A DISTANCE OF 2862.80 FEET AND CONSIDERING ALL BEARINGS HEREIN RELATIVE THERETO;

THENCE ON SAID LINE S00°44'25"W A DISTANCE OF 126.06 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 S45°21'39"W A DISTANCE OF 217.90 FEET;
THENCE N41°38'21"W A DISTANCE OF 100.00 FEET;
THENCE N48°21'39"E A DISTANCE OF 217.90 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:\2022\08\31\4 Metro Districts Docs\District 1 Exhibit

EXHIBIT B-2
DATE: JANUARY 2018
JOB NO. 260.0063.00



748 Alameda Way, Suite 200
Fort Collins, Colorado
Phone: 970.226.1057
Fax: 970.226.0294

EXHIBIT A

PROJECT AREA BOUNDARY NO. 2

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 EAST QUARTER CORNER OF SAID SECTION 15 WHENCE THE SOUTHEAST CORNER BEARS S00°38'50"W A DISTANCE OF 2817.02 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°38'50"W A DISTANCE OF 1944.54 FEET;
THENCE N87°28'35"W A DISTANCE OF 439.99 FEET;
THENCE S15°29'25"W A DISTANCE OF 70.30 FEET;
THENCE S89°37'45"W A DISTANCE OF 811.55 FEET;
THENCE N0°44'25"E A DISTANCE OF 1937.28 FEET;
THENCE N50°58'49"E A DISTANCE OF 198.21 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:\Users\jds\My Documents\District Docs\Districts 2 Exhibit

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



748 Andrus Ave. Suite 200
Fort Collins, Colorado
Phone: 970.226.0657
Fax: 970.226.0204

