

**RESOLUTION OF
THE BOARD OF DIRECTORS OF THE
PARK MEADOWS METROPOLITAN DISTRICT**

At a regular meeting of the Board of Directors of the Park Meadows Metropolitan District, Douglas County, Colorado, held at 5:00 P.M. on Monday, July 24, 2017, at the Lone Tree Civic Center, 8527 Lone Tree Parkway, Lone Tree, Colorado 80124, at which a quorum was present, the following resolution was adopted:

WHEREAS, Park Meadows Metropolitan District (the "District") is a quasi-municipal corporation and political subdivision of the state of Colorado; and

WHEREAS, the District maintains landscape improvements within or adjacent to certain public rights-of-way in the District (the "Landscaped Areas") in accordance with District standards, which enhance the areas and provide aesthetic and other benefits to the District's residents and taxpayers; and

WHEREAS, due to cost considerations and to maximize the benefit to the District's residents and taxpayers, the District desires to establish a priority order with respect to funding and maintaining the Landscaped Areas; and

WHEREAS, the Board of Directors of the District (the "Board") wishes to set forth its primary, secondary, and tertiary priorities for providing maintenance to the Landscaped Areas and to provide other details in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT THAT:

1. Landscape Priorities. The Board hereby establishes the District's priorities for maintenance of the Landscaped Areas.

a. *Primary Priorities*. The District's Primary Priorities shall include the Landscaped Areas within and adjacent to the following streets and rights-of-way:

- County Line Road (when completed)
- South Yosemite Street
- Lincoln Avenue
- Park Meadows Center Drive

b. *Secondary Priorities*. The District's Secondary Priorities shall include the Landscaped Areas within and adjacent to the following streets and rights-of-way:

- Lone Tree Parkway
- Park Meadows Drive (west of Yosemite Street)
- Timberline Road

c. *Tertiary Priorities.* The District's Tertiary Priorities shall include the Landscaped Areas within and adjacent to other streets and rights-of-way in the District as identified by the Board from time to time.

2. District Responsibility. The District will strive to maintain all Landscaped Areas in order of priority in a quality manner in accordance with District standards, which may include standards specific to the level of priority or an individual Landscaped Area. Landscaped Areas qualifying as Primary and Secondary Priorities will be prioritized for new plantings and expansions. New plantings and expansions of the Landscaped Areas qualifying as Tertiary Priorities will be undertaken only after goals for the Landscaped Areas qualifying as Primary and Secondary Priorities have been achieved.

3. This Resolution shall take effect on the date and at the time of its adoption.

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Whereupon, a motion was made and seconded, and upon a majority vote this Resolution was approved by the Board.

ADOPTED AND APPROVED THIS 24th DAY OF JULY 2017.

PARK MEADOWS METROPOLITAN DISTRICT



Greg Kelly, President

ATTEST:



Martha Sippel, Assistant Secretary