

**RESOLUTION OF
THE BOARD OF DIRECTORS OF
PARK MEADOWS METROPOLITAN DISTRICT
REGARDING
SUPPORTING THE CITY OF LONE TREE'S BALLOT ISSUE 2E**

WHEREAS, the Park Meadows Metropolitan District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado located, in part, within the City of Lone Tree ("City"); and

WHEREAS, the City's City Council referred ballot issue 2E to be placed on the ballot for the November 2, 2021 coordinated election, seeking voter approval to impose a temporary sales and use tax rate increase of 1% for a period of 10 years to fund vital City services including repairing, maintaining, and improving City streets and aging infrastructure, maintaining services and response times for public safety, and maintaining and improving parks, trails and open space (the "Ballot Issue 2E"); and

WHEREAS, the District's Board of Directors believe an increase in the City's sales tax revenue would help to ensure financial stability of the City thereby benefitting residents and taxpayers of the District residing within the City's limits; and

WHEREAS, the Colorado Fair Campaign Practices Act at Section 1-45-117(1)(b)(III), C.R.S. ("FCPA") authorizes political subdivisions, including the District, to pass a resolution or take a position of advocacy on any ballot issue, including Ballot Issue 2E; and

WHEREAS, in accordance with the FCPA, the District hereby desires to pass a resolution supporting the City's Ballot Issue 2E.

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

1. The District, acting hereby through its Board of Directors, supports the City's Ballot Issue 2E proposing a temporary 1% sales and use tax increase to pay for vital city services including public safety, capital improvements, and parks, trails, and open space.
2. In compliance with the FCPA at Section 1-45-117(1)(b)(III)(B), C.R.S., the District shall be permitted to report the passing of this Resolution or to distribute this Resolution through customary means, other than paid advertising, by which information about other proceedings of the District is regularly provided to the public.

ADOPTED AND APPROVED THIS 27th DAY OF SEPTEMBER 2021.

PARK MEADOWS METROPOLITAN DISTRICT

By: DocuSigned by:
Martha K. Sippel
A07949D02A0B4E4...
Title: President

ATTEST:

By: DocuSigned by:
Gary W. Godden
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Title: Secretary

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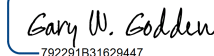
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