

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING HABITUALLY DELINQUENT ACCOUNTS**

**RESOLUTION NO. 2004-7-22.1**

**WHEREAS**, the Colorado Centre Metropolitan District (“the District”) is organized pursuant to COLO. REV. STAT. § 32-1-101 *et seq.* (“Special District Act”); and

**WHEREAS**, COLO. REV. STAT. § 32-1-1001(1)(c) authorizes the District to adopt rules and regulations not in conflict with the constitution and laws of the State of Colorado in carrying out the business, objects and affairs of the Board of Directors and of the District;

**WHEREAS**, District staff has devoted extensive time and resources in connection with customer accounts that are delinquent on a regular basis; and

**WHEREAS**, pursuing payment on habitually delinquent customer accounts diverts staff resources away from other duties and responsibilities associated with District operations; and

**WHEREAS**, because of the number of accounts that have been habitually delinquent, the Board concludes that an amendment to the District’s Rules and Regulations adopted April 1993 (copy of the amendment attached) is necessary to address this issue;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Board of Directors of the District hereby adopts new section 5.12 to the District’s Rules and Regulations, effective immediately.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 22<sup>nd</sup> day of July, 2004.

On File

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Michael Cantin, President

ATTEST:

On File

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Jimmie Bridgewater, Secretary