

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING FUNDING FOR PARKS, TRAILS, OPEN SPACE & RECREATION**

RESOLUTION NO. 2008-09-25.1

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

WHEREAS, the District is responsible for providing and maintaining park, open space and recreation facilities within the District's service area; and

WHEREAS, the District currently is expanding and improving its park, open space and recreation facilities, including the acquisition of park and open space lands; and

WHEREAS, the District has concluded that other, supplemental funds are need in addition to current funding sources for completing District park, open space and recreation improvements and for land acquisition; and

WHEREAS, the Board of Directors of the District have concluded that obtaining such supplemental funds to complete these tasks is in the best interests of the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the District hereby directs the District Manager to explore and examine all possible funding sources reasonably available to the District for park, open space and recreation expansion and improvements as described in this Resolution, and to pursue, negotiate and obtain supplemental funds for the District on commercially reasonable terms to complete the above-described expansion and improvements.

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 25th day of September, 2008.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary