

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING CONCEPTUAL AGREEMENT WITH  
THE CUCHARS RANCH METROPOLITAN DISTRICT**

**RESOLUTION No. 2008-12-11.7**

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

**WHEREAS**, the District and Cuchares have an Intergovernmental Agreement (“IGA”) regarding services to the Cuchares service area by the District; and

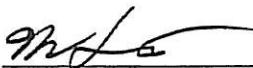
**WHEREAS**, the District and Cuchares have concluded that it is in the best interests of Cuchares to be included within the District;

**WHEREAS**, the District and Cuchares have reached an agreement in concept to Cuchares’ inclusion per the attached terms;

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

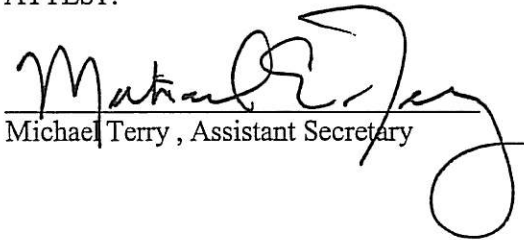
The Board of Directors of the District hereby acknowledges the conceptual agreement reached by the District and Cuchares, attached hereto as Exhibit A, with such conceptual agreement subject to review and final approval of an inclusion petition duly submitted by Cuchares to the District pursuant to Colorado law and District rules and regulations.

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 11<sup>th</sup> day of December, 2008.



\_\_\_\_\_  
Michael Cantin, President

ATTEST:



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Michael Terry, Assistant Secretary