

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
TO HONOR LLOYD SHAWCROFT
FOR HIS RETIREMENT FROM SERVICE TO THE DISTRICT**

RESOLUTION No. 2007-08-23.6

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, Lloyd Shawcroft began working part time for the District in 1987 and became a full-time employee November, 1990; and

WHEREAS, Lloyd has faithfully and professionally served as an employee of the District for the past 20 years in a variety of capacities, including that of being the Superintendent of Operations; and

WHEREAS, Lloyd's accomplishments include, but are not limited to, helping the District construct its water treatment plant, four wells, a major drainage channel, SCADA system implementation, fire station, park, in addition to providing the general oversight of all operations and field personnel of the District; and

WHEREAS, as a District representative, Lloyd has carried out his duties in a committed, courteous, fair and friendly manner; and

WHEREAS, Lloyd has been a kind, considerate, dedicated, honest, hard-working, helpful, respectful and trustworthy employee of the District; and

WHEREAS, the District wishes to congratulate, honor and thank Lloyd for 20 years of outstanding service to the District and wish him a well deserved retirement life; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the District, on behalf of itself and the District residents, hereby thanks, recognizes and expresses its sincere gratitude to Lloyd Shawcroft for 20 years of outstanding service to the District and, furthermore, wishes him the best of times and health in his retired life.

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 23rd day of August, 2007.




Michael Cantin, President



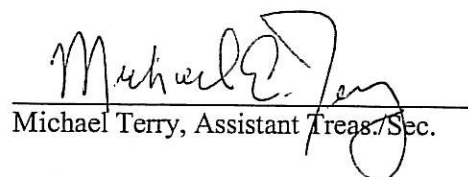
Frank Ingraldi, Vice President



Floyd Edwards, Treasurer



Shawn Eccles, Secretary



Michael Terry, Assistant Treas./Sec.