

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING THE ESTABLISHMENT OF A FIRST RESPONDER SERVICE FOR
FIRES AND EMERGENCIES**

RESOLUTION No. 2009-04-23.1

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

WHEREAS, the District is authorized by its organizing decree to provide fire protection service;

WHEREAS, currently the District receives all fire protection service through an intergovernmental agreement with the City of Colorado Springs Fire Department (“CSFD”);

WHEREAS, depending on the circumstances and the CSFD response to other fires or emergencies, the CSFD response time to calls from the District area is between twelve (12) minutes and one-half (1/2) hour;

WHEREAS, the District Board of Directors held a public meeting on April 1, 2009 to obtain the community’s input on whether the District should provide “first responder” fire protection and related emergency service to the community until CSFD personnel arrive at the fire or emergency, with a variety of service level and funding options being considered;

WHEREAS, based on the community’s input and a follow up canvassing of the community residents, the Board of Directors of the District has determined there is sufficient interest in a first responder service to establish the same within the community;

WHEREAS, the Special District Act authorizes the District to establish charges for services provided by the District; and

WHEREAS, the Board of Directors of the District has determined it is in the public interest to provide first responder service with a commensurate funding level sufficient to operate this service;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:


Commencing May 1, 2009, the District shall provide a first responder fire protection service and related emergency service to the community;

AND FURTHER RESOLVED, commencing May 1, 2009 the District shall impose and collect a monthly charge under the following schedule, subject to periodic review and adjustment by the Board of Directors of the District:

Single Family Accounts:	\$33
Commercial Accounts - Developed:	\$195

AND FURTHER RESOLVED, that any unpaid charge may be collected as provided by the Special District Act, and until paid the charge shall constitute a lien against property within the District.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District by majority vote at a public meeting on the 23rd day of April, 2009.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary