

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING TREATMENT OF FIRE PROTECTION EMPLOYEES
PURSUANT TO COLO. REV. STAT. § 31-31-102(4)**

RESOLUTION No. 2009-05-28.1

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 to provide fire protection service to its residents;

WHEREAS, pursuant to Resolution No. 2009-04-23.1, the District commenced providing “first responder” fire protection and emergency service to the community on [May 15], 2009;

WHEREAS, the District Fire Chief is a part-time employee of the District;

WHEREAS, for the purpose of participating in the statewide money purchase plan established pursuant to part 5 of Title 31, Article 31, C.R.S., operated by the Fire and Police Pension Association, and specifically pursuant to COLO. REV. STAT. § 31-31-102(4), the definition of “Member” may include an active employee whose duties are directly involved with the provision of fire protection as certified by the District and who works less than sixteen hundred hours per year if the District elects to treat all such employees as members;

WHEREAS, the District Board of Directors has determined it is appropriate to elect to treat the Fire Chief and any other employee of the District providing fire protection service as a “Member” as defined in COLO. REV. STAT. § 31-31-102(4), and to certify the same to the Pension Association for purposes of the fire protection employees’ participation in the statewide money purchase plan as described above;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors hereby elects to treat active employees who work less than sixteen hundred hours per year and who are directly involved with the provision of fire protection as a “Member” as described above, and to cover said employees under the statewide money purchase plan described above;

AND FURTHER RESOLVED, that such election shall become effective on May 1, 2009, assuming all necessary forms, procedures and other relevant work are completed;

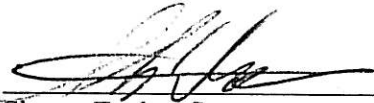
AND FURTHER RESOLVED, the Secretary of the District Board of Directors shall file a certified copy of this resolution with the Fire and Police Pension Association as soon as practicable, and District staff are directed to assist in and otherwise take all actions necessary to implement said coverage.

The foregoing is a true copy of a resolution adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 28th day of May, 2009.



Michael Cantin, President

ATTEST:



Shawn Eccles, Secretary