

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
CASTLE PINES NORTH METROPOLITAN DISTRICT**

**Petition for Inclusion of Property into the Boundaries of the Parker Water and Sanitation
District**

WHEREAS, the Castle Pines North Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado located in Douglas County, Colorado; and

WHEREAS, in order to provide renewable water resources, achieve efficiencies of scale and provide the best water and wastewater service at the lowest cost, the District desires to include its boundaries into the boundaries of the Parker Water and Sanitation District (“**PWSD**”) and

WHEREAS, the District and PWSD (collectively, the “**Parties**”) are currently negotiating an agreement regarding the provision of water and wastewater services and the proposed inclusion; and

WHEREAS, the Parties anticipate an election of the eligible electors within the District on the question of whether the District should be included into PWSD will be held on May 4, 2021 if the Parties successfully negotiate an inclusion agreement beneficial to both; and

WHEREAS, the District has approved this petition in the exercise of its legislative discretion and as a governmental function in the interest of public health, safety and welfare and is not under any order or coercion to reduce, abandon or otherwise limit its services beyond those currently existing and all such reductions are undertaken voluntarily for the reasons stated above:

NOW THEREFORE, be it resolved and ordered by the Board of Directors of the Castle Pines North Metropolitan District petitions the Board of Directors of the Parker Water and Sanitation District:

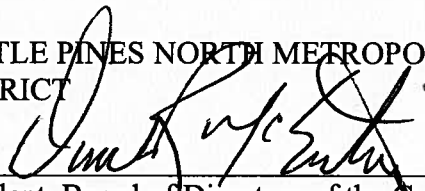
A. To take all actions legally necessary to include the property described on Exhibit A into the boundaries of Parker Water and Sanitation District in order to consolidate all water and sanitary sewer services of the District into the operations of Parker Water & Sanitation District contingent upon:

1. Approval of the eligible electors of the District at an election to be called by Parker Water & Sanitation District and to be held May 4, 2021; and,
2. Satisfaction of the terms and conditions of an inclusion agreement establishing the rights and obligations of the Parties prior to consummation of the inclusion process and thereafter.

B. To take all reasonable actions to work with the District to ensure access to renewable water resource and sanitary sewer services more efficiently, effectively at the same or lower cost than currently incurred by residents of the District.

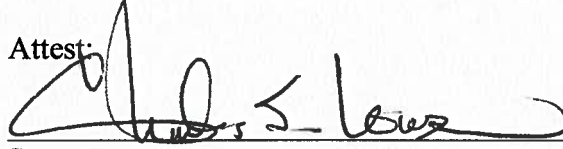
Adopted this 14th day of December, 2020.

CASTLE PINES NORTH METROPOLITAN
DISTRICT



President, Board of Directors of the Castle Pines
North Metropolitan District

Attest:



Secretary

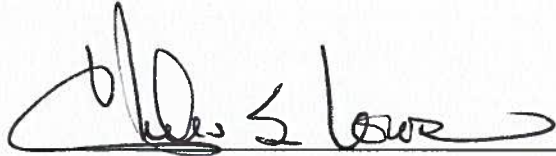
Approved as to Form:

Kim J. Seter, Esq.

CERTIFICATE

COMES NOW the Secretary/Assistant Secretary of the Castle Pines North Metropolitan District, and hereby certifies that the attached resolution is a true and accurate copy of the resolution adopted by the Board of Directors at a special meeting, held Monday, December 14, 2020 at 6:00 p.m.

WITNESS my hand this 14th day of December, 2020.



Secretary/Assistant Secretary
Castle Pines North Metropolitan District

EXHIBIT A