RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRAILS AT CROWFOOT METROPOLITAN DISTRICT NO. 3

ADOPTING AN AMENDED AND RESTATED DISTRICT FENCE MAINTENANCE POLICY

WHEREAS, Trails at Crowfoot Metropolitan District No. 3, in the Town of Parker, State of Colorado (the "**District**"), is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District has the power to provide certain public infrastructure, improvements and services, as described in Title 32, Article 1, C.R.S. (the "Special District Act"), within and without its boundaries (collectively, the "Public Improvements"), as authorized and in accordance with the Amended and Restated Service Plan for Hess Ranch Metropolitan District No. 3, to be known as Trails at Crowfoot Metropolitan District No. 3, approved by the Town of Parker on June 17, 2019 (the "Service Plan"); and

WHEREAS, the District, Trails at Crowfoot Metropolitan District No. 1 ("**District No.** 1"), and Trails at Crowfoot Metropolitan District No. 2 ("**District No. 2**") are parties to that certain Amended and Restated District Operating Agreement effective June 17, 2019 (the "**IGA**"); and

WHEREAS, pursuant to the terms of the IGA, among other things, the District shall own, operate and maintain Public Improvements not otherwise required to be dedicated to the Town of Parker or other governmental entities or an owners association; and

WHEREAS, on August 27, 2021, the Board of Directors (the "**Board**") of the District, and the Boards of Directors of District No. 2 and District No. 3 adopted a Resolution Adopting a District Fence Maintenance Policy (the "**Prior Resolution**"); and

WHEREAS, the Board has determined that it is in the best interest of the District and the residents and property owners of Trails at Crowfoot Metropolitan District Nos. 1-3, to rescind the Prior Resolution in its entirety and adopt an Amended and Restated District Fence Maintenance Policy, to clarify the requirements for maintenance of certain perimeter fencing; and

WHEREAS, the District desires to follow, to the extent practicable, the maintenance standards as set forth in this Resolution, and as may be amended from time to time in the District's sole discretion.

NOW, THEREFORE, be it resolved by the Board as follows:

- 1. <u>Prior Resolution</u>. The Prior Resolution as defined in the Recitals is hereby rescinded in its entirety and replaced with the terms of this Resolution.
- 2. <u>District Obligations to Maintain, Repair, and Replace District Fencing</u>. The District shall be responsible for maintaining, repairing, and replacing fencing that is on or adjacent to property owned by the District, as identified in **Exhibit A**, attached hereto and incorporated herein

by this reference. The District is responsible only for the portion of fencing that does not face private property.

- 3. Owner Obligations to Maintain, Repair, and Replace Perimeter Fencing. Each Owner shall be responsible for maintaining the portion of District Fencing that faces private property. In the event any repair, maintenance, and/or replacement of any District Fencing results from the willful negligence or intentional act by an Owner or such Owner's Guest, the Board shall have the right, after providing notice, to charge and collect the costs of such repair and/or replacement to such Owner. Any improvements or alterations to District Fencing must receive prior written approval by the District.
- 4. <u>Effective Date.</u> The provisions of this resolution shall take effect as of the date of this resolution.

[Signature page follows.]

ADOPTED this 24th day of October, 2024.

DISTRICT:

TRAILS AT CROWFOOT
METROPOLITAN DISTRICT NO. 3, a quasimunicipal corporation and political subdivision of
the State of Colorado

By: Sarah Hunsche

Officer of District

Attest:

By: Corey Elliott

Corey Elliott (Oct 29, 2024 10:40 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law

Suistr & Bowers

EXHIBIT A

District Fencing

Stain: SuperDeck Exterior Oil-Based Transparent Stain – Cedar Tone. Product/REX number is SDY0000. Can be found at Shermin Williams.

LANDSCAPE PLANS



