

Resolution No. 2015-01-02

**RESOLUTION PROPOSING INCLUSION OF PROPERTY
BY THE
BOARD OF DIRECTORS
OF
CASCADE METROPOLITAN DISTRICT NO. 1**

WHEREAS, pursuant to § 32-1-401(2)(a)(II), C.R.S., the boundaries of a special district may be altered by the inclusion of additional real property by the board of directors of the special district adopting a resolution proposing the inclusion of specifically described area; and

WHEREAS, the Board of Directors (the "Board") of the Cascade Metropolitan District No. 1 (the "District"), through adoption of this Resolution, proposes the inclusion of the real property specifically described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"); and

WHEREAS, pursuant to § 32-1-401(2)(b), C.R.S., publication of notice of the consideration of the Resolution and the place, time and date of the public meeting at which the Resolution would be considered is required to be made; and

WHEREAS, publication of notice of the consideration of the Resolution and the place, time and date of the public meeting at which the Resolution would be considered was made in *The Daily Transcript* on January 21, 2015; and

WHEREAS, subject to the conditions set forth herein, the Board desires to adopt the Resolution.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Inclusion Hearing. The Board hereby schedules a hearing on the consideration of the inclusion of the Property into the District for Tuesday, February 17, 2015 at 5:30 P.M. at the Cascade Fire Station, 8015 Severy Road, Cascade, Colorado 80809. The Board hereby directs legal counsel to provide letter notification of the inclusion hearing pursuant to §32-1-401(2)(b), C.R.S. and §32-1-401(3), C.R.S.

2. Effective Date of Resolution. This Resolution shall become effective as of this 27th day of January, 2015.

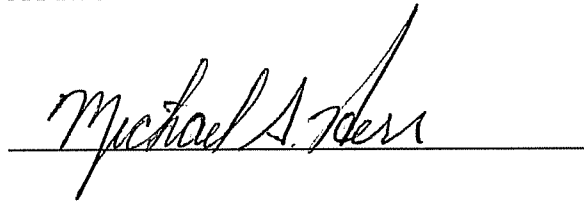
RESOLVED this 27th day of January, 2015.

CASCADE METROPOLITAN DISTRICT
NO. 1



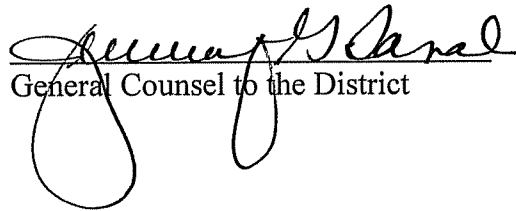
Officer of the District

ATTEST:



APPROVED AS TO FORM

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

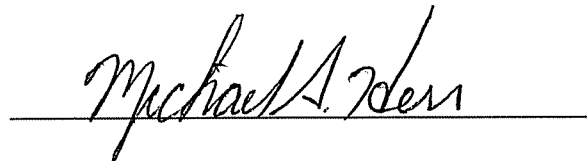


General Counsel to the District

CERTIFICATE

COMES NOW, ~~Michael Iders~~, and hereby certifies that the attached Resolution is a true and accurate copy of the Resolution adopted by the Board of Directors at its meeting held Tuesday, January, 27, 2015, at 5:30 P.M.

WITNESS my hand this 27th day of January 2015.



**EXHIBIT A
PROPERTY**

A service boundary being located in portions of Sections 15, 16, 22, 23, 26 & 27, Township 13 South, Range 68 West of the 6th P.M., El Paso County, being comprised of the following El Paso County parcel numbers:

8300000112, 8322100007, 8322100025, 8322100031, 8322100033, 8322100052,
8322100053, 8322100063, 8322100071, 8322100077, 8322100086, 8322100089,
8322101001, 8322101002, 8322102002, 8322102003, 8322102004, 8322102005,
8322102006, 8322102007, 8322102008, 8322102009, 8322102010, 8322102011,
8322102012, 8322102015, 8322102016, 8322102017, 8322102022, 8322102023,
8322103001, 8322103002, 8322103003, 8322103004, 8322103005, 8322103006,
8322103007, 8322103008, 8322200006, 8322206001, 8322206002, 8322206003,
8322400002, 8322400004, 8322400006, 8322400007, 8322400010, 8322400011,
8322400014, 8322400017, 8322400019, 8322400020, 8322401002, 8322401003,
8322401004, 8322401005, 8322402003, 8322402006, 8322402008, 8322402009,
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8322403015, 8322403016, 8322403017, 8322403018, 8322404007, 8322404012,
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Above described service boundary contains 675 Acres, more or less.