RESOLUTION NO. 2018-07-01

RESOLUTION OF THE WESTOWN METROPOLITAN DISTRICT REGARDING THE IMPOSITION OF FEES FOR THE DISTRICT POOL

- A. Westown Metropolitan District (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Colorado and is situated in the City of Arvada, Jefferson County, State of Colorado.
- B. The District is authorized to provide for a swimming pool and related facilities (the "**District Pool**") which is intended to serve the residents of the District as well as the general public.
- C. District residents are subject to an ad valorem tax with a portion of the revenue from such ad valorem tax being used to fund the operation and maintenance of the District Pool.
- D. The District is authorized, pursuant to Section 32-1-1001(1)(j), C.R.S. to fix fees and charges for services or facilities provided by the District.
- E. The District has determined that it is in the best interest of the inhabitants and taxpayers of the District and the general public to impose certain fees for use of the District Pool by those who are not inhabitants and taxpayers of the District, which fee is commensurate to the ad valorem taxes imposed upon the District's residents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS (the "BOARD") OF THE WESTOWN METROPOLITAN DISTRICT, JEFFERSON COUNTY, COLORADO:

- 1. The Board hereby finds, determines and declares the necessity of providing revenue to cover the cost associated with the operation and maintenance of the District Pool and for any necessary capital reserves for the District Pool, all to ensure the health, safety and welfare of the inhabitants of the District and the general public.
- 2. There shall be assessed and charged a fee (the "**Pool Fee**") pursuant to Section 32-1-1001(1)(j), C.R.S. for use of the District Pool by those who are not inhabitants or taxpayers of the District.
- 3. The Pool Fee shall be imposed at the rate set forth in **Exhibit A**, attached hereto and incorporated by reference, which amount can be increased or decreased, in the Board's discretion.
 - 4. The Pool Fee set forth herein shall be effective as of January 1, 2018.
- 5. Judicial invalidation of any provisions of this Resolution or of any paragraph, sentence, clause, phrase, or word herein, or the application thereof in any given circumstances, shall not affect the validity of the remainder of this Resolution unless such invalidation would act to destroy the intent or essence of the Resolution.

6. Any inquiries pertaining to the payments of the Pool Fee may be directed to the following:

Westown Metropolitan District c/o Centennial Consulting Group, LLC 2619 Canton Court, Suite A Fort Collins, CO 80525 Telephone: 970-484-0101

Attn: John Paul Williams

APPROVED AND ADOPTED THIS 25th day of July, 2018.

WESTOWN METROPOLITAN DISTRICT

By: Ciware

President

Attest:

By:

Secretary

EXHIBIT A

Pool Fee

The Pool Fee shall be assessed as follows:

Three Thousand Dollars (\$3,000) for a single person or family per year.