

RESOLUTION NO. 2024-06-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RED BARN METROPOLITAN DISTRICT FOR INCLUSION OF REAL PROPERTY**

A. Century Land Holdings, LLC, a Colorado limited liability company, the 100% fee owner of the Property (hereinafter defined) has petitioned the Red Barn Metropolitan District (the “**District**”) for the inclusion into the District’s boundaries of the real property hereinafter described (“**Property**”).

B. Public Notice has been published in accordance with law, calling for a public hearing on the request for approval of said Petition.

C. The statutory requirements of Section 32-1-401(1)(a), C.R.S., for submission of a petition for inclusion to the Board of Directors of the District (“**Board**”), including a legal description of the Property, a statement that assent to the inclusion of the Property was obtained by the 100% fee owner thereof and acknowledgment in the same manner as required for conveyances of land, were presented to and have been satisfied and approved by the Board.

D. The District may consider the enlargement or extension of its facilities in the exercise of discretion as a governmental function in the interest of public health, safety and welfare.

E. The District is capable of serving the Property with facilities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RED BARN METROPOLITAN DISTRICT, WELD COUNTY, COLORADO:

1. That the Board of Directors of the District shall and hereby does order the inclusion of the Property described herein within the boundaries of the District.

2. The name and address of the Petitioner and the legal description of the Property are as follows:

Petitioner: Century Land Holdings, LLC, a Colorado limited liability company

Address of Petitioner: 8390 E. Crescent Parkway, Suite 650
Greenwood Village, CO 80111

Legal Description: Approximately 35.00 acres of land legally described on **Exhibit A** attached hereto and incorporated herein.

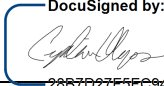
3. That approval of this inclusion is further subject to the following:

(a) On and after the effective date of this inclusion (which shall be the date of recording of the Court Order approving the inclusion by the Clerk and Recorder of Weld County,

Colorado, unless otherwise specified in the Court Order), the Property shall be subject to the rules and regulations of the District, and the payment of any and all taxes, fees, rates and charges of the District.


Dated this 24th day of June, 2024.

RED BARN METROPOLITAN DISTRICT

By:  DocuSigned by:
28B7D27F5FC9431...

President

Attest:

 DocuSigned by:
4110247F025D413...

Secretary

EXHIBIT A

Legal Description

Lots 1 and 2, Block 3;
Lots 1 through 7, inclusive, Block 4;
Lots 1 through 9, inclusive, Block 11;
Lots 1 through 13, inclusive, Block 12;
Lots 1 through 8, inclusive, Block 13;
Lots 1 through 3, inclusive, Block 14;
Lots 1 and 2, Block 15;
Lots 1 through 19, inclusive, Block 16;
Lots 1 through 14, inclusive, Block 17;
Lots 1 through 14, inclusive, Block 18;
Lots 1 through 7, inclusive, Block 19;
Lots 1 through 10, inclusive, Block 20;
Lots 1 through 3, inclusive, Block 27;
Lots 1 through 3, inclusive, Block 28;
Lots 1 through 10, inclusive, Block 29;
Lots 1 through 9, inclusive, Block 30;
Lots 1 through 20, inclusive, Block 31;
Lots 1 through 5, inclusive, Block 32;
Red Barn Subdivision Filing No. 2 Final Plat,
Town of Mead, County of Weld, State of Colorado.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2024-06-01, Resolution of the Board of Directors of Red Barn Metropolitan District, Resolution for Inclusion of Real Property.

RED BARN METROPOLITAN DISTRICT

Date: June 24, 2024

By:

DocuSigned by:
Nash Verano

4110247F825D413...
Secretary