

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

AMENDING THE OPERATIONS FEE SCHEDULE**

WHEREAS, the Weems Neighborhood Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 21-1-101, *et seq.*, C.R.S., as amended (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control, and supervision of all the business and affairs of the District; and

WHEREAS, the Board has determined it to be in the best interests of the District, and the property owners, taxpayers, and residents within the District, and the general public, to acquire, operate, and maintain certain amenities and facilities benefitting property owners, taxpayers, and residents within the District, and the general public, which amenities and facilities generally include park and recreation, landscape improvements, drainage facilities, appurtenances and rights-of-way (collectively, the “**Facilities**”); and

WHEREAS, the Board has determined it to be in the best interest of the District, and the property owners, taxpayers, and residents within the District, to provide certain services to the property owners, taxpayers, and residents within the District, and the general public, including without limitation, landscape maintenance and snow removal (collectively, the “**Services**”); and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and impose fees, rates, tolls, penalties, and charges for services or facilities furnished by the District which, until paid shall constitute a perpetual lien on and against the property served; and

WHEREAS, the Board adopted the Resolution Concerning the Imposition of an Operations Fee (the “**O&M Resolution**”) on May 18, 2023, and recorded the O&M Resolution in the real property records of Boulder County, Colorado on August 2, 2023, at Reception Number 04016905; and

WHEREAS, the Board desires to amend the Fee Schedule adopted in the O&M Resolution.


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

1. DEFINITIONS. All terms not defined herein shall have the meaning given to them in the Resolution.
2. AMENDMENT TO O&M RESOLUTION. Pursuant to Section 2(a) of the O&M Resolution, the District may amend the Fee Schedule for the payment of the Operations Fee. The District resolves to amend the Recurring Payment due date from monthly to quarterly (the “**Amended Fee Schedule**”). The Amended Fee Schedule is set forth in **Exhibit A**, attached hereto and incorporated herein by this reference.
3. PRIOR PROVISIONS EFFECTIVE. Except as specially amended hereby, all the terms and provisions of the O&M Resolution shall remain in full force and effect.
4. SEVERABILITY. If any portion of this Resolution is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of the Resolution, which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid, or unenforceable provision so that the resulting reformed provisions is legal, valid, and enforceable.
5. EFFECTIVE DATE. This Resolution shall become effective November 13, 2023.

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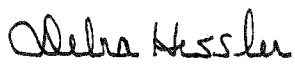
ADOPTED this 13th day of November, 2023.

WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado


Kent Pedersen (Nov 30, 2023 15:19 MST)

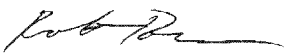
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law



General Counsel to the District

[Signature Page to Resolution Amending the Operations Fee Schedule.]

EXHIBIT A
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT
Amended Schedule of Fees
Effective November 13, 2023

Schedule of Fees		
Fee Type	Classifications	Rate
Operations Fee – Recurring Payment	Residential Unit	\$ 25/ month
	Townhome	\$ 54/ month
The Due Date for each Operations fee is the 1st day of each quarter		

“Townhome” means a single-family attached dwelling, and does not include multi-family apartment or condominium units.

PAYMENTS: Payment for each fee may be made payable to the Weems Neighborhood Metropolitan District. Please reach out to MSI for more information regarding payments:

MSI Association Services
 11002 Benton Street
 Westminster, CO 80020
 Phone: 303-420-4433
 Email: Info@msiho.com