Joan Lopez, Clerk & Recorder Electronically Recorded E3059288

RF: \$83.00 DF: \$0.00

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After Recording, Return to: WHITE BEAR ANKELE TANAKA & WALDRON 2154 East Commons Avenue, Suite 2000 Centennial, Colorado 80122

AMENDED AND RESTATED JOINT RESOLUTION OF THE BOARDS OF DIRECTORS OF THE POWHATON COMMUNITY AUTHORITY AND POWHATON ROAD METROPOLITAN DISTRICT NO. 3

CONCERNING THE IMPOSITION OF AN OPERATIONS FEE

WHEREAS, the Powhaton Road Metropolitan District No. 3 (the "**District**") is a quasimunicipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, et seq., C.R.S., as amended (the "**Special District Act**"); 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 Powhaton Community Authority (the "Authority") was formed pursuant to the Colorado Constitution Article XIV, Sections 18(2)(a) and (b) and Section 29-1-203 and Section 29-1-203.5, C.R.S., as amended (the "Authority Act") pursuant to that certain Agreement Establishing the Powhaton Community Authority dated March 24, 2021 (the "Establishment Agreement") by and among Powhaton Road Metropolitan District Nos. 1-11 (collectively, the "Districts"); and

WHEREAS, the Authority and the Districts are parties to that certain Operating Agreement dated April 14, 2021 (the "Operating Agreement"); and

WHEREAS, pursuant to the Operating Agreement, the Authority is responsible for providing certain O&M Services (as defined in the Operating Agreement) on behalf of the District; and

WHEREAS, pursuant to the Establishment Agreement, the Authority has the power to approve, set, impose, collect, pledge, spend, reserve, and use rates, fees, tolls, charges and penalties for facilities, services, and programs furnished or to be furnished by the Authority; and

WHEREAS, pursuant to the Establishment Agreement and Operating Agreement, the Authority must provide prior written approval before the District can impose any fees; and

WHEREAS, pursuant to this Joint Resolution, the Authority provides written approval for the Authority and the District to impose a joint operations fee; and

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WHEREAS, the Board of Directors of the District (the "District Board") and the Board of Directors of the Authority (the "Authority Board") have determined it to be in the best interests of the District and the Authority, and the property owners, taxpayers, and residents within the District and the Authority, and the general public, to acquire, construct, 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 improvements, facilities, appurtenances and rights-of-way (collectively, the "Facilities"); and

WHEREAS, the District Board and the Authority Board have determined it to be in the best interests of the District and the Authority, and the property owners, taxpayers, and residents within the District and the Authority, 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, the Authority incurs certain direct and indirect costs associated with the upkeep, repair, replacement, improvement, reconstruction operation and maintenance of the Facilities, as necessary, inclusive of the costs of utilities and capital replacement costs (collectively, the "Facility Costs") in order that the Facilities may be properly provided, operated and maintained; and

WHEREAS, the Authority incurs certain direct and indirect costs associated with the provision of the Services in order that the Services may be properly provided, the property within the District maintained, and that the health, safety and welfare of the District and its inhabitants may be safeguarded (collectively, the "Service Costs"); and

WHEREAS, the establishment and continuation of a fair and equitable fee (the "Operations Fee") to provide a source of funding to pay for the Facility Costs and the Service Costs, (collectively, the "Operations Costs"), which Operations Costs are generally attributable to the persons and/or properties subject to such Operations Fees, is necessary to provide for the common good and for the prosperity and general welfare of the property owners, taxpayers, and residents within the District and the Authority, and the general public and for the orderly and uniform administration of the Authority's affairs; and

WHEREAS, the District and the Authority find that the Operations Fee, as set forth in this Resolution, is reasonably related to the overall cost of providing the Facilities and Services and paying the Operations Costs, and that imposition thereof is necessary and appropriate; and

WHEREAS, on November 3, 2021, the Board adopted Joint Resolution of the Boards of Directors of the Powhaton Community Authority and Powhaton Road Metropolitan District No. 3 Concerning the Imposition of an Operations Fee, which was recorded in the real property records of the Arapahoe County Clerk and Recorder's Office on November 23, 2021, at Reception No. E1197576 (the "**Prior Fee Resolution**"), and the Boards desire to adopt this Resolution to amend, restate, and supersede the Prior Fee Resolution in its entirety. Any fees, rates, tolls, penalties or charges due under the Prior Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.

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NOW, THEREFORE, be it resolved by the Board of the District and the Board of Authority as follows:

- 1. <u>DEFINITIONS</u>. Except as otherwise expressly provided or where the context indicates otherwise, the following capitalized terms shall have the respective meanings set forth below:
 - "District Boundaries" means the legal boundaries of the District, as the same are established and amended from time to time pursuant to the Special District Act, as more particularly set forth in the map and legal description attached hereto as **Exhibit B** and incorporated herein by this reference.
 - "**Due Date**" means the date by which the Operations Fee is due, which Due Date is reflected on the Schedule of Fees.
 - "End User" means any third-party homeowner or tenant of any homeowner occupying or intending to occupy a Residential Unit.
 - "Fee Schedule" or "Schedule of Fees" means the schedule of fees set forth in Exhibit A, attached hereto and incorporated herein by this reference, until and unless otherwise amended and/or repealed.
 - "Lot" means each parcel of land established by a recorded final subdivision plat and which is located within the District Boundaries.
 - "Residential Unit" means each residential dwelling unit (including, without limitation, condominiums, townhomes, and any other attached dwelling unit and detached single family dwelling units) located on a Lot which has been Transferred to an End User.
 - "Transfer" or "Transferred" shall include a sale, conveyance or transfer by deed, instrument, writing, lease or any other documents or otherwise by which real property is sold, granted, let, assigned, transferred, exchanged or otherwise vested in an End User.
 - "Vacant Lot" means each parcel of land within the District established by a recorded final subdivision plat, but specifically excluding any parcel upon which one or more Residential Units is situated and specifically excluding any parcel owned by the District.

2. OPERATIONS FEE.

a. The Board of the District and the Board of the Authority have determined, and do hereby determine, that it is in the best interests of the property owners, taxpayers,

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and residents within the District and the Authority, and the general public to impose, and does hereby impose an Operations Fee to fund the Operations Costs. The Operations Fee is hereby established and imposed in an amount as set forth by the Authority from time to time pursuant to the "Fee Schedule" and shall constitute the rate in effect until such schedule is amended or repealed. The Fee Schedule is set forth in **Exhibit A**, attached hereto and incorporated herein by this reference. The Operations Fee shall consist of a recurring payment (the "**Recurring Payment**") and a separate payment imposed on the Transfer of a Residential Unit to an End User (the "**Transfer Payment**"), which together shall comprise the Operations Fee.

- b. The Transfer Payment shall be imposed on all Transfers of a Residential Unit to an End User. The Transfer Payment shall not apply to any of the following, except to the extent the Authority determines that such exception is being undertaken for the purpose of improperly avoiding the Operations Fee:
 - i. Any Transfer wherein the United States, or any agency or instrumentality thereof, the State of Colorado, any county, city and county, municipality, district or other political subdivisions of this State, is either the grantor or the grantee.
 - ii. Any Transfer by document, decree or agreement partitioning, terminating or evidencing termination of a joint tenancy, tenancy in common or other co-ownership; however, if additional consideration or value is paid in connection with such partition or termination the Transfer Payment shall apply and be based upon such additional consideration.
 - iii. Any Transfer of title or change of interest in real property by reason of death, pursuant to a will, the law of descent and distribution, or otherwise.
 - iv. Any Transfer made and delivered without consideration for the purpose of: confirming, correcting, modifying or supplementing a Transfer previously made; making minor boundary adjustments; removing clouds of title; or granting easements, rights-of-way or licenses.
 - v. Any decree or order of a court of record quieting, determining or resting title, except for a decree of foreclosure.
 - vi. Transfers to secure a debt or other obligation, or releases other than by foreclosure, which is security for a debt or other obligation.
 - vii. Transfers pursuant to a decree or separation of divorce.
- c. The Board of the District and the Board of the Authority have determined, and do hereby determine, that the Operations Fee is reasonably related to the overall cost of providing the Services, and paying the Operations Costs, and is imposed on those who are reasonably likely to benefit from or use the Facilities and Services.

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- d. The revenues generated by the Operations Fee will be accounted for separately from other revenues of the District and the Authority. The Operations Fee revenue will be used solely for the purpose of paying Operations Costs, and may not be used by the District or the Authority to pay for general administrative costs of the District or the Authority.
- 3. <u>LATE FEES AND INTEREST</u>. Pursuant to § 29-1-1102(3), C.R.S., any Operations Fee not paid in full within fifteen (15) days after the scheduled Due Date will be assessed a late fee in the amount of Fifteen Dollars (\$15.00) or up to five percent (5%) per month, or fraction thereof, not to exceed a total of twenty-five percent (25%) of the amount due. Interest will also accrue on any outstanding Operations Fees, exclusive of assessed late fees, penalties, interest and any other costs of collection, specially including, but not limited, to attorneys' fees, at the rate of 18% per annum, pursuant to § 29-1-1102(7), C.R.S. The District or the Authority may institute such remedies and collection procedures as authorized under Colorado law, including, but not limited to, foreclosure of its perpetual lien. The defaulting property owner shall pay all fees and costs, specifically including, but not limited to, attorneys' fees and costs and costs associated with the collection of delinquent fees, incurred by the District or the Authority and/or its consultants in connection with the foregoing.
- 4. <u>PAYMENT</u>. Payment for all Operations Fees, fees, rates, tolls, penalties, charges, interest and attorneys' fees shall be made by check or equivalent form acceptable to the Authority, made payable to "Powhaton Community Authority" and sent to the address indicated on the Fee Schedule. The Authority may change the payment address from time and time and such change shall not require an amendment to this Resolution.
- 5. <u>LIEN</u>. The Operations Fees imposed hereunder, together with any and all late fees, interest, penalties and costs of collection, shall, until paid, constitute a statutory, perpetual lien on and against the property served, and any such lien may be foreclosed in the manner provided by the laws of the State of Colorado for the foreclosure of mechanic's liens, pursuant to § 32-1-1001(1)(j)(I), C.R.S. Said lien may be foreclosed at such time as the Authority, in its sole discretion, may determine. The lien shall be perpetual in nature (as defined by the laws of the State of Colorado) on the property and shall run with the land. This Resolution shall be recorded in the offices of the Clerk and Recorder of Arapahoe County, Colorado.
- 6. <u>SEVERABILITY</u>. 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 this 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 provision is legal, valid and enforceable.
- 7. <u>THE PROPERTY</u>. This Resolution shall apply to all property within the District Boundaries, including, but not limited to, the property set forth in **Exhibit B**, attached hereto and incorporated herein by this reference, and any additional property included into the District after the date of this Resolution.

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8. <u>EFFECTIVE DATE</u>. This Resolution shall become effective August 1, 2023.

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ADOPTED this 1st day of August, 2023.

POWHATON ROAD METROPOLITAN DISTRICT NO. 3, a quasi-municipal corporation and political subdivision of the State of Colorado

	and political subdivision of the State of Colorado	
	James Spehalski Officer Winner Bistmer Spehalski	
ATTEST:		
Roger Hollard E4AA8EE66E1E485		
	POWHATON COMMUNITY AUTHORITY	
	James Spehalski Officer of the Authority	
ATTEST:		
Roger Holland EAAA8EE00E1E485		
APPROVED AS TO FORM:		
WHITE BEAR ANKELE TANAKA & WALDRON Attorneys At Law		

Signature page to Resolution Concerning the Imposition of an Operations Fee

Megan J. Murphy
General & 58818 el to the District and Authority

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EXHIBIT A POWHATON COMMUNITY AUTHORITY AND POWHATON ROAD METROPOLITAN DISTRICT NO. 3 Schedule of Fees Effective August 1, 2023

Schedule of Fees		
Fee Type	Classifications	Rate
Operations Fee – Recurring Payment	Residential Unit	\$25/quarter
The Operations Fee is billed quarterly. The Due Date for each Recurring Operations Fee is the first day of January, April, July, and October.		
Operations Fee – Payment Due Upon a Transfer	Residential Unit	\$100 per Transfer
The Due Date for the Transfer Fee is the date upon which the Transfer occurs.		

PAYMENTS: Payment for each fee shall be made payable to the Powhaton Community Authority and sent to the following address for receipt by the Due Date:

Powhaton Community Authority c/o AMCOBI PO Box 51280 Colorado Springs, CO 80949 אטטטטטן בוועפוטף ווט. ι ראטטרט ι -טטטס- ι - ι ראטטרט ι - ι ראטטרט ι - ι ראטטרט

EXHIBIT B

POWHATON ROAD METROPOLITAN DISTRICT NO. 3

District Boundaries

LEGAL DESCRIPTION

POWHATON ROAD METRO DISTRICT NO. 3

A PARCEL OF LAND BEING LOCATED IN THE EAST HALF (E1/2) OF SECTION 9 AND THE NORTHEAST QUARTER (NE1/4) OF SECTION 16, TOWNSHIP 4 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ARAPAHOE, STATE OF COLORADO. BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 9, AND CONSIDERING THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 9, BEING MONUMENTED AT THE CENTER QUARTER CORNER BY A FOUND NO. 6 REBAR WITH A 3-1/4 INCH ALUMINUM CAP SET BY LS 25369 AND AT THE SOUTH QUARTER CORNER BY A FOUND 2-1/2 INCH IRON PIPE WITH A 3-1/4 INCH ALUMINUM CAP SET BY LS 27609, TO BEAR SOUTH 00°23'54" EAST, A DISTANCE OF 2663.69 FEET, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO:

THENCE NORTH 89°21'49" EAST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 9 A DISTANCE OF 188.90 FEET TO THE **POINT OF BEGINNING.**

THENCE NORTH 05°09'51" WEST, A DISTANCE OF 32.00 FEET;

THENCE NORTH 84°50'09" EAST, A DISTANCE OF 21.99 FEET, TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 2040.00 FEET, A CENTRAL ANGLE OF 04°31'40", AN ARC LENGTH OF 161.21 FEET, THE CHORD OF WHICH BEARS NORTH 87°05'59" EAST, A DISTANCE OF 161.17 FEET, TO A POINT OF TANGENCY;

THENCE NORTH 89°21'49" EAST, A DISTANCE OF 1338.33 FEET;

THENCE SOUTH 00°38'11" EAST, A DISTANCE OF 80.00 FEET, TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 20.00 FEET, A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 31.42 FEET, THE CHORD OF WHICH BEARS SOUTH 44°21'49" WEST, A DISTANCE OF 28.28 FEET, TO A POINT OF TANGENCY;

THENCE SOUTH 00°38'11" EAST, A DISTANCE OF 202.77 FEET, TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 23.56 FEET, THE CHORD OF WHICH BEARS SOUTH 45°38'11" EAST, A DISTANCE OF 21.21 FEET, TO A POINT OF TANGENCY;

THENCE NORTH 89°21'49" EAST, A DISTANCE OF 105.00 FEET;

THENCE SOUTH 00°38'11" EAST, A DISTANCE OF 268.09 FEET;

THENCE SOUTH 06°25'59" WEST, A DISTANCE OF 74.14 FEET;

THENCE SOUTH 12°59'05" WEST, A DISTANCE OF 74.18 FEET;

THENCE SOUTH 19°40'11" WEST, A DISTANCE OF 74.14 FEET:

THENCE SOUTH 12°59'05" WEST, A DISTANCE OF 74.18 FEET;

THENCE SOUTH 19°40'11" WEST, A DISTANCE OF 74.14 FEET;

THENCE SOUTH 26°21'02" WEST, A DISTANCE OF 74.07 FEET;

THENCE SOUTH 30°39'04" WEST, A DISTANCE OF 72.73 FEET;

THENCE SOUTH 31°32'04" WEST, A DISTANCE OF 64.01 FEET;

THENCE SOUTH 30°39'04" WEST, A DISTANCE OF 160.00 FEET;

THENCE SOUTH 29°38'05" WEST, A DISTANCE OF 50.01 FEET;

THENCE SOUTH 24°20'57" WEST, A DISTANCE OF 30.18 FEET;

THENCE SOUTH 16°49'52" WEST, A DISTANCE OF 56.96 FEET;

THENCE SOUTH 07°13'18" WEST, A DISTANCE OF 56.96 FEET;

THENCE SOUTH 00°00'27" EAST, A DISTANCE OF 60.00 FEET;

THENCE SOUTH 00°23'59" EAST, A DISTANCE OF 910.00 FEET;

THENCE SOUTH 04°46'00" EAST, A DISTANCE OF 65.75 FEET;

THENCE SOUTH 14°59'58" EAST, A DISTANCE OF 64.87 FEET;

THENCE SOUTH 26°25'21" EAST, A DISTANCE OF 80.42 FEET;

THENCE SOUTH 40°25'19" EAST, A DISTANCE OF 80.00 FEET;

THENCE SOUTH 49°34'41" WEST, A DISTANCE OF 106.43 FEET, TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, A CENTRAL ANGLE OF 93°10'07", AN ARC LENGTH OF 24.39 FEET, THE CHORD OF WHICH BEARS SOUTH 02°59'37" WEST, 21.79 FEET, TO A POINT OF TANGENCY;

THENCE SOUTH 43°35'27" EAST, A DISTANCE OF 346.29 FEET, TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 86°24'23", AN ARC LENGTH OF 37.70 FEET, THE CHORD OF WHICH BEARS SOUTH 86°47'38" EAST, 34.23 FEET, TO A POINT OF REVERSE CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1012.00 FEET, A CENTRAL ANGLE OF 01°29'46", AN ARC LENGTH OF 26.43 FEET, THE CHORD OF WHICH BEARS NORTH 50°45'04" EAST, 26.42 FEET TO A POINT OF NONTANGENCY;

THENCE SOUTH 38°30'03" EAST, A DISTANCE OF 114.00 FEET TO A POINT OF NONTANGENTIAL CURVATURE:

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 898.00 FEET, A CENTRAL ANGLE OF 16°10'02", AN ARC LENGTH OF 253.39 FEET, THE CHORD OF WHICH BEARS SOUTH 43°24'56" WEST, A DISTANCE OF 252.55 FEET, TO A POINT OF TANGENCY;

THENCE SOUTH 35°19'55" WEST, A DISTANCE OF 135.50 FEET, TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1012.00 FEET, A CENTRAL ANGLE OF 54°06'03", AN ARC LENGTH OF 955.57 FEET, THE CHORD OF WHICH BEARS SOUTH 62°22'57" WEST, A DISTANCE OF 920.46 FEET TO A POINT OF TANGENCY;

THENCE SOUTH 89°25'58" WEST, A DISTANCE OF 389.39 FEET, TO A POINT OF CURVATURE:

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1943.00 FEET, A CENTRAL ANGLE OF 07°02'04", AN ARC LENGTH OF 238.55 FEET, THE CHORD OF WHICH BEARS SOUTH 86°08'48" WEST, A DISTANCE OF 238.40 FEET TO A POINT ON THE EASTERLY LINE OF HARMONY SUBDIVISION FILING NO. 1 RECORDED AT RECEPTION NO. D7146217 AT THE ARAPAHOE COUNTY CLERK AND RECORDER, ALSO BEING A POINT OF NON-TANGENCY:

THENCE THE FOLLOWING EIGHT (8) COURSES TO FOLLOW THE EASTERLY BOUNDARY OF SAID HARMONY SUBDIVISION FILING NO. 1:

- 1. NORTH 07°22'14" WEST, A DISTANCE OF 106.02 FEET, TO A POINT OF CURVATURE;
- 2. ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1357.00 FEET, A CENTRAL ANGLE OF 00°21'15", AN ARC LENGTH OF 8.39 FEET, THE CHORD OF WHICH BEARS SOUTH 78°49'50" WEST, A DISTANCE OF 8.39 FEET, TO A POINT OF REVERSE CURVATURE;
- 3. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 90.00 FEET, A CENTRAL ANGLE OF 43°35'08", AN ARC LENGTH OF 68.46 FEET, THE CHORD OF WHICH BEARS NORTH 79°33'13" WEST, A DISTANCE OF 66.83 FEET, TO A POINT OF COMPOUND CURVATURE;
- 4. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 98.50 FEET, A CENTRAL ANGLE OF 49°40'48", AN ARC LENGTH OF 85.41 FEET, THE CHORD OF WHICH BEARS NORTH 32°55'15" WEST, A DISTANCE OF 82.76 FEET TO A POINT OF TANGENCY;
- 5. NORTH 08°04'52" WEST, A DISTANCE OF 53.02 FEET, TO A POINT OF CURVATURE;
- 6. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1962.00 FEET, A CENTRAL ANGLE OF 04°57'26", AN ARC LENGTH OF 169.75 FEET, THE CHORD OF WHICH BEARS NORTH 05°36'09" WEST, A DISTANCE OF 169.70 FEET TO A POINT OF TANGENCY;
- 7. NORTH 03°07'21" WEST, A DISTANCE OF 103.53 FEET;
- 8. NORTH 00°29'11" WEST, A DISTANCE OF 188.54 FEET TO A POINT OF INTERSECTION ON THE EASTERLY LINE OF HARMONY SUBDIVISION FILING NO.1 AND HARMONY SUBDIVISION FILING NO. 2 AS RECORDED IN THE RECORDS OF THE ARAPAHOE COUNTY CLERK AND RECORDER AT RECEPTION NO. D8077975;

THENCE THE FOLLOWING FIFTEEN (15) COURSES TO FOLLOW EASTERLY BOUNDARY OF SAID HARMONY SUBDIVISION FILING NO. 2;

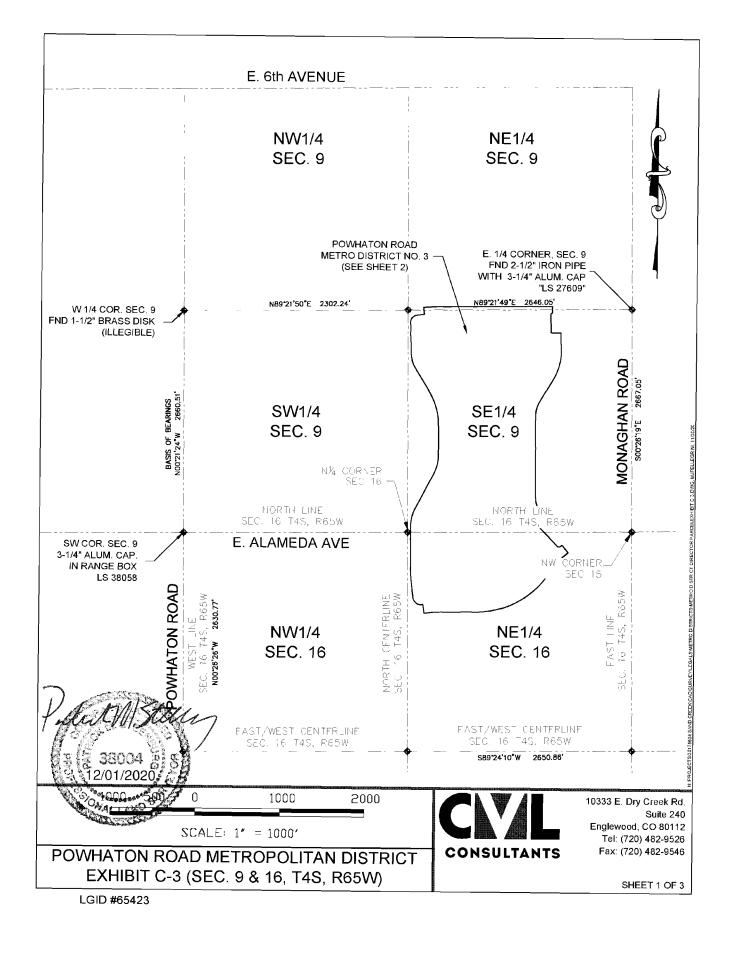
- 1. NORTH 00°29'11" WEST, A DISTANCE OF 354.48 FEET TO A POINT OF CURVATURE;
- 2. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 413.00 FEET, A CENTRAL ANGLE OF 27°46'54", AN ARC LENGTH OF 200.26 FEET, THE CHORD OF WHICH BEARS NORTH 13°24'16" EAST, A DISTANCE OF 198.30 FEET TO A POINT OF TANGENCY;
- 3. NORTH 27°17'43" EAST, A DISTANCE OF 481.35 FEET, TO A POINT OF CURVATURE;
- 4. ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 487.00 FEET, A CENTRAL ANGLE OF 27°41'42", AN ARC LENGTH OF 235.40 FEET, THE CHORD OF WHICH BEARS NORTH 13°26'52" EAST, A DISTANCE OF 233.12 FEET TO A POINT OF TANGENCY;

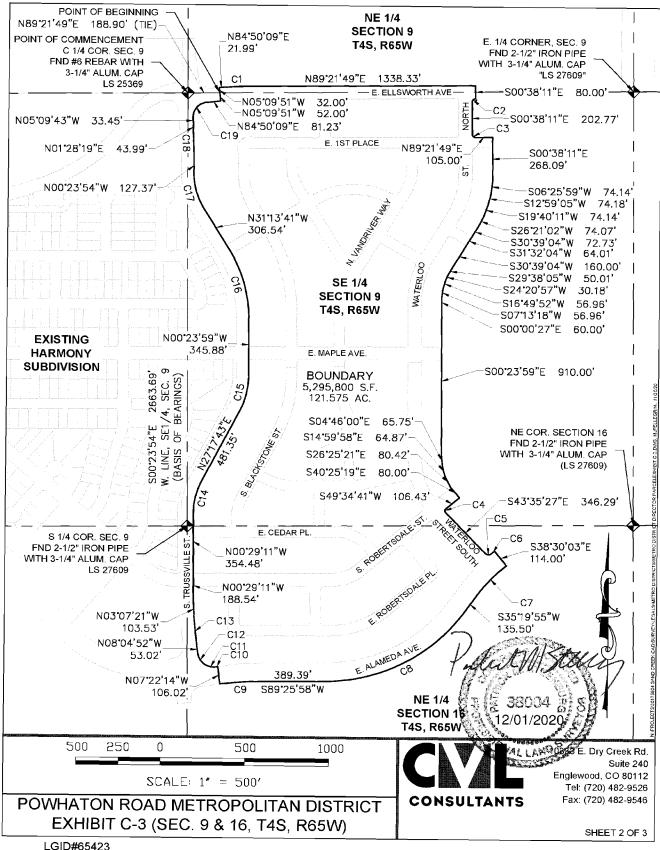
- 5. NORTH 00°23'59" WEST, A DISTANCE OF 345.88 FEET, TO A POINT OF CURVATURE:
- 6. ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 837.00 FEET, A CENTRAL ANGLE OF 30°49'42", AN ARC LENGTH OF 450.35 FEET, THE CHORD OF WHICH BEARS NORTH 15°48'50" WEST, A DISTANCE OF 444.94 FEET TO A POINT OF TANGENCY;
- 7. NORTH 31°13'41" WEST, A DISTANCE OF 306.54 FEET, TO A POINT OF CURVATURE;
- 8. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 363.00 FEET, A CENTRAL ANGLE OF 30°49'47", AN ARC LENGTH OF 195.32 FEET, THE CHORD OF WHICH BEARS NORTH 15°48'48" WEST, A DISTANCE OF 192.98 FEET TO A POINT OF TANGENCY;
- 9. NORTH 00°23'54" WEST, A DISTANCE OF 127.37 FEET, TO A POINT OF CURVATURE;
- 10. ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2037.00 FEET, A CENTRAL ANGLE OF 04°14'58", AN ARC LENGTH OF 151.08 FEET, THE CHORD OF WHICH BEARS NORTH 02°31'23" WEST, A DISTANCE OF 151.04 FEET TO A POINT OF NONTANGENCY:
- 11. NORTH 01°28'19" EAST, A DISTANCE OF 43.99 FEET;
- 12. NORTH 05°09'43" WEST, A DISTANCE OF 33.45 FEET, TO A POINT OF CURVATURE;
- 13. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 90.00 FEET, A CENTRAL ANGLE OF 89°59'52", AN ARC LENGTH OF 141.37 FEET, THE CHORD OF WHICH BEARS NORTH 39°50'13" EAST, A DISTANCE OF 127.28 FEET TO A POINT OF TANGENCY;
- 14. NORTH 84°50'09" EAST, A DISTANCE OF 81.23 FEET;
- 15. NORTH 05°09'51" WEST, A DISTANCE OF 52.00 FEET, TO THE **POINT OF BEGINNING**, CONTAINING A CALCULATED AREA OF 5,295,800 SQUARE FEET OR 121.575 ACRES, MORE OR LESS AND BEING SUBJECT TO ANY EXISTING EASEMENTS AND/OR RIGHTS OF WAY OF WHATSOEVER NATURE.

THE LINEAL UNIT USED IN THE PREPARATION OF THIS LEGAL DESCRIPTION IS THE U.S. SURVEY FOOT AS DEFINED BY THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY.

I, PATRICK M. STEENBURG, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.

PATRICK M. STEENBURG, P.L.S. 38004 FOR AND ON BEHALF OF CVL CONSULTANTS OF COLORADO, INC. 10333 E. DRY CREEK ROAD, SUITE 240 ENGLEWOOD, CO 80112





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