RESOLUTION NO. 2021 – 2 RESOLUTION TO PARTICIPATE IN THE ARCHULETA COUNTY NOVEMBER 2 2021 ELECTION

RESOLUTION TO PARTICIPATE IN THE ARCHULETA COUNTY NOVEMBER 2, 2021 ELECTION FOR THE PURPOSE OF PURSUING THAT A 5 MILLS PROPERTY TAX INCREASE BE ADOPTED FOR THE COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT, ARCHULETA COUNTY, COLORADO FOR THE SOLE PURPOSE OF FUTURE ROAD MAINTENANCE.

WHEREAS, the District is a quasi-municipal corporation organized and existing under the statutes of the State of Colorado, C.R.S. § 32-1-101; and

WHEREAS, one of the primary purposes for which the District was formed was to provide street improvement services with the authority to maintain streets within the District and to engage in road maintenance and improvements on a continual basis; and

WHEREAS, the District has previously received approval from the electorate of the District for a property tax levy of 10 mills at an election held November 5, 2013; and

WHEREAS, the Board of Directors of the District have determined based on current conditions and projections that the existing funding mechanisms will be insufficient to achieve the District's primary purpose in the long term; and

WHEREAS, the Board would therefore seek approval from the electorate for a property tax increase of 5 mills to be in a better position to achieve such purpose on their behalf; and

WHEREAS, the Board President submitted an email expressing the "intent to participate" in the County's November 2, 2021 election via email on June 4, 2021 to the Archuleta Country Clerk for the purpose of officially requesting such approval from the electorate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado's Timber Ridge Metropolitan District:

- 1. The Board hereby formally records its intent to participate in the coordinated mail ballot election on November 2, 2021.
- 2. The Board does elect to participate in the Archuleta County Election on November 2, 2021 in accordance with and adoption of the Colorado Election Code.
- 3. The Board designates and authorizes Kim Kron, Secretary as the Designated Election Officer (DEO) to represent the Board in the election execution and to duly execute the IGA (Inter-Governmental Agreement) between the Board and Archuleta County.
- 4. If any portion of this resolution is held to be invalid for any reason, such decision shall not affect the validity of the remaining portion of this resolution.
- 5. This resolution is effective immediately.

Approved and adopted this 5th day of August 2021.

Colorado's Timber Ridge Metropolitan District

President

ATTEST: