



RESOLUTION NO. 2010-6-02

**FIRST AMENDMENT TO PALISADE METROPOLITAN
DISTRICT NO. 2 FACILITIES FEE RESOLUTION**

WHEREAS, Palisade Metropolitan District No. 2 (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado located in the City and County of Broomfield, Colorado; and

WHEREAS, pursuant to Section 32-1-1001(1)(j), C.R.S., on November 13, 2008, the District approved and adopted Resolution No. 2008-11-05, which was recorded on February 18, 2009, in the real property records of the City and County of Broomfield, at reception no. 2009001703 (the "Facilities Fee Resolution"), establishing and imposing a Facilities Fee against property within the District's boundaries (the "Property"); and

WHEREAS, the Facilities Fee Resolution contemplated that the legal description of the District's boundaries may be amended from time to time, pursuant to the inclusion and/or exclusion of property into or from the District; and

WHEREAS, due to the inclusion and exclusion of certain property into and from the District, the legal description of the Property has changed; and

WHEREAS, the District desires to amend the Facilities Fee Resolution in order to provide a new legal description of the Property.

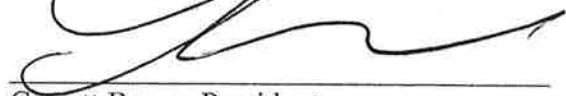
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PALISADE METROPOLITAN DISTRICT NO. 2, AS FOLLOWS:

1. The Board of Directors hereby directs that the Exhibit A to the Facilities Fee Resolution be replaced in its entirety by the **Exhibit A** attached hereto.
2. From and after the date hereof, the defined term "Property" as used in the Facilities Fee Resolution, as the same is and may be further amended, shall refer to the property described on **Exhibit A** hereto.
3. This Resolution shall take effect immediately upon its adoption and approval.

APPROVED AND ADOPTED THIS 23rd day of June, 2010.

PALISADE METROPOLITAN DISTRICT
NO. 2, a quasi-municipal corporation and
political subdivision of the State of Colorado

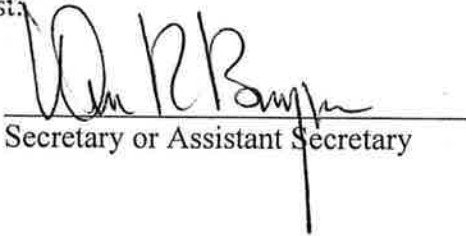
By:



Garrett Baum, President

Attest:

By:



Secretary or Assistant Secretary

**EXHIBIT A
TO THE FIRST AMENDMENT TO PALISADE METROPOLITAN
DISTRICT NO. 2 FACILITIES FEE RESOLUTION**

LEGAL DESCRIPTION OF THE DISTRICT

See attached.

PARCEL DESCRIPTION

LOCATED IN THE SW 1/4 OF SECTION 34, TOWNSHIP 1 NORTH, RANGE
68 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY AND COUNTY OF
BROOMFIELD, STATE OF COLORADO

SHEET 1 OF 2

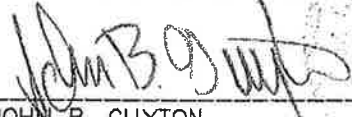
A PARCEL OF LAND LOCATED IN THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 68
WEST OF THE 6TH P.M., CITY AND COUNTY OF BROOMFIELD, STATE OF COLORADO, BEING MORE
PARTICULARLY DESCRIBED AS FOLLOWS:


CONSIDERING THE NORTH LINE OF PALISADE PARK FILING NO. 1 RECORDED ON OCTOBER 9, 2007 AT
RECEPTION NO. 2007013123 IN THE RECORDS OF THE CITY AND COUNTY OF BROOMFIELD TO BEAR
NORTH 89°33'35" EAST WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; COMMENCING AT
THE NORTHEAST CORNER OF SAID SUBDIVISION THENCE ALONG THE EAST LINE OF SAID SUBDIVISION
SOUTH 00°02'49" EAST A DISTANCE OF 1293.04 FEET TO A POINT ON THE CENTERLINE OF 169TH
AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EAST
LINE SOUTH 00°02'49" EAST A DISTANCE OF 1293.71 FEET TO THE SOUTHEAST CORNER OF SAID
SUBDIVISION; THENCE ALONG THE SOUTH LINE OF SAID SUBDIVISION SOUTH 89°36'48" WEST A
DISTANCE OF 2552.57 FEET TO A SOUTHWEST CORNER OF SAID SUBDIVISION; THENCE ALONG A
SOUTHWESTERLY LINE OF SAID SUBDIVISION NORTH 45°15'53" WEST A DISTANCE OF 70.43 FEET TO A
POINT ON THE WEST LINE OF SAID SUBDIVISION; THENCE ALONG SAID WEST LINE NORTH 00°19'00"
WEST A DISTANCE OF 1204.73 FEET TO THE CENTERLINE OF 169TH AVENUE; THENCE ALONG SAID
CENTERLINE THE FOLLOWING NINE (9) COURSES;

- 1) NORTH 89°36'51" EAST A DISTANCE OF 720.00 FEET TO A POINT OF CURVATURE;
- 2) THENCE ON A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 195.00 FEET, AN ARC
LENGTH OF 83.56 FEET, AN INCLUDED ANGLE OF 24°33'03", AND A CHORD BEARING NORTH
77°20'20" EAST A DISTANCE OF 82.92 FEET;
- 3) THENCE NORTH 65°03'48" EAST A DISTANCE OF 281.51 FEET TO A POINT OF CURVATURE;
- 4) THENCE ON A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 195.00 FEET, AN ARC
LENGTH OF 83.91 FEET, AN INCLUDED ANGLE OF 24°39'13", AND A CHORD BEARING NORTH
77°23'24" EAST A DISTANCE OF 83.26 FEET;
- 5) THENCE NORTH 89°43'01" EAST A DISTANCE OF 849.14 FEET TO A POINT OF CURVATURE;
- 6) THENCE ON A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 260.00 FEET, AN ARC
LENGTH OF 74.35 FEET, AN INCLUDED ANGLE OF 16°23'06", AND A CHORD BEARING SOUTH
82°05'26" EAST A DISTANCE OF 74.10 FEET;
- 7) THENCE SOUTH 73°53'53" EAST A DISTANCE OF 329.59 FEET TO A POINT OF CURVATURE;
- 8) THENCE ON A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 171.50 FEET, AN ARC
LENGTH OF 49.04 FEET, AN INCLUDED ANGLE OF 16°23'06", AND A CHORD BEARING SOUTH
82°05'26" EAST A DISTANCE OF 48.88 FEET;
- 9) THENCE NORTH 89°43'01" EAST A DISTANCE OF 183.15 FEET TO A POINT ON THE EAST LINE
OF SAID SUBDIVISION SAID POINT ALSO BEING THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 3,477,329 SQ FT OR 79.83 ACRES MORE OR LESS.

I, JOHN B. GUYTON, A LICENSED LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY STATE FOR
AND ON BEHALF OF FLATIRONS, INC. THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING
MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE
REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR
SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.


 JOHN B. GUYTON
 COLORADO P.L.S. #16406
 CHAIRMAN/CEO, FLATIRONS, INC.


 DATE 12/15/08
 FSI JOB NO. 08-54,325

Flatirons, Inc.
 Surveying, Engineering & Geomatics

3825 IRIS AVENUE, #100 BOULDER, CO 80301 PH: (303) 443-7001 FAX: (303) 443-9830		655 FOURTH AVENUE LONGMONT, CO 80501 PH: (303) 776-1733 FAX: (303) 776-4355
--	---	--

www.FlatironsInc.com

PARCEL EXHIBIT

LOCATED IN THE SW 1/4 OF SECTION 34, TOWNSHIP 1 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY AND COUNTY OF BROOMFIELD, STATE OF COLORADO

W 1/4 COR. SEC. 34, T1N, R68W, 6TH P.M.

BASIS OF BEARINGS
N89°33'35"E 2614.50'

SHEET 2 OF 2

C 1/4 COR. SEC. 34, T1N, R68W, 6TH P.M.

LOWELL LANE (POINT OF COMMENCEMENT)

CURVE TABLE				
	LENGTH	RADIUS	DELTA	CHORD
C1	83.56'	195.00'	24°33'03"	N77°20'20"E 82.92'
C2	83.91'	195.00'	24°39'13"	N77°23'24"E 83.26'
C3	74.35'	260.00'	16°23'06"	S82°05'26"E 74.10'
C4	49.04'	171.50'	16°23'06"	S82°05'26"E 48.88'

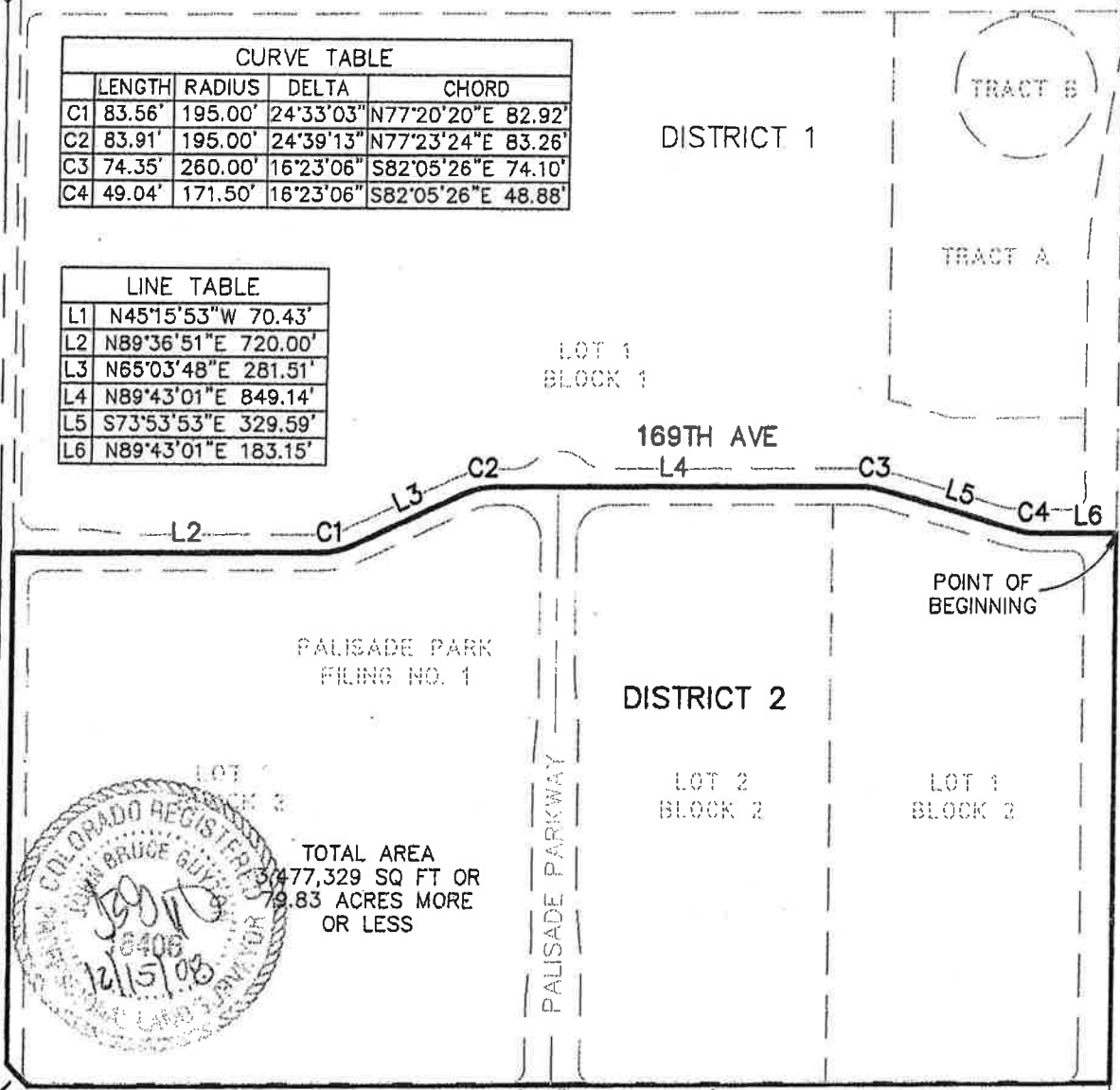
LINE TABLE	
L1	N45°15'53"W 70.43'
L2	N89°36'51"E 720.00'
L3	N65°03'48"E 281.51'
L4	N89°43'01"E 849.14'
L5	S73°53'53"E 329.59'
L6	N89°43'01"E 183.15'

COUNTY RD NO. 7

N00°19'00"W 1204.73'

HURON ST S00°02'49"E 1293.04'

S00°02'49"E 1293.71'



PALISADE PARK FILING NO. 1

DISTRICT 2

LOT 2 BLOCK 2

LOT 1 BLOCK 2



TOTAL AREA
 3477,329 SQ FT OR
 79.83 ACRES MORE
 OR LESS

S89°36'48"W 2552.57'

STATE HIGHWAY 7

SW COR. SEC. 34, T1N, R68W, 6TH P.M.

NW COR. SEC. 3, T1S, R68W, 6TH P.M.

S 1/4 COR. SEC. 34, T1N, R68W, 6TH P.M.

GRAPHIC SCALE



(IN FEET)

1 inch = 400 ft.

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. THIS EXHIBIT IS INTENDED TO DEPICT THE ACCOMPANYING PARCEL DESCRIPTIONS. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

FSI JOB NO. 08-54,325
 DRAWN BY: B. OELKE
 DATE: DECEMBER 15, 2008

Flatirons, Inc.

Surveying, Engineering & Geomatics

3825 IRIS AVENUE, #100
 BOULDER, CO 80301
 PH: (303) 443-7001
 FAX: (303) 443-9830



655 FOURTH AVENUE
 LONGMONT, CO 80501
 PH: (303) 776-1733
 FAX: (303) 776-4355

www.FlatironsInc.com