

RESOLUTION NO. 2014-11-01

**SECOND 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 (the "County Records"), at reception no. 2009001703, as amended by Resolution No. 2010-6-02, which was recorded in the County Records on July 29, 2010, at reception no. 2010007480 (collectively, 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 impose the Facilities Fee on each multi-family Residential Unit (as defined herein) on the Property; and

WHEREAS, the District desires to amend the Facilities Fee Resolution in order to provide a new legal description of the Property and in order to impose the Facilities Fee on each multi-family Residential Unit (as defined herein) on 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, as such Property may be amended from time to time as the result of inclusions and/or exclusions from the District.

3. The District hereby imposes the Facilities Fee on the Property in the amount of One Thousand Dollars (\$1,000) on each multi-family Residential Unit. A Residential Unit is a residential building intended for occupancy by one or more individuals and consisting of one self-contained living unit, whether attached or detached, as reasonable determined by the District.

4. The Facilities Fee shall be due and payable for each Residential Unit on or before the date of issuance of a building permit for such Residential Unit and shall be paid directly to the District.

5. Capitalized terms not otherwise defined herein have the meanings ascribed to them in the Facilities Fee Resolution.

6. All other provisions of the Facilities Fee Resolution shall remain the same, including, without limitation, the imposition of the Facilities Fee on each Commercial Unit.

7. This Resolution shall take effect immediately upon its adoption and approval.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION NO. 2014-11-01]

APPROVED AND ADOPTED THIS 13th day of November, 2014.

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

LEGAL DESCRIPTION OF THE DISTRICT

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 643.65 FEET TO THE POINT OF BEGINNING; THENCE
CONTINUING ALONG SAID EAST LINE SOUTH 00°02'49" EAST, A DISTANCE OF 1943.10 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 FIVE (5) COURSES;

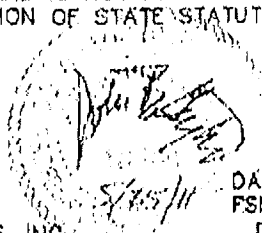
- 1) NORTH 89°36'51" EAST, A DISTANCE OF 720.00 FEET TO A POINT OF CURVATURE;
- 2) THENCE ON A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 195.00 FEET, AN ARC
LENGTH OF 83.56 FEET, AN INCLUDED ANGLE OF 24°33'03", AND A CHORD BEARING NORTH
77°20'20" EAST, A DISTANCE OF 82.82 FEET;
- 3) THENCE NORTH 65°03'48" 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 438.44 FEET;

THENCE DEPARTING SAID CENTERLINE NORTH 00°00'00" EAST, A DISTANCE OF 549.19 FEET; THENCE
SOUTH 89°42'41" EAST, A DISTANCE OF 1031.78 FEET TO A POINT ON THE EAST LINE OF SAID
SUBDIVISION, SAID POINT ALSO BEING THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 4,082,567 SQ FT OR 93.72 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 5/15/11
FSI JOB NO. 11-58,115

Flatirons, Inc.

Surveying, Engineering & Geomatics

3825 IRIS AVENUE, #395
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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
SHEET 2 OF 2

W 1/4 COR. SEC. 34, T1N, R68W, BASIS OF BEARINGS
6TH P.M. N89°33'35"E 2614.50'

E 1/4 COR. SEC. 34, T1N, R68W, 3TH P.M.

LOWELL LANE (POINT OF COMMENCEMENT)

CURVE TABLE			
LENGTH	RADIUS	DELTA	CHORD
C1	63.48'	195.00'	24°33'03" N77°20'20"E 82.92'
C2	63.91'	195.00'	24°38'13" N77°23'24"E 83.28'

LINE TABLE	
L1	N48°18'53"W 75.43'
L2	N89°36'31"E 720.30'
L3	N85°03'45"E 287.51'
L4	N89°43'51"E 438.44'

DISTRICT 1

TRACE A

S89°42'41"E 1031.78'

POINT OF BEGINNING

N00°00'00"E
549.19'

COUNTY RD NO. 7

N00°19'00"W 1204.73'

HURON ST

S00°02'49"E 1943.10'

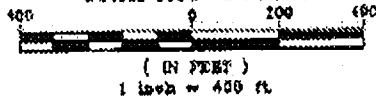
169TH AVE

DISTRICT 2

TOTAL AREA
4,082,567 SQ FT OR
93.72 ACRES MORE
OR LESS

FS: JOB NO. 11-58,115
DRAWN BY: B. OELKE
DATE: MAY 25, 2011

GRAPHIC SCALE



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

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

STATE HIGHWAY 7

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

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.

Electrons, Inc.
Surveying, Engineering & Geomatics

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