

**RESOLUTION NO. 2024-12-05**

**FIRST AMENDMENT TO  
SECOND AMENDED AND RESTATED RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
PRAIRIE CENTER METROPOLITAN DISTRICT NO. 7 REGARDING  
THE IMPOSITION OF DISTRICT FEES**

**A.** Prairie Center Metropolitan District No. 7 (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Colorado located in the City of Brighton, Adams County, Colorado (the "**County**").

**B.** The District's boundaries are described in the legal description attached hereto as **Exhibit A**, which legal description may be amended from time to time, pursuant to the inclusion and/or exclusion of property into or from the District (the "**Property**").

**C.** The District, pursuant to its Service Plan approved by the City of Brighton, Colorado, is authorized to plan for, design, acquire, construct, install, relocate, redevelop, finance and provide for the operation and maintenance of certain improvements generally described in the Special District Act, including without limitation, street improvements, safety protection improvements, park and recreation improvements and related irrigation systems, television relay and translator facilities, and mosquito and pest control systems (the "**District Improvements**").

**D.** The Property will benefit from the District Improvements and the Districts' operation and maintenance of the same.

**E.** The District is authorized pursuant to Section 32-1-100I(1)G)(I), C.R.S., and its Service Plan to fix fees and charges for capital costs and operation and maintenance costs.

**F.** On December 4, 2023, the Board adopted that certain Second Amended and Restated Resolution No. 2023-12-05 Regarding the Imposition of District Fees ("**Second Amended and Restated Fee Resolution**"), as recorded on December 7, 2023, in the real property records of the County at Reception No. 2023000067867, which established the rates of the certain fees for the purpose of paying portions of the costs of operating, maintaining and repairing the District Improvements.

**G.** The Board has now determined that, because of increases in ongoing operations, maintenance and repair costs, it is necessary and appropriate to increase the rate of the "**Operations Fee**" (established by and defined in the Second Amended and Restated Fee Resolution) as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 7, CITY OF BRIGHTON, ADAMS COUNTY, COLORADO, AS FOLLOWS:

1. The Second Amended and Restated Fee Resolution is hereby amended by replacing the first sentence of Section 1(a)(i) in its entirety with the following:

(i) Effective on January 1, 2025, the Board hereby imposes an operations and maintenance fee (the "**Operations Fee**") in the amount of \$787.50 per year on each residential lot (each, a "**Lot**" and collectively, "**Lots**") within the District.


2. The Board hereby finds, determines and declares that the adoption of this Resolution is in the best interests of the District, its inhabitants and taxpayers.

3. Except as amended by this Resolution, all other terms of the Second Amended and Restated Resolution shall remain in full force and effect and are hereby ratified and affirmed.


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

APPROVED AND ADOPTED THIS 7th day of December, 2023.

**PRAIRE CENTER METROPOLITAN  
DISTRICT NO. 7**, a quasi-municipal corporation  
and political subdivision of the State of Colorado

By:  \_\_\_\_\_  
President

Attest:

By:  \_\_\_\_\_  
Secretary

**EXHIBIT A**

**Legal Description of the Property**

Prairie Center Village I Subdivision Filing No. 1, according to the plat thereof recorded in the real property records of Adams County, Colorado, at Reception No. 2017000114002, County of Adams, State of Colorado.