

RESOLUTION NO. 2018-08-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION  
WEST METROPOLITAN DISTRICT ACKNOWLEDGING SEWER SERVICE  
PROVIDERS

A. Sheridan Station West Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado located in the City of Lakewood (the “**City**”), Jefferson County, Colorado.

B. The District was organized pursuant to a Service Plan approved by the City on August 22, 2016 (the “**Service Plan**”).

C. 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**”).

D. East Lakewood Sanitation District (“**ELSD**”) provides sewer services (the “**Services**”) to certain portions of the Property.

E. The portions of the Property to which ELSD provides Services (“**ELSD Service Area**”) are described in the map attached as Exhibit B, which may be amended from time to time.

F. ELSD will provide the Services directly to Owners and will directly invoice or bill Owners for the Services provided by ELSD. Information regarding ELSD is attached as Exhibit C, which may be amended from time to time.

G. The City or another entity may provide Services to certain other portions of the Property (“**City Service Area**”) in the future, at which time this Resolution will be updated or amended to include the portions of the Property to which the City provides Services (“**City Service Area**”) and to include information regarding the City or other entity.

H. Pursuant to Section 32-1-1001(1)(m), C.R.S., the District has the power “to adopt, amend and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district.”

I. The District wishes to adopt this Resolution to provide acknowledge ELSD as the sewer service provider for the ELSD Service Area within the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT:

1. The Board hereby determines that it is in the best interests of the District and its inhabitants for ELSD to provide Services to the ELSD Service Area.

2. The Board acknowledges that ELSD may adopt its own rules and regulations (“ELSD Regulations”) and service rates or fees (“ELSD Rates”) to provides Services to the ELSD Service Area.

3. The District hereby adopts and incorporates the then-current ELSD Regulations and ELSD Rates for Services to the ELSD Service Area, as each may be amended from time to time.

4. Judicial invalidation of any of the provisions of the Resolution or of any paragraph, sentence, clause, phrase or word herein, or the application thereof in any given circumstances shall not affect the validity of the remainder of the Resolution, unless such invalidation would act to destroy the intent or essence of this Resolution.

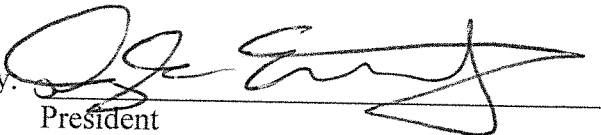
5. Nothing herein shall be interpreted or construed as limiting the Board’s authority, in its sole and absolute discretion, to supplement or amend this Resolution from time to time.

6. Any inquiries pertaining to this Resolution may be directed to the Manager for the District at: Lisa Johnson, Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, phone number: 303-987-0835.

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

APPROVED AND ADOPTED this 24th day of August, 2018.

**SHERIDAN STATION WEST  
METROPOLITAN DISTRICT**

By:   
President

Attest:

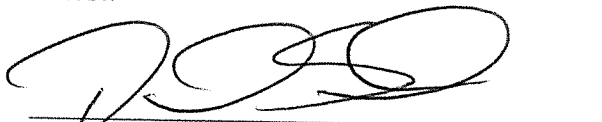
  
Secretary or Assistant Secretary

EXHIBIT A

Property

**EXHIBIT B**

**East Lakewood Sanitation District Sewer Service Area for the Property**

## EXHIBIT C

### Information Regarding ELSD

- ELSD's website is: <http://www.eastlakewoodsd.org/> ("**ELSD Website**").
- Copies of the ELSD Regulations and ELSD Rates may be obtained from ELSD and are also available on the ELSD Website.
- As of the date of this Resolution, the then-current ELSD Regulations are available here: [http://www.eastlakewoodsd.org/wp-content/uploads/2016/07/AMENDED-AND-RESTATED-RULES-AND-REGULATIONS-JULY-2015\\_2015.pdf](http://www.eastlakewoodsd.org/wp-content/uploads/2016/07/AMENDED-AND-RESTATED-RULES-AND-REGULATIONS-JULY-2015_2015.pdf).
- As of the date of this Resolution, the then-current ELSD Rates are available here: <http://www.eastlakewoodsd.org/wp-content/uploads/2018/03/ELSD-2018-fees.pdf>.
- ELSD's District Manager is CliftonLarsonAllen, LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village CO, (303) 779-4525.
- General questions regarding ELSD can be directed to: (303) 779-4525.
- Questions regarding billing for ELSD can be directed to: (303) 265-7949.