

RESOLUTION NO. 2020-04-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
SHERIDAN STATION WEST METROPOLITAN DISTRICT FOR INCLUSION OF
REAL PROPERTY**

A. SSTV Land Investment LLC, a Colorado limited liability company, the 100% fee owner of the Property (hereinafter defined) has petitioned the Sheridan Station West Metropolitan District (the “**District**”) for the inclusion into the District’s boundaries of the real property hereinafter described (“**Property**”).

B. Public Notice has been published in accordance with law, calling for a public hearing on the request for approval of said Petition.

C. The statutory requirements of Section 32-1-401(1)(a), C.R.S., for submission of a petition for inclusion to the Board of Directors of the District (“**Board**”), including a legal description of the Property, a statement that assent to the inclusion of the Property was obtained by the 100% fee owner thereof and acknowledgment in the same manner as required for conveyances of land, were presented to and have been satisfied and approved by the Board.

D. The District may consider the enlargement or extension of its facilities in the exercise of discretion as a governmental function in the interest of public health, safety and welfare.

E. The District is capable of serving the Property with facilities of the District.

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

1. That the Board of Directors of the District shall and hereby does order the inclusion of the Property described herein within the boundaries of the District.

2. The name and address of the Petitioner and the legal description of the Property are as follows:

Petitioner:	SSTV Land Investment LLC
Address of Petitioner:	2295 S. Lipan St Denver, Colorado 80223
Legal Description:	Under two acres of land legally described on <u>Exhibit A</u> attached hereto and incorporated herein.

3. That approval of this inclusion is further subject to the following:

(a) On and after the effective date of this inclusion (which shall be the date of recording of the Court Order approving the inclusion by the Clerk and Recorder of Jefferson County, Colorado, unless otherwise specified in the Court Order), the Property shall be subject to the rules and regulations of the District, and the payment of any and all taxes, fees, rates and charges of the District.

Dated this 22nd day of April, 2020.

**SHERIDAN STATION WEST
METROPOLITAN DISTRICT**

By: 

President

Attest:


Secretary

EXHIBIT A

Legal Description

WEST LINE VILLAGE FILING NO. 3 TRACT A, TOGETHER WITH WEST LINE
VILLAGE FILING NO. 4 LOTS 1 THROUGH 44

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2020-04-01, Resolution of the Board of Directors of Sheridan Station West Metropolitan District, Resolution for Inclusion of Real Property.

SHERIDAN STATION WEST METROPOLITAN DISTRICT

Date: April 22, 2020

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Secretary