

RESOLUTION NO. 2016-12-01

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF RITORO METROPOLITAN DISTRICT
RESCINDING PRIOR FACILITY FEES RESOLUTION**

WHEREAS, Ritoro Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District’s boundaries are described in the legal description attached hereto as **Exhibit A**; and

WHEREAS, the District is empowered to provide for the planning, design, acquisition, construction, installation, relocation, redevelopment, financing, operation and maintenance of certain public improvements, including water, sanitation (including storm drainage), street, safety protection, park and recreation, transportation, fire protection, television relay and translation and mosquito control and other facilities and services, which benefit properties within its boundaries and/or service area; and

WHEREAS, the District is authorized pursuant to Section 32-1-1001(1)(j)(I), C.R.S. to fix fees and charges for services or facilities provided by the District; and

WHEREAS, the Board of Directors of the District on December 9, 2008, adopted that certain Resolution Concerning the Imposition of District Facility Fees, recorded in the real property records of Elbert County, Colorado, on January 8, 2009, at Reception No. 499175 (the “**Fee Resolution**”); and

WHEREAS, the District has determined that it is in the best interest of the District and its taxpayers to rescind the Fee Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RITORO METROPOLITAN DISTRICT, AS FOLLOWS:

1. The Board does hereby rescind the Fee Resolution, effective as of the date of adoption hereof.

APPROVED AND ADOPTED this 20th day of December, 2016.

RITORO METROPOLITAN DISTRICT

By: _____

President

Attest: _____

Secretary

EXHIBIT A

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LEGAL DESCRIPTION

RITORO LEGAL DESCRIPTION

A TRACT OF LAND SITUATED IN THE SOUTH 1/2 OF SECTION 13, TOWNSHIP 8 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SOUTH HALF AND CONSIDERING THE WEST LINE OF SAID SOUTH 1/2 TO BEAR N00°00'00"E WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE S89°18'54"E ALONG THE NORTH LINE OF SAID SOUTH 1/2 A DISTANCE OF 5263.83 FEET TO THE NORTHEAST CORNER OF SAID SOUTH 1/2;

THENCE S00°40'34"E ALONG THE EAST LINE OF SOUTH 1/2 A DISTANCE OF 660.00 FEET;

THENCE N89°18'54"W PARALLEL WITH THE NORTH LINE OF SAID SOUTH 1/2 A DISTANCE OF 2640.00 FEET;

THENCE S00°00'00"W PARALLEL WITH THE WEST LINE OF SAID SOUTH 1/2 A DISTANCE OF 660.70 FEET;

THENCE N89°18'54"W PARALLEL WITH THE NORTH LINE OF SAID SOUTH 1/2 A DISTANCE OF 2631.62 FEET TO A POINT ON THE WEST LINE OF SAID SOUTH 1/2;

THENCE N00°00'00"E ALONG SAID WEST LINE A DISTANCE OF 1320.56 FEET TO THE POINT OF BEGINNING,

EXCEPT THAT PART DESCRIBED ON THE FINAL PLAT OF JJS ESTATES, RECEPTION NO. 268455

CONTAINING 113.14 ACRES MORE OR LESS

COUNTY OF ELBERT
STATE OF COLORADO