

**RESOLUTION OF THE BOARD OF DIRECTORS OF
PARK MEADOWS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

**A RESOLUTION HONORING DOUGLAS A. MACGREGOR FOR HIS SERVICE
ON THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN
DISTRICT**

WHEREAS, the Board of Directors of the Park Meadows Metropolitan District (the "District") wishes to recognize and commend Douglas A. MacGregor for his service on the Board of Directors of the District from February 3, 2000 through May 4, 2010;

WHEREAS, the Board wishes to express its gratitude for his dedicated service as Assistant Secretary/Treasurer (February 2000 - April 2004), Secretary (May 2004 - July 2005), President (August 2005-June 2008), and Vice-President (July 2008 - May 2010) of the District;

WHEREAS, as President, Director MacGregor was presented with a Special District Association Distinguished Board Member Award in 2007, for his leadership in improving communication, coordination, and cooperation among Lone Tree, Douglas County, and the District resulting in a partnership that jointly financed and constructed several major infrastructure projects, which significantly benefited Lone Tree residents;

WHEREAS, as President, Director MacGregor fostered a partnership between Lone Tree and the District, to plan, design, and construct a number of major projects, most notably, many streetscape improvements that have enhanced the visual appeal of public rights-of-way both to Lone Tree residents as well as motorists traveling through the City; and for a decade, attended most City Council meetings on behalf of the District; and

WHEREAS, last but not least, under Director MacGregor's initiative, the District acquired and dedicated eight executive chairs to Lone Tree benefiting all users of the community room at the Lone Tree Civic Center;

NOW, THEREFORE, BE IT RESOLVED THAT:

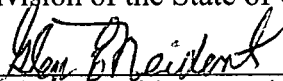
The Board of Directors of Park Meadows Metropolitan District hereby thanks Director MacGregor for his dedicated and exemplary service, and commends him for his diligent efforts on behalf of District constituents;

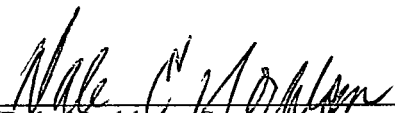
AND BE IT FURTHER RESOLVED THAT: We extend to Director MacGregor our best wishes in all of his future endeavors.

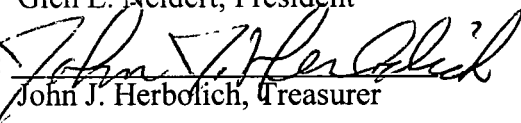
APPROVED AND ADOPTED this 26th day of April, 2010, by unanimous vote.

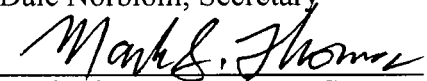
PARK MEADOWS METROPOLITAN DISTRICT,

a quasi-municipal corporation and political
subdivision of the State of Colorado

By: 
Glen E. Neidert, President

By: 
Dale Norblom, Secretary

By: 
John J. Herbolich, Treasurer

By: 
Mark Thomas, Assistant Secretary/Treasurer