

**A RESOLUTION HONORING ERNEST F. FAZEKAS FOR HIS 17 YEARS  
OF SERVICE TO THE BOARD OF DIRECTORS AND TAX PAYERS  
OF THE PARK MEADOWS METROPOLITAN DISTRICT  
AS GENERAL LEGAL COUNSEL**

WHEREAS, the Board of Directors of the Park Meadows Metropolitan District (the "District") wishes to recognize and commend Ernest F. Fazekas for his service to the District from 1994 to 2011;

WHEREAS, Mr. Fazekas was hired by a newly elected homeowner Board following the May 1994 district election;

WHEREAS, Mr. Fazekas was instrumental in completion of the necessary agreements to allow the construction of the eastbound Yosemite interchange at C470, which was integral to allowing the new Park Meadows Mall to open on time on Labor Day weekend 1996.

WHEREAS, Mr. Fazekas has drafted countless Intergovernmental Agreements between the District, the City of Lone Tree and Douglas County which enabled the widening of portions of Yosemite Street, Westview Drive and Quebec Street, and the construction of traffic signals, fiber optic lines and pedestrian lights throughout the District;

WHEREAS, Mr. Fazekas drafted the District's first ever Rules and Regulations in 2009;

WHEREAS, Mr. Fazekas prepared Letter Agreements and Memorandums of Understanding between the District and the residential HOA's within the City of Lone Tree to enable the District to purchase smart controllers in cooperation with the HOA, the City of Lone Tree and the Denver Water Department, which provided significant water savings and costs savings within the District's landscaped right-of ways;

WHEREAS, Mr. Fazekas drafted numerous landscape and streetscape maintenance agreements between the District, HOA's and commercial property owners to enable the District to retain a consistently high quality level of landscaping within the right-of-ways throughout the District;

WHEREAS, Mr. Fazekas prepared necessary agreements to allow the construction of landscaped medians within Yosemite, Lincoln, Park Meadows Drive, Acres Green Drive and Lone Tree Parkway to improve the appearance of the City and assist in mitigating the impacts of traffic within the District and the City;

WHEREAS, Mr. Fazekas prepared an important service plan amendment to clarify the District's ability to maintain landscaped right-of-ways and provide certain transportation system services which received unanimous approval by the Douglas County Board of County Commissioners in 2002;

WHEREAS, Mr. Fazekas completed all of these tasks with a sense of humor, commitment and dedication to doing the work as cost effectively as possible.

NOW, THEREFORE, BE IT RESOLVED THAT:

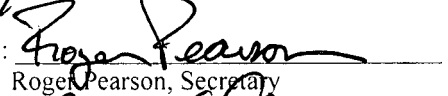
The Board of Directors of the Park Meadows Metropolitan District hereby thanks Ernest F. Fazekas for his dedicated and exemplary service, and commends him for his diligent efforts on behalf of numerous district board members.

APPROVED AND ADOPTED this 28<sup>th</sup> day of February, 2011 by unanimous vote.

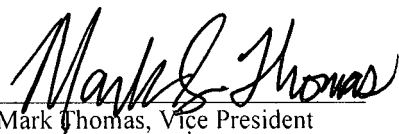
**PARK MEADOWS METROPOLITAN DISTRICT,**


A quasi-municipal corporation and political  
Subdivision of the State of Colorado

By:   
John J. Herbolich, President

By:   
Roger Pearson, Secretary

By:   
Greg Kelly, Asst. Secretary/Treasurer

By:   
Mark Thomas, Vice President

By:   
Dale Norblom, Treasurer