



**A RESOLUTION HONORING ROGER P. PEARSON FOR HIS SERVICE ON THE BOARD OF DIRECTORS OF THE PARK MEADOWS METROPOLITAN DISTRICT
1998 – 2002 AND 2010 - 2016**

WHEREAS, Roger P. Pearson was first elected as a Board member in 1998 to the Park Meadows Metropolitan District (the "District") and served from 1998 to 2002 and 2010 to 2016; and

WHEREAS, Roger P. Pearson served as Secretary/Treasurer of the Board from 1998 to 2002 and 2010 to 2016; and

WHEREAS, Roger P. Pearson served diligently on the Park Meadows Metropolitan District Budget Review Committee and provided insightful thoughtful comments regarding the recommended annual budget to the entire Board for the following year; and

WHEREAS, Roger P. Pearson paid particular interest to the quality of the District's landscaping including its medians and entryways into the District, and particularly the Lone Tree monument sign adjacent to Chuck E. Cheese at the southeast corner of County Line Road and Quebec; and

WHEREAS, Roger P. Pearson regularly attended the annual conference of the Colorado Special District Association to further his knowledge and education about special district issues statewide and in particular those affecting the quality of service within the Park Meadows Metropolitan District; and

WHEREAS, Roger P. Pearson always had a ready smile and positive attitude regarding all issues and challenges which the District Board faced during his ten years of service; and

WHEREAS, Roger P. Pearson never failed to ask probing questions of District consultants to ensure that he and the Board had all available information prior to making a decision on any project or agreement; and

WHEREAS, Roger P. Pearson's service to the District provided permanent contributions to the District residents and property owners; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Park Meadows Metropolitan District hereby recognize and thank Roger P. Pearson for his 10 years of service to the Park Meadows Metropolitan District and hereby declare Monday, August 22, 2016 Roger P. Pearson Day within the District.

APPROVED AND ADOPTED this 22nd day of August, 2016 by unanimous vote.

PARK MEADOWS METROPOLITAN DISTRICT,

By: Greg Kelly
Greg Kelly, President

By: Steve Parry
Steve Parry, Asst. Secretary/Treasurer

By: Sharon Van Ramshorst
Sharon Van Ramshorst, Vice President

By: Thomas J. Haning
Thomas J. Haning, Secretary