

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

**A RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN
PARK MEADOWS METROPOLITAN DISTRICT
AND THE CITY OF LONE TREE (2008)
(LANDSCAPE IMPROVEMENTS)**

WHEREAS, Park Meadows Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"), and the City of Lone Tree, a home-rule municipal corporation of the State of Colorado (the "City"), as governmental entities, are authorized to enter into an intergovernmental agreement pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and C.R.S § 29-1-203;

WHEREAS, the District and the City have previously entered into a License Agreement authorizing the District to enter upon City property to construct, reconstruct, repair and maintain landscape improvements;

WHEREAS, such landscape improvements benefit the District's residents and property owners, and otherwise promote the public health, safety, and welfare; and

WHEREAS, the Board of Directors of the District approved License Agreement Between the City of Lone Tree and Park Meadows Metropolitan District (2007), at its regular meeting held November 5, 2007;

WHEREAS, the City and the District wish to amend the License Agreement as more as more particularly set forth in Exhibit A attached hereto and incorporated herein (the "Revised License Agreement");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PARK MEADOWS METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO THAT:

1. The Revised License Agreement, in the form attached hereto as Exhibit A, is hereby approved. The officers of the District are authorized to execute the Revised Agreement, and the officers of and consultants to the District are authorized to take any actions that are necessary or appropriate for the District's performance of the terms of the Revised Agreement.

2. The License Agreement approved on November 5, 2007 is hereafter null, void and of no further effect.

APPROVED AND ADOPTED this 25th day of February, 2008, by a vote of 5 for
and 0 against.

PARK MEADOWS METROPOLITAN
DISTRICT, a quasi-municipal corporation and
political subdivision of the State of Colorado

By: 
Douglas A. MacGregor

ATTEST:

By: 
Dale Norblom, Secretary

EXHIBIT A

**License Agreement Between The City of Lone Tree and
Park Meadows Metropolitan District (2008)**