

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

RESOLUTION CLARIFYING TERMINATION OF AGREEMENT – CITY OF LONE
TREE / PARK MEADOWS METROPOLITAN DISTRICT / HERITAGE-ENCLAVE HOA,
INC. (THE ENCLAVE) - LANDSCAPE SERVICES
AND
APPROVING LANDSCAPE SERVICES AND LICENSE AGREEMENT WITH
HERITAGE-ENCLAVE HOA, INC.
(2008)

WHEREAS, Park Meadows Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"), the City of Lone Tree, a Colorado home-rule municipal corporation, and Heritage-Enclave HOA, Inc., a Colorado non-profit corporation (the "Association"), entered into an Agreement – City of Lone Tree / Park Meadows Metropolitan District / Heritage-Enclave HOA, Inc. (The Enclave) - Landscape Services effective March 8, 2002 (the "2002 Agreement"), regarding landscape services to certain rights-of-way for the benefit of residents of the City and the District (the "Enclave Landscape Area"); and

WHEREAS, the Board of Directors of the District approved termination of the 2002 Agreement at its special meeting held July 7, 2008;

WHEREAS, a Notice of Termination was delivered to the Association by the District on July 17, 2008, stating that the landscape services provided to the Enclave Landscape Area pursuant to the 2002 Agreement by the District through its landscape contractor - The Brickman Group Ltd. LLC, a Delaware limited liability company ("Brickman Group") - would cease on September 15, 2008;

WHEREAS, the Association's representative requested on July 18, 2008 that the landscape services provided by Brickman Group pursuant to the 2002 Agreement be terminated immediately;

WHEREAS, the Association requested that the District contract with Colorado Property Care, LLC, a limited liability company ("Colorado Property"), to provide landscape services to the Enclave Landscape Area for the remainder of 2008;

WHEREAS, the District is to willingly provide landscape services to the Enclave Landscape Area.


NOW, THEREFORE, be it resolved by the Board of Directors of the District that:

Section 1: The Landscape Service and License Agreement in the form attached hereto as Exhibit A, is hereby approved. The officers of the District are authorized to execute the

Landscape Service and License Agreement, and the officers of and consultants to the District are authorized take any actions which are necessary or appropriate for the District's performance of the Landscape Service and License Agreement.

APPROVED AND ADOPTED this 28th day of July, 2008, by a vote of 4 for and 0 against.

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

By: 
Glen Neidert, President

ATTEST:

By: 
Dale Norblom, Secretary

EXHIBIT A
LICENSE AGREEMENT

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

**RESOLUTION APPROVING LANDSCAPE MAINTENANCE AGREEMENT –
ENCLAVE (2008) WITH COLORADO PROPERTY CARE, LLC**

WHEREAS, Park Meadows Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"), the City of Lone Tree, a Colorado home-rule municipal corporation, and Heritage-Enclave HOA, Inc., a Colorado non-profit corporation (the "Association"), entered into an Agreement – City of Lone Tree / Park Meadows Metropolitan District / Heritage-Enclave HOA, Inc. (The Enclave) - Landscape Services effective March 8, 2002 (the "2002 Agreement"), regarding landscape services to certain rights-of-way for the benefit of residents of the City and the District (the "Enclave Landscape Area"); and

WHEREAS, the Board of Directors of the District approved termination of the 2002 Agreement at its special meeting held July 7, 2008;

WHEREAS, a Notice of Termination was given by the District on July 17, 2008, stating that the landscape services provided to the Enclave Landscape Area pursuant to the 2002 Agreement by the District through its landscape contractor - The Brickman Group Ltd. LLC, a Delaware limited liability company ("Brickman Group") - would cease on September 15, 2008;

WHEREAS, the Association's representative requested on July 18, 2008 that the landscape services provided by Brickman Group pursuant to the 2002 Agreement be terminated immediately;

WHEREAS, the Association requested that the District contract with Colorado Property Care, LLC, a limited liability company ("Colorado Property"), to provide landscape services to the Enclave Landscape Area for the remainder of 2008;


WHEREAS, the District wishes to engage Colorado Property to provide landscape maintenance services within the Enclave Landscape Area for the remainder of 2008 (the "Landscape Maintenance Agreement – Enclave (2008)");

NOW, THEREFORE, be it resolved by the Board of Directors of the District that:

Section 1: The Landscape Maintenance Agreement – Enclave (2008) is hereby approved, in the form attached hereto as Exhibit A. The officers of the District are authorized to execute the Landscape Maintenance Agreement – Enclave (2008), and the officers of and consultants to the District are authorized take any actions which are necessary or appropriate for the District's performance of the Landscape Maintenance Agreement – Enclave (2008).

APPROVED AND ADOPTED this 28th day of July, 2008, by a vote of 4 for and 0 against.

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

By: 
Glen Neidert, President

ATTEST:

By: 
Dale Norblom, Secretary

EXHIBIT A

LANDSCAPE MAINTENANCE AGREEMENT – ENCLAVE (2008)