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February 21, 2017

**Via U.S. Mail and Email**

Douglas County Colorado  
c/o Art Griffith  
Transportation Capital Projects Manager  
Douglas County Department of Public Works  
100 Third Street  
Castle Rock, CO 80104  
agriffit@douglas.co.us

**Re: District Contribution to County Line Road Capital Improvements**

Dear Art:

This letter serves to document the commitment of funds by the Park Meadows Metropolitan District (the "District") to certain capital improvements to County Line Road between Chester Street and Interstate 25 in the vicinity of the Park Meadows Shopping Mall (the "County Line Road Improvements").

The District and the City of Lone Tree (the "City") are in the process of finalizing their agreement to provide the District's funding for the County Line Road Improvements through the City. The District's total contribution for the Public Improvements is \$750,000. The District will contribute \$250,000 in 2017 and \$500,000 in 2018. The District's proposed budget for 2017, adopted and approved on November 28, 2016, appropriates \$250,000 for the Public Improvements. The District's contribution of \$500,000 in 2018 is, due to the TABOR amendment, specifically subject to annual appropriation by the District Board in the context of the District's 2018 budget.

Sincerely,

A handwritten signature in blue ink that reads "Greg Kelly".

Greg Kelly  
President

cc: PMMD Board of Directors  
Bob Blodgett, CliftonLarsonAllen LLP, District Manager

John Cotten, City of Lone Tree Public Works Director  
Tamara K. Seaver, District General Counsel