

**Resolution No. 2022-03-02**

JOINT RESOLUTION  
OF THE  
BOARDS OF DIRECTORS  
OF THE  
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3  
  
CONSENTING TO BIFURCATION OF DISTRICTS' SERVICE PLAN

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WHEREAS, the Aurora Crossroads Metropolitan District Nos. 1-3 (the “**Districts**”) were organized as quasi-municipal corporations and political subdivisions of the State of Colorado under Title 32 of the Colorado Revised Statutes pursuant to Orders of the District Court in and for Arapahoe County, Colorado; and

WHEREAS, the Districts are governed by a consolidated Amended and Restated Service Plan, approved by the City of Aurora on June 22, 2020 (the “**Service Plan**”); and

WHEREAS, the Districts initially anticipated public improvements within their boundaries to be built and developed by the same entity; and

WHEREAS, plans for the development project have changed, and it is now in the best interests of the Districts for District No. 3 to operate under a separate service plan from District Nos. 1 and 2; and

WHEREAS, the Districts wish to acknowledge and consent to the bifurcation of the Service Plan.

NOW, THEREFORE, the Boards hereby RESOLVES as follows:

1. The Boards of Directors of the Districts hereby acknowledge and consent to the bifurcation of the Amended and Restated Service Plan for the Districts in order to allow District No. 3 to operate pursuant to an individualized Service Plan that better aligns with the development needs of District No. 3.

*[Remainder of Page Intentionally Left Blank. Signature Page Follows.]*

APPROVED AND ADOPTED this 31<sup>st</sup> day of March, 2022.

AURORA CROSSROADS METROPOLITAN  
DISTRICT NOS. 1-3, quasi-municipal corporations and  
political subdivisions of the State of Colorado



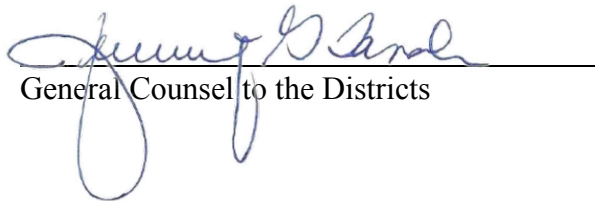
Kevin Smith (Mar 31, 2022 13:54 MDT)

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Officer of the Districts

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the Districts

*Signature Page for Resolution Consenting to the Bifurcation of Districts' Service Plan*