RESOLUTION OF THE BOARD OF DIRECTORS OF VENTANA METROPOLITAN DISTRICT

WHEREAS, Ventana Metropolitan District, El Paso County, Colorado (the "District"), is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32, Article 1, C.R.S. (the "Special District Act"); and

WHEREAS, the District is authorized by the Special District Act and its Service Plan to provide any services allowed by Colorado law; and

WHEREAS, pursuant to Section 32-1-1001(1)(j), C.R.S., the District is authorized to fix, and from time to time increase or decrease, fees, rates, tolls, penalties, or charges for services, programs or facilities furnished by the District which, until paid, shall constitute a perpetual lien on and against the property served, and which lien may be foreclosed in the same manner as provided by the laws of the State for the foreclosure of mechanics' liens; and

WHEREAS, under date of November 13,2019 the District did impose covenant penalties and charges; and

WHEREAS, the District desires that the penalties and charges include the attorney fees and costs incurred by the District in implementing and enforcing the penalties, charges and property liens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VENTANA METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, AS FOLLOWS:

The implementation of penalties and charges, including the filing of liens against real property, shall include the reasonable attorney fees, filing costs and other costs incurred by the District which fees and costs are to be collected by the District.

ADOPTED AND APPROVED this 19th day of May, 2023.

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Eric Farrar (Jul 14, 2023 16:38 MDT)	
President	

Mike Laurencelle

Mike Laurencelle (Jul 17, 2023 10:46 MDT)

Secretary

ATTEST:

Resolution re Attorney Fees and Costs

Final Audit Report 2023-07-17

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