RESOLUTION OF THE BOARD OF DIRECTORS OF VENTANA METROPOLITAN DISTRICT AMENDING PARK AND RECREATION FEES AND PARK PERMIT FEES

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 and operate park and recreational facilities, finance and build road infrastructure along with traffic control within the District; 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, the District has previously adopted a Recreational Fee of \$30.00 per home per month and previously adopted a one-time Park Permit Fee of \$2,412.00; and

WHEREAS, the District now intends to amend the Recreational Fee and modify the use of the usage of the Park Permit Fee.

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

Section 1. The Recreational Fee is increased to \$38.00 per home per month commencing with the date of this Resolution.

Section 2. The Park Permit Fee, which has historically been used in part to pay interest on the developer advances, shall henceforth be allocated to the Operating Account in full, in order to pay the expenses associated with the maintenance of the park, trails, and open spaces.

ADOPTED AND APPROVED this 18th day of December 2023.

2024 09:29 MST)

President

ATTEST: Mike Laurencelle Secretary