

**RESOLUTION OF
THE BOARDS OF DIRECTORS OF
BUCKHORN VALLEY METROPOLITAN DISTRICTS NOS. 1 AND 2**

**A RESOLUTION CERTIFYING DELINQUENT CHARGES
TO EAGLE COUNTY TREASURER**

At a regular meeting of the Boards of Directors of the Buckhorn Valley Metropolitan Districts Nos. 1 and 2 (collectively the "Districts"), Eagle County, Colorado, held on Tuesday, November 20, 2018 at 7:30 A.M. at 11 Bridger Drive, Gypsum, Colorado 81637, at which a quorum was present, the following resolution was adopted:

WHEREAS, § 32-1-1101(1)(e), C.R.S. authorizes the board of directors of a special district, in addition to any other means provided by law, to elect, by resolution, at a public meeting held after receipt of notice by the affected parties, including the property owner, to have certain delinquent fees, rates, tolls, penalties, charges, or assessments made or levied solely for water, sewer, or water and sewer services, certified to the treasurer of the county to be collected and paid over by the treasurer of the county in the same manner as taxes are authorized to be collected and paid; and

WHEREAS, § 32-1-1101(1)(e), C.R.S. further provides that any such fee, rate, toll, penalty, charge, or assessment to be certified to the treasurer of the county shall total at least one hundred fifty dollars (\$150.00) per account and shall be at least six (6) months delinquent; and

WHEREAS, the Districts are authorized to assess availability of water and sewer service charges against real property, pursuant to § 32-1-1006(1)(h)(I), C.R.S., and to assess fees, rates, tolls, penalties, or charges for services, programs, or facilities the Districts furnish, pursuant to § 32-1-1001(1)(j)(I), C.R.S.; and

WHEREAS, the Districts' accountant has apprised the Boards of Directors of the Districts (the "Boards") that certain irrigation water service charges have been delinquent for at least six (6) months from their due date and total at least \$150.00 per account (the "Delinquent Charges"); and

WHEREAS, on October 2, 2018, legal counsel for the Districts sent notice of the public meeting to be held on November 20, 2018, to the known occupants and property owners of the properties with Delinquent Charges, which notices were sent by both Certified U.S. Mail Return Receipt Requested and U.S. First Class Mail; and

WHEREAS, on November 20, 2018 at a public meeting, pursuant to § 32-1-1101(1)(e), C.R.S., the Boards considered certifying the Delinquent Charges to the Treasurer of Eagle County to be collected and paid over by the Treasurer in the same manner as taxes are authorized to be collected and paid over pursuant to § 39-10-107, C.R.S.; and

WHEREAS, the Boards now desire to adopt a resolution electing to certify the Delinquent Charges to the Treasurer of Eagle County for collection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF BUCKHORN VALLEY METROPOLITAN DISTRICTS NOS. 1 AND 2 AS FOLLOWS:

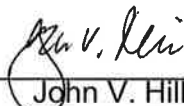
1. The Boards hereby approve the certification of all Delinquent Charges which are described on **Exhibit A**, attached hereto and incorporated by reference, that remain unpaid as of the date that certification is made to the Treasurer of Eagle County for such Delinquent Charges to be collected and paid over by the Treasurer in the same manner as taxes are authorized to be collected and paid over pursuant to § 39-10-107, C.R.S.

2. The Boards hereby authorize and direct their accountant and legal counsel to take all necessary steps under § 32-1-1101(1)(e), C.R.S. to effect the certification of the Delinquent Charges as described herein.

3. This Resolution shall take effect on the date and at the time of its adoption.

ADOPTED AND APPROVED THIS 20th DAY OF NOVEMBER, 2018.

BUCKHORN VALLEY METROPOLITAN DISTRICTS NOS. 1 AND 2


By: John V. Hill
Its: President

ATTEST:



By: Anna Maria Ray
Its: Assistant Sec'y

EXHIBIT A

**LIST OF ACCOUNTS TO BE CERTIFIED TO EAGLE COUNTY TREASURER
BUCKHORN VALLEY METROPOLITAN DISTRICTS NOS. 1 AND 2**

SCHEDULE NUMBER	PARCEL NUMBER	OWNER NAME/CURRENT MAILING ADDRESS	FULL LEGAL DESCRIPTION/SITUS ADDRESS	DOLLAR AMOUNT OF ASSESSMENT
R051096	2111-101-07-005	ALDERETE, DEMETRIO DUARTE AGUIRRE, OLIVIA ACOSTA DUARTE, EDY PO BOX 337 AVON, CO 81620-0337	BUCKHORN VALLEY PUD Lot: 45 PHASE 1 000257 NAVAJO RD	\$ 814.85
R057225	2111-112-07-007	ALLISON, RANDY & SANDRA PO BOX 4275 GYPSUM, CO 81637-4275	BUCKHORN VALLEY PUD Lot: 107 PHASE 3 R937581 QCD 11-09-05 000016 APACHE DRIVE/000003 COCHISE DR	\$ 1,012.83
R057197	2111-112-05-021	AVILA, ARTURO ESCOBAR, MARIA PO BOX 4038 GYPSUM, CO 81637-4038	BUCKHORN VALLEY PUD Lot: 64 PHASE 3 000013 APACHE DR	\$ 979.03
R051091	2111-101-06-001	BARELA, FERNANDO PO BOX 465 GYPSUM, CO 81637-0465	BUCKHORN VALLEY PUD Lot: 40 PHASE 1 000172 COCHISE DR/000143 NAVAJO RD	\$ 713.73
R057222	2111-112-07-004	CARRASCO, ARTHUR & MARIA PO BOX 1435 AVON, CO 81620-1435	BUCKHORN VALLEY PUD Lot: 104 PHASE 3 000364 NAVAJO RD	\$ 670.84
R053950	2111-101-15-001	EZELL, WALTER & TINA PO BOX 3582 EAGLE, CO 81631-3582	BUCKHORN VALLEY PUD Lot: 120 PHASE 2A 000144 SPRING BUCK RD	\$ 1,318.77
R053975	2111-101-17-010	ORTIZ, SANTIAGO & ELIDA PO BOX 2244 GYPSUM, CO 81637-2244	BUCKHORN VALLEY PUD Lot: 147 PHASE 2A 000049 BLACKHAWK RD	\$ 1,018.81
R051063	2111-101-05-014	VILLA, DANIEL PO BOX 1411 GYPSUM, CO 81637-1411	BUCKHORN VALLEY PUD Lot: 26 PHASE 1 000188 APACHE DR	\$ 1,318.77