

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

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

At a joint meeting of the Boards of Directors of the Buckhorn Valley Metropolitan Districts Nos. 1 and 2 (collectively the “Districts”), Eagle County, Colorado, held at 7:30 A.M. on Tuesday, November 16, 2021, via online meeting at <https://us02web.zoom.us/j/84750927665?pwd=aHJqS3JKUIFnd0RjdzFRelpKcVYydz09> and via telephone at +1 346 248 7799, Meeting ID: 847 5092 7665, Passcode: 254853, 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 26, 2021, legal counsel for the Districts sent notice of public meeting to be held on November 16, 2021, 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 16, 2021, at a public meeting, pursuant to § 32-1-1101(1)(e), C.R.S., the Boards considered the certification of 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:

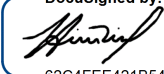
1. The Boards hereby approve the certification of all Delinquent Charges which are described on **Exhibit A**, attached hereto and incorporated by reference, and remain unpaid as of the date that certification is made to the Treasurer of Eagle County for such Delinquent Accounts to be collected and paid 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 16th DAY OF NOVEMBER 2021.

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

DocuSigned by:

62C4EEE421B54B7

Nick Richards, President

ATTEST:

DocuSigned by:

40A9E47D3D03436...

Maxine Hepfer, Secretary and Treasurer

BUCKHORN VALLEY METROPOLITAN DISTRICTS NO. 2

Nickolas Viau, President

ATTEST:

Eliana Walker, Secretary

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

ACCOUNT	AMOUNT DELINQUENT
Lot ■	\$783.86
Lot ■	\$783.86
Lot ■	\$714.90
Lot ■	\$479.75
Lot ■	\$783.86
Lot ■	\$783.86
Lot ■	\$655.42
Lot ■	\$778.86
Lot ■	\$170.23
Lot ■	\$416.78
Lot ■	\$266.78
Lot ■	\$484.76
Lot ■	\$193.76
Lot ■	\$671.88
Lot ■	\$783.86
Lot ■	\$838.76
Lot ■	\$193.39
Lot ■	\$325.94
Total to be certified (as of November 16, 2021)	\$10,110.51