

WOODMEN HILLS METROPOLITAN DISTRICT

A RESOLUTION ADVOCATING VOTER OPPOSITION TO AMENDMENT 60, AMENDMENT 61 AND PROPOSITION 101

WHEREAS, the Woodmen Hills Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, Amendment 60, Amendment 61 and Proposition 101 will appear on the statewide ballot in the November 2, 2010 General Election; and

WHEREAS, if Amendment 60, Amendment 61 and/or Proposition 101 pass, the District will suffer substantial revenue reductions, and the District’s ability to function effectively may be impaired; and

WHEREAS, The District currently operates under sound financial philosophies developed to meet our customers’ expectations, provide reliable water and wastewater service and efficiency and maintain stable service fee rates. The new cost of paying property taxes in Amendment 60 will immediately force the District to raise the service fees to all customers 20 to 25% according to current estimates. Additionally, the 10 year debt term limit in Amendment 61 will make it nearly impossible for the District to obtain the ability to finance large capital projects. Proposition 101 will eliminate the State's ability to enter into debt of any kind for any term. Large water supply projects and environmental cleanup efforts requiring joint funding by local, state and federal matching funds will be impossible as the State will not be able to provide their matching share to acquire the federal matching funds. Federal funds will go to other states’ projects. This hurts our local economies and Colorado; and

WHEREAS, information available from independent analysis and web based studies for impacts to local governments in the event Amendment 60, Amendment 61 and Proposition 101 pass, in November of 2010, were considered in preparation of this Resolution and are referenced herein for further information supporting this Resolution (see <http://www.donthurtcolorado.com>); and

WHEREAS, if Amendment 60 passes, District revenues will be lowered and the District will be limited in its efforts to upgrade or extend water and sewer services within its service area; and

WHEREAS, if Amendment 61 passes, the District will have a limited practical means of borrowing money to construct and maintain water and sewer lines, wells and wastewater treatment plants; and

WHEREAS, if Proposition 101 passes, the District may be limited in its efforts to cooperate with other State agencies to upgrade or extend water and sewer services within its service area; and

WHEREAS, the Colorado Fair Campaign Practices Act authorizes special districts to adopt resolutions of support or opposition to ballot issues, and it is the desire of the Board of Directors ("Board") of the District to express its unanimous opposition to Amendment 60, Amendment 61 and Proposition 101; and

WHEREAS, the Board hereby finds and determines that it is appropriate and necessary to the function and operation of the District to adopt this Resolution urging voters to oppose Amendment 60, Amendment 61 and Proposition 101.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Woodmen Hills Metropolitan District that the Board hereby expresses its strongest possible opposition to Amendment 60, Amendment 61, and Proposition 101; and further the voters of the District are encouraged to **vote "NO"** on Amendment 60, Amendment 61, and Proposition 101 at the November 2, 2010 General Election; and further confirms that, if passed, Amendment 60, Amendment 61, and Proposition 101 threaten to impair the District's ability to construct, maintain and upgrade the services and facilities being provided for the health, safety and welfare of current and future District residents.

ADOPTED this 21st day of October, 2010.

**WOODMEN HILLS METROPOLITAN
DISTRICT**

By Jan Pizzi
Jan Pizzi, President

Attest:

Al Kreps
Al Kreps, Secretary