A RESOLUTION RELATED TO THE NON-PAYMENT OF PARKS & RECREATION FEES 14-12-15-1 WOODMEN HILLS METROPOLITAN DISTRICT (2014)

WHEREAS, the Woodmen Hills Metropolitan District (the "District") is a quasimunicipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to its Service Plan, as amended (the "Service Plan"), the District is responsible for providing for the operation and maintenance of certain parks and recreation facilities and services for the benefit of its residents and property owners, including recreational facilities, open space, trails and landscaping (the "Recreation Services"); and

WHEREAS, pursuant to the Service Plan, the District is also responsible for the operation and maintenance of a complete potable and non-potable local water supply and sanitary sewage system (the "Water Services"); and

WHEREAS, pursuant to the Service Plan, as amended, the District has imposed fees for the right of residents and property owners in the Districts to access the Recreation Services and Water Services; and

WHEREAS, the District has adopted Rules and Regulations (the "Rules and Regulations"), dated August 22, 2013, that outline various fees and charges by the District, and also outline enforcement procedures and remedies in cases where residents and property owners violate the Rules and Regulations, as may be amended from time to time; and

WHEREAS, the District desires to clarify its policies and procedures regarding the non-payment of the District's Parks & Recreation fee (the "Fee"); and

WHEREAS, if anything in this Resolution (the "Resolution") conflicts with the Rules and Regulations, the provision in the Rules and Regulations shall control; and

NOW, THEREFORE, it is hereby resolved by the Board as follows:

1. Right to Deny Entry.

(a) At such time that a past due account has not been paid within 26 days of the Fee billing date, the District reserves the right to refuse any Customer, as defined in Section 2.2.10 of the Rules and Regulations, entry to any recreational facility within the District that is funded in whole or in part by the Fee. Such refusal may continue until the outstanding Fee payment, along with any applicable penalties as outlined in Section 10 of the Rules and Regulations, is received by the District business office, or such other address as designated by the District.

ADOPTED AND APPROVED this 15thday of December, 2014.

WOODMEN HILLS METROPOLITAN DISTRICT

Officer of the District

ATTEST:

Secretary for the District