

**RESOLUTION OF THE BOARD OF DIRECTORS  
LINCOLN CREEK METROPOLITAN DISTRICT  
REGARDING OPPOSITION TO  
REZONE OR LINCOLN CREEK VILLAGE PLAN PARCELS 9, 10 AND 14**

**WHEREAS**, Lincoln Creek Metropolitan District No (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado that provides important public services and improvements within its Service Area; and

**WHEREAS**, pursuant to Section 32-1-1001(1)(h) and (n), C.R.S., the District has the power to adopt resolutions in support of the exercise of its powers; and

**WHEREAS**, it has been proposed that Parcels 9, 10 and 14 of the Lincoln Creek Village Plan be rezoned from "Attainable Housing" to allow rentals within the Parcels; and

**WHEREAS**, such a rezoning will have negative impacts on the property within the District through the increase of traffic, conflict with are schools, and the devaluation of property within the District thus negatively impacting the District's ability to retire its outstanding indebtedness and meet every day costs of operations of the District's improvements and systems; and

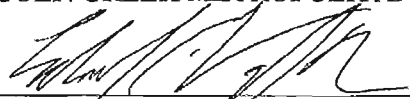
**WHEREAS**, being fully informed, the Board of Directors finds that the proposed rezoning will lead to an inability of the District to properly implement its Service Plan and fulfill its public purposes for the benefit of its inhabitants and taxpayers.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LINCOLN CREEK METROPOLITAN DISTRICT THAT:**

The District opposes the proposed rezoning, and strongly urges its defeat.

RESOLVED this 29th day of October, 2015.

LINCOLN CREEK METROPOLITAN DISTRICT

By   
Ed Vogel, President