

**Resolution Terminating the  
Joint Resolution of the Board of Directors for  
Aurora High Point at DIA Metropolitan District and  
Colorado International Center Metropolitan District No. 3  
Concerning the Imposition of a Maintenance Fee**

WHEREAS, the Aurora High Point at DIA Metropolitan District (“AHP”) and the Colorado International Center Metropolitan District No. 3 (“CIC3”) (together, the “Districts”) were formed pursuant to §§ 32-1-101, *et seq.*, C.R.S., by orders of the District Court for Adams County, Colorado, and after approval of the Districts’ eligible electors at an election; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the boards of directors for the Districts are authorized to fix, increase, and decrease fees, rates, tolls, penalties, and charges for services, programs, and facilities; and

WHEREAS, pursuant to § 29-1-203, C.R.S., the Districts entered into a Facilities Funding, Construction, and Operations Agreement dated January 21, 2005, as amended, to cooperate on capital expenditures, public services, and operation and maintenance activities for the development within the Districts’ service area; and

WHEREAS, on October 28, 2015, the boards of directors for the Districts adopted a Joint Resolution of the Boards of Directors concerning the Imposition of a Maintenance Fee (“Joint Resolution”), such Joint Resolution being recorded in the real property records of the Clerk and Recorder for Adams County, Colorado on December 29, 2015 at reception number 2015000108026; and

WHEREAS, the Districts entered into an Agreement to Terminate the Facilities Funding, Construction and Operations Agreement (“Termination Agreement”) dated April 2, 2021 for the purpose of transitioning from AHP to CIC3 ownership and responsibility for the public improvements and services within CIC3’s boundaries; and

WHEREAS, pursuant to the Termination Agreement, the Districts desire to terminate the Joint Resolution as described herein.

NOW THEREFORE, be it RESOLVED by the Boards of Directors for Aurora High Point at DIA Metropolitan District and Colorado International Center Metropolitan District No. 3 as follows:

1. Termination of Joint Resolution. Upon the mutual adoption of this Resolution, the Joint Resolution shall be deemed terminated in its entirety.
2. Recordation. This Resolution shall be recorded in the real property records of the Clerk and Recorder for Adams County, Colorado.

ADOPTED AND EFFECTIVE this 2<sup>nd</sup> day of April, 2021.

AURORA HIGH POINT AT DIA  
METROPOLITAN DISTRICT

  
Board President

ATTEST:

  
Secretary

COLORADO INTERNATIONAL CENTER  
METROPOLITAN DISTRICT NO. 3

  
Board President

ATTEST:

  
Secretary