

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

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

At a regular meeting of the Boards of Directors of the Buckhorn Valley Metropolitan Districts Nos. 1 and 2 (collectively the “Districts”), Eagle County, Colorado, held on Tuesday, November 19, 2019 at 7:30 A.M. at 11 Bridger Drive, Gypsum, Colorado 81637, 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 24, 2019, legal counsel for the Districts sent notice of the public meeting to be held on November 19, 2019, 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 19, 2019 at a public meeting, pursuant to § 32-1-1101(1)(e), C.R.S., the Boards considered certifying 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:

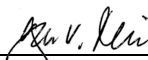
1. The Boards hereby approve the certification of all Delinquent Charges which are described on **Exhibit A**, attached hereto and incorporated by reference, that remain unpaid as of the date that certification is made to the Treasurer of Eagle County for such Delinquent Charges to be collected and paid 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 19th DAY OF NOVEMBER 2019.

BUCKHORN VALLEY METROPOLITAN DISTRICTS NOS. 1 AND 2


By: John V. Hill
Its: President

ATTEST:


By: Anna Maria Ray
Its: Assistant Secretary

EXHIBIT A

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

Buckhorn Valley Metropolitan District Nos. 1 and 2/P.O. Box 5128, Gypsum, Colorado 81637-5128/Contact Liz Jones 970.524.5055																							
Certification Report as of 11/27/19												DOLLAR AMOUNT OF ASSESSMENT											
SCHEDULE NUMBER	PARCEL NUMBER	OWNER NAME/CURRENT MAILING ADDRESS					FULL LEGAL DESCRIPTION/SITUS ADDRESS																
R057197	2111-112-05-021	Arturo Avila & Maria Escobar P.O. Box 4038 Gypsum, CO 81637-4038					Subdivision: BUCKHORN VALLEY PUD Lot: 64 PHASE 3/000013 APACHE DR					\$	500.89										
R051091	2111-101-06-001	Fernando Barela P.O. Box 4024 Gypsum, CO 81637/P.O. Box 465					Subdivision: BUCKHORN VALLEY PUD Lot: 40 PHASE 1/ 000172 COCHISE DR 000143 NAVAJO RD					\$	410.89										
R051072	2111-101-05-023	Jason Bent P.O. Box 2050 Gypsum, CO 81637-2050					Subdivision: BUCKHORN VALLEY PUD Lot: 17 PHASE 1/ 000215 APACHE DR 000016 AZTEC CT					\$	325.94										
R057178	2111-112-05-002	Lee and Gina Demarest P.O. Box 1246 Gypsum, CO 81637-1246					Subdivision: BUCKHORN VALLEY PUD Lot: 83 PHASE 3/000020 CORONADO CT					\$	173.96										
R053950	2111-101-15-001	Walter & Tina Ezell P.O. Box 3582 Eagle, CO 81631-3582					Subdivision: BUCKHORN VALLEY PUD Lot: 120 PHASE 2A/000144 SPRING BUCK RD					\$	610.89										
R059593	2111-112-11-020	Rodrigo Olvera Gastelum & Carmen Garcia P.O. Box 2038 Edwards, CO 81632					Subdivision: BUCKHORN VALLEY PUD PHASE 4 Lot: 212 PHASE 4/000049 MAVERICK CT					\$	913.33										
R051078	2111-101-05-029	Michael & Elaine Lundblade P.O. Box 1353 Gypsum, CO 81637-1353					Subdivision: BUCKHORN VALLEY PUD Lot: 12/0066 Aztec Court					\$	918.76										
R057221	2111-112-07-003	Carlos Olivas-Ramirez P.O. Box 1568 Gypsum, CO 81637					Subdivision: BUCKHORN VALLEY PUD Lot: 103 PHASE 3/000350 NAVAJO RD					\$	590.89										
R053975	2111-101-17-010	Santiago & Elida Ortiz P.O. Box 2244 Gypsum, CO 81637					Subdivision: BUCKHORN VALLEY PUD Lot: 147 PHASE 2A/000049 BLACKHAWK RD					\$	610.89										
R057045	2111-101-33-012	Nallely & Nancy Rodriguez P.O. Box 774 Edwards, CO 81632					Subdivision: ASPEN RIDGE AT BUCKHORN VALLEY PUD Lot: 13/000076 STEAMBOAT DR					\$	252.93										
R051063	2111-101-05-014	Daniel H. Villa P.O. Box 1411 Gypsum, CO 81637-1411					Subdivision: BUCKHORN VALLEY PUD Lot: 26 PHASE 1/000188 APACHE DR					\$	610.89										