	GRANTED	**The moving party is hereby ORDERED to provide a copy of this Order to any pro se parties who have entered an appearance in this action within 10 days from the date of this order.**	Lily W Oeffler **Lily W. Oeffler** **Jefferson District Court Judge** DATE OF ORDER INDICATED ON ATTACHMENT

CD 1168

1-22

DISTRICT COURT, JEFFERSON COUNTY, COLORADO Court Address: Jefferson County Court & Administrative Facility 100 Jefferson County Parkway Golden, Colorado 80401	COMBINED COURT County of Jefferson Colorado Certified to be full, true and correct copy of the original in my custody. Clerk of the Combined Court By: Deputy Clerk Dated: 6/6/2012
IN RE THE ORGANIZATION OF THE WARD TOD METROPOLITAN DISTRICT NO. 1, CITY OF WHEAT RIDGE, JEFFERSON COUNTY, COLORADO	▲COURT USE ONLY▲
By the Court.	Case No. 2012 CV 1232 Division 1

ORDER AND DECREE TO CREATE DISTRICT

THIS MATTER coming for consideration by the Court, and it appearing that the election, held on the 8th day of May, 2012, at which there was submitted the matter of the organization of Ward TOD Metropolitan District No. 1 (the "District"), County of Jefferson, State of Colorado, the election of Directors for such District, the questions necessary to implement the provisions of Section 20 of Article X of the Colorado Constitution, and the question necessary to implement the provisions of Section 11 of Article XVIII of the Colorado Constitution as applied to the new special district, was duly held by the judges of election appointed as specified in the Order of Court entered on the 19th day of April, 2012;

AND IT FURTHER appearing that the required Notice of Organizational Election was duly published in compliance with the aforementioned Order in the *Wheat Ridge Transcript*, a newspaper of general circulation in the proposed District, by publication as defined in Section 32-1-103(15) and 1-5-207(2), C.R.S. as shown in the Publisher's Affidavit on file in this proceeding, and further that written notice was duly posted at the office of the Designated Election Official at least ten days prior to the election and until two days after the election, all in compliance with law, and the Order of this Court; and that all of said ballots were cast at said election by eligible electors of the proposed District who were registered to vote pursuant to the Uniform Election Code of 1992 (parts 1 to 13 of Title 1, C.R.S.), as amended, and who either had been residents of the proposed District for not less than thirty (30) days, or who or whose spouse own taxable real or personal property situated within the boundaries of the proposed District, whether said person resides within the proposed District or not, or who are obligated to pay taxes under a contract to purchase taxable property within the boundaries of the proposed District.

That the following qualified persons were duly elected as Directors of the District for the indicated terms following the year of organization of the District:

"RECEIVED IN THIS CONDITION"

R $116.00
D $0.00
SDORDER
2012058744
06/06/2012 09:19:33 AM 22 Page(s)
Jefferson County, Colorado

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

NAME	TERM
Vacancy	Until the next regular election following organization of the District
Vacancy	Until the next regular election following organization of the District
Karen A. Mott	Until the second regular election following organization of the District
Jeffrey B. Dean	Until the second regular election following organization of the District
Brian C. Mott	Until the second regular election following organization of the District

That the following ballots were cast on the question of organization of the proposed District:

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT QUESTION NO. 5A
Shall the Ward TOD Metropolitan District No.1 be organized?

BALLOT QUESTION 5A	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

That the following ballots were cast on ballot issues to implement the provisions of Section 20 of Article X of the Colorado Constitution as applied to the new special district:

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5B:
(Operations and Maintenance Mill Levy - Ad Valorem Taxes)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $15,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION AND OPERATIONS AND MAINTENANCE EXPENSES, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2012 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

3

BALLOT ISSUE 5B	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5C:
(Operations and Maintenance Mill Levy - Fees)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $15,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION AND OPERATIONS AND MAINTENANCE EXPENSES, BY THE IMPOSITION OF A FEE OR FEES IMPOSED, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH FEES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2012 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5C	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5D:
(Multiple Fiscal Year IGA Mill Levy)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $65,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY FOR THE PAYMENT OF SUCH AMOUNTS DUE PURSUANT TO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS OR OTHER CONTRACTS, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION FOR THE PAYMENT OF SUCH AMOUNTS DUE, AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2012 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5D	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5E:
(DeTABORing)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL TAXES, TAX INCREMENT REVENUES, TAP FEES, PARK FEES, FACILITY FEES, SERVICE CHARGES, INSPECTION CHARGES, ADMINISTRATIVE CHARGES, GRANTS OR ANY OTHER FEE, RATE, TOLL, PENALTY, OR CHARGE AUTHORIZED BY LAW OR CONTRACT TO BE IMPOSED, COLLECTED OR RECEIVED BY THE DISTRICT DURING 2012 AND EACH FISCAL YEAR THEREAFTER, SUCH AMOUNTS TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT? 5

BALLOT ISSUE 5E	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5F:
(Street Improvements)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $65,000,000 WITH A REPAYMENT COST OF $195,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $195,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, STREET IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO CURBS, GUTTERS, CULVERTS, AND OTHER DRAINAGE FACILITIES, UNDERGROUND CONDUITS, SIDEWALKS, TRAILS, PUBLIC PARKING LOTS, STRUCTURES AND FACILITIES, PAVING, LIGHTING, GRADING, LANDSCAPING, BIKE PATHS AND PEDESTRIAN WAYS, PEDESTRIAN OVERPASSES, RETAINING WALLS, FENCING, ENTRY MONUMENTATION, STREETSCAPING, BRIDGES, OVERPASSES, UNDERPASSES, INTERCHANGES, MEDIAN ISLANDS, IRRIGATION, AND A SAFETY PROTECTION SYSTEM THROUGH TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, SIGNALIZATION, SIGNING AND STRIPING, AREA IDENTIFICATION, DRIVER INFORMATION AND DIRECTIONAL ASSISTANCE SIGNS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5F	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5G:
(Parks and Recréation)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $65,000,000 WITH A REPAYMENT COST OF $195,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $195,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, PARKS AND RECREATION FACILITIES, IMPROVEMENTS AND PROGRAMS, INCLUDING BUT NOT LIMITED TO COMMUNITY PARKS, BIKE PATHS AND PEDESTRIAN WAYS, FENCING, TRAILS, REGIONAL TRAILS, FIELDS, TOT LOTS, OPEN SPACE, CULTURAL ACTIVITIES, COMMON AREAS, COMMUNITY RECREATION CENTERS, TENNIS COURTS, OUTDOOR LIGHTING, EVENT FACILITIES, IRRIGATION FACILITIES, LAKES, WATER BODIES, SWIMMING POOLS, PUBLIC FOUNTAINS AND SCULPTURES, ART,

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

GARDENS, LANDSCAPING, WEED CONTROL, AND OTHER ACTIVE AND PASSIVE RECREATIONAL FACILITIES, IMPROVEMENTS AND PROGRAMS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND, EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5G	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5H:
(Water)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $65,000,000 WITH A REPAYMENT COST OF $195,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $195,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A POTABLE AND NON-POTABLE WATER SUPPLY, STORAGE, TRANSMISSION AND DISTRIBUTION SYSTEM FOR DOMESTIC AND OTHER PUBLIC AND PRIVATE PURPOSES BY ANY AVAILABLE MEANS, AND TO PROVIDE ALL NECESSARY OR PROPER TREATMENT WORKS AND FACILITIES, EQUIPMENT, AND APPURTENANCES INCIDENT THERETO, INCLUDING BUT NOT LIMITED TO WELLS, WATER PUMPS, WATER LINES, WATER FEATURES, PURIFICATION PLANTS, PUMP STATIONS, TRANSMISSION LINES, DISTRIBUTION MAINS AND LATERALS, FIRE HYDRANTS, METERS, WATER TAPS, IRRIGATION FACILITIES, CANALS, DITCHES, WATER RIGHTS, FLUMES, PARTIAL FLUMES, HEADGATES, DROP STRUCTURES, STORAGE RESERVOIRS AND FACILITIES, TOGETHER WITH ALL NECESSARY, INCIDENTAL AND APPURTENANT FACILITIES, EQUIPMENT, LAND, EASEMENTS, AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5H	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

WARD TOD METROPOLITAN DISTRICT NO.1 BALLOT ISSUE NO. 5I:
(Sanitation)

9

SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $65,000,000 WITH A REPAYMENT COST OF $195,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $195,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SANITATION SYSTEM WHICH MAY CONSIST OF STORM OR SANITARY SEWERS, OR BOTH, FLOOD AND SURFACE DRAINAGE, TREATMENT AND DISPOSAL WORKS AND FACILITIES, OR SOLID WASTE DISPOSAL FACILITIES OR WASTE SERVICES, AND ALL NECESSARY OR PROPER EQUIPMENT AND APPURTENANCES INCIDENT THERETO, INCLUDING BUT NOT LIMITED TO TREATMENT PLANTS AND FACILITIES, COLLECTION MAINS AND LATERALS, LIFT STATIONS, TRANSMISSION LINES, CANALS, SLUDGE HANDLING, REUSE AND DISPOSAL FACILITIES, AND/OR STORM SEWER, FLOOD AND SURFACE DRAINAGE FACILITIES AND SYSTEMS, INCLUDING DETENTION/RETENTION PONDS, BOX CULVERTS AND ASSOCIATED IRRIGATION FACILITIES, EQUIPMENT, LAND, EASEMENTS AND SEWER TAPS, AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT? 10

BALLOT ISSUE 5I	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO. 1 BALLOT ISSUE NO. 5J:
(Safety Protection)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $65,000,000 WITH A REPAYMENT COST OF $195,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $195,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SAFETY PROTECTION SYSTEM OF TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING BUT NOT LIMITED TO TRAFFIC SIGNALS AND SIGNAGE, AND CONSTRUCTING UNDERPASSES OR OVERPASSES AT RAILROAD CROSSINGS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND, EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5J	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO. 1 BALLOT ISSUE NO. 5K:
(Operations and Maintenance Debt)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $65,000,000 WITH A REPAYMENT COST OF $195,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $195,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING, REIMBURSING, FINANCING OR REFINANCING ALL OR ANY PART OF THE DISTRICT'S OPERATING AND MAINTENANCE EXPENSES, OR ADVANCES OF OPERATING AND MAINTENANCE EXPENSES MADE TO THE DISTRICT, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, SUCH DEBT TO BE INCURRED AT ONE TIME OR FROM TIME TO TIME AND TO MATURE, BE SUBJECT TO REDEMPTION, WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AND TO CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AND BE MADE PAYABLE FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING WITHOUT LIMITATION AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE DEBT WHEN DUE, ALL OF THE ABOVE AS DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, AND SHALL THE PROCEEDS OF THE DEBT, THE REVENUES FROM SUCH TAXES, ANY OTHER REVENUES USED TO PAY THE DEBT, AND ANY EARNINGS FROM THE

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE 5K	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO. 1 BALLOT ISSUE NO. 5L:
(Refunding Debt)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $120,000,000 WITH A REPAYMENT COST OF $360,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $360,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF REFUNDING, REFINANCING OR DEFEASING ANY OR ALL OF THE DISTRICT'S DEBT, BUT NOT TO EXCEED THE MAXIMUM NET EFFECTIVE INTEREST RATE OF 12% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING,

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

13

BALLOT ISSUE 5L	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO. 1 BALLOT ISSUE NO. 5M:
(District Intergovernmental Agreements as Debt)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 DEBT BE INCREASED $120,000,000 WITH A REPAYMENT COST OF $360,000,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 TAXES BE INCREASED $360,000,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, SUCH DEBT TO CONSIST OF INTERGOVERNMENTAL AGREEMENTS OR OTHER CONTRACTS WITHOUT LIMIT AS TO TERM WITH ONE OR MORE POLITICAL SUBDIVISIONS OF THE STATE, GOVERNMENTAL UNITS, GOVERNMENTALLY-OWNED ENTERPRISES, OR OTHER PUBLIC ENTITIES, WHICH CONTRACTS WILL CONSTITUTE MULTIPLE FISCAL YEAR FINANCIAL OBLIGATIONS AND WHICH WILL OBLIGATE THE DISTRICT TO PAY, REIMBURSE OR FINANCE THE COSTS OF FINANCING, DESIGNING, ACQUIRING, CONSTRUCTING, COMPLETING OR OTHERWISE PROVIDING, AND THE COSTS OF OPERATING AND MAINTAINING, ANY PUBLIC IMPROVEMENT WHICH THE DISTRICT IS LAWFULLY AUTHORIZED TO PROVIDE, ALL AS MAY BE PROVIDED IN SUCH CONTRACTS, SUCH CONTRACTS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 12% PER ANNUM, BE REFINANCED AT A NET EFFECTIVE INTEREST RATE NOT TO EXCEED THE MAXIMUM NET EFFECTIVE INTEREST RATE WITHOUT ADDITIONAL VOTER APPROVAL AND CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE DISTRICT BOARD OF DIRECTORS MAY DETERMINE; AND IN CONNECTION THEREWITH SHALL AD VALOREM PROPERTY TAXES BE LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE OBLIGATIONS OF THE CONTRACTS WHEN DUE, THE PROCEEDS OF THE CONTRACTS, THE REVENUES FROM ALL TAXES, FROM REVENUE SHARING AGREEMENTS, ANY OTHER REVENUES USED TO PAY THE CONTRACTS AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

14

BALLOT ISSUE 5M	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

WARD TOD METROPOLITAN DISTRICT NO. 1 BALLOT ISSUE NO. 5N:
(Multi Fiscal Year IGA)
SHALL WARD TOD METROPOLITAN DISTRICT NO. 1 BE AUTHORIZED TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OR ONE OR MORE POLITICAL SUBDIVISIONS OF THE STATE FOR THE PURPOSE OF JOINTLY FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, WHICH AGREEMENT MAY CONSTITUTE A MULTIPLE FISCAL YEAR FINANCIAL OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS?

BALLOT ISSUE 5N	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

The following ballots were cast on ballot issues to implement the provisions of Section 11 of Article XVIII of the Colorado Constitution as applied to the new special district:

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

WARD TOD METROPOLITAN DISTRICT NO. 1 BALLOT QUESTION NO. 5O:
Shall members of the board of directors of Ward TOD Metropolitan District No. 1 be authorized to serve without limitation on their terms of office pursuant to the right granted to the voters of the District in Article XVIII, Section 11 of the Colorado Constitution to lengthen, shorten, or eliminate the limitations on the terms of office imposed by such section?

15

BALLOT QUESTION 5O	NUMBER OF VOTES CAST
Yes	three (3)
No	zero (0)

AND IT FURTHER appearing that the election was held in accordance with Articles 1 to 13 of Title 1, C.R.S. (the Uniform Election Code of 1992, as amended), Article 1 of Title 32, C.R.S. (the Special District Act), the Election Rules of the Colorado Secretary of State, Section 20 of Article X of the Colorado Constitution, and other relevant law;

AND IT FURTHER appearing that all of the provisions of law, and more particularly all of the requirements of Title 32, Article 1, Part 3, Colorado Revised Statutes, as amended, have been complied with, met and performed, in the organization of the District;

AND the Court being fully advised in the premises, hereby ORDERS AND DECREES that:

The District has been duly and regularly organized and shall be known as "Ward TOD Metropolitan District No. 1" in the County of Jefferson, State of Colorado. The organization of the "Ward TOD Metropolitan District No. 1" shall be effective as of the date of this Order as set forth below.

Said District shall be a quasi-municipal corporation and political subdivision of the State of Colorado with all the powers thereof. The facilities, services, programs, and financial arrangements of the District shall conform as far as practicable to the approved Service Plan and Resolution of the City Council of the City of Wheat Ridge, Colorado approving the Service Plan for the Ward TOD Metropolitan District No. 1. The approved Service Plan and Resolution of Approval required by Title 32, Article 1, Part 2, Colorado Revised Statutes, as amended, previously filed in the within action shall be and the same are hereby incorporated by reference in this Order, and may be amended in the future as provided by law.

In accordance with Section 32-1-305.5(5), C.R.S., and under the authority of the Clerk of the Court, the Designated Election Official shall issue certificates of election for the directors elected.

The Court finds that the ballot questions and ballot issues set forth above passed.



The District consists of approximately 15.5 acres and is located entirely within the City of Wheat Ridge, Jefferson County, Colorado, as more particularly described in **Exhibit A** attached hereto and incorporated herein by this reference.

16

The Board of Directors shall hereafter take such steps and proceedings as the needs of the District require.

DONE IN OPEN COURT this _____ day of _____, 2012.

BY THE COURT:

_____
District Court Judge

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

EXHIBIT A
(LEGAL DESCRIPTION)

17

COMBINED COURT
COLORADO
SEAL
JEFFERSON COUNTY

This document constitutes a ruling of the court and should be treated as such.

Court: CO Jefferson County District Court 1st JD

Judge: Lily Oeffler

Alternate Judge: Unassigned

File & Serve Transaction ID: 44337312

Current Date: Jun 01, 2012

Case Number: 2012CV1232

Case Name: In the matter of: WARD TOD METROPOLITAN DISTRICT NO 1

Court Authorizer: Lily Oeffler

COMBINED COURT COLORADO SEAL JEFFERSON COUNTY

18

/s/ Judge Lily Oeffler

EXHIBIT A
(LEGAL DESCRIPTION)

19

20

EXHIBIT "A"

PARCEL A:

The South 17 feet of the West 251 feet of Lot 13, Standley Heights,
and the West 518.12 feet of Lot 17, Standley Heights Except the South 25 feet thereof.
Except any portion thereof falling within Ward Road, County of Jefferson, State of Colorado.

PARCEL B:

That portion of Lot 13,
Standley Heights, described as follows:
Beginning at a point on the South line of Lot 13, Standley Heights, from which the Southwest corner of said Lot 13 bears South 89°11.9' West a distance of 251. 02 feet;
Thence North 89°11.9' East along the South line of said Lot 13, a distance of 257.10 feet to a point 537.97 feet East of the West line of the Southeast quarter of Section 17, Township 3 South, Range 69 West of the 6th Principal Meridian;
Thence North 0'04.2' West parallel with the West li ne of the Southeast quarter of said Section 17, a distance of 17.0 feet;
Thence South 89°11.9' West a distance of 257.10 feet;
Thence South 0'004.2' East a distance of 17.0 feet to the Point of Beginning,
County of Jefferson, State of Colorado.

PARCEL C:

A tract of land located in Lot 17,
Standley Heights,
a Subdivision recorded in the Official Records of Jefferson County, Colorado, described as follows:

Beginning at the Southwest corner of said Lot 17;
Thence North 0'04.2' West along the West line of sa id Lot 17 a distance of 25.00 feet to a point on the North line of West 50th Place as conveyed to Jefferson County by Instruments recorded in Book 987 at Pages 407 and 409 of said Official Records;
Thence North 88'59.0' East along the North line of West 50th Place as recorded in said Book 987 at Pages 407 and 409 a distance of 760.12 feet to the True Point of Beginning;
Thence North 88'59.0' East along the North line of west 50th Place as recorded in said Book 987 at Pages 407 and 409 a distance of 286.12 feet to the Northeast corner of West 50th Place as recorded in said Book 987 at Pages 407 and 409;
Thence North 0'03.6' West along the East line of sa id Lot 17 a distance of 215.60 feet;
Thence South 88'59.0' West parallel to the South li ne of said Lot 17 a distance of 232.87 feet; Thence North 0'03.6' West parallel to the East line of said Lot 17 a distance of 0.80 feet; Thence South 88'59.0' West parallel to the South line of said Lot 17 a distance of 43.00 feet; Thence South 0'03.6' East parallel to the East line of said Lot 17 a distance of 0.80 feet; Thence South 88'59.0' West parallel to the South lin e of said Lot 17 a distance of 10.24 feet to a point, said point being North 0'03.6' West parallel to the East l ine of Lot 17 a distance of 215.60 feet from a point on the North line of West 50th Place as recorded in said Book 987 at Pages 407 and 409;
Thence South 88'59.0' West parallel to the South li ne of said Lot 17 a distance of 60.46 feet;

Thence South 0°03.6' East parallel to the East line of said Lot 17 a distance of 21.14 feet; Thence South 88°59.0. West parallel to the South line of said Lo t 17 a distance of 97.05 feet; Thence North 0°03.6' West parallel to the East line of said Lot 17 a distance of 195.06 feet to
a point on the North line of said Lot 17;
Thence South 89°11.9' West along the North line of said Lot 17, a distance of 74.50 feet to a point 518.12 feet East of the West line of said Lot 17. said 518.12 feet being a distance measured at right angles to the west line of said Lot 17;
Thence South 00°04.2' East parallel to the West lin e of said Lot 17 a distance of 369.80 feet to a point on the North line of West 50th Place as recorded in said Book 987 at Pages 407 and 409;
Thence North 88°59.0' East along the North line of West 50th Place as recorded in said Book 987 at Pages 407 and 409 a distance of 231.93 to the True Point of Beginning.

PARCEL D:

A parcel of land situated in the West One-Half of Lot 13, Standley Heights, being located in the Southeast One-Quarter of Section 17, Township 3 South, Range 69 West of the 6th P.M., being more particularly described as follows:
Commencing at the center of said Section 17,
Thence South 00°18'19" East along the West line of said Southeast one-quarter of Section 17, the basis of bearing. a distance of 30.00 feet;
Thence North 89°11'27" East and parallel to the North line of the Southeast one-quarter of said Section 17 a distance of 30.00 feet to the Northwest corner of said Lot 13;
Thence continuing North 89°11'27" East and along th e North line of said Lot 13 a distance of 518.12 feet to the Northeast corner of the West one-half of said Lot 13 and the Point of Beginning;
Thence South 89°11'27" West along the North line of said Lot 13 a distance of 348.12 feet to a point 170.00 feet East of the Northwest corner of said Lot 13;
Thence South 00°18'19" East parallel to the West li ne of said Lot 13 to a point 150.00 feet South of the North line of said Lot 13;
Thence South 89°11'27" West parallel to the North l ine of said Lot 13 a distance of 170.00 feet to a point on the went line of said Lot 13 and 150.00 feet South of the Northwest corner of said Lot 13;
Thence South 00°18'19' East along the West line of said Lot 13 a distance of 280.02 feet to the Northwest corner of a parcel described in Book 1862 at Page 375 of the Clerk and Recorder's Office of Jefferson County, said corner being 17.00 feet North of the Southwest corner of said
Lot 13;
Thence North 89°11'47' East along the North line of said parcel described in Book 1862 at Page 375 and parallel with the South line of said Lot 13 a distance of 250.00 feet to the Northeast corner of said parcel described in Book 1862 at Page 375;
Thence North 89°11'47' East parallel with the South line of said Lot 13 a distance of 0.02 feet to the Northwest corner of a parcel described at Reception No. 82047968;
Thence North 89°11'47" Ease along the North line of said parcel described at Reception Number 82047968 a distance of 256.95 feet to point 17.00 feet North of the South line of said Lot 13; Thence South 00°18'19' East parallel to the West line of said Lot 13 a distance of 17.0 feet to the South line of said Lot 13 and the Southeast corner of said parcel described at Reception Number 82047968 said corner being 537.97 feet East of the West line of the Southeast ore-quarter;
Thence North 89°11'47" East along the South line of said Lot 13 a distance of 10.16 feet to the Southwest corner of the West One-half of Lot 13;
Thence North 00°18'24" West along the East line of the West one-half of Lot 13 a distance of 417.07 feet to the Point of Beginning.
County of Jefferson, State of Colorado.

PARCEL E:

Beginning at the Southwest corner of Lot 17, Standley Heights;

22

Thence North 0°04.2' West along the West line of sa id Lot 17 a distance of 25.00 feet to a point on the North line of West 50th Place as conveyed to Jefferson County by Instruments recorded in Book 987 at Pages 407 and 409 of said official records;
Thence North 88°59.0' East along the North line of West 50th Place as recorded in Book 987 at Pages 407 and 409 a distance of 760.12 feet;
Thence North 0°03.6' West parallel to the East line of said Lot 17 a distance of 215.60 feet to the True Point of Beginning;
Thence South 88°59.0' West parallel to the South li ne of said Lot 17 a distance of 60.46 feet; Thence South 0°03.6' East parallel to the East line of said Lot 17 a distance of 21.14 feet; Thence South 88°59.0' West parallel to the South line of said Lot 17 a distance of 97.05 feet; Thence North 0°03.6' West parallel to the East line of said Lot 17 a distance of 195.06 feet to a point on the North line of said Lot 17;
Thence North 89°11.9' East along the North line of said Lot 17 a distance of 443.59 feet to the Northeast corner of said Lot 17;
Thence South 0°03.6' East along the East line of sa id Lot 17 a distance of 5.27 feet to a non-tangent point on a curve, said point being a point of curvature;
Thence Southeasterly along a curve to the right, whose central angle is 67°00.3', whose radius is 270. 54 feet, and whose chord bears South 57°01.9' East a d istance of 298.66 feet to a point 240.60 feet North of the extended South line of said Lot 17;
Thence South 88°59.0' West parallel to the South li ne of said Lot 17 a distance of 200.44 feet to a point 50.00 feet East of the East line of said Lot 17; Thence South 0°03.6' East parallel to the East line o f said Lot 17 a distance of 215.60 feet to a point on the extended North line of West 50th Place as recorded in said Book 987 at Pages 407 and 409; Thence South 88°59.0 ' West along the extended North line of West 59th Place as recorded in Book 987 at Pages 407 and 409 a distance of 50.00 feet to the Northeast corner of West 50th Place as recorded in Book 987 at Pages 407 and 409; Thence North 0°03.6' West along the East line of said Lot 17 a distance of 215.60 feet; Thence South 88°59.0' West parallel to the South line o f said Lot 17 a distance of 232.87 feet; Thence North 0°03 .6' West parallel to the East line of said Lot 17 a distance of 0.80 feet; Thence South 88°58.0' West parallel t o the South line of said Lot 17 a distance of 43.00 feet; Thence South 0°03.6' East parallel to the East line of said Lot 17 a distance of 0.80 feet; Thence South 88°59.0' West parallel to the South line of said Lot 17 a distance of 10.24 feet to the True Point of Beginning.
County of Jefferson, State of Colorado.