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J. PATRICK KELLY  
EL PASO COUNTY CLERK & RECORDER

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Commissioner Brown moved adoption of the following Resolution:

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF EL PASO, STATE OF COLORADO

RESOLUTION NO. 97-152, Service Plan-1

WHEREAS, the Woodmen Hills Metropolitan District's Service Plan was previously considered and approved by the Board of County Commissioners of El Paso County, Colorado ("Board"), on June 25, 1995, by Resolution No. 95-221, Service Plan-1; and

WHEREAS, the Woodmen Hills Metropolitan District did file a request for modification of its Service Plan with the El Paso County SD/LID Review Committee pursuant to Colorado Revised Statute 32-1-207; and

WHEREAS, the SD/LID Review Committee reviewed the request on April 3, 1997, and recommended the application of Woodmen Hills Metropolitan District be forwarded directly to the Board for consideration; and

WHEREAS, a public hearing was held by the Board on April 24, 1997; and

WHEREAS, based on the evidence, a review of the Service Plan, recommendations of the SD/LID Review Committee, comments of the Woodmen Hills Metropolitan District and the El Paso County Planning Department, and comments from public officials, agencies, and all interested parties, this Board finds as follows:

1. The meeting of the SD/LID Review Committee was thorough and complete, all pertinent facts, matters and issues were submitted, and all interested parties were heard.
2. There is a need for the requested amendments to the Service Plan as demonstrated by the sales activities to date, and the residents of Woodmen Hills would be served by the addition of a clubhouse and street lights.
3. The District will have the financial ability to discharge the approved indebtedness for the clubhouse, and there is a mechanism in place so the individual homeowners are not unduly burdened financially.
4. The addition of a clubhouse to be owned by the District together with street lights are amenities that are compatible with the originally approved Service Plan for Woodmen Hills.

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Resolution No. 97-152, Service Plan-1  
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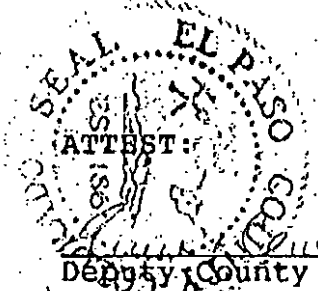
NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners of El Paso County, Colorado, hereby approves the proposed amendments to the Woodmen Hills Metropolitan District's Service Plan, which are attached hereto and incorporated by reference as Exhibit A;

BE IT FURTHER RESOLVED the following conditions shall be placed upon this approval:

1. The approved modification shall be limited to authorization for the District to acquire the clubhouse/District administration building for a sum of \$900,000.00 to be repaid by way of a 20-year promissory note to be repaid through homeowners' fees as stipulated in the April 9, 1997, letter of application from the District.
2. With the exception of the modification authorized in Condition No. 1, all other elements of the June 29, 1995, approved Service Plan will remain in full force and effect as stipulated in Board of County Commissioners' Resolution No. 95-221, Service Plan-1, recorded at Book 6682, Pages 404 through 410, Reception No. 0950695126, in the Office of the El Paso County Clerk and Recorder.

DONE THIS 24th day of April, 1997, at Colorado Springs, Colorado.

BOARD OF COUNTY COMMISSIONERS  
OF EL PASO COUNTY, COLORADO



ATTEST:  
*Dennis A. Seibert*  
Dennis A. Seibert  
County Clerk

BY *Jui C. Davidson-Howells*  
Chairperson

Commissioner Bremer seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Howells	aye
Commissioner Bremer	aye
Commissioner Beedy	absent
Commissioner Brown	aye
Commissioner Jones	aye

The Resolution was unanimously adopted by the Board of County Commissioners of the County of El Paso, State of Colorado.

**From:** Sharon Meath <smeath@CCCFIRM.COM>  
**To:** Margaret Vigil <Margaret.Vigil@state.co.us>  
**Date:** 11/9/2011 3:46 PM  
**Subject:** RE: Woodmen Hills Metro District - Service Plan Amendments

Hi Maggie,

To our knowledge, it did not. The District is in the process of having an Amended and Restated Service Plan approved.

Sincerely,

Sharon Meath  
Paralegal  
Collins Cockrel & Cole  
390 Union Boulevard, Suite 400  
Denver, Colorado 80228-1556  
303-986-1551 Telephone  
303-218-7207 Direct  
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**From:** Margaret Vigil [Margaret.Vigil@state.co.us]  
**Sent:** Wednesday, November 09, 2011 3:37 PM  
**To:** Sharon Meath  
**Subject:** Re: Woodmen Hills Metro District - Service Plan Amendments

Hello Sharon,

On page 2 of Resolution No. 97-152, it mentions Exhibit A (proposed amendments to the Woodmen Hills Metropolitan District). The copy of Resolution No. 97-152, which we received, does not include Exhibit A. Did this Resolution have an Exhibit A attachment?

Maggie

Margaret Vigil  
General Professional III  
Colorado Department of Local Affairs  
1313 Sherman St., Suite 521  
Denver, CO 80203  
Work: 303-866-5545  
Fax: 303-866-4819  
margaret.vigil@state.co.us  
www.DOLA.Colorado.Gov

>>> Sharon Meath <smeath@CCCFIRM.COM> 11/4/2011 11:13 AM >>>

Hi Maggie,

Per your request of Peggy Rupp, attached are the following service plan amendment documents for Woodmen Hills Metropolitan District:

1997 County Resolution of Approval -- This document IS the Service Plan Amendment; there is no separate Amendment.

2000 County Resolution of Approval  
2000 Amendment

Please let me know of any questions, and have a good weekend!

Sincerely,

Sharon Meath  
Paralegal  
Collins Cockrel & Cole  
390 Union Boulevard, Suite 400  
Denver, Colorado 80228-1556  
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