

**RESOLUTION 2023-05**

**JOINT RESOLUTION OF THE BOARDS OF DIRECTORS  
OF TRIVIEW METROPOLITAN DISTRICT AND  
TRIVIEW METROPOLITAN DISTRICT SUBDISTRICT B**

**REGARDING THE DISSOLUTION OF TRIVIEW  
METROPOLITAN DISTRICT SUBDISTRICT B**

WHEREAS, Triview Metropolitan District (the “District”) was formed pursuant to §§ 32-1-101 *et seq.*, C.R.S., by order of the District Court in and for El Paso County, Colorado, and after approval of the District’s eligible electors at an election held for that purpose; and

WHEREAS, Triview Metropolitan District Subdistrict B (the “Subdistrict”) was formed by adoption of a Resolution of the Board of Directors of Triview Metropolitan District Regarding the Formation of a Subdistrict adopted December 10, 2020, pursuant to the Service Plan for the District and Section 32-1-1101(l)(f)(I) and (II), C.R.S., and

WHEREAS, the Subdistrict was organized in order to provide separate indebtedness from the District in order to facilitate the provision, financing, and servicing of particular public improvement needs of certain areas of the District; and

WHEREAS, plans for development within the boundaries of the District and the Subdistrict have changed, and the purposes for which the Subdistrict was organized will not be needed under the current development plans; and

WHEREAS, the Subdistrict owns no property and provides no services; and

WHEREAS, the Subdistrict has no financial activity or outstanding obligations; and

WHEREAS, the Subdistrict has not issued any debt; and

WHEREAS, the Boards of Directors of the District and the Subdistrict (the “Boards”) have determined that the best interest of the District, Subdistrict, property owners, taxpayers, and future residents of the District will be served by dissolving the Subdistrict; and

WHEREAS, before a subdistrict can be formed, a District must officially make a determination to create the subdistrict by passing a resolution thereon; and

WHEREAS, absent statutory direction with respect to procedures related to the dissolution of a subdistrict, the District and Subdistrict have determined to follow the same procedures required to create a subdistrict in order to dissolve the Subdistrict; and

WHEREAS, in accordance with Section 32-1-1101(1)(F)(II), C.R.S., the District and Subdistrict have determined to notify the Board of County Commissioners for El Paso County,

Colorado of the District and Subdistrict's determination to dissolve the Subdistrict.

**NOW THEREFORE, the Boards hereby RESOLVE:**

1. The Boards hereby find and determine that the purposes for which the Subdistrict was formed no longer exist under current development plans, and the Subdistrict will not be needed.
2. The Boards hereby authorize the dissolution of the Subdistrict consisting of the property described in **Exhibit A**, attached hereto and incorporated herein by reference, and hereby declare the Subdistrict dissolved.
3. This Resolution shall be effective immediately upon adoption and execution by the Boards.

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ADOPTED this 20<sup>th</sup> day of July 2023.

TRIVIEW METROPOLITAN DISTRICT



\_\_\_\_\_  
President

TRIVIEW METROPOLITAN DISTRICT  
SUBDISTRICT B



\_\_\_\_\_  
President

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the District and Subdistrict

**EXHIBIT A**

LEGAL DESCRIPTION OF THE SUBDISTRICT

Conexus Business Park Filing No. 1, Lot 2 (8.285 acres) and Tract A (4.518 acres), Town of Monument, El Paso County, Colorado.