# STATE OF COLORADO

#### **DEPARTMENT OF LOCAL AFFAIRS**

Division of Local Government 1313 Sherman Street, Suite 521 Denver, Colorado 80203 Phone: (303) 868-2156

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Title 32, Article 1 Special District Notice of Inactive Status

### NOTICE IS HEREBY GIVEN by the Board of Directors

of the		Rockinghors	se MD No. 1	District	( 65063	) (LGID)
in		Douglas			County, Colorado	
pursuant to subsection 32-1-104(3)(a) C.R.S., the District is an Inactive Special District having adopted a resolution (attached) describing and affirming the District's qualification for this status as defined by C.R.S. 32-1-103(9.3) and that said district is in compliance with each of the requirements specified in subsection 32-1-104(5) C.R.S. The Board of						
Directors	s adopted such	resolution at a pu	blic meeting held:	March 04		, 20 14
declaring the District Inactive beginning:				March 31		, 20 14
<b>NOTICE IS FURTHER GIVEN,</b> pursuant to subsection 32-1-104(4), during the period that the District is on inactive status, it shall not issue any debt, impose a mill levy, or conduct any other official business other than to conduct elections and to undertake procedures necessary to implement the district's intention to return to active status.						
District Contact Person: George M. Rowley Phor				Phone:	(303) 858-1800	
		growley@wbapc.com 2154 E. Commons Avenue	ue, Sulte 2000	Date: 03/	Date: 03/17/14	
Address City/State/Zip: Centennial, CO 80122						
Director		CONTROL CO OU IZZ			Elected or Appointed	Term Exp. Yr.
1. Board		n			E	2016
2. Directo		18S			E	2018
3. Directo	OF: Jeff Handli	n			E	2018
4. Directo		nes			E	2016
5. Directo		1			E	2016
6. Directo						
7. Directo	or:					
<ul><li>32-1-104</li><li>32-1-306</li><li>32-1-809</li><li>32-1-903</li></ul>	per C.R.S. 32-1-104(5 (2) - Annual January 3 - Annual January 1st 3 - Annual January 1st 3 - Meetings Art 1, Part 1 - Budget	15 <sup>th</sup> Contact Filing; Map Filing h Notice to Electors Law	• Title 39, Art 5, Part 1 -	List of Contracts	nge, Intent t	o Levy
PROCEDERAL INSTRUCTIONS						

As directed in 32-1-104(3)(b) C.R.S., by Certified Mail, Return Receipt Requested except where electronic filing is required by the receiving entity, on or before December 15<sup>th</sup> file this Notice of Inactive Status and a copy of the resolution adopted pursuant to 32-1-104(3)(a) C.R.S. with:

- the Board of County Commissioners and the City Council/Town Board of each county and municipality that approved the District's service plan pursuant to section 32-1-204 or 32-1-204.5 C.R.S.;
- the Treasurer, Assessor, and the Clerk and Recorder of the county(ies) in which the District is located;
- the district court having jurisdiction over the formation of the special district;
- · the Office of the State Auditor; and
- the Division of Local Government.

# RESOLUTION OF THE BOARD OF DIRECTORS OF THE

## ROCKINGHORSE METROPOLITAN DISTRICT NO. 1

Declaring Inactive Special District Status

WHEREAS, the Rockinghorse Metropolitan District No. 1 (the "District") is a quasimunicipal corporation and political subdivision of the State of Colorado and is a duly organized and existing special district pursuant to §§ 32-1-101, et seq., C.R.S.; and

WHEREAS, pursuant to § 32-1-104(3)(a), C.R.S., the board of directors of an "inactive special district," as that term is defined in § 32-1-103(9.3), C.R.S., may adopt a resolution that declares and affirms its qualifications for inactive status; and

WHEREAS, the Board of Directors for the District (the "Board") has determined that the District qualifies as an inactive special district; and

WHEREAS, the Board desires to declare and affirm the District's qualifications for inactive status in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. <u>INACTIVE SPECIAL DISTRICT STATUS</u>. The Board hereby declares and affirmatively states that the District meets the criteria for being an inactive special district as defined in § 32-1-103(9.3), C.R.S. The Board directs legal counsel to file a notice of inactive status with the agencies prescribed in § 32-1-104(3)(a), C.R.S., and, for each year thereafter in which the District qualifies as an inactive special district, to file a notice of continuing inactive status for the District. The Board hereby delegates to District's general counsel the authority to conduct all business necessary for elections held during the period of time that the District is inactive.

[Remainder of page intentionally left blank. Signature page follows].

## APPROVED AND ADOPTED THIS 4<sup>th</sup> Day of March, 2014.

ROCKINGHORSE METROPOLITAN DISTRICT

NO. 1

Officer of the District

Secretary or Assistant Secretary

APPROVED AS TO FORM: WHITE, BEAR & ANKELE, Professional Corporation

General Coursel to the District (s)

[Signature page to Resolution Declaring Inactive Status].