

# STATE OF COLORADO

## DEPARTMENT OF LOCAL AFFAIRS

Division of Local Government  
1313 Sherman Street, Suite 521  
Denver, Colorado 80203  
Phone: (303) 864-7720



### Title 32, Article 1 Special District Notice of Inactive Status

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

of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 4. District (65281 ) (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 adopted such resolution at a public meeting held: December 9, 2014  
declaring the District Inactive beginning: December 9, 2014

**NOTICE IS FURTHER GIVEN**, 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: Matthew R. Dalton Phone: 303-839-3800

Contact Signature: *Matthew Dalton* Date: December 10, 2014

Contact Email Address: mdalton@spencerfane.com

District Address: 6380 South Fiddlers Green Circle

Address (cont.): Suite 400

Address City/State/Zip: Greenwood Village, CO 80111

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	Peter A. Culshsaw	Elected	2018
2. Director:	John F. Forhan	Elected	2018
3. Director:	Michael A. Brown	Elected	2016
4. Director:	Robert V. Tartaglia	Elected	2016
5. Director:	Thomas J. Ashburn	Elected	2016
6. Director:			
7. Director:			

Generally, per C.R.S. 32-1-104(5), Inactive Special Districts shall be exempt from compliance with the provisions of:

- 32-1-104(2) - Annual January 15<sup>th</sup> Contact Filing;
- 32-1-306 - Annual January 1st Map Filing
- 32-1-809 - Annual January 15th Notice to Electors
- 32-1-903 - Meetings
- Title 29, Art 1, Part 1 - Budget Law
- Title 29, Art 1, Part 2 - List of Contracts
- Title 29, Art 1, Part 6 - Audit Law
- Title 39, Art 1, Part 1 - Notices of Boundary Change, Intent to Levy
- Title 39, Art 5, Part 1 - Annual Mill Levy Certification

#### PROCEDURAL 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 (ELECTRONIC FILING REQUIRED – [www.dola.colorado.gov/e-filing](http://www.dola.colorado.gov/e-filing) –)

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 4  
RELATING TO INACTIVE STATUS**

WHEREAS, pursuant to Section 32-1-104(3)(a), C.R.S., the Board of Directors of the Meridian Village Metropolitan District No. 4 (the "District") may describe and affirm the District's qualifications for the inactive status of the District; and

WHEREAS, pursuant to Section 32-1-103(9.3), C.R.S., the Board of Directors describes and affirms

- a. that the District is in a predevelopment stage
- b. that the District has no residents within its boundaries;
- c. that the District has no business or commercial ventures or facilities within its boundaries;
- d. that the District has not issued any general obligation or revenue;
- e. that the District has no financial obligations outstanding or contracts in effect that require performance by the District during the time the District is inactive;
- f. that the District has not imposed a mill levy for tax collection in fiscal year 2010;
- g. that the District anticipates no receipt of revenue and has no planned expenditures, except for statutory compliance in fiscal year 2014; and
- h. that the District has no operation or maintenance responsibility for any facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Meridian Village Metropolitan District No. 4 (the "Board"), Douglas County, Colorado:

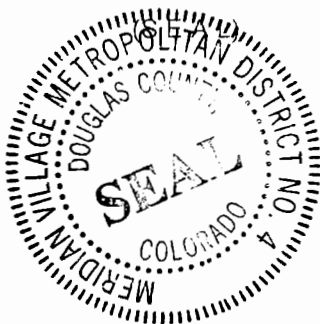
That the notice of inactive status be prepared and filed via certified mail return receipt requested, except where electronic filing is required, with the Board of County Commissioners of Douglas County, the Treasurer, Assessor, and the Clerk and Recorder in Douglas County, the District Court in Douglas County, the office of the Colorado State Auditor, and the office of the Colorado Division of Local Government.

That pursuant to Section 32-1-104(4), C.R.S., the notice of continued inactive status be filed in that manner stated with the office of the Colorado State Auditor and the Division of Local Government on or before December 15 of each year until the Board deems by resolution to return to active status.

That pursuant to Section 32-1-104(4), C.R.S., the District while on inactive status 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.

That pursuant to Section 32-1-104(5), C.R.S., the District while on inactive status is exempt from compliance with the provisions of Sections 32-1-104(2), 32-1-306, 32-1-809, 32-1-903, Parts 1, 2, and 6 of Article 1 of Title 29, C.R.S. and Part 1 of Article 1 and Part 1 of Article 5 of Title 39, C.R.S.

RESOLVED this 9<sup>th</sup> day of December, 2014.



MERIDIAN VILLAGE  
METROPOLITAN DISTRICT NO. 4

  
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President