



July 28, 2016

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Office of the State Auditor
Local Government Audit Division
1525 Sherman St., 7th Floor
Denver, Colorado 80203

Douglas County Assessor
301 Wilcox
Castle Rock, CO 80104

Douglas County Clerk and Recorder
301 Wilcox St.
P.O. 1360
Castle Rock, CO 80104

VIA E-FILING PORTAL:

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

Board of County Commissioners
Douglas County
100 Third St.
Castle Rock, CO 80104

Douglas County Treasurer
100 3rd Street #120
P.O. Box 1208
Castle Rock, CO 80104-1208

Douglas County District Court (**via LexisNexis File
& Serve**)

Re: High Prairie Polo Club Metropolitan District No. 2

Dear Sir or Madam:

Pursuant to Sections 32-1-104(3)(b), C.R.S., please find enclosed a Special District Notice of Return to Active Status for the above-referenced district.

If you have any questions or concerns, please feel free to contact me.

Very truly yours,

MCGEADY BECHER P.C.

A handwritten signature in black ink that reads "Jennifer S. Henry". The signature is written in a cursive, flowing style.

Jennifer S. Henry
Paralegal

Enclosure

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 Return to Active Status

NOTICE IS HEREBY GIVEN by the Board of Directors

of the High Prairie Polo Club Metropolitan District No. 2 (66196) (LGID)

in Douglas County, Colorado

pursuant to subsection 32-1-104(3)(b) C.R.S., the District is no longer an Inactive Special District. The District's Board of Directors adopted a resolution (attached) declaring the return to Active Status at a public meeting held: July 8, 2016.

NOTICE IS FURTHER GIVEN, pursuant to subsection 32-1-104(3)(b) C.R.S., the Board of Directors shall cause the District to be brought into compliance for the remainder of the fiscal year in which the District returns to Active Status with all legal requirements for which the District has otherwise been exempt while on Inactive Status. The District as of the signing of this statement and the attached resolution is in compliance with the provision of 32-1-104 (3)(d) and the District shall be in compliance with the exempted requirements specified under 32-1-104(5) C.R.S. within ninety days of delivery of this notice.

District Contact Person:	MaryAnn M. McGeady	Phone:	303-592-4380
Contact Signature:	<i>MaryAnn M. McGeady</i>	Date:	7/8/16
Contact Email Address:	mmcgeady@specialdistrictlaw.com		
District Address:	450 E. 17 th Avenue		
Address (cont.):	Suite 400		
Address City/State/Zip:	Denver, CO 80203		

Directors

		Elected or Appointed	Term Exp. Yr
1. Board Chair:	David Lemnah	Appointed	2018
2. Director:	Ryan Lantz	Appointed	2018
3. Director:	Vacant		
4. Director:	Vacant		
5. Director:	Vacant		

Generally, per C.R.S. 32-1-103(5), Inactive Special Districts shall be exempt from compliance with the provisions of:

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

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, file this Notice of Return to Active 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 -)

RESOLUTION NO. 2016-07-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF HIGH PRAIRIE POLO CLUB
METROPOLITAN DISTRICT NO. 2'S INTENT TO RETURN TO ACTIVE STATUS**

A. The High Prairie Polo Club Metropolitan District No. 2 (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Colorado.

B. Pursuant to Section 32-1-104(3)(a), C.R.S. (the "**Inactive Status Law**"), the District has been in inactive status and has filed the requisite notices (the "**Notices**").

C. The District has been in inactive status since the filing of the Notices.

D. In accordance with the Resolution adopted by the Board of Directors of the District (the "**Board**") declaring the District inactive, the Authorized Officer has polled the Board and the majority of the Board has determined the District should return to active status.

E. The Board desires to declare the District's return to active status in the manner required by the Inactive Status Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the High Prairie Polo Club Metropolitan District No. 2 of the County of Douglas, Colorado:

1. The Board hereby declares the District's return to active status and hereby authorizes and directs the Authorized Officer to file the notice of return to active status, in the form provided by the Division of Local Government (the "**Notice of Return to Active Status**") evidencing the District's determination to return to active status.

2. The Notice of Return to Active Status is hereby issued and shall be sent by certified mail, return receipt requested (except where electronic filing is required by the receiving entity), to be filed with the following entities:

(a) The Board of County Commissioners and/or the City Council of each county and/or city that approved its Service Plan; and

(b) The Treasurer, Assessor and Clerk and Recorder of the county or counties in which the District is located; and

(c) The District Court having jurisdiction over the formation of the District;
and

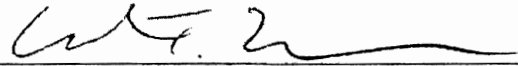
(d) The State Auditor; and

(e) The Division of Local Government (the "**Division**").

3. The Board acknowledges that within ninety (90) days of delivery of the Notice of Return to Active Status, the District is required to be in compliance with all legal requirements for which the District was exempt while in an inactive status.

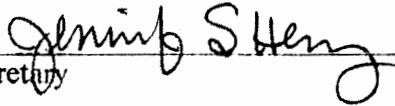
RESOLUTION APPROVED AND ADOPTED on July 8, 2016.

**HIGH PRAIRIE POLO CLUB
METROPOLITAN DISTRICT NO. 2**



Authorized Officer

Attest:



Secretary