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September 6, 2018

VIA CERTIFIED MAIL

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

Division of Local Government
E-filed via www.dola.colorado.gov/e-filing

State of Colorado
Office of State Auditor
State Services Building
1525 Sherman Street, 7th Floor
Denver, CO 80203

Douglas County Treasurer
100 Third Street
Castle Rock, CO 80104

Douglas County Assessor
301 Wilcox Street
Castle Rock, CO 80104

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

City of Aurora
15151 E. Alameda Parkway
Aurora, CO 80012

Douglas County District Court
E-filed via ICCES

Re: Notice of Return to Active Status for Kings Point South Metropolitan District No. 2

To Whom It May Concern:

Pursuant to § 32-1-104(3)(b), C.R.S., enclosed for your records please find a copy of the Special District Notice of Return to Active Status for the above-referenced District. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Hayley M. Budzinski, 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 Kings Point South Metropolitan District No. 2 District (65019) (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: September 5, 2018

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: Blair M. Dickhoner, Esq. Phone: 303-858-1800
 Contact Signature: *Blair M. Dickhoner* Date: 9/5/2018
 Contact Email Address: hbudzinski@wbapc.com
 District Address: c/o White Bear Ankele Tanaka & Waldron
 Address (cont.) 2154 E. Commons Avenue, Suite 2000
 Address City/State/Zip: Centennial, CO 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	Peter Niederman	Elected	2022
2. Director:	Jerry Weigand	Elected	2020
3. Director:	Daniel Conway	Elected	2020
4. Director:			
5. Director :			
6. Director:			
7. Director:			

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;
- 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 1 - List of Contracts
- Title 29, Art 1, Part 1 - 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, 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
OF THE
BOARD OF DIRECTORS
OF
KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 2

Declaring Return to Active Status

WHEREAS, the Kings Point South Metropolitan District No. 2 (the "District") is a quasi-municipal 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, on November 14, 2017, pursuant to § 32-1-104(3)(a), C.R.S., the Board of Directors for the District (the "Board") adopted a resolution that declared and affirmed the qualifications of the District for inactive status as that term is defined in § 32-1-103(9.3), C.R.S., and

WHEREAS, pursuant to § 32-1-104(3)(b), C.R.S., the Board has now determined that the District shall return to active status.

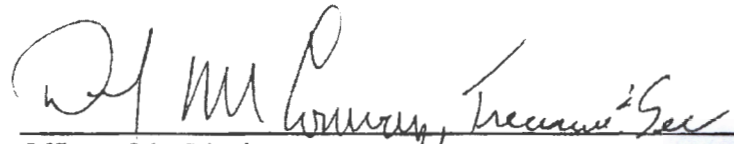
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. RETURN TO ACTIVE STATUS. The Board hereby declares that the District shall return to active status pursuant to § 32-1-104(3)(b), C.R.S., effective immediately. The Board hereby directs legal counsel to issue such notices and take such other actions necessary pursuant to and in accordance with § 32-1-104, C.R.S.

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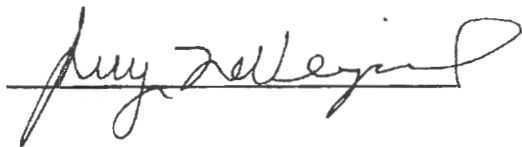
ADOPTED THIS 5th DAY OF SEPTEMBER, 2018.

KINGS POINT SOUTH METROPOLITAN DISTRICT
NO. 2




Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

Signature Page to Resolution Declaring Return to Active Status