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| DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 498-6100 | | DATE FILED: November 10, 2023 12:24 PM |
| Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3 | | ▲ COURT USE ONLY ▲ |
| By the Court: | | |
| | | Case No: 2023CV30624 Div: 4C |
| ORDER AND DECREE ORGANIZING CENTERRA SOUTH METROPOLITAN DISTRICT NO. 2 AND ISSUANCE OF CERTIFICATES OF ELECTION | | |

This matter comes before the Court on the Motion for Order and Decree Organizing Centerra South Metropolitan District No. 2 and Issuance of Certificates of Election (the "Motion") filed by the Petitioner for the organization of Centerra South Metropolitan District No. 2 (the "District"). This Court, being fully advised on the premises, hereby FINDS AND ORDERS:

1. That the question of the organization of the District, the election of Directors thereof, along with various debt and revenue-raising ballot issues and ballot questions were duly submitted to the eligible electors at an election held on Tuesday, November 7, 2023 (the "Election") at the time and place specified in the Order Calling Election entered by this Court on August 30, 2023.

2. That a majority of the votes cast at the Election were in favor of organizing the District and in favor of all ballot issues and ballot questions submitted.

3. That the Board of Canvassers' Abstract of Returns and the Board of Canvassers' Certificate of Election Results filed with this Court as Exhibit A to the Motion duly certify the Election returns to this Court as required by law and hereby are, in all respects, approved and confirmed.

4. That the District has been duly organized in accordance with the requirements of §§ 32-1-101, *et seq.*, C.R.S.

5. That the District shall be known as "Centerra South Metropolitan District No. 2."

6. That the District is located in the City of Larimer, Larimer County, Colorado, as more particularly described as follows:

A parcel of land in the Northeast One-Quarter of Section 16, Township 5 North, Range 68 West, of the Sixth Principal Meridian, in the City of Loveland, Larimer County, State of Colorado, said parcel being a part of the Grange Addition (Reception No. 20080060417) being more particularly described as follows:

Basis of Bearings: Bearings are based upon the North Line of the Northeast One-Quarter of Section 16, said to bear S89°24'51"E, according to the recorded Plat of the Grange Addition (Reception No. 20080060417) a calculated distance of 2628.32 Feet between the North ¼ Corner Section 16-T5N-R68W to the Northeast Corner Section 16-T5N-R68W:

COMMENCING (P.O.C.) at the Northeast Corner of Section 16, Thence S00°18'41"W along the East Line of the Northeast One-Quarter of Section 16, a distance of 676.32 Feet to the **POINT OF BEGINNING (P.O.B.)**;

Thence continuing South 0°18'41" West along said East Line of the Northeast One-Quarter of Section 16, a distance of 910.38 Feet;

Thence the following eight (8) courses:

1. South 89°51'36" West, a distance of 414.43 Feet to the beginning of a curve concave southerly, said curve has a radius of 218.63 Feet;
2. Westerly along said curve through a central angle of 27°59'20" an arc distance of 106.80 Feet to a point of non-tangency;
3. South 55°27'00" West, a distance of 467.85 Feet to the beginning of a curve concave southeasterly, said curve has a radius of 175.00 Feet;
4. Southwesterly along said curve through a central angle of 14°55'56" an arc distance of 45.61 Feet to a point of non-tangency;
5. North 22°57'53" West, a distance of 967.49 Feet;
6. North 67°01'12" East, a distance of 463.83 Feet;
7. North 0°59'53" East, a distance of 169.56 Feet;
8. South 89°27'15" East, a distance of 888.58 Feet to the East Line of said West Parcel of the Grange Addition and the **POINT OF BEGINNING (P.O.B.)**.

The above-described parcel description contains 1,120,794 Square Feet (25.730 Acres), more or less.

7. That the District shall be a quasi-municipal corporation and political subdivision of the State of Colorado with all the powers thereof.

8. A certified copy of this Order, a copy of the approved the Consolidated Service Plan for Centerra South Metropolitan District Nos. 1, 2 and 3 (the "Service Plan") and the resolution of the Loveland City Council approving the Service Plan (the "Resolution") shall be filed with the Larimer County Clerk and Recorder and the Division of Local Government, Department of Local Affairs as required by Section 32-1-306, C.R.S.

9. A copy of the Service Plan and the Resolution were filed with this Court as part of the Petition filed on August 3, 2023. Pursuant to Section 32-1-205(2), C.R.S., the Service Plan and Resolution are incorporated herein by this reference and the District shall cause the Service Plan and Resolution to be appended to this Order at such time as all other legal procedures for District organization have been complied with.

10. That the following qualified persons were duly elected as members of the District's first Board of Directors for the indicated terms, and as further shown on the Certificates of Election, issued by this Court in accordance with Section 32-1-305.5(5), C.R.S., which Certificates are attached hereto:


| <u>NAME</u> | <u>TERM</u> |
|-----------------|-------------|
| Timothy DePeder | May 2025 |
| Rishi Loona | May 2025 |
| Kim Perry | May 2027 |
| Kyle Harris | May 2027 |
| Karen McShea | May 2027 |

9. That the members of the Board of Directors of the District and their lawful successors shall hereafter take such action and proceedings as are necessary for the governance of the District.

10. That the District shall have and exercise, through its Board of Directors and officers, all of the powers and authorities conferred upon metropolitan districts under and by virtue of the provisions of Article 1, Title 32, C.R.S., and all laws relating thereto, and all powers and authorities as may hereafter be conferred by law.

DONE this 10 day of November 2023.

BY THE COURT:



District Court Judge

DATE FILED: November 20, 2023 12:15 PM

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| DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100 | ▲ COURT USE ONLY ▲ |
| Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3 | |
| By the Court: | Case No: 2023CV30624 Div: 4C |
| CERTIFICATE OF ELECTION FOR KYLE HARRIS CENTERRA SOUTH METROPOLITAN DISTRICT NO. 2 | |

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 2 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Kyle Harris as duly elected to the office of Director of Centerra South Metropolitan District No. 2 for a term until May 2027.

BY THE COURT:



District Court Judge

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|---|---------------------------------|
| DATE FILED: November 20, 2023 12:15PM | |
| DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100 | |
| Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3 | |
| By the Court: | ▲ COURT USE ONLY ▲ |
| | Case No: 2023CV30624 Div: 4C |
| CERTIFICATE OF ELECTION FOR KAREN MCSHEA CENTERRA SOUTH METROPOLITAN DISTRICT NO. 2 | |

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 2 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Karen McShea as duly elected to the office of Director of Centerra South Metropolitan District No. 2 for a term until May 2027.

BY THE COURT:




District Court Judge

DATE FILED: November 20, 2023 12:44 PM

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| DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100 | ▲ COURT USE ONLY ▲ |
| Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3 | |
| By the Court: | Case No: 2023CV30624 Div: 4C |
| CERTIFICATE OF ELECTION FOR KIM PERRY CENTERRA SOUTH METROPOLITAN DISTRICT NO. 2 | |

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 2 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Kim Perry as duly elected to the office of Director of Centerra South Metropolitan District No. 2 for a term until May 2027.

BY THE COURT:


District Court Judge

DATE FILED: November 20, 2023 12:47 PM

DISTRICT COURT
COUNTY OF LARIMER, COLORADO
Court Address: 201 La Porte Avenue, Suite 100
Fort Collins, CO 80521
Telephone No.: (907) 498-6100

Petitioners:

**CENTERRA SOUTH METROPOLITAN DISTRICT
NOS. 1, 2, AND 3**

By the Court:

▲ COURT USE ONLY ▲

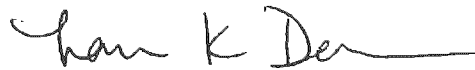
Case No: 2023CV30624

Div: 4C

**CERTIFICATE OF ELECTION
FOR RISHI LOONA
CENTERRA SOUTH METROPOLITAN DISTRICT NO. 2**

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 2 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Rishi Loona as duly elected to the office of Director of Centerra South Metropolitan District No. 2 for a term until May 2025.

BY THE COURT:



District Court Judge

DATE FILED: November 20, 2023 12:13:PM

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| DISTRICT COURT COUNTY OF LARIMER, COLORADO Court Address: 201 La Porte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (907) 498-6100 | |
| Petitioners: CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1, 2, AND 3 | |
| By the Court: | ▲ COURT USE ONLY ▲ |
| | Case No: 2023CV30624 Div: 4C |
| CERTIFICATE OF ELECTION FOR TIMOTHY DEPEDER CENTERRA SOUTH METROPOLITAN DISTRICT NO. 2 | |

The Court having determined that the election conducted on Tuesday, November 7, 2023 concerning the organization of Centerra South Metropolitan District No. 2 was held in accordance with Articles 1 to 13.5 of Title 1, C.R.S. and acting in accordance with Section 32-1-305.5(5), C.R.S., hereby certifies Timothy DePeder as duly elected to the office of Director of Centerra South Metropolitan District No. 2 for a term until May 2025.

BY THE COURT:



District Court Judge