

**RESOLUTION OF THE BOARD OF DIRECTORS OF
HAY CREEK PRESERVE HOMEOWNERS ASSOCIATION, INC.
ADOPTING AGREEMENT**

WHEREAS, Hay Creek Preserve Homeowners Association, Inc. (the "Association") is a Colorado nonprofit corporation organized and existing to operate and maintain the residential planned community located in the County of El Paso, Colorado known as Hay Creek Valley (the "Community"); and

WHEREAS, the real property that constitutes the Community is owned and currently being developed by Randall O'Leary and Andrea O'Leary ("Declarant"); and

WHEREAS, as a condition of that development, the Board of County Commissioners of El Paso County, Colorado has required that the Association adopt as an Association obligation that certain Private Detention Basin / Stormwater Quality Best Management Practice Maintenance Agreement and Easement (the "Agreement"), which contains, among other things, certain obligations of the Association regarding the construction and maintenance of detention basins; and

WHEREAS, the Association's Board of Directors desires to adopt the Agreement.

NOW THEREFORE BE IT RESOLVED, the Association hereby adopts the attached Agreement as an obligation of the Association.

This Resolution has been approved by the Board of Directors of Hay Creek Preserve Homeowners Association, Inc. pursuant to the Association's Bylaws.

Dated this 19TH day of DECEMBER, 2024.

By: 
Its: President

Steve Schleiker
01/17/2025 11:07:09 AM
Doc \$0.00 1
Rec \$13.00 Page

El Paso County, CO



225004550