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RESOLUTION NO. 20-106

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EL PASO COUNTY PUBLIC IMPROVEMENT DISTRICT NO. 2, EL PASO COUNTY, COLORADO

RESOLUTION APPROVING A PETITION FOR INCLUSION OF PROPERTY WITHIN EL PASO COUNTY PUBLIC IMPROVEMENT DISTRICT NO. 2 – MIDTOWN COLLECTION AT HANNAH RIDGE FILING NOS. 1 AND 2

WHEREAS, pursuant to El Paso County Resolution No. 11-377 ("Organizing Resolution"), El Paso County Public Improvement District No. 2, El Paso County, Colorado (the "District") was organized on October 27, 2011 by the Board of County Commissioners of El Paso County, Colorado ("County") for the purpose of completing certain public improvements as further described in the Organizing Resolution; and

WHEREAS, a petition for inclusion within the boundaries of the District has been received from Elite Properties of America, Inc. for the property described in the attached Exhibit A, incorporated herein by reference; and

WHEREAS, a public hearing was held by the District on March 12, 2020; and

WHEREAS, notice of such public hearing was properly posted and was published on March 26, March 4 and March 11 in the El Paso County and Fountain Valley Advertiser and News; and

WHEREAS, at such public hearing all interested parties were given an opportunity to be heard on the petition for inclusion.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of El Paso County Public Improvement District No. 2, El Paso County, Colorado that the petition for inclusion submitted by Elite Properties of America, Inc. is hereby approved and that the property described in Exhibit A is hereby included within the boundaries of the District.

DONE THIS 12th day of March, 2020 at Colorado Springs, Colorado.

BOARD OF DIRECTORS, EL PASO COUNTY PUBLIC IMPROVEMENT DISTRICT NO. 2

Bv:

Mark Waller, Chair

EXHIBIT A

Tracts AA and BB of Hannah Ridge at Feathergrass Filing No. 1, Reception No. 214713468 of the records of El Paso County, Colorado.