

RESOLUTION NO. 2017-136

**A Resolution of the Board of County Commissioners of
Boulder County organizing the Burgundy Park Public
Improvement District of Boulder County**

Recitals

- A. Pursuant to C.R.S. § 30-20-505, a petition was filed (the “Petition”) with the office of the clerk of the Board of County Commissioners of Boulder County (the “Board”) which, among other things, requested the organization of the “Burgundy Park Public Improvement District of Boulder County” (the “District”).
- B. By Resolution 2017-88, the Board approved the petition, and referred the question of establishing the District, imposing a maximum mill levy, and authorizing the District to enter a multiple-fiscal year obligation to the County (the “Ballot Issue”) to a vote of eligible electors. The Ballot Issue was set by Resolution 2017-92 and certified to the ballot by Resolution 2017-96.
- C. On November 7, 2017, an election was held at which all eligible electors for the proposed District were entitled to vote. The Ballot Issue passed by a majority of votes cast.
- D. The purposes of the District are as described in Resolution 2017-88, which is incorporated herein by reference.

Therefore, the Board resolves:

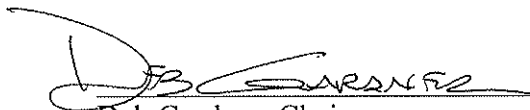
- 1. The Burgundy Park Public Improvement District of Boulder County is hereby organized pursuant to C.R.S. § 30-20-501 et seq. The District shall have those rights and powers set forth in C.R.S. § 30-20-501 et seq. All actions taken on behalf of the District by county staff or the Board prior to the date of this Resolution are hereby ratified.
- 2. Pursuant to C.R.S. § 30-20-510, the Board shall sit as the ex officio board of directors of the District to take all necessary actions on behalf of the District. The clerk to the Board shall be the ex officio secretary of the District Board and the County Treasurer shall be the ex officio treasurer of the District and the District Board.
- 3. Staff is hereby authorized and directed to take all further action necessary or appropriate to establish the District and effectuate the intent of this Resolution. Staff shall cause this Resolution to be recorded with the Clerk and Recorder’s office.
- 4. This Resolution shall take effect immediately upon its passage.

A motion to this effect was made at the November 30, 2017, business meeting by Commissioner Jones, seconded by Commissioner Gardner, and passed by a 2-0 vote of the Board.

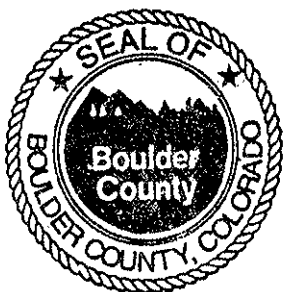
[Signature page follows.]

ADOPTED on this 30th day of November, 2017.

BOARD OF COUNTY COMMISSIONERS OF BOULDER COUNTY:



Deb Gardner, Chair




(Excused)

Cindy Domenico, Vice-Chair



Elise Jones, Commissioner

ATTEST:



Clerk to the Board