

**RESOLUTION NO. 2025-07-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
EC WEST METROPOLITAN DISTRICT NO.1 FOR INCLUSION OF REAL  
PROPERTY**

A. Colorado Ranch and Land Holdings, LLC, a Delaware limited liability company duly authorized to transact business in Colorado, the 100% fee owner of the Property (hereinafter defined) has petitioned the EC West Metropolitan District No. 1 (the “**District**”) for the inclusion into the District’s boundaries of the real property hereinafter described (“**Property**”).

B. Public Notice has been published in accordance with law, calling for a public hearing on the request for approval of said Petition.

C. The statutory requirements of Section 32-1-401(1)(a), C.R.S., for submission of a petition for inclusion to the Board of Directors of the District (“**Board**”), including a legal description of the Property, a statement that assent to the inclusion of the Property was obtained by the 100% fee owner thereof and acknowledgment in the same manner as required for conveyances of land, were presented to and have been satisfied and approved by the Board.

D. The District may consider the enlargement or extension of its facilities in the exercise of discretion as a governmental function in the interest of public health, safety and welfare.

E. The District is capable of serving the Property with facilities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EC WEST METROPOLITAN DISTRICT NO. 1, ELBERT COUNTY, COLORADO:

1. That the Board of Directors of the District shall and hereby does order the inclusion of the Property described herein within the boundaries of the District.

2. The name and address of the Petitioner and the legal description of the Property are as follows:

Petitioner:	Colorado Ranch and Land Holdings, LLC
Address of Petitioner:	1288 South Clayton Street, Denver, CO 80210
Legal Description:	Approximately 231 acres of land legally described on <b>Exhibit A</b> attached hereto and incorporated herein.

3. That approval of this inclusion is further subject to the following:

(a) On and after the effective date of this inclusion (which shall be the date of recording of the Court Order approving the inclusion by the Clerk and Recorder of Elbert County, Colorado, unless otherwise specified in the Court Order), the Property shall be subject to

the rules and regulations of the District, and the payment of any and all taxes, fees, rates and charges of the District.

Dated this 31<sup>st</sup> day of July, 2025.

**EC WEST METROPOLITAN DISTRICT  
NO. 1**

By:  Signed by: \_\_\_\_\_  
President

Attest:

 DocuSigned by: \_\_\_\_\_  
Secretary

## EXHIBIT A

### Legal Description

A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 6 SOUTH, RANGE 64 WEST AND THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 7 SOUTH, RANGE 64 WEST AND THE NORTH HALF OF THE NORTH HALF OF SECTION 2, TOWNSHIP 7 SOUTH, RANGE 64 WEST, ALL OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ELBERT, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

**BEGINNING** AT THE SOUTHWEST CORNER OF SAID SECTION 35;

THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 35, NORTH 89°49'04" EAST, A DISTANCE OF 2,598.50 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 35;

THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, NORTH 00°08'18" WEST, A DISTANCE OF 1,342.61 FEET;

THENCE DEPARTING SAID WEST LINE, NORTH 89°47'29" EAST, A DISTANCE OF 93.75 FEET;

THENCE NORTH 00°08'31" WEST, A DISTANCE OF 620.24 FEET;

THENCE NORTH 89°51'29" EAST, A DISTANCE OF 703.28 FEET;

THENCE SOUTH 59°25'23" EAST, A DISTANCE OF 300.27 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY HAVING A RADIUS OF 800.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 59°25'23" EAST;

THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 25°42'02", AN ARC LENGTH OF 358.85 FEET;

THENCE SOUTH 84°30'23" EAST, A DISTANCE OF 47.54 FEET;

THENCE SOUTH 60°56'30" EAST, A DISTANCE OF 522.56 FEET;

THENCE SOUTH 49°32'31" EAST, A DISTANCE OF 515.92 FEET;

THENCE NORTH 40°29'25" EAST, A DISTANCE OF 31.08 FEET;

THENCE SOUTH 54°32'05" EAST, A DISTANCE OF 116.65 FEET;

THENCE SOUTH 45°09'35" EAST, A DISTANCE OF 221.98 FEET;

THENCE SOUTH 26°39'01" EAST, A DISTANCE OF 406.97 FEET;

THENCE SOUTH 33°48'05" EAST, A DISTANCE OF 400.08 FEET;

THENCE NORTH 89°53'49" EAST, A DISTANCE OF 53.79 FEET;

THENCE SOUTH 00°06'11" EAST, A DISTANCE OF 113.27 FEET;

THENCE SOUTH 19°14'37" EAST, A DISTANCE OF 107.87 FEET;

THENCE SOUTH 72°49'08" EAST, A DISTANCE OF 127.01 FEET;

THENCE SOUTH 29°24'41" EAST, A DISTANCE OF 250.11 FEET;

THENCE SOUTH 00°00'00" EAST, A DISTANCE OF 309.03 FEET;

THENCE NORTH 89°39'28" WEST, A DISTANCE OF 102.83 FEET;

THENCE SOUTH 00°20'32" WEST, A DISTANCE OF 60.00 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 25.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 00°20'32" WEST;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 39.27 FEET;

THENCE SOUTH 00°20'32" WEST, A DISTANCE OF 380.75 FEET;

THENCE SOUTH 89°39'38" WEST, A DISTANCE OF 107.00 FEET TO THE NORTH SIXTEENTH CORNER OF SAID SECTIONS 1 AND 2;

THENCE ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID SECTION 2, SOUTH 89°39'38" WEST, A DISTANCE OF 5,213.91 FEET TO THE NORTH SIXTEENTH CORNER OF SAID SECTIONS 2 AND 3;

THENCE ALONG THE WEST LINE OF THE NORTH HALF OF THE NORTH HALF OF SAID SECTION 2, NORTH 00°06'33" EAST, A DISTANCE OF 1,284.34 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 230.699 ACRES, (10,049,251 SQUARE FEET), MORE OR LESS.

ANTHONY K. PEALL, COLORADO P.L.S. NO. 38636  
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.  
300 E. MINERAL AVENUE, SUITE 1  
LITTLETON, COLORADO 80122  
303-713-1898

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2025-07-01, Resolution of the Board of Directors of EC West Metropolitan District No. 1, Resolution for Inclusion of Real Property.

**EC WEST METROPOLITAN DISTRICT NO. 1**

Date: 8/4/2025

By:  \_\_\_\_\_  
DocuSigned by:  
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Secretary