

**RESOLUTION
BOARD OF DIRECTORS
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**

A RESOLUTION SETTING A BALLOT ISSUE FOR THE MAY 6, 2025 ELECTION

WHEREAS, in accordance with State law, at a duly noticed meeting of the Board of Directors ("**Board**") of the Roxborough Village Metropolitan District ("**District**") held on January 15, 2025, at which a quorum of the Board was present, the Board adopted Resolution No. 2025-01-01 ("**Resolution**") directing an election to be held on May 6, 2025 ("**Election**") for the purpose of filling the Board positions currently held by Director Mark Rubic, Director Brendan Coupe, and Director Travis Jensen;

WHEREAS, at the time of adopting the Resolution, the Board was considering, but had not yet determined, whether it would include one or more ballot issues in the Election; and,

WHEREAS, at a duly noticed special meeting of the Board on February 26, 2025, at which a quorum of the Board was present, the Board determined that the ballot issue set forth below shall be included in the Election.

NOW, THEREFORE, be it resolved by the Board of Directors of the Roxborough Village Metropolitan District that:

1. The following ballot issue shall be included in the Election:

Shall Roxborough Village Metropolitan District be required to provide, without charge and in perpetuity, landscape maintenance and snow removal services on property owned by any homeowners' association within the District's boundaries that requests it, notwithstanding that such services shall constitute multiple fiscal year obligations that will be paid from the District's ad valorem property taxes that it uniformly assesses and collects within its boundaries; provided that:

- a. The District shall not be responsible for maintaining drainage ways, drainage facilities, detention ponds, or other drainage improvements located within any property owned by a homeowners' association; and,
- b. The District shall only maintain a playground owned by a homeowners' association if it is code compliant and in good repair at the time the District is asked to assume maintenance; and,
- c. If the homeowners' association adds any improvements or alterations the District has not authorized, the District has no obligation to maintain that improvement or alteration; and,
- d. To the extent reasonably practicable, the District's board of directors shall strive to provide the same types and levels of landscape maintenance and snow

removal services for all property owned by the District and all property owned by a homeowners' association within the District's boundaries that has requested such services.

2. The Election shall be conducted as a mail ballot election.
3. All other provisions of the Resolution are incorporated as if set forth in full herein.
4. The provisions of this Resolution shall take effect immediately.

ADOPTED this 26th day of February, 2025 by the Board of Directors of the Roxborough Village Metropolitan District.

Ephram Glass

Ephram Glass
Board President

Travis C Jensen

Travis Jensen
Board Secretary