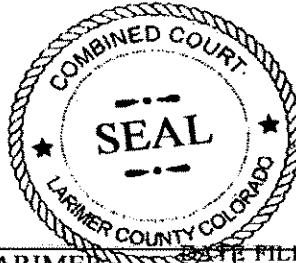


RECEIVED

DEC 03 2021

Div of Local Government



CERTIFIED TO BE A FULL, TRUE AND CORRECT
COPY OF THE ORIGINAL IN CUSTODY OF
LARIMER COUNTY
COMBINED COURTS, COLORADO

BY  11/30/21
DEPUTY CLERK DATE

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500		FILED: November 27, 2021 7:59 PM 
Petitioners: SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2		
By the Court:		▲ COURT USE ONLY ▲
		Case Number: 2021 CV 30711 Div: 4B
ORDER AND DECREE ORGANIZING SOUTH VILLAGE METROPOLITAN DISTRICT NO. 1 AND ISSUANCE OF CERTIFICATES OF ELECTION		

This matter comes before the Court on the Motion for Order and Decree Organizing South Village Metropolitan District No. 1 and Issuance of Certificates of Election (the "Motion") filed by the Petitioner for the organization of South Village Metropolitan District No. 1 on November 18, 2021. This Court, being fully advised on the premises, hereby FINDS AND ORDERS with respect to the organization of South Village Metropolitan District No. 1 (the "District"), as follows:

1. That the question of the organization of the District, the election of Directors thereof, along with various debt and revenue-raising ballot issues and ballot questions were duly submitted to the eligible electors of the proposed District at an election held on November 2, 2021 (the "Election") at the time and place specified in the Order Calling Election on Organization entered by this Court on October 28, 2021.
2. That a majority of the votes cast at the Election were in favor of organizing the District and in favor of all ballot issues and ballot questions submitted.
3. That the Board of Canvassers' Abstract of Returns and the Board of Canvassers' Certificate of Election Results filed with this Court as Exhibit A to the Motion duly certify the Election returns to this Court as required by law and hereby are, in all respects, approved and confirmed.

4. That the District shall be and is hereby duly and regularly organized in accordance with the requirements of §§ 32-1-101, *et seq.*, C.R.S.

5. That the District shall be known as "South Village Metropolitan District No. 1."

6. That the District is located in the City of Loveland, Larimer County, Colorado, as more particularly described in Exhibit A, attached hereto and incorporated herein by this reference.

7. That the District shall be a quasi-municipal corporation and political subdivision of the State of Colorado with all the powers thereof.

8. A certified copy of this Order and a copy of the approved Consolidated Service Plan for South Village Metropolitan District Nos. 1 and 2 ("Consolidated Service Plan") and the resolution of the City Council of the City of Loveland, Colorado approving the Consolidated Service Plan shall be filed with the Larimer County Clerk and Recorder and the Division of Local Government, Department of Local Affairs.

9. A copy of the Consolidated Service Plan and the resolution of the City Council of the City of Loveland, Colorado approving the Consolidated Service Plan were filed with this Court as part of the Petition filed on October 4, 2021. Pursuant to § 32-1-205(2), C.R.S., the Consolidated Service Plan and approving resolution are incorporated herein by this reference and the District shall cause the Consolidated Service Plan and approving resolution to be appended to this Order at such time that the District has complied with all other legal procedures for District organization.

10. That the following qualified persons are duly elected as members of the District's first Board of Directors for the indicated terms and as further shown on the Certificates of Election issued by this Court in accordance with § 32-1-305.5(5), C.R.S., which Certificates are attached hereto:

<u>NAME</u>	<u>TERM</u>
Eric Roth	to May 2022
Amy Jo Quinette	to May 2022
Robert Quinette	to May 2023
Michael Blumenthal	to May 2023

11. That the members of the Board of Directors of the District and their lawful successors shall hereafter take such actions and proceedings as are necessary for the governance of the District.

12. That the District shall have and exercise, through its Board of Directors and officers, all of the powers and authorities conferred upon metropolitan districts under and by virtue of the provisions of Article 1, Title 32, C.R.S., and all laws relating thereto, and all powers and authorities as may hereafter be conferred by law.

DONE IN COURT this 27 day of November, 2021.

BY THE COURT:



District Court Judge

EXHIBIT A
To Order and Decree
Legal Description of
South Village Metropolitan District No. 1

DISTRICT NO. 1
Legal Description

COMMERCIAL DISTRICT

BEING A PORTION OF PARCELS 1 AND 2 AS DESCRIBED AND CONVEYED IN THAT CERTAIN SPECIAL WARRANTY DEED RECORDED DECEMBER 28, 2020 AT RECEPTION No. 20200109495, IN THE OFFICE OF THE CLERK & RECORDER OF THE COUNTY OF LARIMER, STATE OF COLORADO, LYING WITHIN THE NORTH HALF (N 1/2) OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID PARCEL 1, FROM WHENCE THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER (NW 1/4) BEARS NORTH 07°20'01" EAST A DISTANCE OF 75.71 FEET (SAID POINT BEING "POINT OF BEGINNING #1");

THENCE ALONG THE BOUNDARY OF SAID PARCEL 1, SOUTH 00°13'20" EAST, 310.01 FEET TO A POINT;
THENCE LEAVING SAID BOUNDARY, SOUTH 89°25'48" WEST, 238.49 FEET TO A POINT;
THENCE NORTH 00°43'06" WEST, 310.23 FEET TO A POINT ON THE AFOREMENTIONED BOUNDARY;
THENCE ALONG SAID BOUNDARY, NORTH 89°29'03" EAST, 241.18 FEET TO POINT OF BEGINNING #1.

TOGETHER WITH THE FOLLOWING:

BEGINNING AT THE NORTHEAST CORNER OF SAID PARCEL 2 (SAID POINT BEING "POINT OF BEGINNING #2");

THENCE ALONG THE BOUNDARY OF SAID PARCEL 2, SOUTH 00°14'57" EAST, 320.37 FEET TO A POINT;
THENCE LEAVING SAID BOUNDARY, SOUTH 89°45'04" WEST, 729.86 FEET TO A NON-TANGENT CURVE TO THE LEFT CONCAVE SOUTHEASTERLY;
THENCE SOUTHWESTERLY ALONG SAID CURVE, HAVING A RADIUS OF 200.00 FEET, AND WHOSE LONG CHORD BEARS SOUTH 39°17'49" WEST AND HAS A CHORD LENGTH OF 308.39 FEET, THROUGH A CENTRAL ANGLE OF 100°53'05", FOR AN ARC LENGTH OF 352.15 FEET TO A POINT OF TANGENCY;
THENCE SOUTH 11°08'44" EAST, 1033.84 FEET TO A TANGENT CURVE TO THE RIGHT CONCAVE WESTERLY;
THENCE SOUTHERLY ALONG SAID CURVE, HAVING A RADIUS OF 275.00 FEET, AND WHOSE LONG CHORD BEARS SOUTH 01°28'03" EAST AND HAS A CHORD LENGTH OF 92.46 FEET, THROUGH A CENTRAL ANGLE OF 19°21'21", FOR AN ARC LENGTH OF 92.90 FEET TO A POINT OF TANGENCY;
THENCE SOUTH 08°12'37" WEST, 111.68 FEET TO A POINT;
THENCE NORTH 68°27'09" WEST, 343.56 FEET TO A POINT ON THE BOUNDARY OF SAID PARCEL 1;
THENCE ALONG THE BOUNDARIES OF SAID PARCELS 1 AND 2 THE FOLLOWING ELEVEN (11) COURSES:

(-- SEE PAGE 2 FOR CONTINUATION --)



DRAWING BY: FMZ DATE: 4-30-2021
PROJECT NO. 501-20-322(D)

EXHIBIT A
To Order and Decree
Legal Description of
South Village Metropolitan District No. 1

DISTRICT NO. 1
Legal Description

(-- CONTINUED FROM PAGE 1 --)

1. NORTH 03°12'33" WEST, 84.64 FEET TO A POINT;
2. NORTH 11°08'44" WEST, 1021.12 FEET TO A POINT;
3. NORTH 08°04'48" WEST, 114.43 FEET TO A POINT;
4. NORTH 03°05'53" WEST, 310.79 FEET TO A POINT;
5. NORTH 03°05'42" WEST, 31.88 FEET TO A NON-TANGENT CURVE TO THE RIGHT CONCAVE SOUTHEASTERLY;
6. NORTHEASTERLY ALONG SAID CURVE, HAVING A RADIUS OF 153.60 FEET, AND WHOSE LONG CHORD BEARS NORTH 33°37'19" EAST AND HAS A CHORD LENGTH OF 53.54 FEET, THROUGH A CENTRAL ANGLE OF 20°05'16", FOR AN ARC LENGTH OF 53.82 FEET TO A COMPOUND CURVE TO THE RIGHT CONCAVE SOUTHEASTERLY;
7. NORTHEASTERLY ALONG SAID CURVE, HAVING A RADIUS OF 93.00 FEET, AND WHOSE LONG CHORD BEARS NORTH 53°28'33" EAST AND HAS A CHORD LENGTH OF 31.69 FEET, THROUGH A CENTRAL ANGLE OF 19°37'13", FOR AN ARC LENGTH OF 31.85 FEET TO A COMPOUND CURVE TO THE RIGHT CONCAVE SOUTHERLY;
8. EASTERLY ALONG SAID CURVE, HAVING A RADIUS OF 143.00 FEET, AND WHOSE LONG CHORD BEARS NORTH 76°32'06" EAST AND HAS A CHORD LENGTH OF 63.55 FEET, THROUGH A CENTRAL ANGLE OF 29°29'58", FOR AN ARC LENGTH OF 66.14 FEET TO A POINT OF NON-TANGENCY;
9. NORTH 08°03'32" WEST, 1.24 FEET TO A POINT;
10. NORTH 89°26'00" EAST, 1126.77 FEET TO A POINT;
11. NORTH 89°29'03" EAST, 49.29 FEET TO POINT OF BEGINNING #2.

Containing 959,846 Total Square Feet or 22.035 Total Acres of Land, more or less.

End of Legal Description.

Basis of Bearings:

NORTH 89°29'03" EAST, being the bearing of the North Line of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 25, Township 5 North, Range 69 West of the 6th Principal Meridian, as defined and measured between a found 2" diameter aluminum cap in range box, PLS 11989 at the Northwest Corner of said Northwest Quarter (NW 1/4) and a found 2-1/2" diameter aluminum cap in range box, PLS 20676 at the Northeast Corner of said Northwest Quarter (NW 1/4).



Frank M. Zwolinski, P.L.S.
Colorado License #38060
For and on behalf of Power Surveying Company, Inc.
303-702-1617



DRAWING BY: FMZ DATE: 4-30-2021
PROJECT NO. 501-20-322(D)

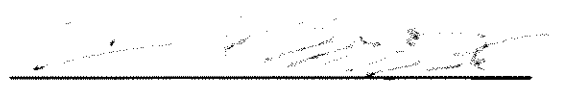
DATE FILED: November 27, 2021 8:02 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500		
Petitioners: SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2		
By the Court:		▲ COURT USE ONLY ▲ Case Number: 2021 CV 30711 Div: 4B
CERTIFICATE OF ELECTION FOR ERIC ROTH SOUTH VILLAGE METROPOLITAN DISTRICT NO. 1		

The Court having determined that the election conducted on Tuesday, November 2, 2021 concerning the organization of South Village Metropolitan District No. 1 was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Eric Roth was duly elected to the office of Director of South Village Metropolitan District No. 1 until the regular special district election in May 2022.

BY THE COURT:

November 27, 2021


District Court Judge

DATE FILED: November 27, 2021 8:01 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioners: SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2	
By the Court:	▲ COURT USE ONLY ▲ Case Number: 2021 CV 30711 Div: 4B
CERTIFICATE OF ELECTION FOR AMY JO QUINETTE SOUTH VILLAGE METROPOLITAN DISTRICT NO. 1	

The Court having determined that the election conducted on Tuesday, November 2, 2021 concerning the organization of South Village Metropolitan District No. 1 was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Amy Jo Quinette was duly elected to the office of Director of South Village Metropolitan District No. 1 until the regular special district election in May 2022.

BY THE COURT:

November 27, 2021



District Court Judge

DATE FILED: November 27, 2021 8:01 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioners: SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2	
By the Court:	▲ COURT USE ONLY ▲ Case Number: 2021 CV 30711 Div: 4B
CERTIFICATE OF ELECTION FOR ROBERT QUINETTE SOUTH VILLAGE METROPOLITAN DISTRICT NO. 1	

The Court having determined that the election conducted on Tuesday, November 2, 2021 concerning the organization of South Village Metropolitan District No. 1 was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Robert Quinette was duly elected to the office of Director of South Village Metropolitan District No. 1 until the regular special district election in May 2023.

BY THE COURT:

November 27, 2021



District Court Judge

DATE FILED: November 27, 2021 8:00 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	
Petitioners: SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1 AND 2	
By the Court:	▲ COURT USE ONLY ▲ Case Number: 2021 CV 30711 Div: 4B
CERTIFICATE OF ELECTION FOR MICHAEL BLUMENTHAL SOUTH VILLAGE METROPOLITAN DISTRICT NO. 1	

The Court having determined that the election conducted on Tuesday, November 2, 2021 concerning the organization of South Village Metropolitan District No. 1 was held in accordance with §§ 1-1-101 through 1-13.5-101, *et seq.*, C.R.S., and acting in accordance with § 32-1-305.5(5), C.R.S., the Court hereby certifies that Michael Blumenthal was duly elected to the office of Director of South Village Metropolitan District No. 1 until the regular special district election in May 2023.

BY THE COURT:

November 27, 2021



District Court Judge