

RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD HILL MESA METROPOLITAN DISTRICT NO. 3 REQUESTING ADMINISTRATIVE DISSOLUTION.

WHEREAS, Gold Hill Mesa Metropolitan District No. 3, City of Colorado Springs, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado, including particularly Title 32 of the Colorado Revised Statutes; and

WHEREAS, the District was formed in 2006 and has been in existence since that time; and

WHEREAS, the District was formed as a commercial district for the purpose of designing, constructing and financing certain public improvements located in Colorado Springs, Colorado; and

WHEREAS, no development has occurred to date and there has been no commercial activity or development; and

WHEREAS, the current owners of the property are in the process of forming a Business Improvement District to replace the District; and

WHEREAS, the District has no outstanding bonds or other financial obligations and will not have any surplus funds; and

WHEREAS, the District has submitted audit exemptions; and

WHEREAS, the District has no other functions or obligations and should be dissolved; and

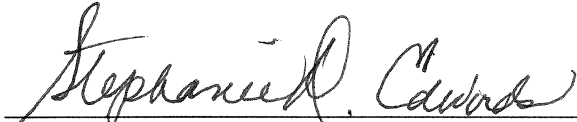
WHEREAS, the District, by and through its elected directors, does not intend to further operate as an on-going district and will no longer hold elections, conduct audits, certify mill levies or adopt budgets as required by Colorado law; and

WHEREAS, the District lies wholly within the boundaries of the City of Colorado Springs and should the City of Colorado Springs consent to the dissolution, then pursuant to C.R.S. 32-1-804(3)(B) the Court can dissolve the District without an election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GOLD HILL MESA METROPOLITAN DISTRICT NO. 3, EL PASO COUNTY, COLORADO, THAT THE CITY OF COLORADO SPRINGS, COLORADO CONSENT TO THE DISSOLUTION OF THE GOLD HILL MESA METROPOLITAN DISTRICT NO. 3.

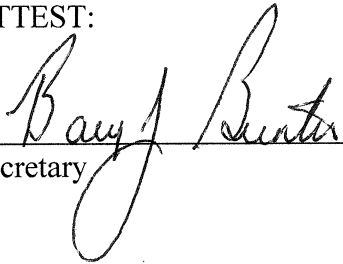
PASSED, ADOPTED AND APPROVED by the Board of Directors of Gold Hill Mesa

PASSED, ADOPTED AND APPROVED by the Board of Directors of Gold Hill Mesa Metropolitan District No. 3 this 2nd day of May 2022.



Stephanie Edwards, President

ATTEST:



Secretary