RECEPTION #20190077118, 12/5/2019 12:30:49 PM, 1 of 11, $63.00 Electronically Recorded
Angela Myers, Clerk & Recorder, Larimer County, CO

COMBINED COURT, LARIMER COUNTY, COLORADO

I, Suzanne Fredrickson, Clerk of the Combined Courts, Larimer County, Colorado, the same being a Court of Record, in the State aforesaid, do hereby certify the attached to be a true, perfect and complete copy of the following documents:

11/25/2019 – Order and Decree Organizing Kinston Metropolitan District No. 8 and Issuance of Certificates of Election
12/4/2019 – Certificate of Election – Kim L. Perry Kinston Metropolitan District No. 8
12/4/2019 – Certificate of Election – Courtney Parmelee Kinston Metropolitan District No. 8
12/4/2019 – Certificate of Election – Joshua Kane Kinston Metropolitan District No. 8
12/4/2019 – Certificate of Election – Timothy Depeder Kinston Metropolitan District No. 8
12/4/2019 – Certificate of Election – David Crowder Kinston Metropolitan District No. 8

in case D0352019CV030846 In the Matter of: KINSTON METROPOLITAN DISTRICTS NOS. 1,2,3,4,5,6,7,8,9, AND 10 as the same remains of record in this Court.

DATED: December 5, 2019

SUZANNE FREDRICKSON
Clerk of the District Court

By: _____
Deputy Clerk

RECEPTION #20190077118, 12/5/2019 12:30:49 PM, 2 of 11, $63.00 Electronically Recorded
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GRANTED BY COURT
11/25/2019

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	Thomas R French Judge
Petitioner: **KINSTON METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**	▲ **COURT USE ONLY** ▲
	Case Number: 19CV30846 Div.: 5C

ORDER AND DECREE ORGANIZING KINSTON METROPOLITAN DISTRICT NO. 8 AND ISSUANCE OF CERTIFICATES OF ELECTION

This matter comes before the Court on the Motion for Order and Decree Organizing Kinston Metropolitan District No. 8 and Issuance of Certificates of Election (the "Motion") filed by the Petitioner for the organization of Kinston Metropolitan District No. 8 on November 20, 2019. This Court, being fully advised on the premises, hereby FINDS AND ORDERS with respect to the organization of Kinston Metropolitan District No. 8 (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 at an election held on November 5, 2019 (the "Election") at the time and place specified in the Order Calling Election entered by this Court on October 18, 2019.

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 "Kinston Metropolitan District No. 8."

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 Kinston Metropolitan District Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 ("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 September 16, 2019. 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 as all other legal procedures for District organization have been complied with.

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:

NAME	TERM
David Crowder	to May, 2020
Courtney Parmelee	to May, 2020
Joshua Kane	to May, 2022
Kim L. Perry	to May, 2022
Timothy DePeder	to May, 2022

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 ___ day of _____, 2019.

BY THE COURT:

_____
District Court Judge

EXHIBIT A

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF LOVELAND, COUNTY OF LARIMER, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARINGS ARE ASSUMED AND ARE BASED ON THE NORTH LINE OF THE SOUTEAST QUARTER OF SAID SECTION 11, AS BEARING N89°10'22"E A DISTANCE OF 2642.94 FEET BETWEEN THE CENTER QUARTER CORNER OF SAID SECTION 11 BEING MONUMENTED BY A FOUND 2-1/2" ALUMINUM CAP, DOWN 1.1 FEET BELOW THE SURFACE, STAMPED: LS 14823 AND THE EAST QUARTER CORNER OF SAID SECTION 11 BEING MONUMENTED BY A FOUND #6 REBAR WITH A 3-1/4" ALUMINUM CAP, DOWN 2.0 FEET BELOW THE SURFACE, STAMPING ILLEBILE.

DISTRICT NO. 8

COMMENCING AT SAID CENTER QUARTER CORNER OF SECTION 11;
THENCE S54°15'20"E A DISTANCE OF 1272.44 FEET TO THE **POINT OF BEGINNING.**
THENCE N90°00'00"E A DISTANCE OF 200.00 FEET;
THENCE S00°00'00"E A DISTANCE OF 100.00 FEET;
THENCE N90°00'00"W A DISTANCE OF 200.00 FEET;
THENCE N00°00'00"E A DISTANCE OF 100.00 FEET TO THE **POINT OF BEGINNING.**

CONTAINING 20,000 SQUARE FEET (0.459 ACRES), MORE OR LESS.

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GRANTED BY COURT
12/04/2019
DATE FILED: December 04, 2019 12:40 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	Thomas R French Judge
Petitioner: **KINSTON METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**	▲ **COURT USE ONLY** ▲
By the Court:	Case Number: 19CV30846 Div.: 5C

CERTIFICATE OF ELECTION – KIM L. PERRY
KINSTON METROPOLITAN DISTRICT NO. 8

The Court having determined that the election conducted on Tuesday, November 5, 2019 concerning the organization of the Kinston Metropolitan District No. 8 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 Kim L. Perry was duly elected to the office of Kinston Metropolitan District No. 8 until the regular special district election in May, 2022.

BY THE COURT:

_____
District Court Judge

RECEPTION #20190077118, 12/5/2019 12:30:49 PM, 8 of 11, $63.00 Electronically Recorded
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GRANTED BY COURT
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DATE FILED: December 04, 2019 12:40 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	Thomas R. French **Thomas R French** **Judge**
Petitioner: **KINSTON METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**	**▲ COURT USE ONLY ▲**
By the Court:	Case Number: 19CV30846 Div.: 5C

CERTIFICATE OF ELECTION – COURTNEY PARMELEE
KINSTON METROPOLITAN DISTRICT NO. 8

The Court having determined that the election conducted on Tuesday, November 5, 2019 concerning the organization of the Kinston Metropolitan District No. 8 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 Courtney Parmelee was duly elected to the office of Kinston Metropolitan District No. 8 until the regular special district election in May, 2020.

BY THE COURT:

_____
District Court Judge

RECEPTION #20190077118, 12/5/2019 12:30:49 PM, 9 of 11, $63.00 Electronically Recorded
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GRANTED BY COURT
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DATE FILED: December 04, 2019 12:40 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	Thomas R French Judge
Petitioner: **KINSTON METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**	**▲ COURT USE ONLY ▲**
By the Court:	Case Number: 19CV30846 Div.: 5C

CERTIFICATE OF ELECTION – JOSHUA KANE
KINSTON METROPOLITAN DISTRICT NO. 8

The Court having determined that the election conducted on Tuesday, November 5, 2019 concerning the organization of the Kinston Metropolitan District No. 8 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 Joshua Kane was duly elected to the office of Kinston Metropolitan District No. 8 until the regular special district election in May, 2022.

BY THE COURT:

_____
District Court Judge

RECEPTION #20190077118, 12/5/2019 12:30:49 PM, 10 of 11, $63.00 Electronically Recorded
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DATE FILED: December 04, 2019 12:40 PM

DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	Thomas R. French **Thomas R French** **Judge**
Petitioner: **KINSTON METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**	**▲ COURT USE ONLY ▲**
By the Court:	Case Number: 19CV30846 Div.: 5C

CERTIFICATE OF ELECTION – TIMOTHY DEPEDER
KINSTON METROPOLITAN DISTRICT NO. 8

The Court having determined that the election conducted on Tuesday, November 5, 2019 concerning the organization of the Kinston Metropolitan District No. 8 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 Timothy DePeder was duly elected to the office of Kinston Metropolitan District No. 8 until the regular special district election in May, 2022.

BY THE COURT:

_____
District Court Judge

RECEPTION #20190077118, 12/5/2019 12:30:49 PM, 11 of 11, $63.00 Electronically Recorded
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GRANTED BY COURT
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DISTRICT COURT, COUNTY OF LARIMER, COLORADO Court Address: 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521 Telephone No.: (970) 494-3500	Thomas R French Judge
Petitioner: **KINSTON METROPOLITAN DISTRICTS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**	▲ COURT USE ONLY ▲
By the Court:	Case Number: 19CV30846 Div.: 5C

CERTIFICATE OF ELECTION – DAVID CROWDER
KINSTON METROPOLITAN DISTRICT NO. 8

The Court having determined that the election conducted on Tuesday, November 5, 2019 concerning the organization of the Kinston Metropolitan District No. 8 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 David Crowder was duly elected to the office of Kinston Metropolitan District No. 8 until the regular special district election in May, 2020.

BY THE COURT:

_____
District Court Judge