



June 19, 2006

Paul R. Hauptman,
5831 Deer Meadow Trail
Golden CO 80403

Dear Mr. Hauptman:

Our records indicate that your "Detailed Summary Report of Contributions and Expenditures" is PAST DUE. The last report we received from you was dated, **December 1, 2005**, reflecting a balance of **\$0.00**. In accordance with C.R.S. 1-45-108 (2)(a)(II) your report was due in our office June 1, 2006 if filing manually and June 3, 2006 if filing electronically. The reporting period will be from the date of your last filing, up to and including, October 27, 2005.

Due to our recent law change you will now be required to file an annual report in accordance with Secretary of State Rule 5.9.

Secretary of State Rule 5.9 states:

"For purposes of section 1-45-108(2)(d), which exempts a candidate committee for a former officeholder or person not elected to office from reporting if there is no change in the balance of funds maintained by such committee and if certain other conditions are met, a change in the balance of funds resulting solely from the accrual of interest or dividends to the account and/or the automatic deduction of periodic service fees does not subject such candidate committee to the reporting requirements of section 1-45-108, except that such candidate committee shall file an annual report for each calendar year not later than January 15th of the following year. Candidate committees that choose this option must notify, in writing, the appropriate filing officer of their intent." [1-45-108(2)(c) and (2)(d)]

If there are no outstanding loans or balances and the bank account has been closed, you can file a **"Termination Report"** using the "Detailed Summary Report of Contributions and Expenditures." We have enclosed the appropriate forms for you to complete and return to our office. **In order to avoid a penalty of fifty dollars per day for each day the filing is late, your filing will be due in our office within seven business days of the receipt of this notice in accordance with C.R.S. 1-45-109 (4)(b).**

If you have any questions, please call the Election Department at (303) 271-8111 Monday through Friday 7:30 a.m. until 5:30 p.m.

Sincerely,

Susan Miller
Susan Miller
Director of Elections

Faye Griffin
CLERK AND RECORDER

Lori Webb
CHIEF DEPUTY

Teri Schmaedecke
CLERK TO BOARD

Susan Miller
DIRECTOR OF ELECTIONS

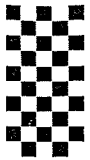
Moni Wesley
GOLDEN MOTOR VEHICLE MANAGER

Joan K. Card
DIRECTOR OF RECORDING

Gary VanDeStouwe
TECHNICAL DIRECTOR

RECENT LAW CHANGE

OFFICIAL NOTIFICATION
PAST DUE - SENT CERTIFIED MAIL



Remington Homes

9468 W. 58th Avenue
Arvada, CO 80002

303-420-2899
Fax 303-425-3004

Fax

To: Bonnie
Attn: _____
Fax #: _____
Re: _____

From: Ron Hauptman
Date: _____
Time: _____
Pages: _____

• Comments:

NEW DISTRICT CHECKLIST

Dancing Willows Metropolitan District/02

New files (CS)
 Working file (CS)
 Create directory ()

Set up TimeSlips ()
 Set up account on machines ()
 Assign Manager/AA (DDM)

<i>If the District has <u>not</u> been organized:</i>	PREPARED	REQUESTED	RECEIVED
Determine organization election date	11/1/05 - McGeary - org book rec'd ✓		
Hold organization election			
Oaths			✓
Certificate of Election			✓
Book TABE	✓		
bod.tbl	✓		
Organization agenda			✓
Budget 5/15/06			
Publication			✓
Adoption			✓
Filing			✓
EIN	✓	✓ 4/26/06	✓ 4/26/06
PDPA	✓ to Treasurer 4/25/06		✓ 5/15/06
Bank account-accounting will need EIN, PDPA # & signed agreement from SDMSI	✓		
State tax-exempt application	✓ to Treasurer 4/25/06		✓ 5/19/06 ^{CERT}
Insurance			
Resolution			✓
IGA			✓
Agency Services Agreement			✓
SDA Membership Application		to acct 4/25/06	✓
Order letterhead			NA
Order seal	5/10/06		5/22 ✓
Contact letter			NA
Review Service Plan			✓
Regular meeting notices	✓	sent 4/28/06	✓
File Map			McGeary
UNCC membership			NA

3 parks - District to be dedicated to Foothills
Park + Rec - no mtce

entry
swimming pool
roads -

**Dancing Willows Metropolitan District
Jefferson County, Colorado**

Organizational Documents

INDEX

1. Resolution of Approval
2. Petition for Organization, including Service Plan
3. Bond
4. Order Setting Hearing, for Publication and Service of Notice, and Appointing Designated Election Official
5. Notice of Hearing on Petition
6. Certificate of Publication and Service of Notice
7. Title Commitment
8. Directors' Qualifications
9. Order Calling Election
10. Mail Ballot Plan
11. Notice of Election
12. Proof of Publication of Notice of Election
13. TABOR Notice
14. Official Ballot
15. Board of Canvassers' Certificate of Election Results, with Proof of Statutory Filing with Various Agencies
16. Certificates of Election
17. Order and Decree Creating District
18. Notice of Organization

Commissioner Holloway moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC05-005

IN THE MATTER OF: DANCING WILLOWS METROPOLITAN DISTRICT

WHEREAS, pursuant to the provisions of the "Special District Control Act", Part 2 of Article 1 of Title 32, C.R.S. 1973, the Petitioner formally presented a Service Plan for the Dancing Willows Metropolitan District (the "District"); and

WHEREAS, pursuant to the provisions of Section 32-1-204(2), C.R.S., the Jefferson County Planning Commission held a public hearing on the Service Plan on November 10, 2004, at which time the Planning Commission did, by formal resolution, recommend conditional approval of the Service Plan; and

WHEREAS, pursuant to the provisions of Section 32-1-202(1), C.R.S., the Board of County Commissioners of Jefferson County, Colorado, held a public hearing on November 23, 2004, and set a date for a public hearing on the Service Plan for December 14, 2004, which was continued to January 4, 2005, for final approval only; and

WHEREAS, notice of the date, time, location and purpose of the aforesaid hearing was duly published in the High Timber Times, a newspaper of general circulation, on November 18, 2004; notice was provided to the division of local government in the department of local affairs of the name and type of the Special District; notice of the date, time and location of the hearing was provided to the Petitioners and to the governing body of each municipality and of each special district which had levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three (3) miles of the Petitioners' District, as required by Section 32-1-204(1), C.R.S.; and notice of the time, date, location and purpose of the hearing was provided to the property owners within the proposed District via letter mailing pursuant to Section 32-1-204(1.5), C.R.S.; and

WHEREAS, this Board did, on December 14, 2004, hold a full, public hearing on this matter, taking evidence establishing the jurisdiction of the Board to hear this matter and further taking evidence regarding the substantive issues set forth in Section 32-1-203, C.R.S.; and

WHEREAS, evidence was presented that the condition recommended by the Planning Commission, namely that the applicant submit a mosquito control report and plan in conformance with Jefferson County Policies and Procedures, has been satisfied and that plan has been incorporated into the Service Plan; and

WHEREAS, this Board has fully considered the testimony and other evidence presented to it in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Colorado:

1. That the Board does hereby determine that all of the jurisdictional and other requirements of Sections 32-1-202 and 32-1-204, C.R.S., have been fulfilled, including those relating to the filing of the Service Plan and the form and timing of the public notice of the hearing and the public hearing held herein; and

2. That the factors upon which this decision is based include evidence and testimony and staff findings presented in this case; and

3. That the Board does hereby find and determine that:

(a) The proposed service plan for the Dancing Willows Metropolitan District is in substantial conformance with the statutory requirements listed in Section 32-1-203, C.R.S.,

(b) There is sufficient existing and projected need for organized service in the area as provided in the Service Plan;

(c) The existing service in the area to be served by the proposed District is inadequate for present and projected needs;

(d) The District, as outlined in the Service Plan, is capable of providing economical and sufficient service to the area within its proposed boundaries;

(e) The area included in the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis;

(f) Adequate service is not, or will not be available to the area through the County, other existing municipal or quasi-municipal corporations, including existing Special Districts, within a reasonable time and on a comparable basis;

(g) The facility and service standards of the District are compatible with the facility and service standards of Jefferson County and of adjacent municipalities and special districts;

(h) The proposal is in substantial compliance with the County's master plan adopted pursuant to Section 30-28-106 C.R.S.; and

(i) The proposal is in compliance with duly adopted long-range water quantity and quality management plans for the area, if any.

4. That the Board further finds and determines that creation of the District is in the best interests of the area proposed to be served.

5. That the Service Plan of the District to finance and construct public improvements anticipated in the Service Plan be and hereby is approved.

Commissioner Sheehan seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Patricia B. Holloway	Aye
Commissioner Richard M. Sheehan	Aye
Commissioner Michelle Lawrence, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 4, 2005

E-FILED

Date: 9-21-05 By: CS

Filing ID: 6742073

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO

100 Jefferson County Pkwy.
Golden, CO 80419
(303) 271-6148

PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT

MaryAnn M. McGeady
George M. Rowley
McGEADY SISNEROS, P.C.
1675 Broadway, Suite 2100
Denver, CO 80202
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmegeady@mcgeadysisneros.com
growley@mcgeadysisneros.com
Atty. Reg.#: #12417
#31089

▲ COURT USE ONLY ▲

Case Number: 05 CV 3135

Div.: 6 Ctrm.: 5B

PETITION FOR ORGANIZATION

TO THE HONORABLE DISTRICT COURT IN AND FOR THE COUNTY OF JEFFERSON AND STATE OF COLORADO:

We, the undersigned, constituting more than thirty percent (30%) or two hundred (200) of the taxpaying electors of the District, whichever number is the smaller, present this Petition for the organization of a metropolitan district, pursuant to and in accordance with Title 32, Article 1, Part 3, Colorado Revised Statutes, and in support of the Petition state:

1. That attached hereto as Exhibit A is the Service Plan for the proposed District approved by the Board of County Commissioners of the County of Jefferson, Colorado, and attached hereto as Exhibit B, is the Resolution of Approval of the Service Plan as adopted by said Board in compliance with Section 32-1-205, C.R.S.

2. That the name of the proposed District is "Dancing Willows Metropolitan District," in Jefferson County, Colorado.

3. That the proposed District will have the power to provide the following service(s):

- (a) Street Improvements
- (b) Safety Protection Improvements
- (c) Park and Recreation Improvements
- (d) Mosquito Control

WARNING:

DO NOT SIGN THIS PETITION UNLESS YOU ARE A QUALIFIED TAXPAYING ELECTOR:

TO BE A QUALIFIED TAXPAYING ELECTOR, YOU MUST BE:

- a. At least eighteen years of age.
- b. A citizen of the United States.
- c. A resident of the State of Colorado and have resided in the State at least thirty (30) days.
- d. Registered to vote pursuant to the "Uniform Election Code of 1992", Articles 1 to 13 of Title 1, C.R.S., **and**
- e. A resident of the proposed District for not less than thirty (30) days, or
- f. An owner or spouse of an owner of taxable real or personal property within the proposed District. A person who is obligated to pay taxes under a contract to purchase taxable property within the proposed District is considered an owner under this provision.

Do not sign this Petition unless you have read or had read to you the Petition in its entirety and understand its meaning.

	<u>NAME</u>	<u>ADDRESS</u> (Street, Number, City and Zip Code)
1.	<u>Paul R. Hauptman</u> Print Name	<u>5831 DEER MEADOW TRAIL</u>
	<u>Paul R. Hauptman</u> Signature	<u>GOLDEN, CO 80403</u>
2.	<u>LORRAINE S. HARTMAN</u> Print Name	<u>5831 DEER MEADOW TRAIL</u>
	<u>Lorraine S. Hauptman</u> Signature	<u>GOLDEN, CO 80403</u>

3. Regan Hauptm 15234 W 51st pk
Print Name
[Signature] Golden CO 80403
Signature

4. STEVE KNOLL 7042 UMBER ST
Print Name
[Signature] ARUNDA, CO 80007
Signature

5. William Angelovic 3978 ESCUELA CT.
Print Name
[Signature] BOULDER, CO 80301
Signature

6. _____
Print Name

Signature

7. _____
Print Name

Signature

8. _____
Print Name

Signature

9. _____
Print Name

Signature

10. _____
Print Name

Signature

AFFIDAVIT

Charles Regan Houghton, being first duly sworn on oath, deposes and says:

That he/she is one of the Petitioners named in the foregoing Petition; that he/she has read said Petition and knows the contents thereof and that the same is true to the best of Affiant's knowledge, information, and belief.

Affiant further states that he/she knows the persons whose names are subscribed to the foregoing Petition, that he/she has circulated the Petition, that each signature thereon was affixed in his/her presence and that each signature thereon is the true, genuine, and correct signature of the person it purports to be.

Affiant further states that to his/her best knowledge and belief the persons whose names are subscribed to the foregoing Petition are persons who are registered to vote pursuant to the "Uniform Election Code of 1992", articles 1 to 13 of Title 1, C.R.S., and who or whose spouse own taxable real or personal property within the area to be included in the proposed Dancing Willows Metropolitan District, whether or not such person resides within said proposed District.

[Signature]
Affiant

15234 W 51st Pl
Golden CO 80403
Address

SUBSCRIBED AND SWORN to before me this 7th day of September 2005.

WITNESS my hand and official seal.

Lorraine M Barnes
Notary Public

My commission expires: 10-21-2006

(S E A L)

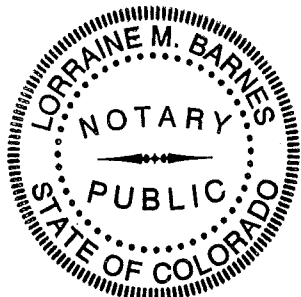


EXHIBIT A

Service Plan for
Dancing Willows Metropolitan District

SERVICE PLAN
FOR
DANCING WILLOWS
METROPOLITAN DISTRICT
(JEFFERSON COUNTY)

Approved: January 4, 2005

Prepared by:

MCGEADY SISNEROS, P.C.
1675 BROADWAY, SUITE 2100
DENVER, COLORADO 80202
(303) 592-4380

YALE GROUP, INC.
3773 CHERRY CREEK DRIVE N., SUITE 575
DENVER, CO 80209

TABLE OF CONTENTS

	Page
I. INTRODUCTION	1
II. DISTRICT BOUNDARIES/MAP	2
III. PURPOSE OF THE DISTRICT	2
IV. NEED FOR THE PROPOSED DISTRICT	2
V. PROPOSED LAND USE/POPULATION PROJECTIONS	3
VI. DESCRIPTION OF PROPOSED SERVICES	3
A. General Information	3
1. Street Improvements	3
2. Safety Protection Improvements	4
3. Park and Recreation	4
4. Mosquito Control	5
VII. INCLUSION AUTHORITY	5
VIII. ASSESSED VALUATION	5
IX. PRELIMINARY ENGINEERING ANALYSIS	5
A. Facilities to be Constructed and/or Acquired	5
B. Standards of Construction/Statement of Compatibility	6
C. Estimated Costs of Facilities	6
D. Operation and Maintenance/Estimated Costs	6
X. FINANCIAL PLAN/PROPOSED INDEBTEDNESS	7
A. General Discussion	7
B. Proposed General Obligation Indebtedness	8
C. Mill Levy	9
D. Cost Summary and Bond Development	11
E. Economic Viability	12
F. Voter Authorization	12
XI. DISSOLUTION	12
XII. CONCLUSION	13

EXHIBITS

EXHIBIT A	Legal Description of the Property
EXHIBIT B-1	District Boundary Map
EXHIBIT B-2	Vicinity Map
EXHIBIT C-1	Depiction of Improvements
EXHIBIT C-2	Public Improvements Cost Estimates
EXHIBIT D	Projected Maintenance Costs
EXHIBIT E	Financial Plan
EXHIBIT F	Mill Levy and Fee Comparison

**SERVICE PLAN FOR
DANCING WILLOWS METROPOLITAN DISTRICT**

I. INTRODUCTION

Pursuant to the requirements of the Special District Act, Section 32-1-101, *et seq.*, Colorado Revised Statutes (“Title 32”) and the requirements of Chapter 5 of the Jefferson County Regulatory Policies, this Service Plan consists of a financial analysis and an engineering plan showing how the proposed facilities and services of the Dancing Willows Metropolitan District (the “District”) will be provided and financed. The following items are included in this Service Plan:

- A. A description of the proposed services;
- B. A financial plan showing how the proposed services are to be financed, including the proposed operating revenue derived from property taxes for the first budget year of the proposed District and a schedule indicating the year or years during which proposed indebtedness is scheduled to be issued;
- C. A preliminary engineering analysis showing how the proposed services are to be provided;
- D. A map of the proposed special district boundaries and an estimate of the population and valuation for assessment of the proposed special district;
- E. A general description of the facilities to be constructed and the standards of such construction, including a statement of how the facility and service standards of the proposed special district are compatible with facility and service standards of any county or municipality within which all or any portion of the proposed special district is to be located; and of municipalities and special districts which are interested parties pursuant to Section 32-1-204(1), C.R.S.;

F. A general description of the estimated cost of acquiring land, engineering services, legal services, administrative services, initial proposed indebtedness and estimated proposed maximum interest rates and discounts, and other major expenses related to the organization and initial operation of the District; and

G. A description of any arrangement or proposed agreement with any political subdivision for the performance of any services between the District and such other political subdivision.

II. DISTRICT BOUNDARIES/MAP

The area to be served by the District is generally located north of West Bowles Avenue between South Simms Street and South Alkire Street in Jefferson County, Colorado (the "County"). The total area to be initially included in the District is approximately thirty eight (38) acres (the "Property"). A legal description of the Property is attached hereto as **Exhibit A**. A map of the boundaries of the Property is attached as **Exhibit B-1**, and a vicinity map is attached hereto as **Exhibit B-2**.

III. PURPOSE OF THE DISTRICT

It is proposed that the District have the following functions: (1) to finance and construct street improvements; (2) to finance and construct safety protection facilities and services; (3) to finance and construct a pool, spa and recreation improvements; and (4) to provide mosquito control.

IV. NEED FOR THE PROPOSED DISTRICT

The Property is located entirely within the boundaries of the County. The County does not consider it feasible or practical to provide the Property with the street, safety protection, park and recreation improvements and mosquito control services described in this Service Plan. Therefore, it is necessary that the District be organized to provide its inhabitants with those

street, safety protection, pool, spa and recreation improvements facilities and mosquito control services described in this Service Plan.

V. PROPOSED LAND USE/POPULATION PROJECTIONS

At present, the Property is zoned planned development. The Property is not presently served with the facilities and/or services proposed to be provided by the District, nor does the County or any other special district have any plans to provide such services within a reasonable time and on a comparable basis. The Financial Plan set forth in **Exhibit D** attached hereto and incorporated herein by this reference assumes approximately 296 units (57 single family units, 143 single family attached units and 96 multifamily units). Based upon an estimated 3 person per single family unit, 2.5 persons per single family attached unit and 2 persons per multifamily unit, the projected population within the District at final build out is approximately 721 persons. In order to facilitate the development of the Property as planned, organized provision of facilities and services proposed to be provided by the District will be necessary.

VI. DESCRIPTION OF PROPOSED SERVICES

The following paragraphs provide a description of the proposed services to be provided by the District:

A. General Information.

It is intended that the District will provide certain essential public purpose facilities for the use and benefit of its residents. The District is expected to finance the construction of improvements and provide such other services as are described in this Service Plan. It is contemplated that Willowbrook will provide water and sewer service to the Property and West Metro Fire Protection District will provide fire protection services to the Property.

1. Street Improvements. The District shall have the power to provide for the acquisition, construction, completion, installation and/or operation and maintenance of street

improvements, both on-site and off-site, including curbs, gutters, culverts, sidewalks, bridges, overpasses, bike paths and pedestrian ways, interchanges, median islands, paving, grading, irrigation, streetscape and entryways, landscaping, parking lots and structures, together with all necessary, incidental, and appurtenant facilities, land and easements, together with extensions of and improvements to said facilities within and without the boundaries of the District. Following completion, the District will own, operate and maintain most of the streets within the District. The County will maintain Taft Street and West Ida Avenue from Simms to Taft.

2. Safety Protection Improvements. The District shall have the power to provide for the acquisition, construction, completion, installation and/or operation and maintenance of facilities and/or services for a system of traffic and safety controls and devices on streets and highways, including, but not limited to, signalization, signage and striping, area identification, driver information and directional assistance signs, entry monumentation and all necessary, incidental and appurtenant facilities, land and easements, together with extensions of and improvements to said facilities within and without the boundaries of the District. All safety protection improvements will be conveyed to the proper entity for operations and maintenance.

3. Park and Recreation. The District shall have the power to provide for the design, acquisition, construction, completion, installation, operation and maintenance of recreation facilities, including but not limited to, fencing, open space, landscaping, community recreation centers, swimming pools, and all necessary, incidental and appurtenant facilities, land and easements, together with extensions of and improvements to said facilities within and without the boundaries of the District. It is anticipated that the park and recreation improvements will be maintained by the owners association. The improvements to be

constructed and financed by the District are intended for neighborhood use and Foothills Park & Recreation District will be the provider of regional park and recreation improvements.

4. Mosquito Control. The District shall have the power to provide for the eradication and control of mosquitoes, including, but not limited to, elimination or treatment of breeding grounds and purchase, lease, contracting or other use of equipment or supplies for mosquito control within and without the boundaries of the District.

VII. INCLUSION AUTHORITY

The District shall have the authority to include and exclude property within its boundaries and provide service to areas located within and without the District's boundaries, pursuant to Section 32-1-401, *et. seq.*, C.R.S., and Section 32-1-501, *et. seq.*, C.R.S. However, prior to any inclusion of property the District shall obtain written consent from the Jefferson County Board of County Commissioners and determine and adopt a policy with objective procedures for the determination of costs, standards and criteria to allow for orderly extension of services and/or facilities to adjacent lands.

VIII. ASSESSED VALUATION

The current assessed valuation of the Property is assumed to be \$-0- as set forth in the Financial Plan section of this Service Plan.

IX. PRELIMINARY ENGINEERING ANALYSIS

A. Facilities to be Constructed and/or Acquired.

The District proposes to provide and/or acquire those facilities generally described in the Description of Proposed Services section above. A general description and preliminary engineering survey of the facilities to be constructed and/or acquired are shown on **Exhibit C-1** attached hereto.

B. Standards of Construction/Statement of Compatibility.

(a) All street and safety protection facilities will be constructed in accordance with the standards and specifications of the County or State where applicable.

(b) All storm sewers and facilities will be constructed in accordance with the standards and specifications of the County, the Urban Drainage and Flood Control District, and other local jurisdictions, as appropriate. The District will maintain drainage improvements not dedicated to other entities.

(c) Any park and recreation facilities to be dedicated will be constructed in accordance with the standards and specifications of Foothills Park and Recreation District and other local jurisdictions, as appropriate.

C. Estimated Costs of Facilities.

The estimated costs of the facilities to be constructed, installed and/or acquired by the District are set forth in **Exhibit C-2** attached hereto. A table of estimated costs for each type of service or facility to be provided by the District are included. The total estimated cost for all facilities to serve the Property including contingencies is approximately Five Million Four Hundred Forty Three Thousand Nine Hundred Seventy Five Dollars (\$5,443,975).

To the extent that the cost of the improvements cannot be financed with bond proceeds, the developer shall be required to pay such costs. Any obligations issued or otherwise contracted for to reimburse the developer for advanced construction costs shall be included within the debt limits described below.

D. Operation and Maintenance/Estimated Costs.

The District intends to dedicate certain facilities constructed or acquired to the appropriate entity for operations and maintenance. The dedication of facilities shall be made to

the appropriate entity free and clear of all liens and encumbrances not otherwise accepted by such entity.

Annual administrative, operational and maintenance expenses are estimated as shown on **Exhibit D**. The estimated cost of operations and maintenance is Sixty-Five Dollars (\$65) per unit per month. The District and the owners association will work together to maintain the improvements. The District shall have the authority to repay the proponent of the District's organization for amounts advanced for operations and maintenance expenses and to seek electorate approval for such obligation to be deemed a multiple-fiscal year obligation.

The mill levy cap proposed herein for repayment of the bonds does not apply to the District's ability to increase its mill levy as necessary for provision of operation and maintenance services to its taxpayers and service users. However, there are statutory and constitutional limits on the District's ability to increase its mill levy for provision of operation and maintenance services without an election.

X. FINANCIAL PLAN/PROPOSED INDEBTEDNESS

A. General Discussion.

The Financial Plan attached hereto as **Exhibit E** describes how the proposed facilities and/or services are to be financed, including the estimated costs of engineering services, legal services, administrative services, proposed indebtedness and estimated proposed maximum interest rates and discounts, and other major expenses related to the organization and operation of the District. The Financial Plan demonstrates the issuance of the debt and the anticipated repayment based on the projected development in the District's boundaries. The Financial Plan demonstrates that, at various projected levels of development, the District has the ability to finance the facilities identified herein, and will be capable of discharging the proposed indebtedness on a reasonable basis.

The provision of facilities by the District will be primarily financed by the issuance of general obligation bonds, secured by the *ad valorem* taxing authority of the District with limitations as discussed below. Prior to that time, the organizational expenses and the construction costs for necessary improvements will be advanced by the developer(s) within the District, subject to subsequent acquisition by the District of the completed improvements and reimbursement to the developer(s) of such advanced construction costs. Any obligations issued or otherwise contracted for to reimburse the developer(s) for the organizational expenses and advanced construction costs shall be included within the debt limits described below.

B. Proposed General Obligation Indebtedness

The Financial Plan reflects the estimated amount of bonds to be sold and fees to be imposed to finance the completion, construction, acquisition and/or installation of the proposed facilities, including all costs and expenses related to the anticipated bond issuances. The amount of bonds actually sold will be based upon the final engineering estimates and/or actual construction contracts.

It is proposed that a total maximum amount of Three Million Seven Hundred Twenty Thousand Dollars (\$3,720,000) of bonds that are secured by *ad valorem* property taxes (including general obligation and any bonds issued, the repayment of which is from the pledge of revenue from a capped debt service mill levy) for various purposes be submitted to the electors of the District for their approval at an election. Based upon construction cost estimates and financing cost estimates as computed during the preparation of this Service Plan, it is anticipated that a total of Three Millions One Hundred Thousand Dollars (\$3,100,000) of bonds will be issued. The amount to be voted exceeds the amount of bonds anticipated to be sold, as shown in the Financial Plan, to allow for unforeseen contingencies and increases in construction costs due to inflation, and to cover all issuance costs, including capitalized interest, reserve funds,

discounts, legal fees and other incidental costs of issuance; provided, however, in no event shall the amount of the bonds which are secured by *ad valorem* property taxes exceed Three Million Seven Hundred Twenty Thousand Dollars (\$3,720,000). Such limitation shall not be applicable to refundings of the bonds authorized to be issued hereunder.

All issuances of general obligation bonds shall be deemed to be in compliance with the Financial Plan so long as the Minimum Criteria, as hereinafter defined, have been met. Minimum Criteria shall mean that the general obligation bonds are: (1) subject to a limited mill levy, if required by this Service Plan; (2) together with other outstanding general obligation bonds, not in excess of the general obligation debt authorization set forth in this Service Plan, as may be amended from time to time; and (3) together with other outstanding general obligation bonds, not in excess of the general obligation debt authority approved by the District's electorate.

The proposed maximum voted interest rate is estimated at eighteen percent (18%) and the maximum underwriting discount at five percent (5%). The exact interest rates, terms and discounts will be determined at the time the bonds are sold by the District and will reflect market conditions at the time of sale. The District may also enter into agreements to reimburse the developer out of bond proceeds, for advances made prior to the issuance of bonds, subject to the limitations set forth in this Service Plan.

C. Mill Levy.

The District will have a mill levy assessed on all taxable property in the District as a primary source of revenue for repayment of debt service and for operations and maintenance. Although the mill levy may vary depending upon the elected Board's decision to fund the projects contemplated in this Service Plan, it is estimated that a mill levy of forty (40) mills (along with other revenue) will produce revenue sufficient to support the operations and maintenance and debt retirement throughout the bond repayment period. In addition, the District

may capitalize interest to permit payment of interest during the time lapse between development of taxable properties and the collection of tax levies therefrom. Interest income through the reinvestment of construction funds, capitalized interest and annual tax receipts will provide additional funds. These revenue sources should be sufficient to retire the proposed indebtedness if growth occurs as projected; otherwise, increases in the mill levy and/or fees may be necessary. A mill levy and fee comparison of similar districts supplying similar services is attached hereto as **Exhibit F**. Also attached hereto as **Exhibit F** is a statement of the total overlapping mill levies for the Property.

In addition to property taxes, the District may also rely upon various other revenue sources authorized by law and this Service Plan to offset the expenses of capital construction and district management, operations and maintenance. These will include the power to assess fees, as provided in Title 32, as amended. The Financial Plan anticipates the collection of development fees in the amount of One Thousand Nine Hundred Dollars (\$1,900) per multifamily unit, Two Thousand Six Hundred Dollars (\$2,600) per single family attached unit and Three Thousand Five Hundred Dollars (\$3,500) per single family unit.

The "Mill Levy Cap" shall be the maximum mill levy the District is permitted to promise to impose for payment of general obligation debt, and shall be determined as follows:

(a) For debt which equals or exceeds 50% of the District's assessed valuation, the Mill Levy Cap shall be fifty (50) mills; reduced by the number of mills necessary to pay the unlimited mill levy general obligation debt, provided however, that in the event the method of calculating assessed valuation is changed after the date of approval of this Service Plan, by any change in law, change in method or calculation, or in the event of any legislation or constitutionally mandated tax credit, cut or abatement, the mill levy limitation applicable to such

debt may be increased or decreased to reflect such changes, such increases or decreases to be determined by the Board in good faith (such determination to be binding and final) so that to the extent possible, the actual tax revenues generated by the mill levy, as adjusted, are neither diminished nor enhanced as a result of such changes. For purposes of the foregoing, a change in the ratio of actual valuation shall be deemed to be a change in the method of calculating assessed valuation.

(b) For debt which is less than 50% of the District's assessed valuation, either on the date of issuance or at any time thereafter, the Mill Levy Cap shall be such amount as may be necessary to pay the debt service on such debt, without limitation of rate.

For purposes of the foregoing, once debt has been determined to be within C.(b) above so that the District is entitled to pledge to its payment an unlimited *ad valorem* mill levy, the District may provide that such debt shall remain secured by such unlimited mill levy, notwithstanding any subsequent reduction in the assessed valuation of the District.

D. Cost Summary and Bond Development.

The Financial Plan reflects the total amount of bonds to be sold to finance the completion, construction, acquisition and/or installation of the proposed facilities, including all costs and expenses related to the anticipated bond issuances. The amount of bonds sold will be based upon the final engineering estimates and/or actual construction contracts. Organizational costs, including legal fees, and capitalized engineering costs, are to be paid from the proceeds of each bond issue. The interest rates as set forth in the Financial Plan are based upon the advice of Yale Group, Inc.

The Financial Plan projects the anticipated flow of funds and is based upon estimates of construction and project needs for bond proceeds to finance the proposed District's improvements. The District's engineer has evaluated the timing and cost estimate of the

proposed District's improvements which are necessary to support the proposed absorptions of development as projected in the Financial Plan and has concurred with the assumptions. The Financial Plan sets forth a reasonable estimate of growth within the proposed District and allows the Board of Directors a measure of flexibility such that the proposed District need not incur debt in excess of what it needs to meet a growing population's demands for facilities and services.

E. Economic Viability.

The Financial Plan illustrates the estimated income and expenses for the District over a thirty (30) year period presuming issuance of bonds maturing within a thirty (30) year period. The analysis reflects a total build-out period of three (3) years for the development, and a mill levy of forty (40) mills. It is also assumed that the assessed valuation will be realized one year after construction and that tax collections will be realized two years after initial construction. The Financial Plan contained in this Service Plan demonstrates the economic viability of the District.

F. Voter Authorization.

The District shall have the authority to and will exercise such authority to obtain the required voter authorization in order to effectuate the purposes of this Service Plan.

XI. DISSOLUTION

It is intended that the District shall file a petition in the District Court for dissolution when there are no financial obligations or outstanding bonds, or any such financial obligations or outstanding bonds are adequately secured by escrow funds or securities meeting the investment requirements in Part 6 of Article 75 of Title 24, C.R.S., and upon an independent determination by the County that the purposes for which the District was created have been achieved. Dissolution of the District is subject to compliance with the statutory requirements of Part 7 of

Article 1 of Title 32, C.R.S. The District will work closely and cooperate with the County to serve and promote the health, safety, prosperity, security and general welfare of its inhabitants.

XII. CONCLUSION

It is submitted that this Service Plan for the proposed Dancing Willows Metropolitan District, as required by Section 32-1-203(2), C.R.S., establishes that:

A. There is sufficient existing and projected need for organized service in the area to be serviced by the District.

B. The existing service in the area to be served by the District is inadequate for present and projected needs.

C. The District is capable of providing economical and sufficient service to the area within its proposed boundaries.

D. The area to be included in the District does have or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.

E. Adequate Service is not, or will not be, available to the area through the County or other existing municipal or quasi-municipal corporations, including special districts, within a reasonable time and on a comparable basis.

F. The facility and service standards of the District are compatible with the facility and service standards of each county within which the District is located and each municipality which is an interested party under Section 32-1-204(1), C.R.S.

G. The proposal is in compliance with a master plan adopted pursuant to Section 30-28-106, C.R.S.

H. The proposal is in compliance with any duly adopted county, regional or state long range water quality management plan for the area.

I. The creation of the District will be in the best interests of the area proposed to be served.

EXHIBIT A

Legal Description of the Property

PROPERTY DESCRIPTION

DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 426.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°56'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;

THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;

THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 801.96 FEET;

THENCE N 00°03'53" E, A DISTANCE OF 366.00 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 2,027,520 SQUARE FEET OR 46.546 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;
THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 29°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;
THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'28", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.26 FEET;
THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;
THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;
THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;
THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE N 86°10'34" E, A DISTANCE OF 20.05 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 105.00 FEET;
THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;
THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET, THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;
THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 29°39'33", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 15.53 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;
THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 80.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;
THENCE N 87°11'45" W, A DISTANCE OF 68.56 FEET;
THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;

THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;
THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 75°39'21" W, A DISTANCE OF 51.36 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;
THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6.474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;

THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 737.32 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 91.15 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 129.34 FEET;

THENCE N 89°21'46" E, A DISTANCE OF 230.88 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 22°24'59", A RADIUS OF 161.00 FEET, AND AN ARC LENGTH OF 62.99 FEET, THE CHORD OF WHICH BEARS S 05°52'29" W, A DISTANCE OF 62.59 FEET;

THENCE S 17°04'59" W, A DISTANCE OF 27.41 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 26°24'26", A RADIUS OF 279.00 FEET, AND AN ARC LENGTH OF 128.59 FEET;

THENCE S 87°57'03" W, A DISTANCE OF 208.12 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 46,919 SQUARE FEET OR 1.077 ACRES, MORE OR LESS.

PARCEL F

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;
THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;

THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;
THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;
THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;
THENCE S 74°24'08" W, A DISTANCE OF 136.71 FEET;
THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;
THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;
THENCE N 00°16'23" W, A DISTANCE OF 10.99 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1.276 ACRES, MORE OR LESS;

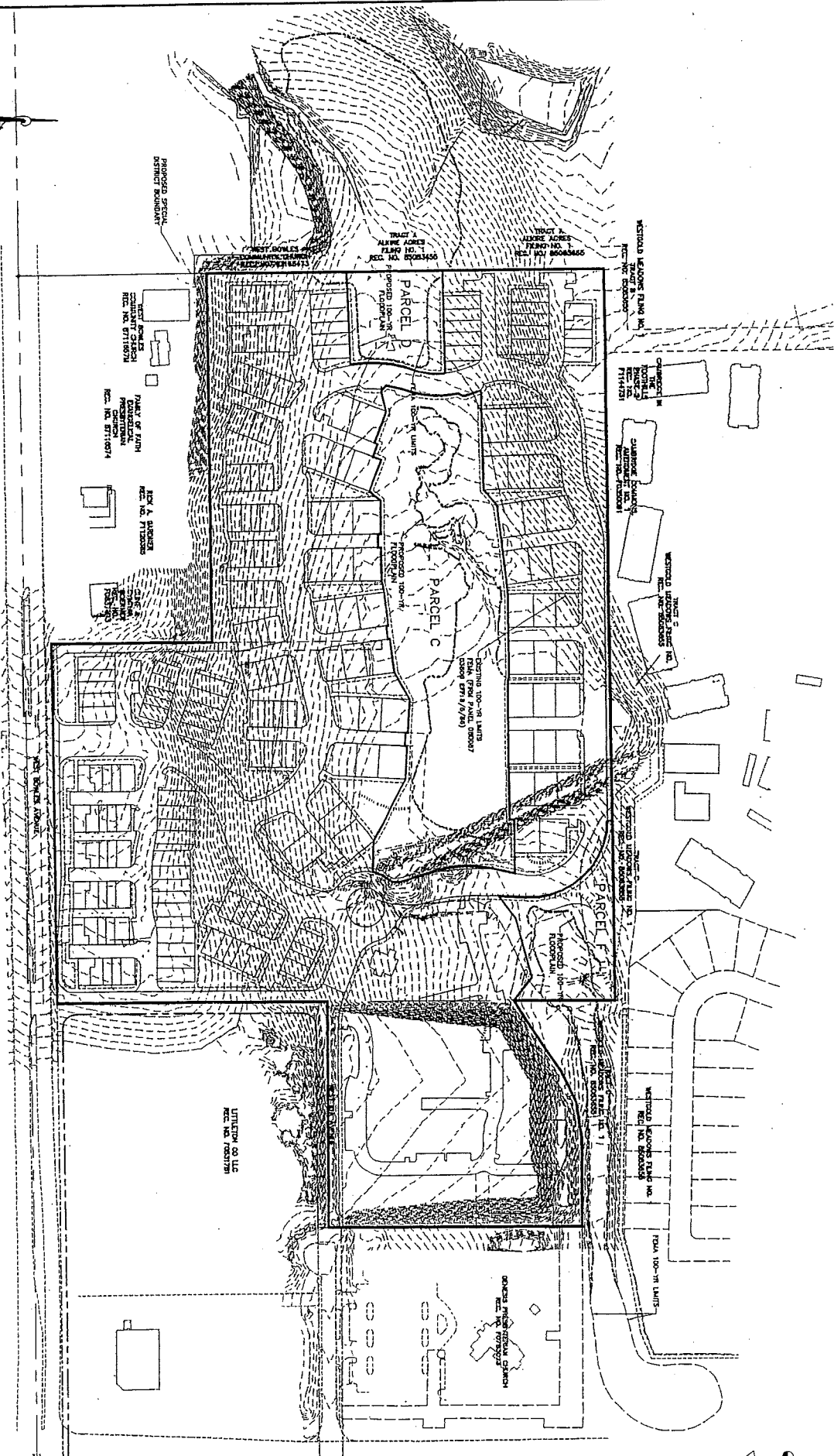
PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8.827 ACRES, MORE OR LESS;

THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,643,005 SQUARE FEET OR 37.718 ACRES, MORE OR LESS.

EXHIBIT B-1

District Boundary Map

BOUNDARY MAP



PROPOSED SPECIAL
DISTRICT BOUNDARY

PARCEL A
PROPOSED LOTS 1-3

PROPOSED LOTS
1-3

PARCEL D
PROPOSED LOTS 1-2

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PARCEL C
PROPOSED LOTS 1-2

PARCEL B
PROPOSED LOTS 1-2

PARCEL E
PROPOSED LOTS 1-2

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

PLANTY OF PLANT
MATERIALS
REC. NO. 87110791

SOUTH SHAW'S STREET

SOUTH SHAW'S STREET

SOUTH SHAW'S STREET

SOUTH SHAW'S STREET

SOUTH SHAW'S STREET

UTILITY CO. LTD.
REC. NO. 78323781

UTILITY CO. LTD.
REC. NO. 78323781

UTILITY CO. LTD.
REC. NO. 78323781

UTILITY CO. LTD.
REC. NO. 78323781

UTILITY CO. LTD.
REC. NO. 78323781

UTILITY CO. LTD.
REC. NO. 78323781

Stantec

Stantec Consulting Inc.
2100
Bancroft
Surrey BC V4A 4M3
Tel. 604.273.4000
Fax 604.273.4000
www.stantec.com

EXHIBIT B-2

Vicinity Map

TRAPPERS
GLEN

LAKE HURST
WEST

W. BELLEVIEW AVE.

ARABIAN
ESTATES

COUNTRY
WEST

WEST GOLD
MEADOWS

DANCING
WILLOWS

FOOTHILL
GREEN

S. KIPLING ST.

GOVERNOR'S
RANCH

OPEN
SPACE

S. ALKIRE ST.

ALKIRE ACRES

S. SIMMS ST.

W. BOWLES AVE.

BERGEN
RESERVOIR

COLO. SH 470

OPEN SPACE

RIDGE AT POWDER
WEST MEADOWS HORN

FOOTHILL
GREEN

HINE
LAKE

W. COAL MINE RD.

KEN CARYL RD.



SCALE 1"=2000'



Stantec

Stantec Consulting Inc.

2135 South Cherry St. Ste 310

Denver, CO

80222

Tel. 303.758.4058

Fax. 303.758.4828

www.stantec.com

EXHIBIT C-1

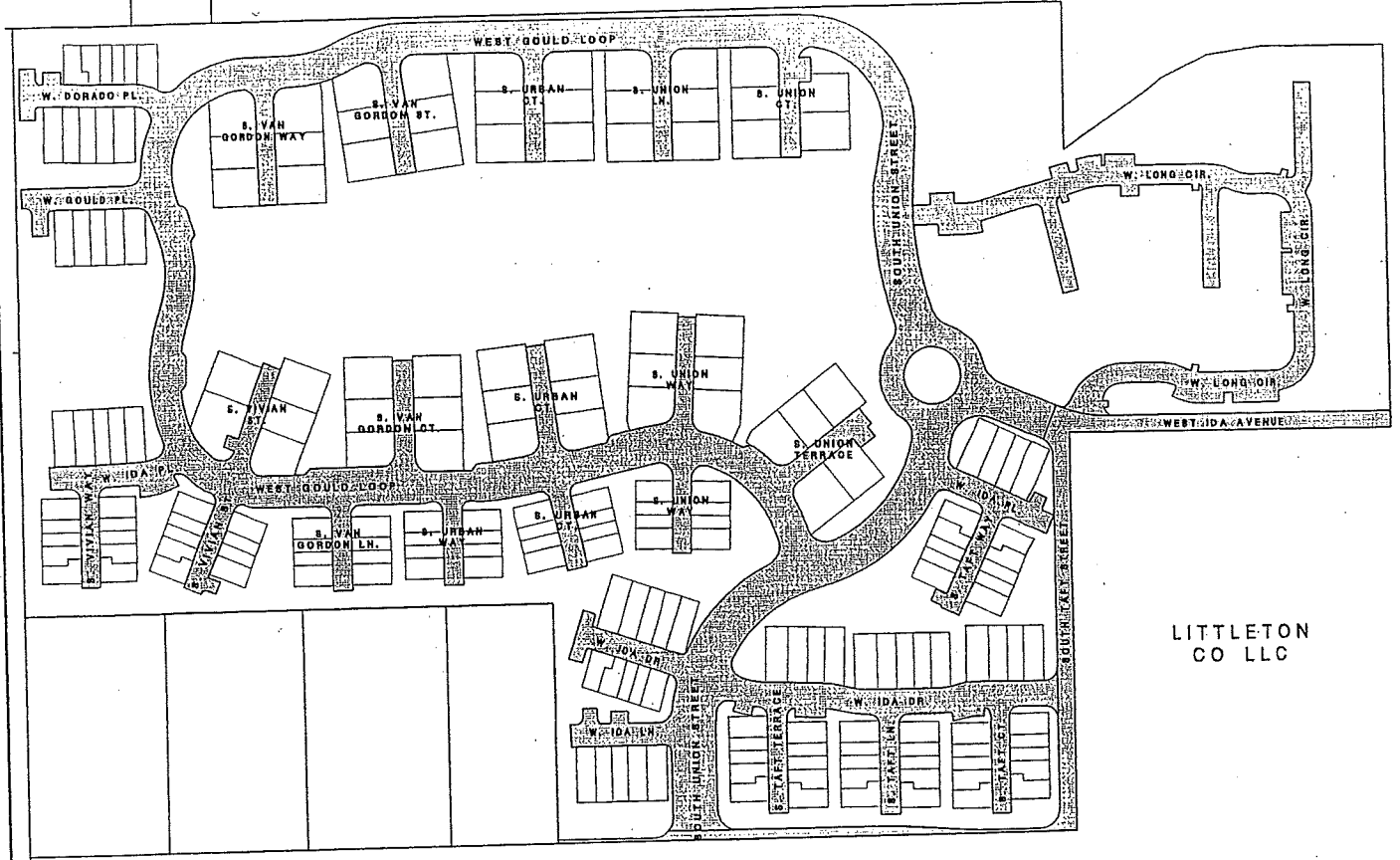
Depiction of Improvements

ROAD IMPROVEMENTS

CAMBRIDGE IN
THE FOOTHILLS

CAMBRIDGE
COMMONS

WESTGOLD MEADOWS
FILING NO. 1



LITTLETON
CO LLC

WEST BOWLES AVENUE

RIDGE AT
WEST MEADOWS

POWDER HORN



SCALE 1"=300'



Stantec

Stantec Consulting Inc.

2135 South Cherry St. Ste 310

Denver, CO

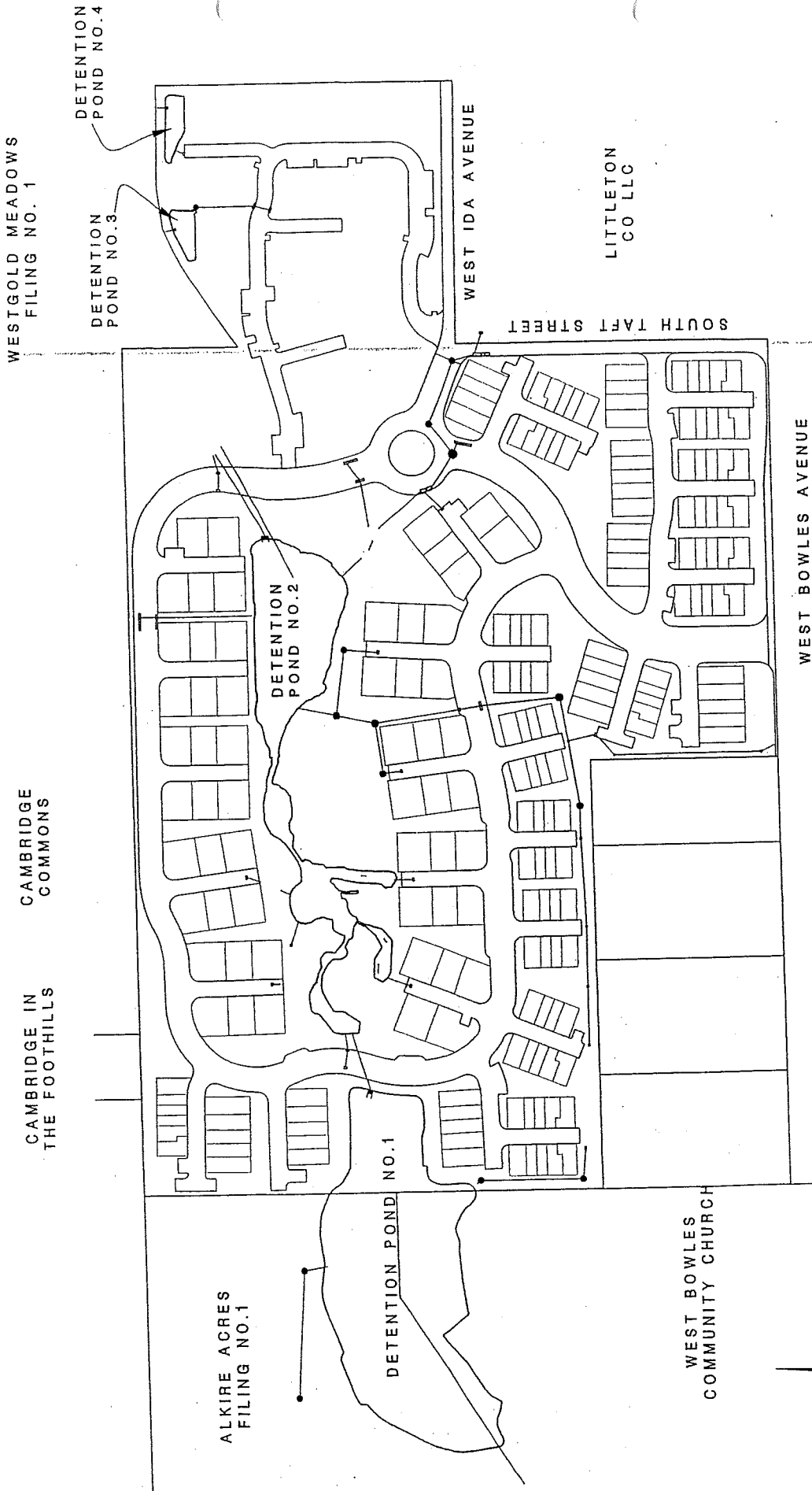
80222

Tel. 303.758.4058

Fax. 303.758.4828

www.stantec.com

STORM SEWER / DRAINAGE



SCALE 1" = 300'

Stantec Consulting Inc.
 2135 South Cherry St. Ste 310
 Denver, CO 80222
 Tel. 303.758.4058
 Fax. 303.758.4828
www.stantec.com



Stantec

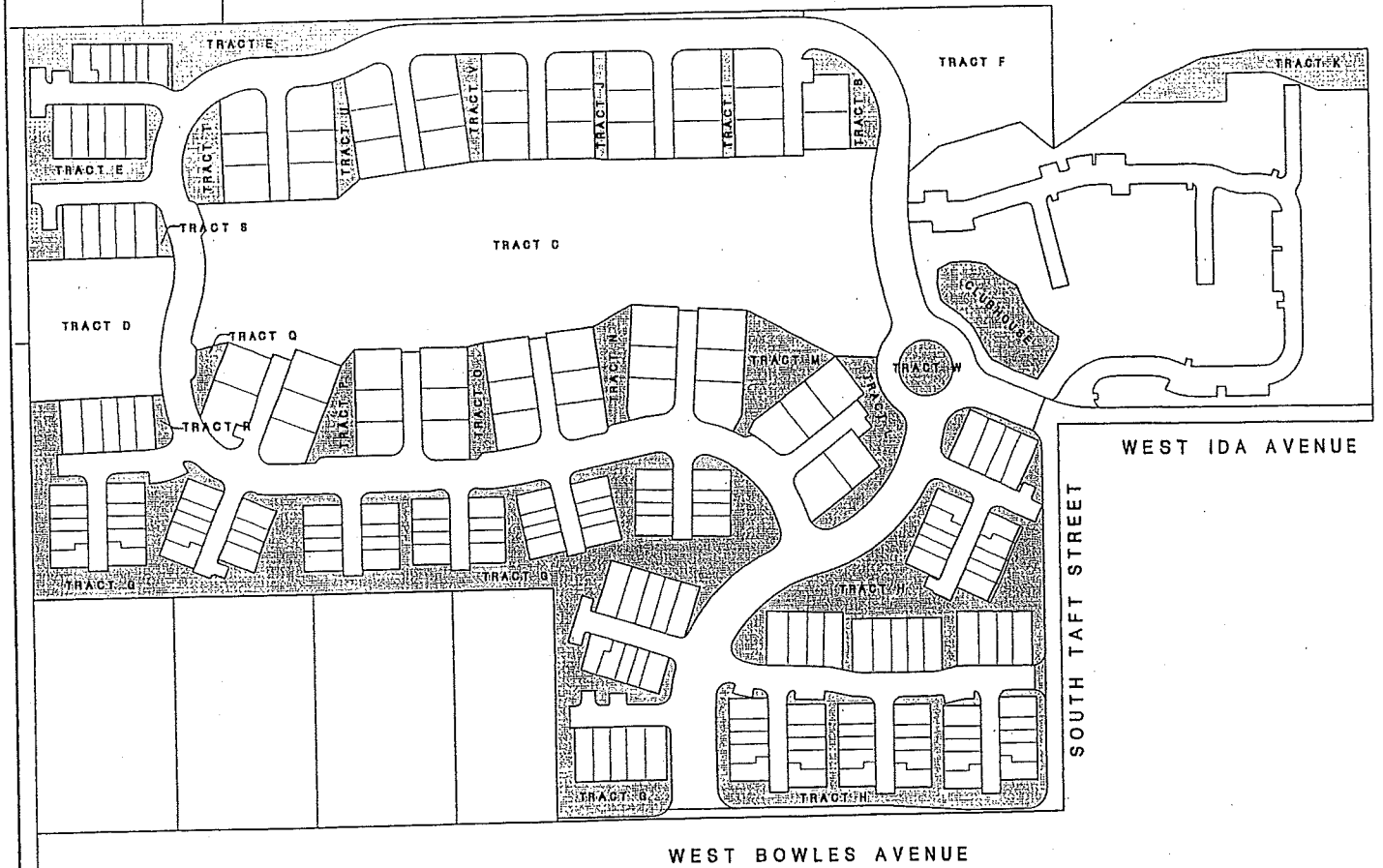
LEGEND
 - INLET
 • MANHOLE

PARK & RECREATION IMPROVEMENTS

CAMBRIDGE IN THE FOOTHILLS

CAMBRIDGE COMMONS

WESTGOLD MEADOWS
FILING NO. 1



RIDGE AT WEST MEADOWS

POWDER HORN



SCALE 1"=300'



Stantec

Stantec Consulting Inc.

2135 South Cherry St. Ste 310
Denver, CO

80222

Tel. 303.758.4058

Fax. 303.758.4828

www.stantec.com

EXHIBIT C-2

Public Improvements Cost Estimates

Public Improvements Cost Estimate
DANCING WILLOWS
Metropolitan District
(Jefferson County)
September 24, 2004

Item	Description/Remarks	Estimated Quantity	Unit	Unit Cost	Total Cost
PUBLIC IMPROVEMENTS					
I. STREET IMPROVEMENTS					
1.	Cut/Fill - Roadway Excavation	340,606	CY	\$3.50	\$1,192,121.00
2.	Curb Return w/ Handicap Ramp - 10' Radius	34	EA	\$900.00	\$30,600.00
3.	Curb Return w/ Handicap Ramp - 15' Radius	17	EA	\$1,000.00	\$17,000.00
4.	Curb Return w/ Handicap Ramp - 50' Radius	2	EA	\$1,500.00	\$3,000.00
5.	Asphalt Pavement (Full depth - 6")	13,021	TN	\$50.00	\$651,050.00
6.	Subgrade Preparation	48,845	SY	\$1.50	\$73,267.50
7.	Traffic Sign (Combination Stop/Street)	40	EA	\$300.00	\$12,000.00
8.	Striping	2,200	LF	\$5.00	\$11,000.00
9.	Street Light	47	EA	\$2,000.00	\$94,000.00
10.	2' Cross Pan	82	EA	\$10.00	\$820.00
11.	4' Cross Pan	1,124	LF	\$16.00	\$17,984.00
12.	6' Cross Pan	706	LF	\$24.00	\$16,944.00
13.	Vertical Curb & Gutter - 6" w/ 2' pan	4,586	LF	\$7.00	\$32,102.00
14.	Vertical Curb & Gutter - 6" w/ 1' pan	6,354	LF	\$7.00	\$44,478.00
15.	Combination Curb, Gutter w/ 4' Attached Walk	6,178	LF	\$16.00	\$98,848.00
16.	Mountable Curb & Gutter - 4" w/ 2' pan	9,240	LF	\$7.00	\$64,680.00
17.	Saw Cut	1,287	LF	\$1.60	\$2,059.20
18.	Remove Asphalt Pavement	145	SY	\$4.00	\$580.00
19.	Remove Curb & Gutter - 6" w/ 2' pan	1,032	LF	\$3.00	\$3,096.00
20.	Remove Curb & Gutter - 6" w/ 1' pan	170	LF	\$3.00	\$510.00
21.	4' Detached Walk	3,845	LF	\$9.50	\$36,527.50
22.	4' Pedestrian Trail (6" Concrete)	3,016	SY	\$20.00	\$60,320.00
23.	Retaining Walls (assumed height of 4')	5,696	LF	\$80.00	\$455,680.00
TOTAL STREETS:					\$2,918,667.20

Public Improvements Cost Estimate
DANCING WILLOWS
Metropolitan District
(Jefferson County)
September 24, 2004

Item	Description/Remarks	Estimated Quantity	Unit	Unit Cost	Total Cost
II. STORM SEWER SYSTEM IMPROVEMENTS					
		1,104	LF	\$25.00	\$27,600.00
1.	18" RCP	54	LF	\$28.00	\$1,512.00
2.	21" RCP	669	LF	\$30.00	\$20,070.00
3.	24" RCP	883	LF	\$36.00	\$31,788.00
4.	30" RCP	358	LF	\$42.00	\$15,036.00
5.	36" RCP	275	LF	\$48.00	\$13,200.00
6.	42" RCP	183	LF	\$60.00	\$10,980.00
7.	54" RCP	15	EA	\$2,000.00	\$30,000.00
8.	5' Type "R" Inlet	7	EA	\$2,500.00	\$17,500.00
9.	10' Type "R" Inlet	2	EA	\$3,000.00	\$6,000.00
10.	10' Type "R" Modified Inlet	7	EA	\$4,000.00	\$28,000.00
11.	15' Type "R" Inlet	1	EA	\$2,000.00	\$2,000.00
12.	Type "C" Inlet	2	EA	\$1,200.00	\$2,400.00
13.	4' DIA. Manhole (Irrigation)	366	EA	\$25.00	\$9,150.00
14.	12" PVC (Irrigation)	6	EA	\$1,200.00	\$7,200.00
15.	5' DIA. Manhole	2	EA	\$1,800.00	\$3,600.00
16.	6' DIA. Manhole	1	EA	\$2,400.00	\$2,400.00
17.	7' DIA. Manhole	1	EA	\$3,800.00	\$3,800.00
18.	8' DIA. Manhole	4	EA	\$1,500.00	\$6,000.00
19.	5' DIA Manhole w/Type "C" Inlet	1	EA	\$1,500.00	\$1,500.00
20.	6' DIA Manhole w/Type "C" Inlet	6	EA	\$425.00	\$2,550.00
21.	18" F.E.S.	4	EA	\$475.00	\$1,900.00
22.	24" F.E.S.	1	EA	\$500.00	\$500.00
23.	30" F.E.S.	1	EA	\$550.00	\$550.00
24.	42" F.E.S.	97	CY	\$40.00	\$3,880.00
25.	Type "M" Riprap w/ Bedding	2	EA	\$15,000.00	\$30,000.00
	25. Headwall				
TOTAL STORM SEWER:					\$279,116.00

III. UNDERDRAIN SYSTEM IMPROVEMENTS

1.	C900 PVC 6" Solid Underdrain w/bedding	8,243	LF	\$15.00	\$123,645.00
2.	6" Cleanout	70	EA	\$75.00	\$5,250.00
3.	C900 PVC 6" Perforated Interceptor w/bedding	3,000	LF	\$15.00	\$45,000.00
4.	6" Cleanout (Interceptor)	30	EA	\$75.00	\$2,250.00
5.	Headwall	4	EA	\$750.00	\$3,000.00
TOTAL UNDERDRAIN:					\$179,145.00

Public Improvements Cost Estimate
DANCING WILLOWS
 Metropolitan District
 (Jefferson County)
 September 24, 2004

Item	Description/Remarks	Estimated Quantity	Unit	Unit Cost	Total Cost
IV. PARKS & RECREATIONAL FACILITIES					
Plant Material					
1.	Deciduous Trees	325	EA.	\$400.00	\$130,000.00
2.	Ornamental Trees	167	EA.	\$350.00	\$58,450.00
3.	Evergreen Trees	193	EA.	\$375.00	\$72,375.00
4.	Deciduous & Evergreen Shrubs	1,255	EA.	\$25.00	\$31,375.00
5.	Perennials & Ornamental Grasses	2,097	EA.	\$12.00	\$25,164.00
Ground Covers					
1.	Turf Sod w/ Soil Preparation	458,445	SF.	\$0.75	\$343,833.75
2.	Native Seed w/ Soil Preparation	64,100	SF.	\$0.25	\$16,025.00
3.	Mulch & Weed Barrier	26,985	SF.	\$0.75	\$20,238.75
Irrigation					
1.	Irrigation - Turf Spray	458,445	SF.	\$1.00	\$458,445.00
2.	Irrigation - Native Spray	64,100	SF.	\$0.70	\$44,870.00
3.	Irrigation - Drip	26,985	SF.	\$0.70	\$18,889.50
Site					
1.	Edging	4,975	LF.	\$2.75	\$13,681.25
2.	Clubhouse	1	LS.	\$350,000.00	\$350,000.00
3.	Clubhouse - Pool	1	LS.	\$175,000.00	\$175,000.00
4.	Clubhouse - Spa	1	LS.	\$30,000.00	\$30,000.00
5.	Clubhouse - 4' Aluminum Fence	360	LF.	\$30.00	\$10,800.00
6.	Clubhouse - Shade Structure	1	LS.	\$24,000.00	\$24,000.00
7.	Clubhouse - Pool Deck	4,400	SF.	\$8.50	\$37,400.00
8.	Clubhouse - Stone Paving	1,330	SF.	\$30.00	\$39,900.00
9.	Clubhouse - Walls	240	LF.	\$100.00	\$24,000.00
10.	Clubhouse - Steps	275	SF.	\$30.00	\$8,250.00
11.	Main Entry Feature (Bowles & South Union)	2	LS.	\$19,600.00	\$39,200.00
12.	Secondary Entry Feature (Bowles & South Taft)	1	LS.	\$8,600.00	\$8,600.00
13.	Condominium Entry Feature	2	LS.	\$8,600.00	\$17,200.00
14.	Gateway Pergola to Foothills Park	1	LS.	\$12,900.00	\$12,900.00
15.	Planter Pedestals	6	EA.	\$4,600.00	\$27,600.00
16.	End of Courtyard Gathering Space	5	LS.	\$2,100.00	\$10,500.00
17.	Walk-Through Courtyard Gathering Space	5	LS.	\$3,200.00	\$16,000.00
18.	Partial Walk-Through Courtyard Gathering Space	1	LS.	\$2,350.00	\$2,350.00
TOTAL PARKS & RECREATIONAL FACILITIES:					\$2,067,047.25

EXHIBIT D

Projected Maintenance Costs

**DANCING WILLOWS
METROPOLITAN DISTRICT
OPERATING BUDGET AT BUILD-OUT**

PRELIMINARY BUDGET PROPOSAL

November 18, 2004

PREPARED BY

MANAGEMENT SPECIALISTS, INC.

**DANCING WILLOWS
METROPOLITAN DISTRICT
OPERATING BUDGET AT BUILD-OUT**

296 Units

CATEGORY	PER UNIT	PER MONTH	PER YEAR	NOTES
OPERATING EXPENSES				
Water	8.57	2,535.32	30,423.83	1
Sewer	0.51	150.00	1,800.00	2
Gas/Electricity	2.05	607.83	7,294.00	3
Management	3.63	1,073.93	12,887.20	4
Administrative Expense	1.01	298.96	3,587.52	5
Postage	0.36	106.56	1,278.72	6
Legal	1.10	325.60	3,907.20	7
Taxes	0.11	33.33	400.00	8
Audit	0.42	125.00	1,500.00	9
Insurance	1.02	301.92	3,623.04	10
Grounds Maintenance	8.24	2,440.38	29,284.50	11
Fertilization/Weed/Insect Control	1.31	386.75	4,641.00	12
Native Area Maintenance	0.29	85.41	1,024.96	13
Grounds Repairs (Sprinkler)	0.86	253.75	3,045.00	14
Grounds Repairs (Other)	0.55	163.63	1,963.50	15
Grounds Improvements	0.77	229.25	2,751.00	16
Lighting Maintenance	3.00	888.00	10,656.00	17
Pool Maintenance	1.99	589.17	7,070.00	18
Pool Chemicals	0.95	281.50	3,378.00	19
Pool Supplies	0.57	167.42	2,009.00	20
Pool Repairs	0.52	153.08	1,837.00	21
Cabana Maintenance/Supplies	0.58	171.83	2,062.00	22
Telephone	0.02	5.00	60.00	23
Street Sign Maintenance	0.84	250.00	3,000.00	24
Retaining Wall Maintenance	0.25	75.00	900.00	25
Shade Structure/Pergola Maintenance	0.56	166.67	2,000.00	26
Snow Removal	6.11	1,808.33	21,700.00	27
Asphalt Maintenance	0.70	208.33	2,500.00	28
Mosquito Control	1.06	312.50	3,750.00	29
Miscellaneous	0.42	125.00	1,500.00	30
TOTAL OPERATING EXPENSES	48.37	14,319.45	171,833.47	
RESERVE EXPENSES				
Major Landscape Improvements	2.59	765.63	9,187.50	31
Cabana Reserves	0.15	43.80	525.55	32
Pool Reserves	1.74	514.84	6,178.13	33
Street Sign Reserves	0.20	58.33	700.00	34
Asphalt Reserves	7.28	2,154.08	25,848.90	35
Major Concrete Replacement	1.03	305.92	3,671.03	36
Shade Structure/Pergola Reserves	0.43	128.13	1,537.50	37
Underdrain Maintenance	0.68	200.00	2,400.00	38
Monument Reserves	1.28	378.33	4,540.00	39
Other Contingency	0.28	83.33	1,000.00	40
TOTAL RESERVE EXPENSES	15.66	4,632.39	55,588.60	
TOTAL EXPENSES	64.03	18,951.84	227,422.07	

The percentage of assessments which is Reserves is:

24.4%

MONTHLY ASSESSMENT: 64.00

**DANCING WILLOWS
METROPOLITAN DISTRICT
OPERATING BUDGET AT BUILD-OUT**

NOTES

- 1 **Water** is used to irrigate common areas that are landscaped with bluegrass sod. There are 10.50 acres of landscaped common area. The irrigation requirement is 1.25 inches of water per week. The irrigation season is 22 weeks long. There are 24.06 acre-feet of water required for the season. This represents 7,840,790 gallons of water. Water is 3.75 per thousand gallons.

Water is also used to irrigate common areas that are landscaped with native grasses. There are 1.47 acres of landscaped native area. The irrigation requirement is 0.31 inches of water per week. The irrigation season is 22 weeks long. There are 0.84 acre-feet of water required for the season. This represents 272,232 gallons of water. Water is 3.75 per thousand gallons.
- 2 **Sewer** expense will be incurred as a result of the pool and cabana. The cost is estimated to be 150.00 per month.
 - 3 **Gas/Electricity** is for lighting and heating the pool as well as monument lights and irrigation clocks.
 - 4 The **Management** fee includes full service management. It is based on a base management fee of 3.60 per unit per month with a minimum fee of 800.00 per month. A transfer fee is paid to the management company at each initial closing. It is assumed that additional charges from the management company for specific services will average 100.00 per year.
 - 5 **Administrative Expense** includes postage, copies, files, binders, printing, and other related expenses. It is estimated that administrative expenses will be 1.01 per unit per month.
 - 6 **Postage** is used for individual and mass mailings such as newsletters or meeting notices. It is estimated that the cost of postage will be 0.36 per unit per month.
 - 7 **Legal Expense** is for filing fees for liens and lien releases and any attorney assistance necessary for delinquencies or covenant enforcement. Legal expense is also for occasional legal opinions which may be sought by the Board of Directors. It is estimated that legal expenses will be 1.10 per unit per month.
 - 8 The Association must pay state and Federal Income **Taxes** on all "non-exempt" income subject to deductions.
 - 9 The Association will have an annual **Audit** and tax preparation by a professional CPA.
 - 10 **Insurance** is for policy premiums that provide hazard insurance, liability insurance, and Director's and Officers liability insurance. It is estimated that insurance will cost 1.02 per unit per month.

DANCING WILLOWS
METROPOLITAN DISTRICT
OPERATING BUDGET AT BUILD-OUT

NOTES

- 11 **Grounds Maintenance** includes contract payments for mowing, trimming, edging, pruning, weed control in planting beds, and weekly pick-up of trash and debris in common areas. The annual cost of grounds maintenance is estimated to be 2,789.00 per landscaped acre.
- 12 **Fertilization, Weed, and Insect Control** includes contract payments for chemical applications to common area plant materials. It includes fertilization and weed control in turf areas, fertilization of trees and shrubs, and chemical applications to control common insect pests and treat or prevent common diseases. The annual cost of fertilization, weed, and insect control is estimated to be 442.00 per landscaped acre.
- 13 **Native Area Maintenance** is for maintenance of non-irrigated native areas which are the responsibility of the Association to maintain. Maintenance includes policing of the area weekly to remove trash and debris and periodic mowing approximately six times per season. The cost of this maintenance is estimated to be 697.25 per acre per year. There are 1.47 acres of native area.
- 14 **Grounds Repairs (Sprinkler)** includes the cost of repair for any damage to the sprinkler system. The annual cost of this type of repair is estimated to be 290.00 per landscaped acre.
- 15 **Grounds Repairs (Other)** includes the cost of repair for any damage to the common areas not involving the sprinkler system. Examples are correction of drainage problems and any landscape structures such as retaining walls or signage. The annual cost of this type of repair is estimated to be 187.00 per landscaped acre.
- 16 **Grounds Improvements** is an allowance for additions to the landscaped common areas such as flowers, trees, or shrubs. The annual allowance is estimated to be 262.00 per acre per year.
- 17 **Lighting Maintenance** includes replacement of light bulbs and repair to light fixtures for lighting. This includes street lights, monuments, and the pool area. The cost estimate is 3.00 per unit per month. There are 47 street lights and 5 monuments.
- 18 **Pool Maintenance** provides for daily maintenance of the swimming pool. This includes cleaning of the pool, restrooms, and pool deck. Daily maintenance also includes monitoring the water chemistry to assure it is safe and applying chemicals as necessary. Also included in this account is the annual opening and closing of the pool for the season.
- 19 **Pool Chemicals** is an allowance for all chemicals necessary to assure that pool water is properly balanced for PH and chlorine and that the water meets all safety standards.
- 20 **Pool Supplies** is an allowance for necessary supplies related to pool operations. Examples are buoys, vacuum hose and heads, signs, and Shepard's hook.
- 21 **Pool Repairs** is an allowance for any routine repairs to the pool or equipment.
- 22 **Cabana Maintenance/Supplies** includes minor repairs to the cabana structure and cleaning supplies. It also includes toilet paper, soap and paper towels.
- 23 A **Telephone** is provided at the pool for safety reasons. The monthly charge is estimated to be 60.00.

**DANCING WILLOWS
METROPOLITAN DISTRICT
OPERATING BUDGET AT BUILD-OUT**

Notes

- 24 **Street Sign Maintenance** includes routine maintenance and repair of the street signs district wide. There are 47 combination street signs and stop signs.
- 25 **Retaining Wall Maintenance** is an allowance for routine repairs to the retaining walls. The walls should not require replacement, but may need repairs in specific areas or graffiti removal.
- 26 **Shade Structure/Pergola Maintenance** is an allowance for any routine maintenance or repair to the pool area shade structure and the pergola at the foothills park entrance.
- 27 **Snow Removal** is provided on all sidewalks in the community. The cost of snow blowing and hand work is estimated to be 40.00 per hour. It is anticipated that there will be 10 storms requiring snow-blowing and hand work with a criteria of snow removal for storms of two inches or more. It is anticipated that snow-blowing and hand-work will require 25 hours per storm.
- Snow Removal** is provided on all private streets located throughout the community. It is estimated that it will take 30.0 hours per storm to remove snow. The cost of snow plowing is estimated to be 65.00 per hour. There are estimated to be 6 storms per year requiring snow removal with a criteria of snow removal for storms of four inches or more.
- 28 **Asphalt Maintenance** is provided on the private streets for minor pot holes and sweeping.
- 29 **Mosquito Control** will be provided where needed on the common areas.
- 30 **Miscellaneous** is an allowance for minor expenses which do not apply to any other expense category. It is estimated that this expense will be 0.27 per unit per month.
- 31 **Major Landscape Improvements** is an allowance in Reserves for periodic replacement or addition of plant materials or landscape structures such as retaining walls or drainage structures. An allowance of 3,500.00 per acre every 4 years is provided.
- 32 **Cabana Reserves** includes reroofing the cabana every 30 years at an estimated cost of 2.30 per square foot. There are 1,200 square feet of roofing. Reguttering will be done every 20 years at a cost of 670.90 each time. It also includes repainting inside and out every 5 years at a cost of 2,000 each time.
- 33 **Pool Reserves** includes replacement of the pool heater/boiler every 12 years at an estimated cost of 9,500.00, resurfacing the pool every 10 years at an estimated cost of 29,000.00, replacement of pool furniture every 6 years at an estimated cost of 8,000.00, and replacement of the pool cover every 8 years at an estimated cost of 9,225.00.
- 34 **Street Sign Reserves** is an allowance for the replacement of the 40 street signs in the district. The frequency of replacement is 20 years at a cost of 14,000.00 each time.
- 35 **Asphalt Reserves** are provided for the long-term maintenance of the private roads community wide. It is estimated that resurfacing will be required every 20 years at an estimated cost of 0.84 per square foot and seal-coating at a cost of 0.14 per square foot with a frequency of 4 years. There are 335,700 square feet of asphalt.

**DANCING WILLOWS
METROPOLITAN DISTRICT
OPERATING BUDGET AT BUILD-OUT**

Notes

- 36 **Major Concrete Replacement** is an allowance for periodic replacement of sections of concrete which may fail over time either through cracking, heaving, or spalling. This allowance is based on the assumption that 5% of the concrete sidewalks will require replacement every 7 years. There are 66,746 square feet of concrete. The cost of replacement is estimated to be 7.70 per square foot.
- 37 **Shade Structure/Pergola Reserves** is an allowance for long term major repair to the pool shade structure and the pergola. The cost is estimated at 18,450 every 12 years. Routine repairs to the pergola will be handled in Grounds Repair Other and the shade structure will be routinely painted with the cabana.
- 38 The Association is responsible for **Underdrain Maintenance** of the underdrain system installed in the community for the purpose of draining off excessive groundwater as it presents a danger to foundations. An allowance of 10,000.00 every 5 years is provided for clean-out or other repairs.
- 39 **Monument Reserves** is an allowance for the major repair or rehabilitation of the monumentation every 5 years at a cost of 22,700.00 each time.
- 40 **Other Contingency** is an allowance to cover potential unforeseen major expenses. This could be an unusually large unbudgeted operating expense. It could also be premature reserve expenditure for a reserve line item, or excessive reserve cost for the item.

All Reserve expenditures are based on estimated costs as of mid 2004. It is assumed that the cost of inflation will be offset by interest earned in Reserve bank or investment accounts. If Management Specialists, Inc. is selected as the Association management company, a detailed Twenty Year Reserve Plan will be prepared and updated annually, if provided in the management agreement. This plan would include an adjustment for inflation and interest earned in the Reserve Plan.

EXHIBIT E
Financial Plan

DANCING WILLOWS METROPOLITAN DISTRICT

KEY ASSUMPTIONS

The primary assumptions of the Finance Plan for Dancing Willows Metropolitan District are as follows:

- The Series 2006 Bonds will be limited tax general obligation bonds bearing interest at the rate of 6 percent, payable semiannually. Mill levies will be capped at 50 mills, but are not projected to exceed 40 mills, including amounts allocated for District operating expenses.
- Ad valorem property taxes are based upon an assessed value of 7.96 percent of statutory actual value, adjustable for Gallagher Amendment changes. Construction completed in 2006 will not generate ad valorem property tax collections until 2008.
- Specific ownership taxes are forecast at approximately 4 percent of ad valorem property taxes.
- Because the Developer intends to purchase the Series 2006 Bonds, no debt service reserve has been provided. Further, no interest income has been calculated on cash balances because the amounts are not material.
- 143 town homes at an initial cost of \$260,000 per unit will be built over a three-year period with the first units completed in July, 2006. The units will absorb at the rate of 4 units per month. Developer fees will be \$2,600 per unit.
- 96 condominium units at an initial cost of \$190,000 per unit will be built over a 16-month period with the first units completed in July, 2006. The units will absorb at the rate of 6 units per month. Developer fees will be \$1,900 per unit.
- 57 patio homes at an initial cost of \$350,000 per unit will be built over a 19-month period with the first units completed in July, 2006. The units will absorb at the rate of 3 units per month. Developer fees will be \$3,500 per unit.
- Inflation is assumed to 4 percent every two years or slightly less than two percent annually.
- The costs the District could legally fund pursuant to its service plan total \$5,443,975. The District is funding approximately \$3,100,000 or 57 percent of those costs.

Dancing Willows Metropolitan District
 Forecasted Sources and Uses of Funds
 For the Years Ended December 31, 2006 through 2035

	2006	2007	2008	2009	2010	2011	2012	2013	2014
Total									
DEBT SERVICE FUND									
Beginning Cash Available	\$	\$	\$	\$	\$	\$	\$	\$	\$
Revenues									
Property Taxes	6,106,317		11,706	127,858	175,729	194,769	192,257	192,257	201,947
Specific Ownership	251,741		1,851	5,336	6,893	7,513	7,665	7,814	7,971
Developer Fees	705,300	313,800	135,300	62,400					
Developer Contribution	47,000								
Transfer to General Fund									
Interest from DSRF									
Total Revenue	7,110,358	368,600	241,457	246,451	229,073	232,555	234,877	238,548	253,265
Expenditures									
Debt Service-Series 2006 Bonds	7,065,400	276,000	190,600	200,000	198,800	197,600	196,400	195,200	204,000
Ending Cash Available	348,414	54,800	92,600	50,857	46,451	30,273	34,956	38,477	49,266
Mill Levy	4.00%	4.00%	0.76%	2.88%	3.11%	3.18%	3.02%	3.02%	3.05%
Total Mill Levy	4.00%	4.00%	4.00%	4.00%	4.00%	4.00%	3.80%	3.80%	3.80%
Assessed Valuation									
Beginning	\$	\$	\$	\$	\$	\$	\$	\$	\$
New Construction	5,999,452	1,542,648	4,446,456	5,643,225	6,139,830	6,375,179	6,375,179	6,375,179	6,630,186
Total Mill Levy Inflation (2% per year)	4,186,719	2,803,808	1,076,988	476,008	235,249	255,007	255,007	255,007	265,207
Total Assessed Value	10,186,171	1,542,648	4,446,456	6,119,234	6,375,179	6,375,179	6,630,186	6,630,186	6,895,394

Dancing Willows Metropolitan District
 Forecasted Sources and Uses of Funds
 For the Years Ended December 31, 2006 through 2035

	2027	2028	2029	2030	2031	2032	2033	2034	2035
DEBT SERVICE FUND									
Beginning Cash Available	\$ 40,984	\$ 14,485	\$ 11,063	\$ 18,648	\$ 29,801	\$ 33,171	\$ 43,108	\$ 38,706	\$ 42,730
Revenues									
Property Taxes	\$ 252,015	\$ 264,095	\$ 264,095	\$ 276,659	\$ 276,659	\$ 289,726	\$ 270,852	\$ 264,057	\$ 107,029
Specific Ownership	\$ 10,086	\$ 10,282	\$ 10,490	\$ 10,694	\$ 10,910	\$ 11,212	\$ 11,346	\$ 11,586	\$ 11,800
Developer Fees									
Developer Contribution									
Transfer to General Fund									
Interest from DSRF									
Total Revenue	\$ 303,085	\$ 288,663	\$ 285,648	\$ 306,001	\$ 317,371	\$ 334,108	\$ 325,306	\$ 314,330	\$ 161,558
Expenditures									
Debt Service-Series 2006 Bq	\$ 288,600	\$ 277,800	\$ 267,000	\$ 276,200	\$ 284,200	\$ 291,000	\$ 286,600	\$ 271,600	\$ 116,600
Ending Cash Available	\$ 14,485	\$ 11,063	\$ 18,648	\$ 29,801	\$ 33,171	\$ 43,108	\$ 38,706	\$ 42,730	\$ 44,958
Mill Levy	3.00%	3.03%	3.03%	3.05%	3.05%	3.07%	2.87%	2.69%	1.09%
Total Mill Levy	3.60%	3.60%	3.60%	3.60%	3.60%	3.60%	3.40%	3.20%	1.60%
Assessed Valuation	\$ 8,724,873	\$ 8,724,873	\$ 9,073,868	\$ 9,073,868	\$ 9,436,823	\$ 9,436,823	\$ 9,814,295	\$ 9,814,295	\$ 10,206,867
Beginning									
New Construction	\$ 348,995			\$ 352,955		\$ 377,473		\$ 392,572	
Inflation (2% per year)	\$ 9,073,868	\$ 9,073,868	\$ 9,073,868	\$ 9,436,823	\$ 9,436,823	\$ 9,814,295	\$ 9,814,295	\$ 10,206,867	\$ 10,206,867
Total Assessed Value	\$ 8,724,873	\$ 9,073,868	\$ 9,073,868	\$ 9,436,823	\$ 9,436,823	\$ 9,814,295	\$ 9,814,295	\$ 10,206,867	\$ 10,206,867

SOURCES AND USES OF FUNDS
Dancing Willows Metropolitan District
Metropolitan Improvement District Bonds, Series 2006

Dated Date	1/1/06
Delivery Date	1/1/06

Sources:

Bond Proceeds:		
Par Amount		\$3,100,000
Developer Contribution		\$189,250
<u>Total Sources</u>		<u><u>\$3,289,250</u></u>

Uses:

Project Fund Deposits:		
Project Construction Fund		\$3,100,000
Other Fund Deposits:		
Capitalized Interest		\$47,000
Debt Service Reserve Fund		
Delivery Date Expenses:		
Cost of Issuance		\$142,250
Miscellaneous		\$250
		<u>142,500</u>
<u>Total Uses</u>		<u><u>\$3,289,500</u></u>

Bond Debt Service

**Dancing Willows Metropolitan District
Metropolitan Improvement District Bonds, Series 2006**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
01/01/06	\$0		\$93,000	\$93,000	
07/01/06	\$0		\$93,000	\$93,000	\$186,000
01/01/07			\$93,000	\$93,000	
07/01/07	\$90,000		\$93,000	\$183,000	\$276,000
01/01/08			\$90,300	\$90,300	
07/01/08	\$10,000		\$90,300	\$100,300	\$190,600
01/01/09			\$90,000	\$90,000	
07/01/09	\$20,000		\$90,000	\$110,000	\$200,000
01/01/10			\$89,400	\$89,400	
07/01/10	\$20,000		\$89,400	\$109,400	\$198,800
01/01/11			\$88,800	\$88,800	
07/01/11	\$20,000		\$88,800	\$108,800	\$197,600
01/01/12			\$88,200	\$88,200	
07/01/12	\$20,000		\$88,200	\$108,200	\$196,400
01/01/13			\$87,600	\$87,600	
07/01/13	\$20,000		\$87,600	\$107,600	\$195,200
01/01/14			\$87,000	\$87,000	
07/01/14	\$30,000		\$87,000	\$117,000	\$204,000
01/01/15			\$86,100	\$86,100	
07/01/15	\$40,000		\$86,100	\$126,100	\$212,200
01/01/16			\$84,900	\$84,900	
07/01/16	\$50,000		\$84,900	\$134,900	\$219,800
01/01/17			\$83,400	\$83,400	
07/01/17	\$60,000		\$83,400	\$143,400	\$226,800
01/01/18			\$81,600	\$81,600	
07/01/18	\$60,000		\$81,600	\$141,600	\$223,200
01/01/19			\$79,800	\$79,800	
07/01/19	\$70,000		\$79,800	\$149,800	\$229,600
01/01/20			\$77,700	\$77,700	
07/01/20	\$70,000		\$77,700	\$147,700	\$225,400
01/01/21			\$75,600	\$75,600	
07/01/21	\$90,000		\$75,600	\$165,600	\$241,200
01/01/22			\$72,900	\$72,900	
07/01/22	\$100,000		\$72,900	\$172,900	\$245,800
01/01/23			\$69,900	\$69,900	
07/01/23	\$110,000		\$69,900	\$179,900	\$249,800
01/01/24			\$66,600	\$66,600	
07/01/24	\$120,000		\$66,600	\$186,600	\$253,200
01/01/25			\$63,000	\$63,000	
07/01/25	\$130,000		\$63,000	\$193,000	\$256,000
01/01/26			\$59,100	\$59,100	
07/01/26	\$160,000		\$59,100	\$219,100	\$278,200
01/01/27			\$54,300	\$54,300	
07/01/27	\$180,000		\$54,300	\$234,300	\$288,600
01/01/28			\$48,900	\$48,900	
07/01/28	\$180,000		\$48,900	\$228,900	\$277,800
01/01/29			\$43,500	\$43,500	
07/01/29	\$180,000		\$43,500	\$223,500	\$267,000
01/01/30			\$38,100	\$38,100	
07/01/30	\$200,000		\$38,100	\$238,100	\$276,200
01/01/31			\$32,100	\$32,100	
07/01/31	\$220,000		\$32,100	\$252,100	\$284,200
01/01/32			\$25,500	\$25,500	
07/01/32	\$240,000		\$25,500	\$265,500	\$291,000
01/01/33			\$18,300	\$18,300	
07/01/33	\$250,000		\$18,300	\$268,300	\$286,600
01/01/34			\$10,800	\$10,800	
07/01/34	\$250,000		\$10,800	\$260,800	\$271,600
01/01/35			\$3,300	\$3,300	
07/01/35	\$110,000		\$3,300	\$113,300	\$116,600
	\$3,100,000		\$3,965,400	\$7,065,400	\$7,065,400

EXHIBIT F

Mill Levy and Fee Comparison

PROPOSED DANCING WILLOWS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO
MILL LEVY COMPARISON
September 2004

Summary

Taxing Entity	District Mill Levy	Total Mill Levy	Taxes on \$300,000
Eagle View Metropolitan District	35.000	125.956	\$3,007.83
Chimney Rock Metropolitan District	42.698	128.011	\$3,056.90
Proposed Dancing Willows Metropolitan District	40.000	144.816	\$3,438.72
TrailMark Metropolitan District	66.027	148.199	\$3,538.99

PROPOSED DANCING WILLOWS METROPOLITAN DISTRICT	
<i>Taxing Entity</i>	<i>Mill Levy</i>
JEFFERSON COUNTY	23.867
JEFFERSON COUNTY SCHOOLS	43.848
FOOTHILLS PARK AND RECREATION DISTRICT SUB A	8.120
JEFFERSON COUNTY LAW ENFORCEMENT AUTH.	3.039
REGIONAL TRANSPORTATION DISTRICT	0.000
WEST METRO FIRE PROTECTION DISTRICT	11.484
WILLOW BROOK WATER AND SANITATION	2.477
WESTGOLD MEADOWS METROPOLITAN DISTRICT	11.383
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT	0.533
URBAN DRNGE. AND FLOOD CTRL. DIST.- SO. PLATTE	0.065
PROPOSED DANCING WILLOWS METROPOLITAN DISTRICT	40.000
TOTAL	144.816

EAGLE VIEW METROPOLITAN DISTRICT	
<i>Taxing Entity</i>	<i>Mill Levy</i>
JEFFERSON COUNTY	23.867
JEFFERSON COUNTY SCHOOLS	43.848
EAGLE VIEW METROPOLITAN DISTRICT	35.000
FOOTHILLS PARK AND RECREATION DISTRICT SUB A	8.120
JEFFERSON COUNTY LAW ENFORCEMENT AUTH.	3.039
REGIONAL TRANSPORTATION DISTRICT	0.000
SOUTHWEST METRO WATER AND SANITATION DISTRICT	0.000
URBAN DRAINAGE & FLOOD CONTROL	0.533
URBAN DRAINAGE & FLOOD CONTROL - SO. PLATTE	0.065
WEST METRO FIRE PROTECTION DISTRICT	11.484
TOTAL	125.956

CHIMNEY ROCK METROPOLITAN DISTRICT	
<i>Taxing Entity</i>	<i>Mill Levy</i>
JEFFERSON COUNTY	23.867
JEFFERSON COUNTY SCHOOLS	43.848
CHIMNEY ROCK METROPOLITAN DISTRICT	42.698
JEFFERSON COUNTY LAW ENFORCEMENT AUTH.	3.039
REGIONAL TRANSPORTATION DISTRICT	0.000
URBAN DRAINAGE & FLOOD CONTROL	0.533
URBAN DRAINAGE & FLOOD CONTROL - SO. PLATTE	0.065
WEST METROPOLITAN FIRE PROTECTION DISTRICT	11.484
WILLOW BROOK WATER AND SANITATION	2.477
TOTAL	128.011

TRAILMARK METROPOLITAN DISTRICT	
<i>Taxing Entity</i>	<i>Mill Levy</i>
JEFFERSON COUNTY	23.867
JEFFERSON COUNTY SCHOOLS	43.848
CITY OF LITTLETON	6.662
KEN CARYL WATER AND SANITATION DISTRICT	0.000
REGIONAL TRANSPORTATION DISTRICT	0.000
S. SUBURBAN PARK AND RECREATION DISTRICT	7.197
TRAILMARK METROPOLITAN DISTRICT	66.027
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT	0.533
URBAN DRNGE. AND FLOOD CTRL. DIST.- SO. PLATTE	0.065
TOTAL	148.199

**PROPOSED DANCING WILLOWS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO
DISTRICT FEE COMPARISON
September 2004
Summary**

Taxing Entity	District Fee (Type)	District Fee (Amount)
TRAILMARK METROPOLITAN DISTRICT	OPERATIONS AND MAINTENANCE	\$15/Month for single family lots \$11.25/Month for multi family units
CHIMNEY ROCK METROPOLITAN DISTRICT	SYSTEM DEVELOPMENT	\$3,500 per equivalent unit
EAGLE VIEW METROPOLITAN DISTRICT	SYSTEM DEVELOPMENT	\$3,500 per equivalent unit
PROPOSED DANCING WILLOWS METROPOLITAN DISTRICT	SYSTEM DEVELOPMENT	\$1,900 per multi family unit \$2,600 per single family attached unit \$3,500 per single family unit

EXHIBIT B

Resolution of Approval

Commissioner Holloway moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC05-005

IN THE MATTER OF: DANCING WILLOWS METROPOLITAN DISTRICT

WHEREAS, pursuant to the provisions of the "Special District Control Act", Part 2 of Article 1 of Title 32, C.R.S. 1973, the Petitioner formally presented a Service Plan for the Dancing Willows Metropolitan District (the "District"); and

WHEREAS, pursuant to the provisions of Section 32-1-204(2), C.R.S., the Jefferson County Planning Commission held a public hearing on the Service Plan on November 10, 2004, at which time the Planning Commission did, by formal resolution, recommend conditional approval of the Service Plan; and

WHEREAS, pursuant to the provisions of Section 32-1-202(1), C.R.S., the Board of County Commissioners of Jefferson County, Colorado, held a public hearing on November 23, 2004, and set a date for a public hearing on the Service Plan for December 14, 2004, which was continued to January 4, 2005, for final approval only; and

WHEREAS, notice of the date, time, location and purpose of the aforesaid hearing was duly published in the High Timber Times, a newspaper of general circulation, on November 18, 2004; notice was provided to the division of local government in the department of local affairs of the name and type of the Special District; notice of the date, time and location of the hearing was provided to the Petitioners and to the governing body of each municipality and of each special district which had levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three (3) miles of the Petitioners' District, as required by Section 32-1-204(1), C.R.S.; and notice of the time, date, location and purpose of the hearing was provided to the property owners within the proposed District via letter mailing pursuant to Section 32-1-204(1.5), C.R.S.; and

WHEREAS, this Board did, on December 14, 2004, hold a full, public hearing on this matter, taking evidence establishing the jurisdiction of the Board to hear this matter and further taking evidence regarding the substantive issues set forth in Section 32-1-203, C.R.S.; and

WHEREAS, evidence was presented that the condition recommended by the Planning Commission, namely that the applicant submit a mosquito control report and plan in conformance with Jefferson County Policies and Procedures, has been satisfied and that plan has been incorporated into the Service Plan; and

WHEREAS, this Board has fully considered the testimony and other evidence presented to it in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Colorado:

1. That the Board does hereby determine that all of the jurisdictional and other requirements of Sections 32-1-202 and 32-1-204, C.R.S., have been fulfilled, including those relating to the filing of the Service Plan and the form and timing of the public notice of the hearing and the public hearing held herein; and

2. That the factors upon which this decision is based include evidence and testimony and staff findings presented in this case; and

3. That the Board does hereby find and determine that:

(a) The proposed service plan for the Dancing Willows Metropolitan District is in substantial conformance with the statutory requirements listed in Section 32-1-203, C.R.S.,

(b) There is sufficient existing and projected need for organized service in the area as provided in the Service Plan;

(c) The existing service in the area to be served by the proposed District is inadequate for present and projected needs;

(d) The District, as outlined in the Service Plan, is capable of providing economical and sufficient service to the area within its proposed boundaries;

(e) The area included in the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis;

(f) Adequate service is not, or will not be available to the area through the County, other existing municipal or quasi-municipal corporations, including existing Special Districts, within a reasonable time and on a comparable basis;

(g) The facility and service standards of the District are compatible with the facility and service standards of Jefferson County and of adjacent municipalities and special districts;

(h) The proposal is in substantial compliance with the County's master plan adopted pursuant to Section 30-28-106 C.R.S.; and

(i) The proposal is in compliance with duly adopted long-range water quantity and quality management plans for the area, if any.

4. That the Board further finds and determines that creation of the District is in the best interests of the area proposed to be served.

5. That the Service Plan of the District to finance and construct public improvements anticipated in the Service Plan be and hereby is approved.

Commissioner Sheehan seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Patricia B. Holloway	Aye
Commissioner Richard M. Sheehan	Aye
Commissioner Michelle Lawrence, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 4, 2005

EXHIBIT C

Legal Description

PROPERTY DESCRIPTION

DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 426.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°56'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;

THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;

THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 801.96 FEET;

THENCE N 00°03'53" E, A DISTANCE OF 366.00 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 2,027,520 SQUARE FEET OR 46.546 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;

THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 29°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;

THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'28", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.26 FEET;

THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;

THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;

THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;

THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;

THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;

THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;

THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;

THENCE N 86°10'34" E, A DISTANCE OF 20.05 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 105.00 FEET;

THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;

THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET, THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;

THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 29°39'33", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 15.53 FEET;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;

THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 80.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;

THENCE N 87°11'45" W, A DISTANCE OF 68.56 FEET;

THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;

THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;

THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;
THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 75°39'21" W, A DISTANCE OF 51.36 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;
THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6.474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 737.32 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 91.15 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 129.34 FEET;
THENCE N 89°21'46" E, A DISTANCE OF 230.88 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 22°24'59", A RADIUS OF 161.00 FEET, AND AN ARC LENGTH OF 62.99 FEET, THE CHORD OF WHICH BEARS S 05°52'29" W, A DISTANCE OF 62.59 FEET;
THENCE S 17°04'59" W, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 26°24'26", A RADIUS OF 279.00 FEET, AND AN ARC LENGTH OF 128.59 FEET;
THENCE S 87°57'03" W, A DISTANCE OF 208.12 FEET TO THE POINT OF BEGINNING;
CONTAINING AN AREA OF 46,919 SQUARE FEET OR 1.077 ACRES, MORE OR LESS.

PARCEL F

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;
THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;

THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;
THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;
THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;
THENCE S 74°24'08" W, A DISTANCE OF 136.71 FEET;
THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;
THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;
THENCE N 00°16'23" W, A DISTANCE OF 10.99 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1.276 ACRES, MORE OR LESS;

PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8.827 ACRES, MORE OR LESS;

THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,643,005 SQUARE FEET OR 37.718 ACRES, MORE OR LESS.

E-FILED

Date: 9-21-05 By: CS

Filing ID: 6742073

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg #: #12417 #31089	▲ COURT USE ONLY ▲ Case Number: _____ Div.: _____ Ctrm.: _____
BOND	

KNOW ALL MEN BY THESE PRESENTS, that pursuant to Section 32-1-302, C.R.S., a check in the amount of Three Hundred Dollars (\$300.00) is attached to pay all expenses connected with the proceedings in the event the organization of Dancing Willows Metropolitan District is not effected.

Dated this 21st day of September, 2005.

*Original document signed by George M. Rowley
on file at the offices of McGeady Sisneros, P.C.*

/s/ George M. Rowley
George M. Rowley, #31089
McGeady Sisneros, P.C.
1675 Broadway, Suite 2100
Denver, CO 80202

APPROVED this _____ day of _____, 2005.



GRANTED

Movant shall serve copies of this ORDER on any pro se parties, pursuant to CRCP 5, and file a certificate of service with the Court within 10 days.

R. Brooke Jackson
Chief District Court Judge

DATE OF ORDER INDICATED ON ATTACHMENT
CP Jefferson County District Court 1st JD
Filing Date: Sep 26 2005 11:15AM MDT
Filing ID: 6868497
Review Clerk: Jenine Silence

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO

100 Jefferson County Pkwy.
Golden, CO 80419
(303) 271-6148

PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT

MaryAnn M. McGeady
George M. Rowley
McGEADY SISNEROS, P.C.
1675 Broadway, Suite 2100
Denver, CO 80202
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
growley@mcgeadysisneros.com
Atty. Reg.#: #12417
#31089

▲ COURT USE ONLY ▲

Case Number: _____

Div.: _____ Ctrm.: _____

**ORDER SETTING HEARING,
FOR PUBLICATION AND SERVICE OF NOTICE, AND
APPOINTING DESIGNATED ELECTION OFFICIAL**

It appearing to the Court that a Petition in the above-entitled matter was filed with the Court on the _____ day of September, 2005, which Petition appears to be in proper form and to be signed by not less than thirty percent (30%) or two hundred (200) of the taxpaying electors of the proposed District, in accordance with Section 32-1-301, C.R.S.; and

It further appearing to the Court that a Resolution of the Board of County Commissioners of Jefferson County, Colorado, approving the organization of Dancing Willows Metropolitan District has also been filed, in accordance with Section 32-1-205, C.R.S.; and

It further appearing, that in accordance with the Uniform Election Code, certain actions are required to be taken by Designated Election Officials for political subdivisions conducting elections. These actions include, but are not limited to, accepting for filing Self-Nomination and Acceptance forms to serve on the Board of Directors of the proposed District; certifying the ballot content to the Clerk and Recorder; and filing a written plan for the conduct of a mail ballot election.

IT IS THEREFORE ORDERED that a hearing on said Petition be and the same is hereby set for the _____ day of _____, 2005, at _____ o'clock __.m., in Courtroom No. _____, being not less than twenty (20) days nor more than forty (40) days after the date the Petition is filed with the Court.

IT IS FURTHER ORDERED that, pursuant to Sections 32-1-304 and 39-1-110(1), C.R.S., and on behalf of the Clerk of the District Court, Petitioners shall cause Notice of such hearing to be published in the Golden Transcript, a newspaper of general circulation in the proposed District, one time, and to cause a copy of such Notice to be mailed, by registered mail, to the Jefferson County Board of County Commissioners, the Jefferson County Assessor's Office, the Division of Local Government, and to each party entitled to notice pursuant to Section 32-1-206(2), C.R.S., if any. Petitioners shall certify such publication compliance to the Court with appropriate proofs.

IT IS FURTHER ORDERED that Charles Regan Hauptman shall be and hereby is appointed the Designated Election Official, and Craig Sorensen shall be and hereby is appointed the Assistant Designated Election Official responsible for the conduct of the election on behalf of the proposed District, with the authority and direction to proceed with any action necessary or appropriate to effectuate the provisions of this Order and all statutory provisions governing the conduct of such election.

DONE IN COURT this _____ day of _____, 2005.

BY THE COURT:

Judge

Court: CO Jefferson County District Court 1st JD

Judge: Jackson, Brooke

Current date: 9/26/2005

Case number: 2005cv3135

Case name: In re the Organization of Dancing Willows Metropolitan District

ORDER SETTING HEARING, FOR PUBLICATION AND SERVICE OF NOTICE, AND APPOINTING
DESIGNATED ELECTION OFFICIAL.

MATTER SET OCTOBER 25, 2005 AT 8:00 A.M. IN COURTROOM 5B.

GRANTED, 9/23/05.

/s/ Judge Brooke Jackson

NOTICE OF HEARING ON PETITION

PUBLIC NOTICE IS HEREBY GIVEN that there was filed in the District Court in and for the County of Jefferson and State of Colorado, on the 21st day of September, 2005, a Petition entitled "In Re the Organization of Dancing Willows Metropolitan District, County of Jefferson, State of Colorado," which Petition requests the organization of a metropolitan district, pursuant to the provisions of Section 32-1-301, et seq., C.R.S. Notice is further given that a Service Plan for the proposed District and a Resolution of the Board of County Commissioners of Jefferson County, Colorado approving the Service Plan were also filed with the Court in this matter as required by law. Said documents are now on file at the office of the Clerk of the District Court of Jefferson County, in Golden, Colorado, and are available for public inspection.

The purposes of the District are as follows:

1. Street improvements;
2. Safety protection improvements;
3. Park and recreation improvements; and
4. Mosquito control improvements.

The proposed District encompasses approximately 37 acres, and is generally located north of West Bowles Avenue between South Simms Street and South Alkire Street in Jefferson County, Colorado. The legal description of the proposed District is attached as **Exhibit A**.

NOTICE IS GIVEN that any time after the filing of the Petition for Organization of the proposed District in the District Court for the County of Jefferson, but no later than ten (10) days before the day fixed for the hearing thereon, the owner of any real property within the proposed District may file a petition with the Court stating reasons why said property should not be included in the proposed District and requesting that said real property be excluded therefrom. Such petition shall be duly verified and shall describe the property sought to be excluded. The Court shall hear said petition and all objections thereto at the time of the Hearing on the Petition for Organization and shall determine whether, in the best public interest, said property should be excluded or included in the proposed special district.

NOTICE IS FURTHER GIVEN that by an Order of the District Court in and for the County of Jefferson, a Public Hearing on said Petition for Organization will be held at the hour of 8:00 a.m., in District Court, Division 6, at the Jefferson County District Court, 100 Jefferson County Pkwy., in Golden, Colorado, on Tuesday, the 25th day of October, 2005, at which time and place any parties or persons in interest may appear if they so desire, within the limitations provided by law.

/s/ SHIRLEY WILLIAMS

Clerk of the District Court

Jefferson County, State of Colorado

EXHIBIT A

(Legal Description)

DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 426.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°56'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;
THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;
THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;
THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 313.86 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 208.71 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 208.71 FEET;

THENCE S 00°17'20" E, A DISTANCE OF 208.71 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE;
THENCE S 89°42'40" W, ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 279.39 FEET;
THENCE N 00°03'53" E, A DISTANCE OF 366.00 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 1,983,960 SQUARE FEET OR 45.545 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;
THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 29°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;
THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'28", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.26 FEET;
THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;
THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;
THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;
THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE N 86°10'34" E, A DISTANCE OF 20.05 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 105.00 FEET;
THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;
THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET, THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;
THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 29°39'33", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 15.53 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;
THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 80.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;
THENCE N 87°11'45" W, A DISTANCE OF 68.56 FEET;
THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;
THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;
THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 75°39'21" W, A DISTANCE OF 51.36 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;
THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6.474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 737.32 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 91.15 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 129.34 FEET;
THENCE N 89°21'46" E, A DISTANCE OF 230.88 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 22°24'59", A RADIUS OF 161.00 FEET, AND AN ARC LENGTH OF 62.99 FEET, THE CHORD OF WHICH BEARS S 05°52'29" W, A DISTANCE OF 62.59 FEET;
THENCE S 17°04'59" W, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 26°24'26", A RADIUS OF 279.00 FEET, AND AN ARC LENGTH OF 128.59 FEET;
THENCE S 87°57'03" W, A DISTANCE OF 208.12 FEET TO THE POINT OF BEGINNING;
CONTAINING AN AREA OF 46,919 SQUARE FEET OR 1.077 ACRES, MORE OR LESS.

PARCEL F

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;
THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;

THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;
THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;
THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;
THENCE S 74°24'08" W, A DISTANCE OF 136.71 FEET;
THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;
THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;
THENCE N 00°16'23" W, A DISTANCE OF 10.99 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1.276 ACRES, MORE OR LESS;

PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8.827 ACRES, MORE OR LESS;


THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,599,445 SQUARE FEET OR 36.718 ACRES, MORE OR LESS.

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
CERTIFICATE OF PUBLICATION AND SERVICE OF NOTICE	

THE UNDERSIGNED HEREBY CERTIFIES that pursuant to Section 32-1-304 C.R.S. and on behalf of the Clerk of the District Court, Jefferson County, Colorado, he caused the Notice of Hearing on the Petition for the organization of the Dancing Willows Metropolitan District to be published in the Golden Transcript on October 6, 2005. The publisher's Affidavit of Publication, including a copy of said Notice is attached hereto as **Exhibit A**.

THE UNDERSIGNED FURTHER HEREBY CERTIFIES that, pursuant to Sections 32-1-304 and 39-1-110(1), C.R.S., he sent a true and correct copy of such Notice by registered mail to the Board of County Commissioners of Jefferson County, Colorado, the Jefferson County Assessor, the Division of Local Government and to each party entitled to notice pursuant to Section 32-1-206(2), C.R.S., as set forth in **Exhibit B** attached hereto.

SIGNED at Denver, Colorado, this 23rd day of September, 2005.



 Craig Sorensen

EXHIBIT A

(Affidavit of Publication and Notice of Hearing on Petition)

Proof of Publication
THE GOLDEN TRANSCRIPT

1000 10th Street, Golden, CO 80401

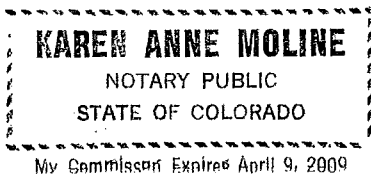
1. I, C. Stauffer, am the agent of **The Golden Transcript**, newspaper printed and published in the city of Golden, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Golden and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
3. That the said newspaper was established and has been printed and published in the said City of Golden and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first issue there-of containing said publication, a copy of which is hereto attached;
4. That the said newspaper is a weekly newspaper of general circulation, and is printed and published in whole or in part in the City of Golden and the said County of Jefferson in which said publication is required by law to be published, a copy of which is hereunto attached;
5. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
6. That said newspaper had, prior to January 1, 1936, and has ever since that date, been admitted to the United States mail as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
7. That the said annexed publication was published in the regular and entire edition of the **Golden Transcript**, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
8. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the **Golden Transcript**, a legally qualified paper for that purpose, once each week on the same day of each week, for 1 successive weeks, by 1 insertions and that the first publication thereof was on the 6th day of October, 2005 the last publication was in the issue dated October 6, 2005.
9. Subscribed and sworn to before me this 6th day of October 2005.

By:

C. Stauffer

STATE OF COLORADO SS
County of Jefferson
Witness my hand and official seal

Karen Anne Moline
Notary Public



NOTICE OF HEARING ON PETITION PUBLIC NOTICE IS HEREBY GIVEN that there was filed in the District Court in and for the County of Jefferson and State of Colorado, on the 21st day of September, 2005, a Petition entitled "In Re: The Organization of Dancing Willows Metropolitan District, County of Jefferson, State of Colorado," which Petition requests the organization of a metropolitan district, pursuant to the provisions of Section 32-1-301, et seq., C.R.S. Notice is further given that a Service Plan for the proposed District and a Resolution of the Board of County Commissioners of Jefferson.

County, Colorado approving the Service Plan were also filed with the Court in matter as required by law. Said documents are now on file at the office of the Clerk of the District Court of Jefferson County, in Golden, Colorado, and are available for public inspection.

The purposes of the District are as follows:
1. Street improvements;
2. Safety protection improvements;
3. Park and recreation improvements; and
4. Mosquito control improvements.

The proposed District encompasses approximately 37 acres, and is generally located north of West Bowles Avenue between South Simms Street and South Alkire Street in Jefferson County, Colorado. The legal description of the proposed District is attached as Exhibit A.

NOTICE IS GIVEN that any time after the filing of the Petition for Organization of the proposed District in the District Court for the County of Jefferson, but no later than ten (10) days before the day fixed for the hearing thereon, the owner of any real property within the proposed District may file a petition with the Court stating reasons why said property should not be included in the proposed District and requesting that said real property be excluded therefrom. Such petition shall be duly verified and shall describe the property sought to be excluded. The Court shall hear said petition and all objections thereto at the time of the hearing on the Petition for Organization and shall determine whether, in the best public interest, said property should be excluded or included in the proposed special district.

NOTICE IS FURTHER GIVEN that by an Order of the District Court in and for the County of Jefferson, a Public Hearing on said Petition for Organization will be held at the hour of 8:00 a.m., in District Court, Division 6, at the Jefferson County District Court, 100 Jefferson County Pkwy., in Golden, Colorado, on Tuesday, the 25th day of October, 2005, at which time and place any parties or persons in interest may appear if they so desire, within the limitations provided by law.
/s/ SHIRLEY WILLIAMS
Clerk of the District Court
Jefferson County, State of Colorado

EXHIBIT A
(Legal Description)
DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E; COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17; THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 428.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;

THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85093855 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°58'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;
THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;
THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;
THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 313.86 FEET;

THENCE N 00°17'20" W, A DISTANCE OF 208.71 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 208.71 FEET;

THENCE S 00°17'20" E, A DISTANCE OF 208.71 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE;

THENCE S 89°42'40" W, ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 279.39 FEET;

THENCE N 00°03'53" E, A DISTANCE OF 368.00 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 1,983,960 SQUARE FEET OR 45,545 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:
PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E; COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;

THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;

THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;

THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'20", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.28 FEET;

THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;

THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;

THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;

THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;

THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;

THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;

THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;

THENCE N 66°10'34" E, A DISTANCE OF 20.95 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 108.00 FEET;

THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;

THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET, THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;

THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;

THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 60.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;

THENCE N 67°11'45" W, A DISTANCE OF 68.56 FEET;

THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;

THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;

THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;

THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;

THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;

THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;

THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;

THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;

THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;

THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;

THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;

THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;

THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;

THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;

THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;

THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;

THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;

THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;

THENCE S 21°19'23" W, A DISTANCE OF 51.38 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;

THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6,474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E; COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;

THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85093855 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;

THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;

THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;

THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;

THENCE S 74°24'08" W, A DISTANCE OF 150.71 FEET;

THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;

THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;

THENCE N 00°16'23" W, A DISTANCE OF 10.89 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1,276 ACRES, MORE OR LESS;

PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8,827 ACRES, MORE OR LESS;

THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,599,445 SQUARE FEET OR 36,718 ACRES, MORE OR LESS.

Published October 6, 2005
Golden Transcript 06501893

NOTICE OF HEARING ON PETITION

PUBLIC NOTICE IS HEREBY GIVEN that there was filed in the District Court in and for the County of Jefferson and State of Colorado, on the 21st day of September, 2005, a Petition entitled "In Re the Organization of Dancing Willows Metropolitan District, County of Jefferson, State of Colorado," which Petition requests the organization of a metropolitan district, pursuant to the provisions of Section 32-1-301, et seq., C.R.S. Notice is further given that a Service Plan for the proposed District and a Resolution of the Board of County Commissioners of Jefferson County, Colorado approving the Service Plan were also filed with the Court in this matter as required by law. Said documents are now on file at the office of the Clerk of the District Court of Jefferson County, in Golden, Colorado, and are available for public inspection.

The purposes of the District are as follows:

1. Street improvements;
2. Safety protection improvements;
3. Park and recreation improvements; and
4. Mosquito control improvements.

The proposed District encompasses approximately 37 acres, and is generally located north of West Bowles Avenue between South Simms Street and South Alkire Street in Jefferson County, Colorado. The legal description of the proposed District is attached as **Exhibit A**.

NOTICE IS GIVEN that any time after the filing of the Petition for Organization of the proposed District in the District Court for the County of Jefferson, but no later than ten (10) days before the day fixed for the hearing thereon, the owner of any real property within the proposed District may file a petition with the Court stating reasons why said property should not be included in the proposed District and requesting that said real property be excluded therefrom. Such petition shall be duly verified and shall describe the property sought to be excluded. The Court shall hear said petition and all objections thereto at the time of the Hearing on the Petition for Organization and shall determine whether, in the best public interest, said property should be excluded or included in the proposed special district.

NOTICE IS FURTHER GIVEN that by an Order of the District Court in and for the County of Jefferson, a Public Hearing on said Petition for Organization will be held at the hour of 8:00 a.m., in District Court, Division 6, at the Jefferson County District Court, 100 Jefferson County Pkwy., in Golden, Colorado, on Tuesday, the 25th day of October, 2005, at which time and place any parties or persons in interest may appear if they so desire, within the limitations provided by law.

/s/ SHIRLEY WILLIAMS

Clerk of the District Court

Jefferson County, State of Colorado

EXHIBIT A

(Legal Description)

DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 426.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°56'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;

THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;

THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 313.86 FEET;

THENCE N 00°17'20" W, A DISTANCE OF 208.71 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 208.71 FEET;

THENCE S 00°17'20" E, A DISTANCE OF 208.71 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE;
THENCE S 89°42'40" W, ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 279.39 FEET;
THENCE N 00°03'53" E, A DISTANCE OF 366.00 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 1,983,960 SQUARE FEET OR 45.545 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;
THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 29°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;
THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'28", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.26 FEET;
THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;
THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;
THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;
THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE N 86°10'34" E, A DISTANCE OF 20.05 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 105.00 FEET;
THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;
THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET, THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;
THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 29°39'33", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 15.53 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;
THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 80.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;
THENCE N 87°11'45" W, A DISTANCE OF 68.56 FEET;
THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;
THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;
THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 75°39'21" W, A DISTANCE OF 51.36 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;
THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6.474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 737.32 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 91.15 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 129.34 FEET;
THENCE N 89°21'46" E, A DISTANCE OF 230.88 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 22°24'59", A RADIUS OF 161.00 FEET, AND AN ARC LENGTH OF 62.99 FEET, THE CHORD OF WHICH BEARS S 05°52'29" W, A DISTANCE OF 62.59 FEET;
THENCE S 17°04'59" W, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 26°24'26", A RADIUS OF 279.00 FEET, AND AN ARC LENGTH OF 128.59 FEET;
THENCE S 87°57'03" W, A DISTANCE OF 208.12 FEET TO THE POINT OF BEGINNING;
CONTAINING AN AREA OF 46,919 SQUARE FEET OR 1.077 ACRES, MORE OR LESS.

PARCEL F

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;
THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;

THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;
THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;
THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;
THENCE S 74°24'08" W, A DISTANCE OF 136.71 FEET;
THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;
THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;
THENCE N 00°16'23" W, A DISTANCE OF 10.99 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1.276 ACRES, MORE OR LESS;

PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8.827 ACRES, MORE OR LESS;

THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,599,445 SQUARE FEET OR 36.718 ACRES, MORE OR LESS.

EXHIBIT B

(Notice Parties)

Board of County Commissioners
Jefferson County, Colorado
100 Jefferson County Pkwy.
Golden, CO 80419

Jefferson County Assessor
100 Jefferson County Pkwy.
Golden, CO 80419

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203



**First American Heritage
Title Company**

Making Transactions Personal

TITLE DEPARTMENT - DELIVERY TRANSMITTAL

950 S. Cherry Street #1400
Denver, CO 80246
(303) 691-3333 Fax: (303) 692-6633

FILE NUMBER: 254-H0027837-210-DT, Amendment No. 4 **DATE:** October 5, 2005
PROPERTY ADDRESS: Vacant Land , CO
OWNER/BUYER: Dancing Willows by Remington Homes, Inc., a Colorado corporation dba Remington Homes /
TBD

PLEASE DELIVER TO THE CUSTOMER LISTED BELOW:

TO:	PHONE:
	FAX:
	E-MAIL:
	NO. OF COPIES:
	ROUTING METHOD:

TO: Davis, Graham and Stubbs Catherine Hance 1550 17th Street #500 Denver, CO 80202	PHONE: (303) 892-9400 FAX: (303) 893-1379 E-MAIL: NO. OF COPIES: 1 ROUTING METHOD: Deliver
---	---

TO:	PHONE:
	FAX:
	E-MAIL:
	NO. OF COPIES:
	ROUTING METHOD:

TO:	PHONE:
	FAX:
	E-MAIL:
	NO. OF COPIES:
	ROUTING METHOD:

TO:	PHONE:
	FAX:
	E-MAIL:
	NO. OF COPIES:
	ROUTING METHOD:

TO:	PHONE:
	FAX:
	E-MAIL:
	NO. OF COPIES:
	ROUTING METHOD:

TO:	PHONE:
	FAX:
	E-MAIL:
	NO. OF COPIES:
	ROUTING METHOD:

PLEASE REVIEW THE ENCLOSED MATERIAL COMPLETELY AND TAKE NOTE OF THE FOLLOWING TERMS CONTAINED THEREIN:

- Schedule A:** Amended Commitment Date/mo
- Schedule BI:**
- Schedule BII:** Amended/mo

ABOVE IS A LIST OF CLIENTS TO WHOM THE ATTACHED MATERIALS HAVE BEEN DELIVERED. SHOULD YOU HAVE ANY QUESTIONS REGARDING THESE MATERIALS, PLEASE CONTACT FIRST AMERICAN HERITAGE TITLE COMPANY AT THE ABOVE PHONE NUMBER. WE SINCERELY THANK YOU FOR YOUR BUSINESS.



**A POLICY-ISSUING AGENT OF FIRST AMERICAN
TITLE INSURANCE COMPANY**



First American Heritage
Title Company

Making Transactions Personal

Date: October 5, 2005

RE: Buyer/Borrower: TBD
Seller(s): Dancing Willows by Remington Homes, Inc., a Colorado corporation dba
Remington Homes
Property Address: Vacant Land , CO

File Number: 254-H0027837-210-DT, Amendment No. 4

We would like to thank you for choosing First American Heritage Title Company for your title insurance needs.

Enclosed please find:

- COMMITMENT(s)
- CCR'S
- SUPPORTING DOCUMENTS
- TAX CERTIFICATE to follow from the Escrow Office

Schedule/Tax Parcel Number:

For all of your title and commitment needs, your Title Examiner is: **Sharon Yates**. Please feel free to contact your examiner at: (303) 691-3333, fax: (303) 692-6633, email: syates@fahtco.com, 950 S. Cherry Street #1400 Denver, CO 80246 .

Once again, thank you for your business. We look forward to serving all of your title needs.

Sincerely,

First American Heritage Title Company



A POLICY-ISSUING AGENT OF FIRST AMERICAN
TITLE INSURANCE COMPANY

**STANDARD
COMMITMENT FOR TITLE INSURANCE
ISSUED BY**

**First American Heritage Title Company
AS AGENT FOR
First American Title Insurance Company**

INFORMATION

The Title Insurance Commitment is a legal contract between you and the company. It is issued to show the basis on which we will issue a Title Insurance Policy to you. The Policy will insure you against certain risks to the land title, subject to the limitations shown in the Policy.

The Company will give you a sample of the Policy form, if you ask.

The Commitment is based on the land title as of the Commitment Date. Any changes in the land title or the transaction may affect the Commitment and the Policy.

The Commitment is subject to its requirements, Exceptions and Conditions.

THIS INFORMATION IS NOT PART OF THE TITLE INSURANCE COMMITMENT. YOU SHOULD READ THE COMMITMENT VERY CAREFULLY. IF YOU HAVE ANY QUESTIONS ABOUT THE COMMITMENT PLEASE CONTACT THE ISSUING OFFICE.

AGREEMENT TO ISSUE POLICY

First American Title Insurance Company, referred to in this commitment as the Company, through its agent First American Heritage Title Company, referred to in this Agreement as the Agent, agrees to issue a policy to you according to the terms of this commitment. When we show the policy amount and your name as the proposed insured in Schedule A, this commitment becomes effective as of the Commitment Date shown in Schedule A.

If the Requirements shown in the Commitment have not been met within six months after the Commitment date, our obligation under this Commitment will end. Also our obligation under this Commitment will end when the Policy is issued and then our obligation to you will be under the Policy.

Our obligation under this Commitment is limited by the following:

The Provisions in Schedule A.

The Requirements in Schedule B-1.

The Exceptions in Schedule B-2.

The Disclosures and Conditions contained in this Commitment.

This Commitment is not valid without SCHEDULE A and Sections 1 and 2 of SCHEDULE B attached.

CONDITIONS

1. DEFINITIONS

- (a) "Mortgage" means mortgage, deed of trust or other security instrument.
- (b) "Public Records" means title records that give constructive notice of matters affecting the title according to state law where the land is located.
- (c) "Land" means the land or condominium unit described in Schedule A and any improvements on the land which are real property.

2. LATER DEFECTS

The Exceptions in Schedule B -- Section 2 may be amended to show any defects, liens or encumbrances that appear for the first time in public records or are created or attached between the Commitment Date and the date on which all of the Requirements of Schedule B -- Section 1 are met. We shall have no liability to you because of this amendment.

3. EXISTING DEFECTS

If any defects, liens or encumbrances existing at Commitment Date are not shown in Schedule B, we may amend Schedule B to show them. If we do amend Schedule B to show these defects, liens or encumbrances, we shall be liable to you according to Paragraph 4 below unless you knew of this information and did not tell us about it in writing.

4. LIMITATION OF OUR LIABILITY

Our only obligation is to issue to you the Policy referred to in this Commitment, when you have met its Requirements. If we have any liability to you for any loss you incur because of an error in this Commitment our liability will be limited to your actual loss caused by your relying on this Commitment when you acted in good faith to:

- comply with the Requirements shown in Schedule B - Section 1 or
- eliminate with our written consent any Exceptions shown in Schedule B - Section 2.

We shall not be liable for more than the Policy Amount shown in Schedule A of this Commitment and our liability is subject to the terms of the Policy form to be issued to you.

5. CLAIMS MUST BE BASED ON THIS COMMITMENT

Any claim, whether or not based on negligence, which you may have against us concerning the title to the land must be based on this Commitment and is subject to its terms.

DISCLOSURES

NOTICE TO PROSPECTIVE OWNERS

(A STATEMENT MADE AS REQUIRED BY COLORADO
INSURANCE REGULATION)

GAP PROTECTION

When this Company conducts the closing and is responsible for recording or filing the legal documents resulting from the transaction, the Company shall be responsible for all matters which appear on the record prior to such time of recording or filing.

MECHANIC'S LIEN PROTECTION

If you are a buyer of a single family residence you may request mechanic's lien coverage to be issued on your policy of insurance.

If the property being purchased has not been the subject of construction, improvements or repair in the last six months prior to the date of this commitment, the requirements will be payment of the appropriate premium and the completion of an Affidavit and Indemnity by the seller.

If the property being purchased was constructed, improved or repaired within six months prior to the date of this commitment, the requirements may involve disclosure of certain financial information, payment of premiums, and indemnity, among others.

The general requirements stated above are subject to the revision and approval of the Company.

SPECIAL TAXING DISTRICT NOTICE

(A Notice Given In Conformity With Section 10-11-122 C.R.S.)

The subject land may be located in a special taxing district; a certificate of taxes due listing each taxing jurisdiction shall be obtained from the county treasurer or the county treasurer's authorized agent; and information regarding special districts and the boundaries of such districts may be obtained from the board of county commissioners, the county clerk and recorder, or the county assessor.

PRIVACY PROMISE FOR CUSTOMERS

We will not reveal nonpublic personal information to any external non-affiliated organization unless we have been authorized by the customer, or are required by law.

CONSUMER DECLARATION STATEMENT

This Commitment for Title Insurance may include a Schedule B exception reference to recorded evidence that a mineral estate has been severed, leased, or otherwise conveyed from the surface estate. If such reference is made, there is a substantial likelihood that a third party holds some or all interest in oil, gas, other minerals, or geothermal energy in the property. The referenced mineral estate may include the right to enter and use the property without the surface owner's permission. You may be able to obtain title insurance coverage regarding any such referenced mineral estate severance and its effect upon your ownership. Ask your title company representative for assistance with this issue.

First American Heritage Title Company

COMMITMENT

SCHEDULE A

Commitment No: 254-H0027837-210-DT, Amendment No. 4

1. Commitment Date: August 30, 2005 at 8:00 A.M.

2. Policy or policies to be issued: Policy Amount

(a) Standard Owners Policy Proposed Insured: \$

TBD

3. Fee Simple interest in the land described in this Commitment is owned, at the Commitment Date by:

Dancing Willows by Remington Homes, Inc., a Colorado corporation dba Remington Homes

4. The land referred to in this Commitment is described as follows:

See Exhibit A attached hereto and made a part hereof.

(for informational purposes only) Vacant Land, , CO

PREMIUM:

TBD \$405.00

12/22/2004 9:28:54 mo2 SY

Exhibit A

A parcel of land located in the South half of the Southeast Quarter of Section 17, Township 5 South, Range 69 West of the Sixth Principal Meridian, County of Jefferson, State of Colorado, being more particularly described as follows:

Commencing at the South quarter corner of said Section 17; thence N 00°03'11" E, along the Westerly line of the Southwest quarter of the Southeast quarter of said Section 17, a distance of 426.00 feet to the Point of Beginning;

thence N 00°03'11" E, continuing along said Westerly line, a distance of 402.47 feet;

thence N 00°03'11" E, along the Easterly line of Tract A, Alkire Acres Filing No. 1, as described under Reception Number 85007423 of the Jefferson County records, a distance of 492.74 feet to the Northwest corner of the South half of the Southeast quarter of said Section 17;

thence N 89°43'37" E, along the Southerly line of Tract B, Westgold Meadows Filing No. 1, as described under Reception Number 85083655 of the Jefferson County records, a distance of 187.08 feet;

thence N 89°43'37" E, along the Southerly line of Cambridge in the Foothills Phase 2 as described under Reception Number F1144731 of the Jefferson County records, a distance of 125.58 feet;

thence N 89°43'37" E, along the Southerly line of Cambridge Commons Amendment No. 1 as described under Reception Number F0350091 of the Jefferson County records, a distance of 481.30 feet;

thence along the Southerly and Westerly lines of Tract C, said Westgold Meadows Filing No. 1 the following six (6) courses:

1. N 89°43'37" E, a distance of 836.63 feet;
2. S 00°16'20" W, a distance of 224.35 feet;
3. N 56°30'35" E, a distance of 188.89 feet;
4. N 64°56'44" E, a distance of 80.58 feet;
5. N 81°48'59" E, a distance of 80.58 feet;
6. S 89°45'18" E, a distance of 196.13 feet;

thence S 00°13'17" W, a distance of 580.88 feet;

thence N 89°46'36" W, a distance of 505.64 feet;

thence S 00°13'17" W, a distance of 606.51 feet;

thence S 89°42'40" W, along the Northerly right of way of West Bowles Avenue as described under Reception Number 91026812 of the Jefferson County records, a distance of 801.96 feet;

thence N 00°03'53" E, a distance of 366.00 feet;

thence S 89°42'40" W, a distance of 825.00 feet to the Point of Beginning;

Legal description prepared by Stantec Consulting, Inc. Gary Faset, LSP #25942.

To be known as:

- Lots 1 through 10, inclusive, Block 1,
- Lots 1 through 10, inclusive, Block 2,
- Lots 1 through 10, inclusive, Block 3,
- Lots 1 through 4, inclusive, Block 4,
- Lots 1 through 5, inclusive, Block 5,
- Lots 1 through 4, inclusive, Block 6,
- Lots 1 through 10, inclusive, Block 7,
- Lots 1 through 4, inclusive, Block 8,
- Lots 1 through 5, inclusive, Block 9,
- Lots 1 through 10, inclusive, Block 10,

Lots 1 through 8, inclusive, Block 11,
Lots 1 through 8, inclusive, Block 12,
Lots 1 through 8, inclusive, Block 13,
Lots 1 through 8, inclusive, Block 14,
Lots 1 through 9, inclusive, Block 15,
Lots 1 through 10, inclusive, Block 16,
Lots 1 through 5, inclusive, Block 17,
Lots 1 through 5, inclusive, Block 18,
Lots 1 through 5, inclusive, Block 19,
Lots 1 through 5, inclusive, Block 20,
Lots 1 through 6, inclusive, Block 21,
Lots 1 through 6, inclusive, Block 22,
Lots 1 through 6, inclusive, Block 23,
Lots 1 through 6, inclusive, Block 24,
Lots 1 through 5, inclusive, Block 25,
Lots 1 through 5, inclusive, Block 26,
Lots 1 through 6, inclusive, Block 27,
Lots 1 through 6, inclusive, Block 28,
Lots 1 through 6, inclusive, Block 29,
Lots 1 through 5, inclusive, Block 30,
Lots 1, Block 31,
and Tracts A, B, E and G through X,
Dancing Willows according to the plat recorded _____ at Reception No. _____,
County of Jefferson, State of Colorado.

Form No. 1344-B1 (CO-88)
ALTA Plain Language Commitment

SCHEDULE B – Section 1
Requirements

The following requirements must be met:

- a. Pay the agreed amounts for the interest in the land and/or for the mortgage to be insured.
- b. Pay us the premiums, fees and charges for the policy.
- c. Obtain a certificate of taxes due from the county treasurer or the county treasurer's authorized agent.
- d. The Affidavit and Indemnity signed by Dancing Willows by Remington Homes, Inc., a Colorado corporation and notarized.
- e. The following documents satisfactory to us must be signed, delivered and recorded.:
 1. This commitment is for informational purposes only, a policy will not be issued.

NOTE: IF THE SALES PRICE OF THE SUBJECT PROPERTY EXCEEDS \$100,000.00 THE SELLER SHALL BE REQUIRED TO COMPLY WITH THE DISCLOSURE OR WITHHOLDING PROVISIONS OF C.R.S. 39-22-604.5 (NONRESIDENT WITHHOLDING).

Form No. 1344-B2 (CO-88)
ALTA Plain Language Commitment

SCHEDULE B – Section 2

Exceptions

Any policy we issue will have the following exceptions unless they are taken care of to our satisfaction:

1. Taxes and Assessments not certified to the Treasurer's Office.
2. Any facts, rights, interests or claims which are not shown by the public records but which could be ascertained by an inspection of the land or by making inquiry of persons in possession thereof.
3. Easements, or claims of easements, not shown by public records.
4. Discrepancies, conflicts in boundary lines, shortage in area, encroachments, and any facts which a correct survey and inspection of the land would disclose, and which are not shown by the public records.
5. Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown by the public records.
6. Taxes and assessments for the current year, including all taxes now or heretofore assessed, due or payable.
7. Any water rights or claims or title to water, in, on or under the land.
8. Easements for water and irrigation pipe lines, power and electric underground wires, rights of ingress and egress, wells, well houses and pump houses as described in Deed recorded August 31, 1953 at Reception No. 557310.

NOTE: Upon conveyance of said rights, the above exception will be deleted.

9. An easement for the Bergen No. 5 Reservoir (Carter Lake) and pipeline as reserved in Quit Claim Deed recorded August 12, 1992 at Reception No. 92099097.

NOTE: The above easement is the same easement as contained in instrument recorded June 25, 1992 at Reception No. 92075709, and Survey of Easement recorded November 13, 1992 at Reception No. 92147345.

10. The effect of Order of Inclusion of Property recorded May 30, 1990 at Reception No. 90044641.
11. Terms, conditions, provisions, agreements and obligations contained in the License Agreement recorded July 10, 1992 at Reception No. 92083113.

NOTE: Upon recordation of Termination of Agreement executed by The Bergen Ditch and Reservoir company, the above exception will be deleted.

12. The effect of Dancing Willows Official Development Plan, recorded March 10, 2003 at Reception No. F1695403.
13. Any assessment or lien of Westgold Meadows Metropolitan District, as disclosed by the instrument recorded January 21, 1988 at Reception No. 88006098.

Form No. 1344-B2 (CO-88)
ALTA Plain Language Commitment

SCHEDULE B – Section 2

Exceptions (Continued)

NOTE: Correction thereto recorded March 14, 1988 at Reception No. 88024219.

NOTE: Amendment thereto recorded June 28, 1991 at Reception No. 91056964.

Amounts due to Westgold Meadows Metropolitan District contained in Order for Exclusion recorded February 14, 2005 at Reception No. F2172251.

- 14. The effect of the Order for Inclusion of Property in RE the Organization of Willowbrook Water and Sanitation District, Jefferson County, Colorado recorded April 23, 2004 at Reception No. F2012001.
- 15. Terms, conditions, provisions, agreements and obligations specified under the Temporary Construction Easement and Easements Agreement and Agreement by and between Clint W. Boerner and Cynthia L. Boerner and Skyland Meadows Developments, LTD., a Colorado limited partnership recorded September 28, 2004 at Reception No. F2103003.
- 16. Terms, conditions, provisions, agreements and obligations specified under the Temporary Construction Easement Agreement by and between Skyland Meadows Developments Ltd., a Colorado limited partnership and Westgold Meadows Homeowners Association, Inc., a Colorado nonprofit corporation recorded November 15, 2004 at Reception No. F2128145.
- 17. Terms, conditions, provisions, agreements and obligations contained in the Drainage Easement Agreement recorded December 21, 2004 at Reception No. F2147216.
- 18. Terms, conditions, provisions, agreements and obligations contained in the Detention Agreement recorded December 21, 2004 at Reception No. F2147217.
- 19. Terms, conditions, provisions, agreements and obligations contained in the Dedication Rights Reservations Agreement recorded December 21, 2004 at Reception No. F2147219.
- 20. Terms, conditions, provisions, agreements and obligations contained in the Detention Reservation Agreement recorded December 21, 2004 at Reception No. F2147220.
- 21. Deed of Trust from Dancing Willows by Remington Homes, Inc., a Colorado corporation, to the Public Trustee of Jefferson County, for the benefit of Colorado State Bank, securing an original principal indebtedness of \$17,000,000.00, and any other amounts and/or obligations dated December 15, 2004, recorded December 21, 2004 at Reception No. F2147221.
- 22. UCC Financing Statement recorded December 21, 2004 at Reception No. F2147222.
- 23. Terms, conditions, provisions, agreements and obligations contained in the Easement Agreement recorded on June 2, 2005 at Reception No. 2005026185.
- 24. Terms, conditions, provisions, agreements and obligations contained in the Cross Easement Agreement recorded _____.
- 25. Terms, conditions, provisions, agreements and obligations contained in the Allocation Easement and Agreement recorded _____.

Form No. 1344-B2 (CO-88)
ALTA Plain Language Commitment

SCHEDULE B – Section 2

Exceptions (Continued)

26. Easements, notes, covenants, restrictions, reservations, conditions, dipping bedrock and floodplains as contained on the Plat of Dancing Willows Subdivision recorded _____ at Reception No. _____
27. Terms, conditions, provisions, agreements and obligations contained in the Subdivision Improvements Agreement recorded _____.
28. Terms, conditions, provisions, agreements and obligations contained in the Easement Agreement recorded on August 4, 2005 at Reception No. 2005060462.
29. Terms, conditions, provisions, agreements and obligations contained in the Easement Agreement recorded on August 4, 2005 at Reception No. 2005060463.
30. Terms, conditions, provisions, agreements and obligations contained in the Easement Agreement recorded on August 4, 2005 at Reception No. 2005060464.
31. Terms, conditions, provisions, agreements and obligations contained in the Easement Agreement recorded on August 4, 2005 at Reception No. 2005060465.
32. Terms, conditions, provisions, agreements and obligations contained in the Easement Agreement recorded on August 4, 2005 at Reception No. 2005060467.
33. Terms, conditions, provisions, agreements and obligations contained in the Ditch Crossing Agreement recorded on August 22, 2005 at Reception Number 2005070046.
34. Terms, conditions, provisions, agreements and obligations contained in the Agreement affecting Real Property recorded on August 26, 2005 a Reception No. 2005072513.

TITLE DEPARTMENT - DELIVERY TRANSMITTAL

FIRST AMERICAN HERITAGE TITLE CO

950 South Cherry Street #1200 • Denver, CO 80246 • Ph: (303) 691-3333 • Fax:

706.1201
d



DATE: JULY 15, 2004

ORDER NO: MD29588B04-4

PROP. ADDR: vacant land, Jefferson County, Colorado

OWNER/BUYER: Dancing Willows By Remington Homes, Inc., a Colorado corporation

PLEASE DELIVER TO THE CUSTOMER LISTED BELOW:

CLOSING OFFICE

First American Heritage Title Co
Cherry Creek Escrow Office
600 South Cherry Street #900
Denver, CO 80246

ATTN: Mari O'Brien

PHONE: (303) 692-6700

FAX: (303) 692-6701

COPIES: 1

ROUTING METHOD: DELIVER

TO: Davis Graham & Stubbs LLP
AGAIN
1550 17th St. #500
Denver, CO 80202

ATTN: catherine.hance@dgsllaw.com

PHONE: (303) 892-7375

FAX: (303) 893-1379

COPIES: 1

ROUTING METHOD: DELIVER

TO: Skyland Meadows Developments
Ltd.
7400 E. Crestline Cir. #230
Greenwood Village, CO 80111

ATTN: billswalling@skylandmeadows.co

PHONE: (303) ~~858~~⁸⁵⁸-0250

FAX: (303) 858-0277

COPIES: 1

ROUTING METHOD: DELIVER

TO: Thomas P. Kearns, Esq.
Fairfield & Woods PC
1700 Lincoln St. #2400
Denver, CO 80203

ATTN: tkearns@fwlaw.com

PHONE: (303) 894-4496

FAX: (303) 830-1033

COPIES: 1

ROUTING METHOD: DELIVER

TO: Remington Homes
9430 W. 58th Ave.
Arvada, CO 80002

ATTN: Ron Hauptman, President

PHONE: (303) 420-2899

FAX: (303) 423-3004

COPIES: 1

ROUTING METHOD: DELIVER

TO: Davis Graham & Stubbs LLP
1550 17th St. #500
Denver, CO 80202

ATTN: Jim Culhane

PHONE:

FAX:

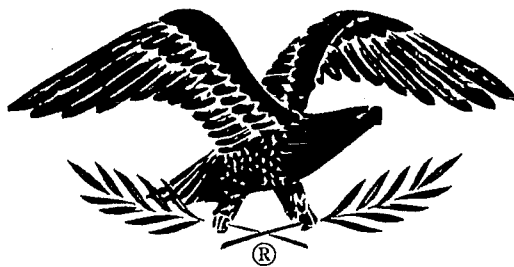
COPIES: 1

ROUTING METHOD: DELIVER

THE ABOVE IS A LIST OF CLIENTS TO WHOM THE ATTACHED MATERIALS HAVE BEEN DELIVERED. SHOULD YOU HAVE ANY QUESTIONS REGARDING THESE MATERIALS, PLEASE CONTACT FIRST AMERICAN HERITAGE TITLE CO AT THE ABOVE PHONE NUMBER. PLEASE REVIEW THE ENCLOSED MATERIAL CAREFULLY AND TAKE NOTE OF THE FOLLOWING ITEMS CONTAINED THEREIN:

amended commitment date/lc

pc



FIRST AMERICAN HERITAGE TITLE COMPANY
INFORMATION

The Title Insurance Commitment is a legal contract between you and the company. It is issued to show the basis on which we will issue a Title Insurance Policy to you. The Policy will insure you against certain risks to the land title, subject to the limitations shown in the Policy.

The Company will give you a sample of the Policy form, if you ask.

The Commitment is based on the land title as of the Commitment Date. Any changes in the land title or the transaction may affect the Commitment and the Policy.

The Commitment is subject to its Requirements, Exceptions and Conditions.

THIS INFORMATION IS NOT PART OF THE TITLE INSURANCE COMMITMENT.

TABLE OF CONTENTS

	Page
AGREEMENT TO ISSUE POLICY	1
SCHEDULE A	
1. Commitment Date	2
2. Policies to be Issued, Amounts and Proposed Insureds	2
3. Interest in the Land and Owner	2
4. Description of the Land	2
SCHEDULE B-1 -- Requirements	3
SCHEDULE B-2 -- Exceptions	4
CONDITIONS	1-A

YOU SHOULD READ THE COMMITMENT VERY CAREFULLY.
If you have any questions about the Commitment, please contact the issuing office.

CONDITIONS

1. DEFINITIONS

(a) "Mortgage" means mortgage, deed of trust or other security instrument.

(b) "Public Records" means title records that give constructive notice of matters affecting the title according to the state law where the land is located.

2. LATER DEFECTS

The Exceptions in Schedule B - Section 2 may be amended to show any defects, liens or encumbrances that appear for the first time in public records or are created or attached between the Commitment Date and the date on which all of the Requirements of Schedule B - Section 1 are met. We shall have no liability to you because of this amendment.

3. EXISTING DEFECTS

If any defects, liens or encumbrances existing at Commitment Date are not shown in Schedule B, we may amend Schedule B to show them. If we do amend Schedule B to show these defects, liens or encumbrances, we shall be liable to you according to Paragraph 4 below unless you knew of this information and did not tell us about it in writing.

4. LIMITATION OF OUR LIABILITY

Our only obligation is to issue to you the Policy referred to in this Commitment, when you have met its Requirements. If we have any liability to you for any loss you incur because of an error in this Commitment, our liability will be limited to your actual loss caused by your relying on this Commitment when you acted in good faith to:

comply with the Requirements shown in Schedule B - Section 1

or

eliminate with our written consent any Exceptions shown in Schedule B - Section 2.

We shall not be liable for more than the Policy Amount shown in Schedule A of this Commitment and our liability is subject to the terms of the Policy form to be issued to you.

5. CLAIMS MUST BE BASED ON THIS COMMITMENT

Any claim, whether or not based on negligence, which you may have against us concerning the title to the land must be based on this Commitment and is subject to its terms.

COMMITMENT FOR TITLE INSURANCE

ISSUED BY

FIRST AMERICAN HERITAGE TITLE COMPANY

agent for

FIRST AMERICAN TITLE INSURANCE COMPANY

AGREEMENT TO ISSUE POLICY

FIRST AMERICAN TITLE INSURANCE COMPANY, referred to in this Commitment as the Company, through its agent, First American Heritage Title Company, referred to in this Agreement as the Agent, agrees to issue a policy to you according to the terms of this Commitment. When we show the policy amount and your name as the proposed insured in Schedule A, this Commitment becomes effective as of the Commitment Date shown in Schedule A.

If the Requirements shown in this Commitment have not been met within six months after the Commitment date, our obligation under this Commitment will end. Also our obligation under this Commitment will end when the Policy is issued and then our obligation to you will be under the Policy.

Our obligation under this Commitment is limited by the following:

The Provisions in Schedule A.

The Requirements in Schedule B-1.

The Exceptions in Schedule B-2.

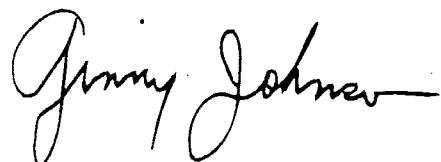
The Conditions on page 1-A.

This Commitment is not valid without SCHEDULE A and Sections 1 and 2 of SCHEDULE B.

First American Title Insurance Company

BY  PRESIDENT

BY  SECRETARY

BY  COUNTERSIGNED



NOTICE TO PROSPECTIVE OWNERS
(A STATEMENT MADE AS REQUIRED BY COLORADO
INSURANCE REGULATION)

GAP PROTECTION

When this Company conducts the closing and is responsible for recording or filing the legal documents resulting from the transaction, the Company shall be responsible for all matters which appear on the record prior to such time of recording or filing.

MECHANIC'S LIEN PROTECTION

If you are a buyer of a single family residence you may request mechanic's lien coverage to be issued on your policy of insurance.

If the property being purchased has not been the subject of construction, improvements or repair in the last six months prior to the date of this commitment the requirements will be payment of the appropriate premium and the completion of an Affidavit and Indemnity by the seller.

If the property being purchased was constructed, improved or repaired within six months prior to the date of this commitment the requirements may involve disclosure of certain financial information, payment of premiums, and indemnity, among others.

The general requirements stated above are subject to the revision and approval of the Company.

SPECIAL TAXING DISTRICT NOTICE

(A Notice Given In Conformity With Section 10-11-122 C.R.S.)

The subject land may be located in a special taxing district; a certificate of taxes due listing each taxing jurisdiction shall be obtained from the county treasurer or the county treasurer's authorized agent; and information regarding special districts and the boundaries of such districts may be obtained from the board of county commissioners, the county clerk and recorder, or the county assessor.

PRIVACY PROMISE FOR CUSTOMERS

We will not reveal nonpublic personal customer information to any external non-affiliated organization unless we have been authorized by the customer, or are required by law.

CONSUMER DECLARATION STATEMENT

This Commitment for Title Insurance may include a Schedule B exception reference to recorded evidence that a mineral estate has been severed, leased, or otherwise conveyed from the surface estate. If such a reference is made, there is a substantial likelihood that a third party holds some or all interest in oil, gas, other minerals, or geothermal energy in the property. The referenced mineral estate may include the right to enter and use the property without the surface owner's permission. You may be able to obtain title insurance coverage regarding any such referenced mineral estate severance and its effect upon your ownership. Ask your title company representative for assistance with this issue.

FIRST AMERICAN HERITAGE TITLE CO

950 South Cherry Street #1200 • Denver, CO 80246 • Phone: (303) 691-3333 • FAX:

COMMITMENT**SCHEDULE A**

Commitment No: MD29588B04-4

1. **Commitment Date:** July 8, 2004 at 7:29 A.M.2. **Policy or Policies to be issued:**

Policy Amount

(a) **Owners Policy - Proposed Insured:**

\$ 9,000,000.00

Dancing Willows By Remington Homes, Inc., a Colorado corporation

(b) **Loan Policy - Proposed Insured:**

\$ TBD

TBD

3. **Fee Simple interest in the land described in this Commitment is owned, at the Commitment Date by:**

Skyland Meadows Developments Ltd., a Colorado limited partnership

4. **The land referred to in this Commitment is described as follows:**

Parcel One:

A tract of land in the South half of the Southeast quarter of Section 17, Township 5 South, Range 69 West of the 6th P.M., described as follows:

Beginning at a point in the North and South center line of said Section 17, 426 feet North of the Southwest corner of said South half of the Southeast quarter of said Section 17; thence East and parallel with the South line of said S 1/2 SE 1/4, a distance of 825 feet; thence South and parallel with the center line of said Section a distance of 396 feet to the North line of Bowles Avenue; thence East and parallel with the South line of said section a distance of 552.03 feet; thence North and parallel with the East line of said Section a distance of 348.5 feet; thence East and parallel with the South line of said Section a distance of 250 feet to a point which is 1020 feet West of the East

--Continued

PREMIUM:

Mortgage Policy	\$	
Owner's Policy	\$	7,292.00

07/15/04 14:28:20 lc SY2265

Schedule A - Legal Description continued

Order No. MD29588B04-4

line of said Section; thence North and parallel with the East line of said Section a distance of 942.25 feet to the North line of said S 1/2 SE 1/4; thence West along said North line a distance of 1627.03 feet, more or less to the Northwest corner of said S 1/2 SE 1/4; thence South along the West line of said S 1/2 SE 1/4 a distance of 894.75 feet to Point of Beginning, Jefferson County, Colorado,

together with a seven foot square piece of land in the SW 1/4 SE 1/4 of Section 17, Township 5 South, Range 69 West which is 465 feet North from the rear or Northerly property line of attached legal description, and 534 feet from the West line of said SW 1/4 SE 1/4, all measurements to the center of said 7 foot tract, to be occupied by the grantees and used as a well house and well, together with an easement three feet wide for utility lines, extending from the rear or Northerly property line of the attached and 534 feet from the West line of said SW 1/4 SE 1/4, over and across this tract of land a distance of 465 feet to the center of said well site,

Except for that portion conveyed to the County of Jefferson, State of Colorado, a body politic and corporate in Special Warranty Deed recorded April 2, 1991 at Reception No. 91026812 described as follows:

A parcel of ground in the SE 1/4 of Section 17, Township 5 South, Range 69 West of the 6th Principal Meridian, in Jefferson County, Colorado, described as:

Commencing at the South 1/4 corner of said Section 17; thence South 89°56'26" East, along the South line of said SE 1/4, a distance of 824.95 feet to the prolongation of the West line of that real property conveyed to Matthew R. Kambic by Deed filed at Reception Number 457348, November 26, 1971, in the records of said County, thence N0°03'26"E along said projection 30.00 feet to the Point of Beginning which is the Southwest corner of said Deed; thence South 89°56'36" East, 801.98 feet to the East line of that real property conveyed to said Kambic by Deed recorded at Reception Number 78094509, October 13, 1978, said records; thence North 0°26'38" West, 30.00 feet; thence North 89°56'26" West, 801.72 feet to said West line; thence South 0°03'36" West, along said West line, 30.00 feet to the Point of Beginning,

Except those certain 7 foot square well sites conveyed to Family of Faith Evangelical Presbyterian Church by Warranty Deed recorded September 14, 1987 at Reception No. 87116574 and conveyed to George E. Bailey, Trustee, G. Paul Bailey and James E. Bailey by Treasurer's Deed recorded August 31, 1984 at Reception No. 84083212,
County of Jefferson,
State of Colorado.

Parcel Two:

Beginning at a point 1020 feet West of the Southeast corner of the South half of the Southeast quarter (S 1/2 SE 1/4) of Section 17, Township 5 South, Range 69 West, and on the South line of said subdivision for the True Point of Beginning; thence West along the South line of said subdivision a distance of 250 feet, thence North and parallel with the East line of said subdivision a

CONTINUED

Schedule A - Legal Description continued

Order No. MD29588B04-4

distance of 378.5 feet, thence East and parallel with the South line of said subdivision a distance of 250 feet, thence South 378.5 feet to the True Point of Beginning.

Except for that portion conveyed to the County of Jefferson, State of Colorado, a body politic and corporate in Special Warranty Deed recorded April 2, 1991 at Reception No. 91026812 described as follows:

A parcel of ground in the SE 1/4 of Section 17, Township 5 South, Range 69 West of the 6th Principal Meridian, in Jefferson County, Colorado, described as:

Commencing at the South 1/4 corner of said Section 17; thence South 89°56'26" East, along the South line of said SE 1/4, a distance of 824.95 feet to the prolongation of the West line of that real property conveyed to Matthew R. Kambic by Deed filed at Reception Number 457348, November 26, 1971, in the records of said County; thence North 0°03'36" East, along said projection, 30.00 feet to the Point of Beginning which is the Southwest corner of said Deed; thence South 89°56'26" East, 801.98 feet to the East line of that real property conveyed to said Kambic by Deed recorded at Reception Number 78094509, October 13, 1978, said records; thence North 0°26'38" West, 30.00 feet; thence North 89°56'26" West, 801.72 feet to said West line; thence South 0°03'36" West along said West line 30 feet to the Point of Beginning.

And Except for that portion conveyed to the County of Jefferson, State of Colorado, a body politic and corporate in Quit Claim Deed recorded April 2, 1991 at Reception Number 91026814 described as follows:

A parcel of ground in the SE 1/4 of Section 17, Township 5 South, Range 69 West of the 6th Principal Meridian, in Jefferson County, Colorado, described as:

Commencing at the South 1/4 corner of said Section 17; thence South 89°56'26" East, along the South line of said SE 1/4, a distance of 824.95 feet to the Point of Beginning which is the intersection with the prolongation of the West line of that real property conveyed to Matthew R. Kambic by Deed recorded at Reception Number 457348, November 26, 1971, in the records of said County; thence South 89°56'26" East, continuing along said South line, 802.24 feet to the East line of that real property conveyed to said Kambic by Deed recorded at Reception Number 78094509, October 13, 1978, said records; thence North 0°26'38" West, along last said East line, 30.00 feet; thence North 89°56'26" West, 801.98 feet to said West line; thence South 0°03'36" West, along the prolongation of said West line, 30.00 feet to the Point of Beginning.

Together with an easement as follows:

Beginning at a point which is 1145 feet West and 378.5 feet North of the Southeast corner of the S 1/2 SE 1/4 of Section 17, Township 5 South, Range 69 West, which is the True Point of Beginning of the following described easement for a water and irrigation line, power and electric underground wires, the center line of which is described as follows:

CONTINUED

Schedule A - Legal Description continued

Order No. MD29588B04-4

Thence North 750 feet.

The above easement to be 3 feet in width, with the necessary right of ingress and egress along said lines of sufficient width to install and repair any lines or wells.

The following described 7 foot square tract of land the exterior boundaries of which are to be located directly North, East, South and West, the center point of which is described as follows:

1128.5 feet North and 1145 feet West of the Southeast corner of the S 1/2 SE 1/4 of Section 17, Township 5 South, Range 69 West, to be used for well, well house and pump house,
County of Jefferson,
State of Colorado.

Parcel Three:

East 7 feet of West 567.5 feet of North 7 feet of South 894.5 feet of Southeast one quarter of Section 17, Township 5 South, Range 69 West
County of Jefferson,
State of Colorado.

Parcel Four:

A parcel of land located in the Southeast One-Quarter of Section 17, Township 5 South, Range 69 West of the Sixth Principal Meridian, County of Jefferson, State of Colorado, described as follows:

Commencing at the Southeast corner of the Southeast Quarter of said Section 17; thence North 00°13'17" East along the East line of said Section 17 a distance of 655.11 feet; thence North 89°47'02" West a distance of 222.50 feet; thence North 00°12'58" East a distance of 2.29 feet; thence North 89°47'02" West a distance of 291.72 feet to the point of beginning; thence continuing North 89°47'02" West a distance of 505.78 feet; thence North 00°13'17" East a distance of 429.89 feet to the Southerly boundary of Tract "C", Westgold Meadows Filing No. 1 as recorded in the Jefferson County Clerk and Recorder's office at Reception No. 85083655; thence along said Southerly boundary of said Tract "C" the following 4 courses: (1) North 56°30'00" East a distance of 189.02 feet; (2) thence North 64°55'49" East a distance of 80.63 feet; (3) thence North 81°47'28" East a distance of 80.63 feet; (4) thence South 89°46'43" East a distance of 195.90 feet; thence South 00°13'17" West departing from said Southerly boundary, a distance of 581.03 feet to the point of beginning,
County of Jefferson,
State of Colorado

NOTE: Legal description is subject to change upon compliance with Requirement No. 3.

County of Jefferson ,
State of Colorado.

(for informational purposes only) vacant land, Jefferson County CO

Form No. 1344-B1 (CO-88)
ALTA Plain Language Commitment

SCHEDULE B - Section 1

Order No. MD29588B04-4

Requirements

The following requirements must be met:

- (a) Pay the agreed amounts for the interest in the land and/or for the mortgage to be insured.
- (b) Pay us the premiums, fees and charges for the policy.
- (c) Obtain a certificate of taxes due from the county treasurer or the county treasurer's authorized agent.
- (d) The following documents satisfactory to us must be signed, delivered and recorded:
 1. Release of the Deed of Trust from Skyland Meadows Developments Ltd., a Colorado limited partnership, to the Public Trustee of Jefferson County, for the benefit of Colorado State Bank and Trust, N.A., securing an original principal indebtedness of \$896,250.00, and any other amounts and/or obligations dated January 23, 2004, recorded January 27, 2004 at Reception No. F1950378.
 2. Release of the Deed of Trust from Skyland Meadows Developments Ltd., a Colorado limited partnership to the Public Trustee of Jefferson County for the benefit of Colorado State Bank and Trust, N.A., to secure an indebtedness in the principal sum of \$4,387,500.00, and any other amounts and/or obligations secured thereby, dated April 5, 2004 and recorded April 9, 2004 at Reception No. F2002130.
 3. Plat of Dancing Willows Subdivision.
 4. Deed from Skyland Meadows Developments Ltd., a Colorado limited partnership to Dancing Willows By Remington, Inc., a Colorado corporation conveying title to the subject land.
 5. Deed of Trust sufficient to encumber the fee simple estate or interest in the land described or referred to herein for the benefit of the Proposed Insured, Schedule A, Item 2 b.

The following material, which may not necessarily be recorded, must be furnished to the Company to its satisfaction to-wit:

- (e) Revised Indemnity Agreement I executed by Skyland Meadows Developments Ltd., a Colorado limited partnership.

--Continued

07/15/04 14:28:29 lc SY2265

File# MD29588B04

Form No. 1344-B1 (CO-88)
ALTA Plain Language Commitment

Schedule B - Section 1 continued

Order No. MD29588B04-4

(f) Revised Affidavit and Indemnity executed by Skyland Meadows Developments Ltd.,
a Colorado limited partnership.

NOTE: IF THE SALES PRICE OF THE SUBJECT PROPERTY EXCEEDS \$100,000.00 THE SELLER
SHALL BE REQUIRED TO COMPLY WITH THE DISCLOSURE OR WITHHOLDING PROVISIONS OF C.R.S.
39-22-604.5 (NONRESIDENT WITHHOLDING).

Form No. 1344-B2 (CO-88)
ALTA Plain Language Commitment

SCHEDULE B - Section 2

Order No. MD29588B04-4

Exceptions

Any policy we issue will have the following exceptions unless they are taken care of to our satisfaction:

1. Taxes and Assessments not certified to the Treasurer's Office.
2. Any facts, rights, interests or claims which are not shown by the public records but which could be ascertained by an inspection of the land or by making inquiry of persons in possession thereof.
3. Easements, or claims of easements, not shown by public records.
4. Discrepancies, conflicts in boundary lines, shortage in area, encroachments, and any facts which a correct survey and inspection of the land would disclose, and which are not shown by the public records.
5. Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown by the public records.

NOTE: Items 1 - 4 are hereby deleted.

NOTE: Item 5 above will be amended to read as follows, upon compliance with requirements herein.

Any lien, or right to a lien, for services, labor or material hereafter furnished, imposed by law and not shown by the public records.

6. Taxes and assessments for the current year, including all taxes now or heretofore assessed, due or payable.

NOTE: The above exception will be amended as follows on the owner policy to be issued herein:

All taxes and assessments for the year 2004 and subsequent years, a lien, but not yet due or payable.

7. Any water rights or claims or title to water, in, on or under the land,

NOTE: Upon compliance with Requirement no. (d) 3, the above item will be deleted.

8. Easements for water and irrigation pipe lines, power and electric underground wires, rights of ingress and egress, wells, well houses and pump houses as described in Deed recorded August 31, 1953 at Reception No. 557310.

9. An easement for the Bergen No. 5 Reservoir (Carter Lake) and pipeline as reserved in Quit Claim Deed recorded August 12, 1992 at Reception No.

--Continued

Form No. 1344-B2 (CO-88)
ALTA Plain Language Commitment

Schedule B - Section 2 continued

Order No. MD29588B04-4

92099097.

10. Coal rights and rights of entry on and in said lands and premises in a reasonable and proper way having regard to the rights of the owner of said land for the purpose of prospecting for, mining and removing said coal with such right of way and grounds free of cost as shall be necessary for the proper working of any coal mines that may be developed upon said premises and for the transportation of the coal from the same as contained in Deed recorded in Book 12 at Page 205. All the coal as conveyed to Skyland Meadows Developments Ltd., a Colorado limited partnership, by instrument recorded February 21, 2003 at Reception No. F1681084.

NOTE: Upon compliance with Requirement no. (d) 4, the above exception will be deleted.

11. The effect of Survey of Easement recorded November 13, 1992 at Reception No. 147345.
12. Terms, conditions, provisions, agreements and obligations contained in the Agreement recorded September 5, 1953 in Book 822 at Page 470.
13. The effect of Order of Inclusion of Property recorded May 30, 1990 at Reception No. 90044641.
14. Terms, conditions, provisions, agreements and obligations contained in the License Agreement recorded July 10, 1992 at Reception No. 92083113.

Note: Upon review of the Plat of Dancing Willows Subdivision the above exception may be deleted.

15. A temporary and non-exclusive easement for all activities necessary to construct, install and inspect the improvements to West Bowles Avenue over such right of way and incidental purposes granted to the County of Jefferson, State of Colorado, a body politic and corporation by the instrument recorded April 2, 1991 at Reception No. 91026813.

Note: Upon review of the Plat of Dancing Willows Subdivision the above exception may be deleted.

16. The effect of Dancing Willows Official Development Plan, recorded March 10, 2003 at Reception No. F1695403.
17. Intentionally Omitted.

CONTINUED

Form No. 1344-B2 (CO-88)
ALTA Plain Language Commitment

Schedule B - Section 2 continued

Order No. MD29588B04-4

18. Any assessment or lien of Westgold Meadows Metropolitan District, as disclosed by the instrument recorded January 21, 1988 at Reception No. 88006098.

NOTE: Correction thereto recorded March 14, 1988 at Reception No. 88024219.

NOTE: Amendment thereto recorded June 28, 1991 at Reception No. 91056964.

19. The effect of the Order for Inclusion of Property in RE the Organization of Willowbrook Water and Sanitation District, Jefferson County, Colorado recorded April 23, 2004 at Reception No. F2012001.

20. Easements, notes, covenants, restrictions, reservations and conditions as contained on the Plat of Dancing Willows Subdivision recorded _____ at Reception No. _____.

21. Terms, conditions, provisions, agreements and obligations contained in the Subdivision Improvements Agreement recorded _____.

Dancing Willows Metropolitan District
Jefferson County, Colorado

DIRECTORS' QUALIFICATIONS

BILL ANGELOVIC

Qualified by Agreement for Sale and Purchase of Real Estate dated August 1, 2005 between Bill Angelovic as Purchaser and Dancing Willows by Remington Homes, Inc. as Seller
Expiration Date of Agreement: October 31, 2010

HOLLY BRISTOL

Qualified by Agreement for Sale and Purchase of Real Estate dated August 1, 2005 between Holly Bristol as Purchaser and Dancing Willows by Remington Homes, Inc. as Seller
Expiration Date of Agreement: October 31, 2010

CHARLES R. HAUPTMAN

Qualified by Agreement for Sale and Purchase of Real Estate dated August 1, 2005 between Charles R. Hauptman as Purchaser and Dancing Willows by Remington Homes, Inc. as Seller
Expiration Date of Agreement: October 31, 2010

PAUL R. HAUPTMAN

Qualified by Agreement for Sale and Purchase of Real Estate dated August 1, 2005 between Paul R. Hauptman as Purchaser and Dancing Willows by Remington Homes, Inc. as Seller
Expiration Date of Agreement: October 31, 2010

STEVEN KNOLL

Qualified by Agreement for Sale and Purchase of Real Estate dated August 1, 2005 between Steven Knoll as Purchaser and Dancing Willows by Remington Homes, Inc. as Seller
Expiration Date of Agreement: October 31, 2010

SEE LEGAL DESCRIPTION OF DIRECTORS' PARCEL ATTACHED.

EXHIBIT

PROPERTY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 61°40'46" E, A DISTANCE OF 1613.81 FEET TO THE POINT OF BEGINNING;

BEING THE CENTER OF A CIRCLE, SAID CIRCLE HAVING A RADIUS OF 43.50 FEET, CONTAINING AN AREA OF 5,946 SQUARE FEET OR 0.137 ACRES, MORE OR LESS.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THE ATTACHED PROPERTY DESCRIPTION WAS PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AND IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

GARY FASELT, PLS 25942
FOR AND ON BEHALF OF
STANTEC CONSULTING INC.

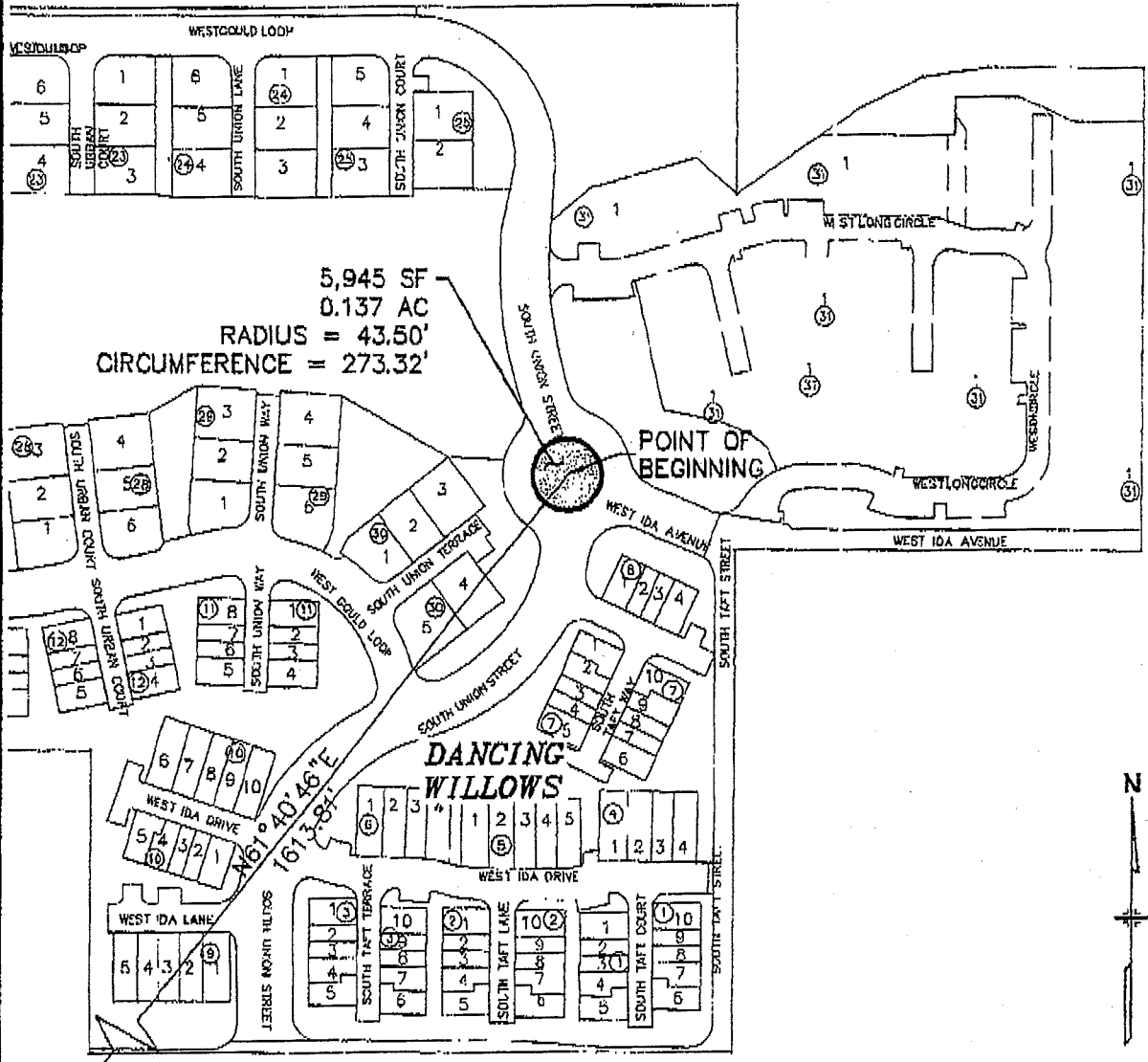


Stantec Consulting Inc.
2135 South Cherry St. Ste 310
Denver, CO
80222
Tel. 303.758.4058
Fax. 303.758.4828
www.stantec.com

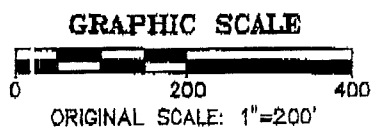
PROPERTY DESCRIPTION
A PORTION OF THE S 1/2 OF THE
SE 1/4 OF SECTION 17
T 5 S, R 69 W, 6TH 12M
COUNTY OF JEFFERSON
STATE OF COLORADO

PROJECT NO:		870 02100
DATE:		8/17/05
CAD OPR.:	SHEET:	
AO-GF	1 OF 2	

EXHIBIT



BASIS OF BEARINGS S LINE SW 1/4 SE 1/4 SEC 17
 N89°42'40"E
 POINT OF COMMENCEMENT
 S 1/4 COR SEC 17



THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY.
 IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

V:\52870\active\02100871\EXHIBITS\TRACT-W.dwg, Sheet 2, 8/17/2005 9:29:58 AM



Stantec Consulting Inc.
 2135 South Cherry St. Ste 310
 Denver, CO
 80222
 Tel. 303.758.4058
 Fax. 303.758.4828
 www.stantec.com

PROPERTY DESCRIPTION
 A PORTION OF THE S 1/2 OF THE
 SE 1/4 OF SECTION 17
 T 5 S, R 69 W, 6TH 2PM
 COUNTY OF JEFFERSON
 STATE OF COLORADO

PROJECT NO: 870 02100	
DATE: 8/17/05	
CAD OPR.:	SHEET:
AO-GF	2 OF 2

COPY

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	▲ COURT USE ONLY ▲ Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
ORDER CALLING ELECTION	

THIS MATTER having been heard on a Petition for the organization of a metropolitan district, pursuant to the provisions of Section 32-1-301, et seq., C.R.S., to be known as "Dancing Willows Metropolitan District" in the County of Jefferson, Colorado, and it appearing that the Petition for the organization of such District was duly signed by not less than thirty percent (30%) of the taxpaying electors of the proposed District, in conformity with said law, that the Petition, Service Plan, and Resolution of Approval by the Board of County Commissioners of Jefferson County, Colorado were duly presented and filed, that the allegations of the Petition are true and that a Bond was duly filed with security approved by the Court sufficient to pay all expenses connected with the proceeding in the event that the organization of the District is not effected;

And it further appearing that Notice of Hearing on said Petition was duly published in the Golden Transcript, a newspaper of general circulation in the proposed District, one time, and that Petitioners, on behalf of the Clerk of this Court caused copies of said Notice to be mailed by United States registered mail to the Board of County Commissioners of Jefferson County, Colorado, and to each party entitled to notice pursuant to Section 32-1-206(2), C.R.S., and to the County Assessor of Jefferson County, Colorado, and to the Division of Local Government of the State of Colorado, all as required by law;

And it further appearing that no petitions for exclusion from the proposed District were made or filed;

And it further appearing that no protests concerning the organization of the District were made or filed;

And the Court being fully advised in the premises, ORDERS that:

1. Pursuant to Section 32-1-803.5, C.R.S., the question of the organization of the proposed District, the first board of directors and the submission of the proposition of issuing general obligation bonds or creating other general obligation indebtedness or any question or questions necessary to implement the provisions of Section 20 of Article X of the Colorado Constitution, as set forth in the sample Ballot attached hereto as **Exhibit A** shall be submitted to the qualified electors of the District at an election to be held for that purpose by a mail ballot election on Tuesday, the 1st day of November, 2005, in accordance with the "Uniform Election Code of 1992," Article 1 to 13, inclusive of Title 1, C.R.S.

2. At said election the electors of the proposed District may vote for five electors of the District, who may be nominated by filing a self-nomination and acceptance form or letter with the Designated Election Official or by filing an affidavit of intent to be a write-in candidate with the Designated Election Official, and those elected shall constitute the initial Board of Directors of the District, if organized, two directors to serve until they or their successors are elected and qualified at the next regular election and three directors to serve until they or their successors are elected and qualified at the second regular election thereafter.

3. An "elector" shall be defined as a person who, at the time of election is registered to vote pursuant to the "Uniform Election Code of 1992", Articles 1 to 13 of Title 1, C.R.S., and pursuant to Section 32-1-103(5), C.R.S.:

(a) Who has been a resident of the proposed District or area to be included in the proposed District for not less than thirty days; or

(b) Who, or whose spouse, owns taxable real or personal property situated within the boundaries of the proposed District, or the area to be included in the proposed District, whether said person resides within the District or not.

(i) A person who is obligated to pay taxes under a contract to purchase taxable property situated within the boundaries of the proposed District shall be considered an owner within the meaning of subsection (b).

Registration pursuant to the general election laws of this State shall be required. Each elector shall be required to execute an affidavit as to his or her qualifications for voting before being allowed to vote.

IT IS FURTHER ORDERED that in accordance with Sections 32-1-1101(2) and 32-1-1101(3)(a), C.R.S., it is hereby found, determined, and declared:

1. The interest of the District and the public interest and necessity demand the acquisition, construction, installation, and completion of improvements and the payment of certain costs to carry out the objects and purposes of the District, requiring the creation of a general obligation indebtedness;

2. The objects and purposes for which the indebtedness is proposed is for street improvements, park and recreation improvements, safety protection improvements, and mosquito control improvements of the District, as more particularly stated in the ballot questions set forth hereafter;

3. The estimated total cost of the improvements is approximately Five Million Four Hundred Forty Three Thousand Nine Hundred Seventy Five Dollars (\$5,443,975);

4. The estimated principal amount of debt to be authorized is not greater than \$2,227,500 for street improvements; \$1,412,500 for park and recreation improvements; \$80,000 for safety protection improvements; \$500,000 for operations and maintenance costs; \$3,720,000 for intergovernmental agreements; and \$3,720,000 for refunding purposes, and the amount of principal to be incurred does not exceed such amount;

5. No part of the estimated cost of the improvements is to be defrayed out of any state or federal grant; and

6. The maximum net effective interest rate to be paid on the debt is eighteen percent (18%) per annum.

IT IS FURTHER ORDERED That Charles Regan Hauptman, the Designated Election Official appointed by Order of this Court on September 23, 2005, shall cause notice to be given of said election pursuant to Article X, Section 20(3)(b) of the Colorado Constitution and Section 1-5-205, C.R.S.

DONE IN COURT this 25 day of October, 2005.

BY THE COURT:

COMBINED COURT
County of Jefferson Colorado
Certified to be full, true and correct copy
of the original in my custody.

Clerk of the Combined Court

By Brenda Dransburg
Deputy Clerk

Dated Oct 25, 2005

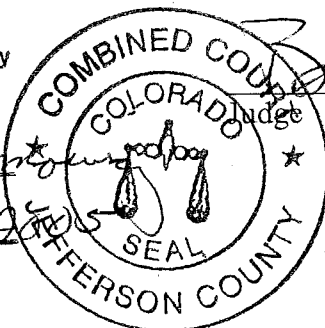


EXHIBIT A

(Sample Ballot)

No. _____

OFFICIAL BALLOT FOR DANCING WILLOWS METROPOLITAN DISTRICT

November 1, 2005

Facsimile Signature of Designated Election Official

WARNING

Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both.

Section 1-7.5-107(3)(b), C.R.S.

This may not be your only ballot. Other elections may be held by other political subdivisions by mail or by polling place. Refer to the ballot instructions for complete information on voting. Review your ballot. Be sure you have voted on every office and issue.

For each ballot question place a crossmark (X) on the appropriate line directly following the ballot question.

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 500

Shall Dancing Willows Metropolitan District be organized?

YES
NO

To vote, place crossmark (X) at the right of the name of each candidate. For write-in candidates, print name on blank line and then place crossmark (X) at the right of that name.

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 501

VOTE FOR NOT MORE THAN TWO DIRECTORS TO SERVE UNTIL THE NEXT REGULAR ELECTION:

William A. Angelovic

Steven G. Knoll

VOTE FOR NOT MORE THAN THREE DIRECTORS TO SERVE UNTIL THE SECOND REGULAR ELECTION:

Holly H. Bristol

Charles Regan Hauptman

Paul R. Hauptman

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5A:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$500,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION AND OPERATIONS AND MAINTENANCE EXPENSES, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2006 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5B:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL TAXES, TAX INCREMENT REVENUES, TAP FEES, PARK FEES, FACILITY FEES, SERVICE CHARGES, INSPECTION CHARGES, ADMINISTRATIVE CHARGES, GRANTS OR ANY OTHER FEE, RATE, TOLL, PENALTY, OR CHARGE AUTHORIZED BY LAW OR CONTRACT TO BE IMPOSED, COLLECTED OR RECEIVED BY THE DISTRICT DURING 2006 AND EACH FISCAL YEAR THEREAFTER, SUCH AMOUNTS TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5C:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$2,227,500 WITH A REPAYMENT COST OF \$18,265,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$18,265,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, STREET IMPROVEMENTS THROUGH THE CONSTRUCTION AND INSTALLATION OF CURBS, GUTTERS, CULVERTS, AND OTHER DRAINAGE FACILITIES, UNDERGROUND CONDUITS, SIDEWALKS, TRAILS, BRIDGES, PARKING FACILITIES, PARKING AREAS, PAVING, LIGHTING, GRADING, LANDSCAPING, AND OTHER STREET IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO BIKE PATHS AND PEDESTRIAN WAYS, PEDESTRIAN OVERPASSES, RETAINING WALLS, FENCING, ENTRY MONUMENTATION, STREETSCAPING, BRIDGES, OVERPASSES, UNDERPASSES, INTERCHANGES, MEDIAN ISLANDS, IRRIGATION, AND A SAFETY PROTECTION SYSTEM THROUGH TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING, BUT NOT LIMITED TO, SIGNALIZATION, SIGNING AND STRIPING, AREA IDENTIFICATION, DRIVER INFORMATION AND DIRECTIONAL ASSISTANCE SIGNS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONIES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES, SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER

LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5D:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$1,412,500 WITH A REPAYMENT COST OF \$11,582,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$11,582,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, PARKS AND RECREATION FACILITIES AND PROGRAMS, INCLUDING BUT NOT LIMITED TO COMMUNITY PARKS, BIKE PATHS AND PEDESTRIAN WAYS, FENCING, TRAILS, FIELDS, TOT LOTS, OPEN SPACE, LANDSCAPING, CULTURAL ACTIVITIES, COMMUNITY RECREATIONAL CENTERS, WATER BODIES, IRRIGATION FACILITIES, AND OTHER ACTIVE AND PASSIVE RECREATIONAL FACILITIES AND PROGRAMS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE

AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5E:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$80,000 WITH A REPAYMENT COST OF \$656,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$656,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SAFETY PROTECTION SYSTEM OF TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING BUT NOT LIMITED TO TRAFFIC SIGNALS AND SIGNAGE, AND CONSTRUCTING UNDERPASSES OR OVERPASSES AT RAILROAD CROSSINGS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONIES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES, SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO

CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5F:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$500,000 WITH A REPAYMENT COST OF \$4,100,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$4,100,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER FINANCIAL OBLIGATIONS OF THE DISTRICT, INCLUDING LEASES, CONTRACTS AND AGREEMENTS, ISSUED OR INCURRED FOR THE PURPOSE OF PAYING, REIMBURSING, FINANCING OR REFINANCING ALL OR ANY PART OF THE DISTRICT'S OPERATING EXPENSES, OR ADVANCES OF OPERATING EXPENSES MADE TO THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BEAR INTEREST AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF 18% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE INCURRED AT ONE TIME OR FROM TIME TO TIME AND TO MATURE, BE SUBJECT TO REDEMPTION OR PREPAYMENT, WITH OR WITHOUT PREMIUM, AND TO CONTAIN SUCH TERMS, NOT INCONSISTENT HERewith, AS THE BOARD OF DIRECTORS MAY DETERMINE AND BE MADE PAYABLE FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING WITHOUT LIMITATION AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION WHEN DUE, AND SHALL THE PROCEEDS OF THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION, THE REVENUES FROM SUCH TAXES, ANY OTHER REVENUES USED TO PAY THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5G:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF REFUNDING, REFINANCING OR DEFEASING ANY OR ALL OF THE DISTRICT'S DEBT OR OTHER OBLIGATIONS AT AN INTEREST RATE THAT IS EQUAL TO, LOWER, OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED BONDS, BUT IS NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE OF 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5H:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO CONSIST OF INTERGOVERNMENTAL AGREEMENTS OR OTHER CONTRACTS WITHOUT LIMIT AS TO TERM WITH ONE OR MORE POLITICAL SUBDIVISIONS OF THE STATE, GOVERNMENTAL UNITS, GOVERNMENTALLY-

OWNED ENTERPRISES, OR OTHER PUBLIC ENTITIES (THE "CONTRACTS"), WHICH CONTRACTS WILL CONSTITUTE MULTIPLE FISCAL YEAR FINANCIAL OBLIGATIONS AND WHICH WILL OBLIGATE THE DISTRICT TO PAY, REIMBURSE OR FINANCE THE COSTS OF FINANCING, DESIGNING, ACQUIRING, CONSTRUCTING, COMPLETING OR OTHERWISE PROVIDING, AND THE COSTS OF OPERATING AND MAINTAINING, ANY PUBLIC IMPROVEMENT WHICH THE DISTRICT IS LAWFULLY AUTHORIZED TO PROVIDE, ALL AS MAY BE PROVIDED IN SUCH CONTRACTS, SUCH CONTRACTS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, BE REFINANCED AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE WITHOUT ADDITIONAL VOTER APPROVAL AND CONTAIN SUCH TERMS, NOT INCONSISTENT HERewith, AS THE BOARD OF DIRECTORS MAY DETERMINE; AND IN CONNECTION THEREWITH SHALL AD VALOREM PROPERTY TAXES BE LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE OBLIGATIONS OF THE CONTRACTS WHEN DUE, THE PROCEEDS OF THE CONTRACTS, THE REVENUES FROM ALL TAXES, FROM REVENUE SHARING AGREEMENTS, ANY OTHER REVENUES USED TO PAY THE CONTRACTS AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5I:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OR ONE OR MORE POLITICAL SUBDIVISION OF THE STATE FOR THE PURPOSE OF JOINTLY FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, WHICH AGREEMENT MAY CONSTITUTE A DEBT OR INDEBTEDNESS AND A MULTIPLE-FISCAL YEAR OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO

OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 502:

Shall members of the board of directors of Dancing Willows Metropolitan District be authorized to serve without limitation on their terms of office pursuant to the right granted to the voters of the District in Article XVIII, Section 11 of the Colorado Constitution to lengthen, shorten, or eliminate the limitations on the terms of office imposed by such section?

YES
NO

STATE OF COLORADO
Department of State
1700 Broadway
Suite 270
Denver, CO 80290



William A. Hobbs
Deputy Secretary of State

William C. (Billy) Compton
Director, Elections Division

September 16, 2005

Charles Regan Hauptman
c/o McGeady Sisnerous P.C.
1675 Broadway, Suite 2100
Denver, Colorado 80202

**Re: Approval of the Written Plan for
the Conduct of a Mail Ballot
Election for Dancing Willows Metropolitan District**

Dear Mr. Hauptman:

This office has received the proposed mail ballot plan for Dancing Willows Metropolitan District that you submitted to our office on September 6, 2005. The mail ballot election is to be held on November 1, 2005.

Our office has carefully reviewed your submission. As a result, we believe that your written plan and timetable are in compliance with Title 1, Article 7.5 of the Colorado Revised Statutes and the Secretary of State Rules.

Your mail ballot plan is approved.

If this office can be of further assistance to you, please call me at 303-894-2200, ext. 6303.

Sincerely,

Wayne Munster
Elections Division

**REQUEST FOR WALK-IN VOTING SITE APPROVAL
FOR OUT-OF-DISTRICT VOTING SITES**

Sections 32-1-305(4), 32-1-801, and 32-1-803.5, C.R.S.
Title 1, Article 1-13, C.R.S.;
Article X, Section 20, Colorado Constitution

1. Name of District: Proposed Dancing Willows Metropolitan District
2. Type of Jurisdiction: Title 32 Special District
3. Statute Authorizing Ability to Hold Election: Sections 32-1-305(4) and 32-1-803.5, C.R.S.; Section 32-1-801, C.R.S., Title 1, Articles 1-13, C.R.S.; Article X, Section 20, Colorado Constitution; Section 11, Article XVIII, Colorado Constitution.
4. Name of Designated Election Official: Charles Regan Hauptman
5. Location of walk-in voting site: 1675 Broadway, Suite 2100, Denver, Colorado 80202
6. Describe in detail procedures to ensure security at the walk-in voting site (please include description of how security will be handled daily, the location of the ballot box, the security of the site as well as the ballot box): When walk-in voting ballots are received in the office, the person delivering the ballot will place the ballot in the ballot box. The ballot box is sealed. Neither the walk-in voting place nor the ballot box will be left unattended during the hours in which the walk-in voting place is open for voting. When handling of the ballot box is completed for the day, the ballot box will be placed in a locked, fireproof, file safe and the office will be locked for the night.
7. Please provide a contingency plan in the event the walk-in site becomes unavailable: In the event the walk-in voting site becomes unavailable, notice will be posted at both the initial and alternative site. The alternate site will be at the office of Remington Homes, 9468 West 58th Ave., Arvada, Colorado 80002.

Please approve this request to establish a walk-in voting site outside the district. No suitable place is available within the district to use as a walk-in voting site, and the office of the Designated Election Official appears to be the most convenient site available.

9-6-05
Date

Craig Sorense
Assistant Designated Election Official

Approved by the Office of the Secretary of State, 9-16, 2005.

Name: Wayne M
Title: E. R.

RECEIVED

SEP 06 2005

ELECTIONS / LICENSING
SECRETARY OF STATE

NOTICE OF AND
WRITTEN PLAN FOR THE CONDUCT
OF A MAIL BALLOT ELECTION
TO BE HELD
TUESDAY, NOVEMBER 1, 2005

Name of Person Submitting Plan: Charles Regan Hauptman
Designated Election Official
c/o McGeady Sisneros, P.C.
1675 Broadway, Suite 2100
Denver, Colorado 80202
Telephone No: 303-592-4380
Telecopier No: 303-592-4385

Election Administrator for: Proposed Dancing Willows Metropolitan District

Name of Jurisdiction: Proposed Dancing Willows Metropolitan District,
Jefferson County, Colorado ("District")

(a) Type of jurisdiction involved in the election:

Title 32 special district.

(b) Description of the type of election to be conducted:

Special election for the submission of the question of organization, first board of directors and ballot issues and questions.

(c) Citation of the statute or home rule charter provisions authorizing the election:

Sections 32-1-305(4) and 32-1-803.5, C.R.S.; Section 32-1-801, C.R.S., Title 1, Articles 1-13, C.R.S.; Article X, Section 20, Colorado Constitution; Section 11, Article XVIII, Colorado Constitution.

(d) Estimated number of eligible electors: Ten (10).

(e) Name of the designated election official who will be responsible for all aspects of the election:

Charles Regan Hauptman, c/o McGeady Sisneros, P.C., 1675 Broadway, Suite 2100, Denver, CO 80202.

(f) Indication of whether county clerk and recorder will assist in the election for the entity other than by providing a list of registered electors and other information required by statute:

No additional assistance will be required.

(g) Total number of “places of deposit”: One (1).

The place of deposit will be located at the office of McGeady Sisneros, P.C., 1675 Broadway, Suite 2100, Denver, CO 80202. This office will also be used as a walk-in voting place. Please note that this office is located outside the boundaries of the District, as there are no suitable facilities located within the boundaries of the District for a walk-in voting place. Therefore, it is hereby requested that the Secretary of State approve this location as a walk-in voting place, in accordance with Rule 12.8.1 of the Colorado Secretary of State Election Rules. A request is attached to this Plan as **Exhibit A**.

(h) Written timetable for the conduct of the election in accordance with the statute:

Attached as **Exhibit B**.

(i) Indication of how postage will be handled for ballot packets returned as undeliverable (e.g. “return postage guaranteed”):

According to Section 1-7.5-107(3)(a), C.R.S., ballot packets will be marked “DO NOT FORWARD. ADDRESS CORRECTION REQUESTED.” The postage for the returns will be paid by the District. Further, according to Section 1-7.5-107(3)(d)(I) and (II), C.R.S., if a registered elector does not receive the mail ballot packet transmitted by the designated election official and desires to obtain a replacement ballot, the elector must sign a sworn statement specifying the reason for requesting the ballot. Before the ballot can be forwarded, the statement must be presented to the designated Election Official (no later than 7 p.m. on Election Day). It is recommended that the voter also complete a Change of Address Form that is passed on to the Clerk and Recorder, before the ballot is sent to the corrected address. A copy of the mail ballot packet envelope is attached as **Exhibit C**.

(j) Indication of procedures to be followed to ensure compliance with statutes and rules, including person responsible for each stage:

The designated election official for the election will be responsible for ensuring compliance in mailing out the ballots and supervising the election judges as they receive the returned ballots. The designated election official will be responsible for supervising the verification of the return envelopes, the counting of the ballots, and the completion of the judges' accounting form and judges' certificate of election returns/statement.

There shall be at least one election judge and one alternate appointed to receive ballots and handle walk-in voting at the site designated for walk-in voting. There shall be two election judges appointed to verify the return envelopes, and count the ballots. At least one judge shall be present daily to receive and batch the return envelopes at the walk-in voting/ballot depository location. Two judges shall be present during the verification of return envelopes, the counting of ballots and the completion of the judges' accounting form and judges' certificate of election returns and statements. Each person appointed as

an election judge shall take a self-affirming oath or affirmation before beginning his or her duties as election judge, pursuant to Section 1-6-114, C.R.S.

Pursuant to Section 1-7.5-107(3.5), C.R.S., any first time voter who registered to vote by mail, who has not submitted the required proof of identification must submit a copy of an acceptable form of identification in the return envelope, but not in the secrecy sleeve with the ballot. The Clerk and Recorder will identify these electors on the voter registration list submitted to the designated election official. Notice of the ID requirements will be inserted in the mail ballot packet or may be printed on the secrecy sleeve. For those electors identified by the Clerk and Recorder as requiring proof of identification, the designated election official shall insert ID instructions and ID secrecy sleeves into the mail ballot packets for these electors. The ID instructions and ID secrecy sleeve will not be inserted into the mail ballot packets of those electors not affected by the ID requirements. Copies of the proposed ID instructions and ID secrecy sleeve are attached to this written Plan. If the return envelope does not contain the required identification, the ballot shall be treated as a provisional ballot and shall be verified and counted in accordance with Section 1-9-303, C.R.S.

The site to which ballots shall be mailed shall be the offices of McGeady Sisneros, P.C., 1675 Broadway, Suite 2100, Denver, CO., 80202. The location of the walk-in voting shall also be the offices of McGeady Sisneros, P.C., 1675 Broadway, Suite 2100, Denver, CO., 80202. This walk-in voting location is fully accessible to disabled electors.

In the event an eligible elector declares to the election judges that by reason of a physical disability, blindness, or an inability to read or write, he or she is unable to prepare the ballot without assistance, the election judge or any eligible elector selected by the disabled elector shall provide assistance. Prior to providing such assistance, the election judge or the eligible elector selected by the disabled elector shall complete an affidavit of self-affirmation indicating that the disabled elector's vote shall not be cast in any way other than as directed. Also prior to voting, the disabled elector shall complete his or her own self-affirmation affidavit, or cause to be completed by the person chosen to assist, indicating that he or she shall not cast a vote by any other means in this election.

The revised and amended rules for conduct of a mail ballot election ("Rules"), as prepared by the Secretary of State, and a complete set of instructions based upon the Rules and the Uniform Election Code of 1992, as amended, will be provided to the designated election official and all election judges. McGeady Sisneros, P.C., 1675 Broadway, Suite 2100, Denver, CO., 80202, general counsel of the District has made itself available to assist the designated election official in papering the necessary election documents and conducting the election pursuant to the Uniform Election Code of 1992 as amended. The name and telephone number of the contact person at the office of the Colorado Secretary of State will be made available to the designated election official and all judges of election should they have any questions.

The written timetable, attached as **Exhibit B**, explains the basic processes for conduct of the election and indicates the person responsible for each action. The election will be

constantly monitored for compliance by the attorney for the proposed District, the Designated Election Official, and staff familiar with conduct of elections.

(k) Description of procedures to be used to ensure ballot security at all stages of the process:

1. The ballots will be numbered and will be mailed from and returned to one office at the address listed above. When ballot packets are prepared, the person responsible for metering the mail and the Designated Election Official will independently verify the total number of completed mail ballot packets. The number of the ballots mailed to each elector shall be recorded on the registration list. While not in use or being processed, ballots will be placed in a locking, fireproof file safe.
2. Each day mail is received, the mail will be checked for (1) unopened ballot packets returned as undeliverable and (2) completed, return verification envelopes. The ballot packets and return verification envelope for this District will be easily identifiable from other mail ballots by the placement of a colored symbol on the ballot packet and the return verification envelope. Any such ballot packet which is not re-mailed and each completed return verification envelope will be date-stamped and placed in separate marked files. Any such ballot packets and return verification envelopes will be placed in the locking, fireproof file safe after the processing is complete.
3. When ballots are being handled in the office, neither the office nor the ballots will be left unattended. When the ballots are finished being handled, they will be returned to the safe deposit box.
4. The Designated Election Official shall perform a daily reconciliation of mail ballots to keep track of the number of ballots returned and the "outstanding" ballots. This reconciliation will be maintained in the office of the Designated Election Official, which will be locked at the end of each business day to ensure that the daily reconciliation numbers are not altered.

BALLOT SECURITY WILL BE OVERSEEN BY THE DESIGNATED ELECTION OFFICIAL TO ASSURE COMPLIANCE.

(l) Description of procedures to be used for signature verification:

The receiving judges will examine the return envelope and verify that the information on the outside of the envelope is consistent with the information given on the registration list received from the Clerk and Recorder's office. In particular, the receiving judges will confirm that the signature indicates substantially the same name as the person used when he or she registered to vote and is the same name as that on the registration list.

In addition, the election judges will examine the affidavit of eligibility to vote on the return envelope and verify that it has been completed and signed, or will verify that the

elector is a property owner or the spouse of a property owner within the boundaries of the District by examining the property owners list received from the Assessor's office, and the registered voters list received from the Clerk and Recorder's office.

(m) Description of procedures to be used to ensure privacy by folding the ballot or use of secrecy envelopes so receiving judges cannot tell how the elector voted:

The District will use a secrecy sleeve and return envelope with instructions to voters included in the mail ballot packet. The instructions will direct the voter to place the ballot into the secrecy sleeve before placing it into the return envelope. The secrecy sleeve and return envelope will be similar to those attached as **Exhibits D and E**.

If the ballot so qualifies and is otherwise valid, the election judge shall indicate in the poll book that the eligible elector cast a ballot, open the return envelope, and deposit the secrecy sleeve which contains the ballot in the official locked ballot box.

(n) Description of procedures to be used to reconcile ballots issued, ballots received, defective ballots and substitute ballots:

In addition to the procedures specified under Paragraph k) above, the Designated Election Official will prepare a pollbook with the following columns of information:

1. Name and address of each eligible elector
2. Date the mail ballot packets are mailed to elector
3. Date the ballot is received by the Designated Election Official including the initial verification of the return-verification envelope
4. The ballot number which was mailed to the elector
5. Comment columns with space to note if the ballot received was defective and the date a substitute ballot was issued.

Once the Designated Election Official has completed the information in the pollbook, the pollbook will be given to the judges for purposes of counting the stubs and assuring there are no more ballots to be counted than were issued.

Submitted this 6th day of September, 2005.

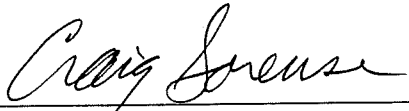
By: 
Craig Sorensen
Assistant Designated Election Official to
Charles Regan Hauptman
Designated Election Official
c/o McGEADY SISNEROS, P.C.
1675 Broadway, Suite 2100
Denver, Colorado 80202
Telephone No: (303) 592-4380
Facsimile: (303) 592-4385

EXHIBIT A

VOTING PLACE REQUEST LETTER (SEE RULES 12.8.1)

**REQUEST FOR WALK-IN VOTING SITE APPROVAL
FOR OUT-OF-DISTRICT VOTING SITES**

Sections 32-1-305(4), 32-1-801, and 32-1-803.5, C.R.S.
Title 1, Article 1-13, C.R.S.;
Article X, Section 20, Colorado Constitution

1. Name of District: Proposed Dancing Willows Metropolitan District
2. Type of Jurisdiction: Title 32 Special District
3. Statute Authorizing Ability to Hold Election: Sections 32-1-305(4) and 32-1-803.5, C.R.S.; Section 32-1-801, C.R.S., Title 1, Articles 1-13, C.R.S.; Article X, Section 20, Colorado Constitution; Section 11, Article XVIII, Colorado Constitution.
4. Name of Designated Election Official: Charles Regan Hauptman
5. Location of walk-in voting site: 1675 Broadway, Suite 2100, Denver, Colorado 80202
6. Describe in detail procedures to ensure security at the walk-in voting site (please include description of how security will be handled daily, the location of the ballot box, the security of the site as well as the ballot box): When walk-in voting ballots are received in the office, the person delivering the ballot will place the ballot in the ballot box. The ballot box is sealed. Neither the walk-in voting place nor the ballot box will be left unattended during the hours in which the walk-in voting place is open for voting. When handling of the ballot box is completed for the day, the ballot box will be placed in a locked, fireproof, file safe and the office will be locked for the night.
7. Please provide a contingency plan in the event the walk-in site becomes unavailable: In the event the walk-in voting site becomes unavailable, notice will be posted at both the initial and alternative site. The alternate site will be at the office of Remington Homes, 9468 West 58th Ave., Arvada, Colorado 80002.

Please approve this request to establish a walk-in voting site outside the district. No suitable place is available within the district to use as a walk-in voting site, and the office of the Designated Election Official appears to be the most convenient site available.

9-6-05
Date

Craig Sorense
Assistant Designated Election Official

Approved by the Office of the Secretary of State, _____, 2005.

Name: _____
Title: _____

EXHIBIT B

ORGANIZATIONAL MAIL BALLOT ELECTION TIMETABLE

Ballot Issue Election

November 1, 2005*

Note: All statutory references are to the Colorado Revised Statutes, as amended; rule references are to the Colorado Secretary of State Rules and Regulations Regarding Election Procedures, as amended January 6, 2005.

**This Timetable only provides dates for ballot issue elections; no dates are included for regular special district elections.*

DEO will notify Secretary of State when the Court hearing is set	Court orders election.	32-1-305 Rule 12.3.3
22-July Fri.	Last day for political subdivisions who have taken formal action to participate in a Coordinated Election to notify the County Clerk. (100 days before the election.)	1-7-116(5); 1-1-106(5)
2-Sep. Fri.	Last day for designated election official from each political subdivision that intends to conduct an election to certify the ballot content. The certification shall be delivered to the County Clerk and Recorder of each county that has a territory within the political subdivision if the election is coordinated with the Clerk and Recorder. (No later than 60 days prior to the election.)	1-5-203(3)(a)
7-Sep. Wed.	Last day to notify the Secretary of State and submit a plan for a mail ballot election. (No later than 55 days prior to the election.)	1-7.5-105(1) Rule 6.2.2
16-Sep. Fri.	Last day to file pro/con comments pertaining to local ballot issues with the designated election official in order to be included in the issue mailing. (Friday before the 45 th day before the election.)	1-7-901(4); Art. X, Sec. 20 (3)(b)(v)
16-Sep. Fri.	For elections not coordinated by the County Clerk, the governing body of the political subdivision shall appoint election judges. (No later than 45 days before the election.)	1-6-105(1); 1-1-106(5)
20-Sep. Tue.	Last day for the designated election official to deliver ballot issue notices to the County Clerk and Recorder. (No later than 42 days before the election.)	1-7-904

22-Sep. Thur.	Designated Election Official to order voter registration records from the county clerk and recorder, and property owner records from the county assessor for use by election judges. (No later than the 40 th day preceding the election.)	1-5-303(1); 1-5-304(1);(2)
22-Sep. Thur.	Last day for the Secretary of State to give written approval to a submitted mail ballot plan, if plan is filed on the deadline date. (15 days after submission of the plan.)	1-7.5-105(2)
30-Sep. Fri.	Ballots for a nonpartisan election must be printed and in the possession of the designated election official. (No later than 30 days before the election.)	1-5-406; 1-1-106(5)
30-Sep. Fri.	Last day for districts to mail election ballot issue notice packages (At least 30 days before a ballot issue election,) For mail ballot elections, Packages may include voter information cards.	Art. X Sec. 20 (3)(b); 1-5-206(2)(a) 1-1-106(5)
30-Sep. Fri.	The county clerk and recorder shall deliver a list of eligible electors residing within the boundaries of the district, and the county assessor shall deliver a list of all record owners of taxable property within the political subdivision. (No later than 30 days before the election with a supplemental list provided no later than 20 days before the election.)	1-5-303(1) 1-5-304 (2); 1-7.5-107(2)(a); 1-1-106(5)
30-Sep. Fri.	School of instruction for all election judges to be held by the county clerks or designated election officials. (Not more than 32 days prior to the election.)	1-6-101(5)
3-Oct. Mon.	Last day to register to vote. (No later than 29 days before any election.)	1-2-201(1)
7-Oct. Fri.	Last day to establish precincts and designate polling places for a nonpartisan election not coordinated with the County Clerk. (Not less than 25 days prior to the election.)	1-5-102(1)
7-17 Oct.	The designated election official conducting a mail ballot election shall send a mail ballot packet to each eligible elector. (Not sooner than 25 days before an election and no later than 15 days before an election.)	1-7.5-107(3)(a)
7-Oct.- 1-Nov.	Walk-in balloting location opens for business hours and remains open through 7:00 p.m. on Election Day. Mail ballots shall be made available at the designated election official's office for eligible electors listed as inactive or who are not otherwise listed in the county voter registration records but who are authorized to vote. (Not sooner than 25 days before an election, nor later than 7 p.m. on Election Day.)	1-7.5-107(3)(c)
7-Oct. Fri.	Changes in the boundaries of precincts or the creation of new precincts for nonpartisan elections shall be completed. (No later than 25 days prior to the election.)	1-5-104(1);(4)

12-Oct. Wed.	The county assessor shall supply a supplemental list of all property owners and the county clerk and recorder shall supply a supplemental list of eligible electors within the boundaries of the district. (No later than 20 days prior to election.)	1-5-304(1), (2); 1-7.5-107(2)(b)
12-Oct. Fri.	The designated election official shall mail a copy of the notice of election to the county clerk and recorders of the counties in which the political subdivision is located if the clerk is not the coordinated election official. (No later than 20 days prior to the election.)	1-5-205(2) 1-1-106(5) 1-7.5-107(2.5) (a),(b)
12-Oct. Wed.	Last day for the designated election official to provide published notice of a mail ballot election. (No later than 20 days prior to election.) <i>This notice is in lieu of notice requires set forth in Section 1-5-205(1), C.R.S.</i>	1-7.5-107(2.5)(a)
17-Oct. Mon.	Last day to appoint board of canvassers for a nonpartisan election that is not coordinated by the county clerk. (At least 15 days before the election.)	1-10-201(1)
17-Oct. Mon.	Last day for the designated election official to mail to each household a voter notification card, unless the election is a mail ballot election. It may be included with the ballot issue notice. (No later than 15 days before a nonpartisan election.)	1-5-206(2)(a)
17-Oct. Mon.	Last day to mail the mail ballot packets to each active registered voter. (No later than 15 days before an election.)	1-7.5-107(3)(a)
20-Oct. Thurs.	Post polling place signs. (At least 12 days before the election.)	1-5-106
20-Oct. Thurs.	Any request for a change of polling place to a polling place which is accessible to the physically handicapped must be received by the Designated Election Official. (No later than 12 days before the election for which the change is requested.	1-2-225-(6)
21-Oct.- 3-Nov.	A copy of the notice of the election shall be posted in a conspicuous place in the office of the designated election official. (At least ten days prior to and until two days after the election.)	1-5-205(1.3) 1-1-106(5)
21-Oct. Fri.	Last day to apply for absentee ballot if applicant wishes to receive same by mail. (No later than close of business 11 days prior to the election.)	1-8-104(3)
22-Oct. Sat.	Counting of mail ballots may begin ten days prior to the election. No results can be disclosed until after 7:00 p.m. on election day.	1-7.5-107.5
28-Oct. Fri.	Early voting shall not be permitted after the close of business on the Friday immediately preceding the election.	1-8-208(3)

28-Oct. Fri.	Last day to apply for an absent voter ballot if such ballot will not be mailed to the applicant. The application shall be filed with the Designated Election Official no later than the close of business on the Friday immediately preceding the election.	1-8-103(3)
31-Oct. Mon.	Registration supplies and records delivered to supply judge. Designated Election Official to have sufficient number of ballots on hand. (At least one day before the election.)	1-5-301(2)
1-Nov. Tues.	ELECTION DAY (Polls open 7:00 a.m. to 7:00 p.m.).	1-7-101
1-Nov. – 3-Nov.	Post election returns. Abstract of vote count posted for 48 hours immediately after counting,.	1-7-101 1-7-602
8-Nov. Tue.	Canvass board shall certify the official abstract of votes cast to the designated election official. (No later than seven days after the election.)	1-10-203
8-Nov. Tue.	The designated election official of the nonpartisan election shall notify the candidates of their election to office. (Immediately after the final abstract of votes cast for each office has been prepared and certified.)	1-11-103(1)
8-Nov.- 18-Nov.	The designated election official shall notify the governing body of the political subdivision conducting the election and the petition representatives of a ballot issue of the election result and shall make a certificate of the votes cast for and against each ballot issue for public inspection in the office of the designated election official. (For not less than 10 days following completion of the abstract.)	1-11-103(2)
15-Nov. Tue.	Last day for verification and counting of provisional ballots to be completed. (Within 14 days after the election.)	1-8.5-105(5)
25-Nov. Fri.	For nonpartisan elections not coordinated by the County Clerk and Recorder, if it is required, the designated election official shall order a recount of the votes cast. (No later than the 25 th day after the election, to be completed by the 40 th day after the election.)	1-10.5-104; 1-1-106(5)
1-Dec. Thur.	The results of a special district election shall be certified by the district's designated election official, to the division of local government. (Within 30 days after the election.)	1-11-103(3); 32-1-104(1)
1-Dec. Thur.	Last day to complete a mandatory or requested recount. (No later than the 30 th day after the election.)	1-10.5-102(2); 1-10.5-106(2) 32-1-1101.5(1)

EXHIBIT C
SAMPLE MAIL BALLOT PACKET ENVELOPE

FIRST CLASS
BALLOT & SUPPLIES ENCLOSED

VOTE

RETURN SERVICE REQUESTED

**THIS MAY NOT BE YOUR ONLY BALLOT.
OTHER ELECTIONS MAY BE HELD BY MAIL BALLOT
OR BY POLLING PLACE.**

EXHIBIT D

SAMPLE SECRECY SLEEVE

TO ALL FIRST TIME VOTERS WHO HAVE REGISTERED TO VOTE BY MAIL BUT WHO HAVE NOT SUBMITTED THE REQUIRED PROOF OF IDENTIFICATION:

SPECIAL INSTRUCTIONS:

Below you will find the legal requirements for first time voters who register by mail. If you have not previously voted in an election in your county and you registered to vote by mail and did not submit the required proof of identification, you must submit a copy of one of the acceptable forms of identification (specified below) in the enclosed Return Envelope.

These identification requirements **DO NOT APPLY** to any person who is:

- Entitled to vote by absentee ballot under the federal "uniformed and Overseas Citizens Absentee Voting Act", 42 U.S.C. sec. 1973ff, et seq.;
- Provided the right to vote otherwise than in person under Section (b)(2)(B)(ii) of the federal "Voting Accessibility for the Elderly and Handicapped Act", 42 U.S.C. sec. 1973ff, et seq.; or
- Entitled to vote otherwise than in person under any other federal law.

The approved forms of identification **must** show your address as being in the state of Colorado.

Do not include original documents with this envelope.

ENCLOSE A COPY OF YOUR IDENTIFICATION, IN THE RETURN ENVELOPE

DO NOT PLACE THE COPY OF YOUR IDENTIFICATION IN THE SECRECY SLEEVE.

FIRST TIME VOTERS WHO REGISTER BY MAIL

If you registered to vote for the first time in your county by mail, and you have not previously voted in the county, a **copy** of one of the following forms of identification is required with your mail ballot or absentee ballot if you did not provide the information with your registration application:

- A valid Colorado driver's license; or
- A valid identification card issued by the Department of Revenue in accordance with the requirements of Part 3 of Article 2 of Title 42, C.R.S.; or
- A valid U.S. passport; or
- A valid employee identification card with a photograph of the eligible elector issued by any branch, department, agency, or entity of the United States government or of this state, or by any county, municipality, board, authority, or other political subdivision of this state; or
- A valid pilot's license issued by the federal aviation administration or other authorized agency of the United States; or
- A valid U.S. Military identification card with a photograph of the eligible elector; or
- A copy of a current utility bill, bank statement, government check, paycheck or other governmental document that shows the name and address of the elector (a cable bill, a telephone bill, documentation from a public institution of higher education in Colorado containing at least the name, date of birth, and residence address of the student elector, or a paycheck from a government institution are sufficient forms of ID); or
- A valid Medicare or Medicaid card issued by the United States Health Care Financing Administration;

- A certified copy of a U.S. birth certificate for the elector issued in the United States; or
- Certified documentation of naturalization.

IF YOU DID NOT SUBMIT PROOF OF IDENTIFICATION WITH YOUR MAIL-IN REGISTRATION FORM, YOU WILL BE REQUIRED TO PROVIDE PROOF OF IDENTIFICATION USING THE TYPES OF IDENTIFICATION DESCRIBED ABOVE WITH YOUR VOTED MAIL OR ABSENTEE BALLOT.

FAILURE TO PROVIDE IDENTIFICATION WILL RESULT IN YOUR BALLOT BEING TREATED AS A PROVISIONAL BALLOT. PROVISIONAL BALLOTS ARE COUNTED WHEN REGISTRATION IS VERIFIED, PURSUANT TO SECTION 1-7.5-107(3.5)(d), C.R.S.

EXHIBIT E
SAMPLE RETURN ENVELOPE

YOU MUST PROVIDE YOUR
SIGNATURE IN ORDER FOR
YOUR BALLOT TO BE COUNTED

ELECTION MATERIAL
FIRST CLASS
AFFIX ADEQUATE POSTAGE

POST OFFICE
WILL NOT
DELIVER
WITHOUT
POSTAGE

BALLOT MUST BE RECEIVED BY THE
DESIGNATED ELECTION OFFICIAL
BY 7 P.M. ELECTION DAY

STATE OF COLORADO, COUNTY OF _____

I STATE UNDER PENALTY OF PERJURY THAT I AM AN ELIGIBLE ELECTOR; THAT MY SIGNATURE, NAME AND ADDRESS ARE AS SHOWN ON THIS ENVELOPE; THAT I HAVE NOT AND WILL NOT CAST ANY VOTE IN THIS ELECTION EXCEPT BY THE ENCLOSED BALLOT; AND THAT MY BALLOT IS ENCLOSED IN ACCORD WITH THE PROVISIONS OF THE "UNIFORM ELECTION CODE OF 1992."

SIGN HERE

SIGNATURE OF ELECTOR

DATE OF SIGNING

NAME (PLEASE PRINT)

CURRENT ADDRESS

Rec'd by Designated Election Official
Initials: _____
_____ of clock
_____ , 20_____
If hand delivered, by:
Name: _____
Address: _____
Notes: _____

NOTICE OF ELECTION

Section 1-5-205(1)(a)-(1)(d), C.R.S.
Section 1-5-207, C.R.S.
Section 1-7.5-107(2.5)(a)(b), C.R.S.

TO WHOM IT MAY CONCERN, and particularly, to the electors of the proposed Dancing Willows Metropolitan District of Jefferson County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on the 1st day of November, 2005, between the hours of 7:00 a.m. and 7:00 p.m. regarding the question of the organization of the proposed district, the first board of directors and the submission of the proposition of issuing general obligation bonds or creating other general obligation indebtedness or any questions necessary to implement the provisions of Article X, Section 20, of the Colorado Constitution as applied to the proposed Dancing Willows Metropolitan District.

The proposed Dancing Willows Metropolitan District encompasses approximately thirty-seven (37) acres, generally located north of West Bowles Avenue between South Simms Street and South Alkire Street in Jefferson County, Colorado. The legal description of the proposed District is attached hereto as **Exhibit A**.

The election is being conducted as a mail ballot election by the Designated Election Official, Charles Regan Hauptman, c/o McGeady Sisneros, P.C., 1675 Broadway, Suite 2100, Denver, Colorado 80202, telephone number (303) 592-4380. The place of deposit for mail ballots and walk-in polling place for voting at the election will be at said office.

The walk-in polling place shall be open Monday through Friday, 8:00 a.m. - 5:00 p.m. beginning October 7, 2005, and from 7:00 a.m. to 7:00 p.m. on the date of election.

The purposes of the proposed Dancing Willows Metropolitan District are as follows:

- Street Improvements
- Safety Protection Improvements
- Park and Recreation Improvements
- Mosquito Control

Pursuant to Section 1-5-207, C. R. S., the estimated operating and debt service mill levies and fiscal year spending for the first year following organization are:

Combined Operating and Debt Service Mill Levy	40.000 mills
Fiscal Year Spending	\$290,800

NOTICE IS FURTHER GIVEN that an eligible elector of said District for the purpose of said election is a person registered to vote pursuant to the "Colorado Uniform Election Code of 1992"; and (i) who has been a resident of the District for not less than thirty (30) days, or (ii) who, or whose spouse, owns taxable real or personal property within the District, whether said person resides within the District or not. A person who is obligated to pay taxes under a contract to purchase taxable property within the District shall be considered an owner of taxable property for the purpose of qualifying as an eligible elector.

Any individual who wishes to know if his or her residence or taxable real or personal property is located within the boundaries of the proposed District should contact the County Assessor's office with reference to the attached legal description. Additionally, a map of the proposed District as included in the Service Plan is available for examination at the office of the District Court for Jefferson County and at 1675 Broadway, Suite 2100, Denver, Colorado.

Write-in candidates must have filed an affidavit of intent with the Designated Election Official by no later than August 29, 2005.

NOTICE IS FURTHER GIVEN that applications for absent voter ballots may be filed with the Designated Election Official at the address set forth above no later than the close of business on the 11th day prior to the election if such applicant wishes to receive same by mail, or until the close of business on the Friday immediately preceding the election if the applicant applies in person at the above address. Return of absent voter ballots and replacement ballots may be received by the Designated Election Official at the above address, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 7, 2005, until the day prior to the election, or between the hours of 7:00 a.m. and 7:00 p.m. on the date of the election.

Proposed Dancing Willows Metropolitan District

By: /s/ CHARLES REGAN HAUPTMAN
Designated Election Official

EXHIBIT A

(Legal Description)

DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 426.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°56'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;
THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;
THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;
THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 313.86 FEET;

THENCE N 00°17'20" W, A DISTANCE OF 208.71 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 208.71 FEET;

THENCE S 00°17'20" E, A DISTANCE OF 208.71 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE;
THENCE S 89°42'40" W, ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 279.39 FEET;
THENCE N 00°03'53" E, A DISTANCE OF 366.00 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 1,983,960 SQUARE FEET OR 45.545 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;
THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 29°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;
THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'28", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.26 FEET;
THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;
THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;
THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;
THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;
THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;
THENCE N 86°10'34" E, A DISTANCE OF 20.05 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 105.00 FEET;
THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;
THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;
THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET, THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;
THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 29°39'33", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 15.53 FEET;
THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;
THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 80.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;
THENCE N 87°11'45" W, A DISTANCE OF 68.56 FEET;
THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;
THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;
THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 75°39'21" W, A DISTANCE OF 51.36 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;
THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6.474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 737.32 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 91.15 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 129.34 FEET;
THENCE N 89°21'46" E, A DISTANCE OF 230.88 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 22°24'59", A RADIUS OF 161.00 FEET, AND AN ARC LENGTH OF 62.99 FEET, THE CHORD OF WHICH BEARS S 05°52'29" W, A DISTANCE OF 62.59 FEET;
THENCE S 17°04'59" W, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 26°24'26", A RADIUS OF 279.00 FEET, AND AN ARC LENGTH OF 128.59 FEET;
THENCE S 87°57'03" W, A DISTANCE OF 208.12 FEET TO THE POINT OF BEGINNING;
CONTAINING AN AREA OF 46,919 SQUARE FEET OR 1.077 ACRES, MORE OR LESS.

PARCEL F

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;
THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;

THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;
THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;
THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;
THENCE S 74°24'08" W, A DISTANCE OF 136.71 FEET;
THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;
THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;
THENCE N 00°16'23" W, A DISTANCE OF 10.99 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1.276 ACRES, MORE OR LESS;

PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8.827 ACRES, MORE OR LESS;

THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,599,445 SQUARE FEET OR 36.718 ACRES, MORE OR LESS.

TO ALL REGISTERED VOTERS

NOTICE OF ELECTION TO INCREASE TAXES
NOTICE OF ELECTION TO INCREASE DEBT
ON REFERRED MEASURES

DANCING WILLOWS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

Election Date:

Tuesday, November 1, 2005

Election Hours:

7:00 a.m. to 7:00 p.m.

Local Election Office Address and Telephone Number:

**1675 Broadway, Suite 2100
Denver, Colorado 80202
(303) 592-4380**

Ballot Title and Text:

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5A:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$500,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION AND OPERATIONS AND MAINTENANCE EXPENSES, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2006 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5B:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL TAXES, TAX INCREMENT REVENUES, TAP FEES, PARK FEES, FACILITY FEES, SERVICE

CHARGES, INSPECTION CHARGES, ADMINISTRATIVE CHARGES, GRANTS OR ANY OTHER FEE, RATE, TOLL, PENALTY, OR CHARGE AUTHORIZED BY LAW OR CONTRACT TO BE IMPOSED, COLLECTED OR RECEIVED BY THE DISTRICT DURING 2006 AND EACH FISCAL YEAR THEREAFTER, SUCH AMOUNTS TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5C:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$2,227,500 WITH A REPAYMENT COST OF \$18,265,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$18,265,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, STREET IMPROVEMENTS THROUGH THE CONSTRUCTION AND INSTALLATION OF CURBS, GUTTERS, CULVERTS, AND OTHER DRAINAGE FACILITIES, UNDERGROUND CONDUITS, SIDEWALKS, TRAILS, BRIDGES, PARKING FACILITIES, PARKING AREAS, PAVING, LIGHTING, GRADING, LANDSCAPING, AND OTHER STREET IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO BIKE PATHS AND PEDESTRIAN WAYS, PEDESTRIAN OVERPASSES, RETAINING WALLS, FENCING, ENTRY MONUMENTATION, STREETSCAPING, BRIDGES, OVERPASSES, UNDERPASSES, INTERCHANGES, MEDIAN ISLANDS, IRRIGATION, AND A SAFETY PROTECTION SYSTEM THROUGH TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING, BUT NOT LIMITED TO, SIGNALIZATION, SIGNING AND STRIPING, AREA IDENTIFICATION, DRIVER INFORMATION AND DIRECTIONAL ASSISTANCE SIGNS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT

ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5D:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$1,412,500 WITH A REPAYMENT COST OF \$11,582,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$11,582,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, PARKS AND RECREATION FACILITIES AND PROGRAMS, INCLUDING BUT NOT LIMITED TO COMMUNITY PARKS, BIKE PATHS AND PEDESTRIAN WAYS, FENCING, TRAILS, FIELDS, TOT LOTS, OPEN SPACE, LANDSCAPING, CULTURAL ACTIVITIES, COMMUNITY RECREATIONAL CENTERS, WATER BODIES, IRRIGATION FACILITIES, AND OTHER ACTIVE AND PASSIVE RECREATIONAL FACILITIES AND PROGRAMS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE

DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5E:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$80,000 WITH A REPAYMENT COST OF \$656,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$656,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SAFETY PROTECTION SYSTEM OF TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING BUT NOT LIMITED TO TRAFFIC SIGNALS AND SIGNAGE, AND CONSTRUCTING UNDERPASSES OR OVERPASSES AT RAILROAD CROSSINGS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE

CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5F:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$500,000 WITH A REPAYMENT COST OF \$4,100,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$4,100,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER FINANCIAL OBLIGATIONS OF THE DISTRICT, INCLUDING LEASES, CONTRACTS AND AGREEMENTS, ISSUED OR INCURRED FOR THE PURPOSE OF PAYING, REIMBURSING, FINANCING OR REFINANCING ALL OR ANY PART OF THE DISTRICT'S OPERATING EXPENSES, OR ADVANCES OF OPERATING EXPENSES MADE TO THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BEAR INTEREST AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF 18% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE INCURRED AT ONE TIME OR FROM TIME TO TIME AND TO MATURE, BE SUBJECT TO REDEMPTION OR PREPAYMENT, WITH OR WITHOUT PREMIUM, AND TO CONTAIN SUCH TERMS, NOT INCONSISTENT HERewith, AS THE BOARD OF DIRECTORS MAY DETERMINE AND BE MADE PAYABLE FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING WITHOUT LIMITATION AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION WHEN DUE, AND SHALL THE PROCEEDS OF THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION, THE REVENUES FROM SUCH TAXES, ANY OTHER REVENUES USED TO PAY THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5G:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT

TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF REFUNDING, REFINANCING OR DEFEASING ANY OR ALL OF THE DISTRICT'S DEBT OR OTHER OBLIGATIONS AT AN INTEREST RATE THAT IS EQUAL TO, LOWER, OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED BONDS, BUT IS NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE OF 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5H:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO CONSIST OF INTERGOVERNMENTAL AGREEMENTS OR OTHER CONTRACTS WITHOUT LIMIT AS TO TERM WITH ONE OR MORE POLITICAL SUBDIVISIONS OF THE STATE, GOVERNMENTAL UNITS, GOVERNMENTALLY-OWNED ENTERPRISES, OR OTHER PUBLIC ENTITIES (THE "CONTRACTS"), WHICH CONTRACTS WILL CONSTITUTE MULTIPLE FISCAL YEAR FINANCIAL OBLIGATIONS AND WHICH WILL OBLIGATE THE DISTRICT TO PAY, REIMBURSE OR FINANCE THE COSTS OF FINANCING, DESIGNING, ACQUIRING, CONSTRUCTING, COMPLETING OR OTHERWISE PROVIDING, AND THE COSTS OF OPERATING AND MAINTAINING, ANY PUBLIC IMPROVEMENT WHICH THE DISTRICT IS LAWFULLY AUTHORIZED TO PROVIDE, ALL AS MAY BE PROVIDED IN SUCH CONTRACTS, SUCH CONTRACTS TO BEAR INTEREST AT A MAXIMUM NET

EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, BE REFINANCED AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE WITHOUT ADDITIONAL VOTER APPROVAL AND CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE BOARD OF DIRECTORS MAY DETERMINE; AND IN CONNECTION THEREWITH SHALL AD VALOREM PROPERTY TAXES BE LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE OBLIGATIONS OF THE CONTRACTS WHEN DUE, THE PROCEEDS OF THE CONTRACTS, THE REVENUES FROM ALL TAXES, FROM REVENUE SHARING AGREEMENTS, ANY OTHER REVENUES USED TO PAY THE CONTRACTS AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5I:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OR ONE OR MORE POLITICAL SUBDIVISION OF THE STATE FOR THE PURPOSE OF JOINTLY FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, WHICH AGREEMENT MAY CONSTITUTE A DEBT OR INDEBTEDNESS AND A MULTIPLE-FISCAL YEAR OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT?

Total District Fiscal Year Spending:

2005 - (estimated)	\$-0-
2004 - (actual)	\$-0-
2003 - (actual)	\$-0-
2002 - (actual)	\$-0-
2001 - (actual)	\$-0-

Overall Percentage Change From 2001 to 2005: 0%

Overall Dollar Change From 2001 to 2005: \$-0-

Dancing Willows Metropolitan District Estimates of Maximum Dollar Amount of Tax Increase and of District Fiscal Year Spending without the Increase for First Full Fiscal Year of Proposed Tax Increase:

Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5A:	\$500,000
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5B:	N/A
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5C:	\$18,265,500
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5D:	\$11,582,500
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5E:	\$656,000
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5F:	\$4,100,000
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5G:	\$30,504,000
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5H:	\$30,504,000
Estimated Maximum Dollar Amount of Tax Increase for Ballot Issue 5I:	N/A

Estimated 2006 Fiscal Year Spending without Proposed Tax Increases
(assumes no other tax increases are approved): \$-0-

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District Ballot Issue 5B:

Principal Amount of Proposed Bonds:	N/A
Maximum Annual District Repayment Cost of Proposed Bonds:	N/A
Total District Repayment Cost of Proposed Bonds:	N/A

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District Ballot Issue 5C:

Principal Amount of Proposed Bonds:	\$2,227,500
Maximum Annual District Repayment Cost of Proposed Bonds:	\$18,265,500
Total District Repayment Cost of Proposed Bonds:	\$18,265,500

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District Ballot Issue 5D:

Principal Amount of Proposed Bonds:	\$1,412,500
Maximum Annual District Repayment Cost of Proposed Bonds:	\$11,582,500
Total District Repayment Cost of Proposed Bonds:	\$11,582,500

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District Ballot Issue 5E:

Principal Amount of Proposed Bonds:	\$80,000
Maximum Annual District Repayment Cost of Proposed Bonds:	\$656,000
Total District Repayment Cost of Proposed Bonds:	\$656,000

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District

Ballot Issue 5F:

Principal Amount of Proposed Bonds:	\$500,000
Maximum Annual District Repayment Cost of Proposed Bonds:	\$4,100,000
Total District Repayment Cost of Proposed Bonds:	\$4,100,000

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District

Ballot Issue 5G:

Principal Amount of Proposed Bonds:	\$3,720,000
Maximum Annual District Repayment Cost of Proposed Bonds:	\$30,504,000
Total District Repayment Cost of Proposed Bonds:	\$30,504,000

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District

Ballot Issue 5H:

Principal Amount of Proposed Bonds:	\$3,720,000
Maximum Annual District Repayment Cost of Proposed Bonds:	\$30,504,000
Total District Repayment Cost of Proposed Bonds:	\$30,504,000

Information on Proposed District Bonded Debt – Dancing Willows Metropolitan District

Ballot Issue 5I:

Principal Amount of Proposed Bonds:	N/A
Maximum Annual District Repayment Cost of Proposed Bonds:	N/A
Total District Repayment Cost of Proposed Bonds:	N/A

Information on Current District Bonded Debt – Dancing Willows Metropolitan District:

Principal Balance of Total Current District Bonded Debt:	\$-0-
Maximum Annual District Repayment Cost of Current Debt:	\$-0-
Total District Repayment Cost of Current Debt:	\$-0-

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5A:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5A:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5B:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5B:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5C:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5C:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5D:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5D:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5E:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5E:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5F:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5F:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5G:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5G:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5H:

No comments were filed by the Constitutional deadline

Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5H:

No comments were filed by the Constitutional deadline

Summary of Written Comments For Dancing Willows Metropolitan District Ballot Issue 5I:

No comments were filed by the Constitutional deadline

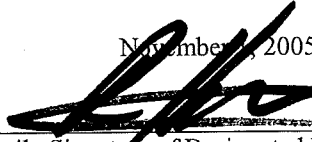
Summary of Written Comments Against Dancing Willows Metropolitan District Ballot Issue 5I:

No comments were filed by the Constitutional deadline

No. _____

OFFICIAL BALLOT FOR DANCING WILLOWS METROPOLITAN DISTRICT

November 2, 2005



Facsimile Signature of Designated Election Official

WARNING

Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both.

Section 1-7.5-107(3)(b), C.R.S.

This may not be your only ballot. Other elections may be held by other political subdivisions by mail or by polling place. Refer to the ballot instructions for complete information on voting. Review your ballot. Be sure you have voted on every office and issue.

For each ballot question place a crossmark (X) on the appropriate line directly following the ballot question.

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 500

Shall Dancing Willows Metropolitan District be organized?

YES
NO

To vote, place crossmark (X) at the right of the name of each candidate. For write-in candidates, print name on blank line and then place crossmark (X) at the right of that name.

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 501

VOTE FOR NOT MORE THAN TWO DIRECTORS TO SERVE UNTIL THE NEXT REGULAR ELECTION:

William A. Angelovic
Steven G. Knoll

VOTE FOR NOT MORE THAN THREE DIRECTORS TO SERVE UNTIL THE SECOND REGULAR ELECTION:

Holly H. Bristol
Charles Regan Hauptman
Paul R. Hauptman

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5A:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$500,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION AND OPERATIONS AND MAINTENANCE EXPENSES, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2006 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5B:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL TAXES, TAX INCREMENT REVENUES, TAP FEES, PARK FEES, FACILITY FEES, SERVICE CHARGES, INSPECTION CHARGES, ADMINISTRATIVE CHARGES, GRANTS OR ANY OTHER FEE, RATE, TOLL, PENALTY, OR CHARGE AUTHORIZED BY LAW OR CONTRACT TO BE IMPOSED, COLLECTED OR RECEIVED BY THE DISTRICT DURING 2006 AND EACH FISCAL YEAR THEREAFTER, SUCH AMOUNTS TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5C:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$2,227,500 WITH A REPAYMENT COST OF \$18,265,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$18,265,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, STREET IMPROVEMENTS THROUGH THE CONSTRUCTION AND INSTALLATION OF CURBS, GUTTERS, CULVERTS, AND OTHER DRAINAGE FACILITIES, UNDERGROUND CONDUITS, SIDEWALKS, TRAILS, BRIDGES, PARKING FACILITIES, PARKING AREAS, PAVING, LIGHTING, GRADING, LANDSCAPING, AND OTHER STREET IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO BIKE PATHS AND PEDESTRIAN WAYS, PEDESTRIAN OVERPASSES, RETAINING WALLS, FENCING, ENTRY MONUMENTATION, STREETSCAPING, BRIDGES, OVERPASSES, UNDERPASSES, INTERCHANGES, MEDIAN ISLANDS, IRRIGATION, AND A SAFETY PROTECTION SYSTEM THROUGH TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING, BUT NOT LIMITED TO, SIGNALIZATION, SIGNING AND STRIPING, AREA IDENTIFICATION, DRIVER INFORMATION AND DIRECTIONAL ASSISTANCE SIGNS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER

LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES

NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5D:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$1,412,500 WITH A REPAYMENT COST OF \$11,582,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$11,582,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, PARKS AND RECREATION FACILITIES AND PROGRAMS, INCLUDING BUT NOT LIMITED TO COMMUNITY PARKS, BIKE PATHS AND PEDESTRIAN WAYS, FENCING, TRAILS, FIELDS, TOT LOTS, OPEN SPACE, LANDSCAPING, CULTURAL ACTIVITIES, COMMUNITY RECREATIONAL CENTERS, WATER BODIES, IRRIGATION FACILITIES, AND OTHER ACTIVE AND PASSIVE RECREATIONAL FACILITIES AND PROGRAMS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE

AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5E:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$80,000 WITH A REPAYMENT COST OF \$656,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$656,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SAFETY PROTECTION SYSTEM OF TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING BUT NOT LIMITED TO TRAFFIC SIGNALS AND SIGNAGE, AND CONSTRUCTING UNDERPASSES OR OVERPASSES AT RAILROAD CROSSINGS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO

CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5F:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$500,000 WITH A REPAYMENT COST OF \$4,100,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$4,100,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER FINANCIAL OBLIGATIONS OF THE DISTRICT, INCLUDING LEASES, CONTRACTS AND AGREEMENTS, ISSUED OR INCURRED FOR THE PURPOSE OF PAYING, REIMBURSING, FINANCING OR REFINANCING ALL OR ANY PART OF THE DISTRICT'S OPERATING EXPENSES, OR ADVANCES OF OPERATING EXPENSES MADE TO THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BEAR INTEREST AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF 18% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE INCURRED AT ONE TIME OR FROM TIME TO TIME AND TO MATURE, BE SUBJECT TO REDEMPTION OR PREPAYMENT, WITH OR WITHOUT PREMIUM, AND TO CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE BOARD OF DIRECTORS MAY DETERMINE AND BE MADE PAYABLE FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING WITHOUT LIMITATION AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION WHEN DUE, AND SHALL THE PROCEEDS OF THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION, THE REVENUES FROM SUCH TAXES, ANY OTHER REVENUES USED TO PAY THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5G:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF REFUNDING, REFINANCING OR DEFEASING ANY OR ALL OF THE DISTRICT'S DEBT OR OTHER OBLIGATIONS AT AN INTEREST RATE THAT IS EQUAL TO, LOWER, OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED BONDS, BUT IS NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE OF 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5H:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO CONSIST OF INTERGOVERNMENTAL AGREEMENTS OR OTHER CONTRACTS WITHOUT LIMIT AS TO TERM WITH ONE OR MORE POLITICAL SUBDIVISIONS OF THE STATE, GOVERNMENTAL UNITS, GOVERNMENTALLY-

OWNED ENTERPRISES, OR OTHER PUBLIC ENTITIES (THE "CONTRACTS"), WHICH CONTRACTS WILL CONSTITUTE MULTIPLE FISCAL YEAR FINANCIAL OBLIGATIONS AND WHICH WILL OBLIGATE THE DISTRICT TO PAY, REIMBURSE OR FINANCE THE COSTS OF FINANCING, DESIGNING, ACQUIRING, CONSTRUCTING, COMPLETING OR OTHERWISE PROVIDING, AND THE COSTS OF OPERATING AND MAINTAINING, ANY PUBLIC IMPROVEMENT WHICH THE DISTRICT IS LAWFULLY AUTHORIZED TO PROVIDE, ALL AS MAY BE PROVIDED IN SUCH CONTRACTS, SUCH CONTRACTS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, BE REFINANCED AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE WITHOUT ADDITIONAL VOTER APPROVAL AND CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE BOARD OF DIRECTORS MAY DETERMINE; AND IN CONNECTION THEREWITH SHALL AD VALOREM PROPERTY TAXES BE LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE OBLIGATIONS OF THE CONTRACTS WHEN DUE, THE PROCEEDS OF THE CONTRACTS, THE REVENUES FROM ALL TAXES, FROM REVENUE SHARING AGREEMENTS, ANY OTHER REVENUES USED TO PAY THE CONTRACTS AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES

NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5I:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OR ONE OR MORE POLITICAL SUBDIVISION OF THE STATE FOR THE PURPOSE OF JOINTLY FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, WHICH AGREEMENT MAY CONSTITUTE A DEBT OR INDEBTEDNESS AND A MULTIPLE-FISCAL YEAR OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO

OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT?

YES

NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 502:

Shall members of the board of directors of Dancing Willows Metropolitan District be authorized to serve without limitation on their terms of office pursuant to the right granted to the voters of the District in Article XVIII, Section 11 of the Colorado Constitution to lengthen, shorten, or eliminate the limitations on the terms of office imposed by such section?

YES

NO

786

McGEADY SISNEROS, P. C.
ATTORNEYS AT LAW

1675 BROADWAY, SUITE 2100
DENVER, COLORADO 80202
TELEPHONE: (303) 592-4380
FACSIMILE: (303) 592-4385
WWW.MCGEADYSISNEROS.COM

MARYANN M. McGEADY
DARLENE SISNEROS
MARY JO DOUGHERTY
MEGAN BECHER
VALERIE D. BROMLEY
RUSSELL W. DYKSTRA
KATHRYN S. KANDA
JACQUELINE C. MURPHY
GEORGE M. ROWLEY

SPECIAL COUNSEL
KENNETH M. KOPROWICZ
ANNE K. LAPORTA

November 16, 2005

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

Board of County Commissioners
Jefferson County
100 Jefferson County Pkwy.
Golden, CO 80419

Colorado Dept. of Regulatory Agencies
State Division of Securities
1580 Lincoln Street, Suite 420
Denver, CO 80203

Re: Dancing Willows Metropolitan District

Dear Sir or Madam:

Pursuant to Sections 1-11-103, and 32-1-1101.5, C.R.S., enclosed is a copy of the Board of Canvassers' Certificate of Election Results, together with a copy of the Official Ballot for the Organizational Election held Tuesday, November 1, 2005, for the above-captioned District.

Please note, pursuant to Section 32-1-104(1), C.R.S., the contact information for the District is included in the Certificate.

If you have any questions or concerns, please feel free to contact me.

Very truly yours,

McGEADY SISNEROS, P.C.



Craig Sorensen
Paralegal

Enclosure

cc: Jefferson County Clerk and Recorder (w/out Ballot)
Jefferson County Assessor (w/out Ballot)
Jefferson County Treasurer (w/out Ballot)

**BOARD OF CANVASSERS CERTIFICATE OF
ELECTION RESULTS FOR THE SPECIAL ELECTION
HELD NOVEMBER 1, 2005**

Sections 1-11-103 and 32-1-104(1), C.R.S.

Proposed Dancing Willows Metropolitan District

Jefferson County, Colorado


Each of the undersigned members of the board of canvassers of the Proposed Dancing Willows Metropolitan District certifies that the following is a true and correct statement of the results of the Mail Ballot Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

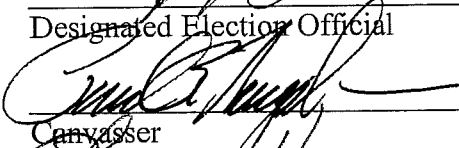
For Each Candidate Elected to Office:

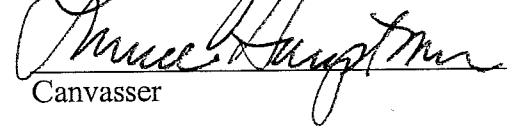
Name:	Address:	Term:
1. William A. Angelovic	3978 Escuela Ct. Boulder, CO 80301	until the next regular election
2. Steven G. Knoll	7042 Umber St. Arvada, CO 80007	until the next regular election
3. Holly H. Bristol	8206 Swadley Ct. Arvada, CO 80005	until the second regular election
4. Charles Regan Hauptman	15234 W. 51 st Pl. Golden, CO 80403	until the second regular election
5. Paul R. Hauptman	5831 Deer Meadow Trail Golden, CO 80403	until the second regular election

For Each Question/Issue Submitted (see attached copy of ballot):

	For	Against
Ballot Question 500:	10 (ten)	0 (zero)
Ballot Issue 5A:	8 (eight)	0 (zero)
Ballot Issue 5B:	8 (eight)	0 (zero)
Ballot Issue 5C:	10 (ten)	0 (zero)
Ballot Issue 5D:	10 (ten)	0 (zero)
Ballot Issue 5E:	10 (ten)	0 (zero)
Ballot Issue 5F:	9 (nine)	0 (zero)
Ballot Issue 5G:	10 (ten)	0 (zero)
Ballot Issue 5H:	10 (ten)	0 (zero)
Ballot Issue 5I:	10 (ten)	0 (zero)
Ballot Question 502:	10 (ten)	0 (zero)

(Signed) 
 Designated Election Official

(Signed) 
 Canvasser

(Signed) 
 Canvasser

Mary Ann M. McGeady
Contact Person for District

1675 Broadway, Suite 2100
 Denver, CO 80202
Business Address

303-592-4380
Telephone Number

Procedural Instructions: Prepare and deliver a Certificate of Election to those candidates receiving the highest number of votes. Deposit one copy with the clerk and recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.

Send 1 copy to: **Division of Local Government**
 1313 Sherman Street, Room 521
 Denver, CO 80203

Provide a list of all current directors to the division, including addresses, within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS

Sections 1-7-601, 1-7.5-107, C.R.S.

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election for the proposed Dancing Willows Metropolitan District (in Polling Place No. 1), in the County of Jefferson and State of Colorado, on the 1st day of November, in the year 2005, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m., on said date, after which they counted the ballots cast for directors of said District and for any ballot issues and ballot questions submitted.

The votes cast for and against each ballot question submitted were as follows:

	<u>YES</u>	<u>NO</u>
Ballot Question 500:	10 (ten)	0 (zero)

Ballot Question 501:

Candidate for Director

William A. Angelovic	No. of Votes	10 (ten)
Steven G. Knoll	No. of Votes	9 (nine)
Holly H. Bristol	No. of Votes	10 (ten)
Charles Regan Hauptman	No. of Votes	10 (ten)
Paul R. Hauptman	No. of Votes	10 (ten)


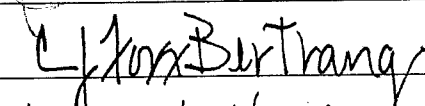
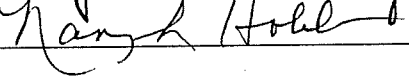
	YES	NO
Ballot Issue 5A:	8 (eight)	0 (zero)
Ballot Issue 5B:	8 (eight)	0 (zero)
Ballot Issue 5C:	10 (ten)	0 (zero)
Ballot Issue 5D:	10 (ten)	0 (zero)
Ballot Issue 5E:	10 (ten)	0 (zero)
Ballot Issue 5F:	9 (nine)	0 (zero)
Ballot Issue 5G:	10 (ten)	0 (zero)

Ballot Issue 5H:	10 (ten)	0 (zero)
Ballot Issue 5I:	10 (ten)	0 (zero)
Ballot Question 502:	10 (ten)	0 (zero)

<u>It is hereby identified and specified that:</u>	<u>Numeric & Spelled Out</u>
Number of ballots sent out:	11 (eleven)
Number of ballots returned:	10 (ten)
Number of undeliverable ballots: (returned by the Post Office)	1 (one)
Number of replacement ballots issued: (a ballot requested by an eligible elector if the ballot was destroyed, spoiled, lost or for some other reason not received)	0 (zero)
Number of replacement ballots returned:	0 (zero)
Number of absent voter ballots issued:	0 (zero)
Number of absent voter ballots returned:	0 (zero)
Number of return-verification envelopes in non- compliance:	0 (zero)
Number of spoiled ballots returned:	0 (zero)
Number of unused ballots:	2 (two)
Number of defective ballots:	0 (zero)
Number of first time voter ballots returned without adequate identification:	0 (zero)

That all of said ballots were cast at said election by those electors of the proposed District who were registered to vote pursuant to the "Uniform Election Code of 1992", Articles 1 to 13 of Title 1, C.R.S., and who either had been a resident of the proposed District for not less than thirty days, or who or whose spouse owns taxable real or personal property situated within the boundaries of the proposed District, whether said person resides within the proposed District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

Certified by:


_____, Election Judge

_____, Election Judge

_____, Election Judge

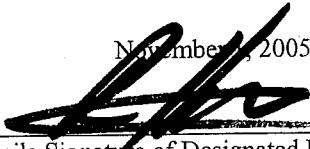
November 1, 2005

NOTE: Use DLG B-45 and B-46 for polling place election.

No. _____

OFFICIAL BALLOT FOR DANCING WILLOWS METROPOLITAN DISTRICT

November 8, 2005



Facsimile Signature of Designated Election Official

WARNING

Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both.

Section 1-7.5-107(3)(b), C.R.S.

This may not be your only ballot. Other elections may be held by other political subdivisions by mail or by polling place. Refer to the ballot instructions for complete information on voting. Review your ballot. Be sure you have voted on every office and issue.

For each ballot question place a crossmark (X) on the appropriate line directly following the ballot question.

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 500

Shall Dancing Willows Metropolitan District be organized?

YES
NO

To vote, place crossmark (X) at the right of the name of each candidate. For write-in candidates, print name on blank line and then place crossmark (X) at the right of that name.

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 501

VOTE FOR NOT MORE THAN TWO DIRECTORS TO SERVE UNTIL THE NEXT REGULAR ELECTION:

William A. Angelovic

Steven G. Knoll

VOTE FOR NOT MORE THAN THREE DIRECTORS TO SERVE UNTIL THE SECOND REGULAR ELECTION:

Holly H. Bristol

Charles Regan Hauptman

Paul R. Hauptman

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5A:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$500,000 ANNUALLY OR SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION AND OPERATIONS AND MAINTENANCE EXPENSES, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2006 AND IN EACH FISCAL YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE WHICH MAY BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5B:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL TAXES, TAX INCREMENT REVENUES, TAP FEES, PARK FEES, FACILITY FEES, SERVICE CHARGES, INSPECTION CHARGES, ADMINISTRATIVE CHARGES, GRANTS OR ANY OTHER FEE, RATE, TOLL, PENALTY, OR CHARGE AUTHORIZED BY LAW OR CONTRACT TO BE IMPOSED, COLLECTED OR RECEIVED BY THE DISTRICT DURING 2006 AND EACH FISCAL YEAR THEREAFTER, SUCH AMOUNTS TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND BE COLLECTED AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN 2006 AND ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5C:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$2,227,500 WITH A REPAYMENT COST OF \$18,265,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$18,265,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, STREET IMPROVEMENTS THROUGH THE CONSTRUCTION AND INSTALLATION OF CURBS, GUTTERS, CULVERTS, AND OTHER DRAINAGE FACILITIES, UNDERGROUND CONDUITS, SIDEWALKS, TRAILS, BRIDGES, PARKING FACILITIES, PARKING AREAS, PAVING, LIGHTING, GRADING, LANDSCAPING, AND OTHER STREET IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO BIKE PATHS AND PEDESTRIAN WAYS, PEDESTRIAN OVERPASSES, RETAINING WALLS, FENCING, ENTRY MONUMENTATION, STREETSCAPING, BRIDGES, OVERPASSES, UNDERPASSES, INTERCHANGES, MEDIAN ISLANDS, IRRIGATION, AND A SAFETY PROTECTION SYSTEM THROUGH TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING, BUT NOT LIMITED TO, SIGNALIZATION, SIGNING AND STRIPING, AREA IDENTIFICATION, DRIVER INFORMATION AND DIRECTIONAL ASSISTANCE SIGNS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER

LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5D:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$1,412,500 WITH A REPAYMENT COST OF \$11,582,500 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$11,582,500 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, PARKS AND RECREATION FACILITIES AND PROGRAMS, INCLUDING BUT NOT LIMITED TO COMMUNITY PARKS, BIKE PATHS AND PEDESTRIAN WAYS, FENCING, TRAILS, FIELDS, TOT LOTS, OPEN SPACE, LANDSCAPING, CULTURAL ACTIVITIES, COMMUNITY RECREATIONAL CENTERS, WATER BODIES, IRRIGATION FACILITIES, AND OTHER ACTIVE AND PASSIVE RECREATIONAL FACILITIES AND PROGRAMS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE

AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5E:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$80,000 WITH A REPAYMENT COST OF \$656,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$656,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS, OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF PAYING, LEASING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SAFETY PROTECTION SYSTEM OF TRAFFIC AND SAFETY CONTROLS AND DEVICES ON STREETS AND HIGHWAYS AND AT RAILROAD CROSSINGS, INCLUDING BUT NOT LIMITED TO TRAFFIC SIGNALS AND SIGNAGE, AND CONSTRUCTING UNDERPASSES OR OVERPASSES AT RAILROAD CROSSINGS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND AND EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH BONDS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO

CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5F:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$500,000 WITH A REPAYMENT COST OF \$4,100,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$4,100,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER FINANCIAL OBLIGATIONS OF THE DISTRICT, INCLUDING LEASES, CONTRACTS AND AGREEMENTS, ISSUED OR INCURRED FOR THE PURPOSE OF PAYING, REIMBURSING, FINANCING OR REFINANCING ALL OR ANY PART OF THE DISTRICT'S OPERATING EXPENSES, OR ADVANCES OF OPERATING EXPENSES MADE TO THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BEAR INTEREST AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF 18% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, SUCH DEBT OR MULTIPLE FISCAL YEAR OBLIGATION TO BE INCURRED AT ONE TIME OR FROM TIME TO TIME AND TO MATURE, BE SUBJECT TO REDEMPTION OR PREPAYMENT, WITH OR WITHOUT PREMIUM, AND TO CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE BOARD OF DIRECTORS MAY DETERMINE AND BE MADE PAYABLE FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING WITHOUT LIMITATION AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION WHEN DUE, AND SHALL THE PROCEEDS OF THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION, THE REVENUES FROM SUCH TAXES, ANY OTHER REVENUES USED TO PAY THE DEBT OR MULTIPLE FISCAL YEAR OBLIGATION AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5G:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO BE IN THE FORM OF GENERAL OBLIGATION BONDS, REVENUE BONDS OR OTHER OBLIGATIONS OF THE DISTRICT, INCLUDING CONTRACTS, LEASES, AND INTERGOVERNMENTAL AGREEMENTS (THE "BONDS"), ALL FOR THE PURPOSE OF REFUNDING, REFINANCING OR DEFEASING ANY OR ALL OF THE DISTRICT'S DEBT OR OTHER OBLIGATIONS AT AN INTEREST RATE THAT IS EQUAL TO, LOWER, OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED BONDS, BUT IS NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE OF 18%, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH BONDS TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, AS MAY BE DETERMINED BY THE DISTRICT, SUCH BONDS TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE AND AMOUNT OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE BOARD, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH BONDS; AND SHALL THE PROCEEDS OF ANY SUCH BONDS AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH BONDS, AND INVESTMENT EARNINGS THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5H:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT DEBT BE INCREASED \$3,720,000 WITH A REPAYMENT COST OF \$30,504,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL DANCING WILLOWS METROPOLITAN DISTRICT TAXES BE INCREASED \$30,504,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, SUCH DEBT TO CONSIST OF INTERGOVERNMENTAL AGREEMENTS OR OTHER CONTRACTS WITHOUT LIMIT AS TO TERM WITH ONE OR MORE POLITICAL SUBDIVISIONS OF THE STATE, GOVERNMENTAL UNITS, GOVERNMENTALLY-

OWNED ENTERPRISES, OR OTHER PUBLIC ENTITIES (THE "CONTRACTS"), WHICH CONTRACTS WILL CONSTITUTE MULTIPLE FISCAL YEAR FINANCIAL OBLIGATIONS AND WHICH WILL OBLIGATE THE DISTRICT TO PAY, REIMBURSE OR FINANCE THE COSTS OF FINANCING, DESIGNING, ACQUIRING, CONSTRUCTING, COMPLETING OR OTHERWISE PROVIDING, AND THE COSTS OF OPERATING AND MAINTAINING, ANY PUBLIC IMPROVEMENT WHICH THE DISTRICT IS LAWFULLY AUTHORIZED TO PROVIDE, ALL AS MAY BE PROVIDED IN SUCH CONTRACTS, SUCH CONTRACTS TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%, BE REFINANCED AT A NET EFFECTIVE INTEREST RATE NOT IN EXCESS OF THE MAXIMUM NET EFFECTIVE INTEREST RATE WITHOUT ADDITIONAL VOTER APPROVAL AND CONTAIN SUCH TERMS, NOT INCONSISTENT HEREWITH, AS THE BOARD OF DIRECTORS MAY DETERMINE; AND IN CONNECTION THEREWITH SHALL AD VALOREM PROPERTY TAXES BE LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE OBLIGATIONS OF THE CONTRACTS WHEN DUE, THE PROCEEDS OF THE CONTRACTS, THE REVENUES FROM ALL TAXES, FROM REVENUE SHARING AGREEMENTS, ANY OTHER REVENUES USED TO PAY THE CONTRACTS AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

YES
NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT ISSUE 5I:

SHALL DANCING WILLOWS METROPOLITAN DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OR ONE OR MORE POLITICAL SUBDIVISION OF THE STATE FOR THE PURPOSE OF JOINTLY FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, WHICH AGREEMENT MAY CONSTITUTE A DEBT OR INDEBTEDNESS AND A MULTIPLE-FISCAL YEAR OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO

OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT?

YES

NO

DANCING WILLOWS METROPOLITAN DISTRICT BALLOT QUESTION 502:

Shall members of the board of directors of Dancing Willows Metropolitan District be authorized to serve without limitation on their terms of office pursuant to the right granted to the voters of the District in Article XVIII, Section 11 of the Colorado Constitution to lengthen, shorten, or eliminate the limitations on the terms of office imposed by such section?

YES

NO

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

2. Article Number

(Transfer from service label)

7004 0550 0001 0799 5747

706
1101

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

CV

 Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? YesIf YES, enter delivery address below: No

3. Service Type

 Certified Mail Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

 Yes**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Colorado Dept. of Regulatory Agencies
State Division of Securities
1580 Lincoln Street, Suite 420
Denver, CO 80203

2. Article Number

(Transfer from service label)

7004 1350 0001 8890 6020

706
1101

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

DIV. OF SECURITIES

 Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? YesIf YES, enter delivery address below: No

3. Service Type

 Certified Mail Express Mail Registered Return Receipt for Merchandise Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

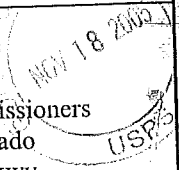
 Yes

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Board of County Commissioners
Jefferson County, Colorado
100 Jefferson County Pkwy.
Golden, CO 80419



COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Carey DePetris

Agent

Addressee

B. Received by (Printed Name)
Carey DePetris

C. Date of Delivery

NOV 18 2005

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Certified Mail Express Mail
- Registered Return Receipt for Merchandise
- Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number
(Transfer from service label)

7004 1350 0001 8890 6013

706.
1001

PS Form 3811, February 2004

Domestic Return Receipt

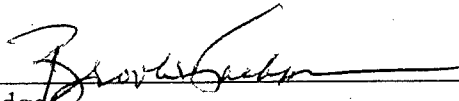
102595-02-M-1540

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	Case Number: 05CV3135 Div.: 6 Ctm.: 5B
CERTIFICATE OF ELECTION	

Pursuant to Section 32-1-305.5(5), C.R.S., it is hereby certified that William A. Angelovic was elected to serve until the next regular election as a member of the Board of Directors of the Dancing Willows Metropolitan District at the election held Tuesday, November 1, 2005.

DONE IN COURT this 6 day of Jan., 2006

BY THE COURT:



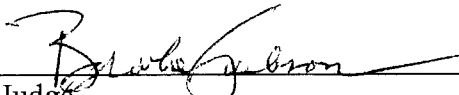
 Judge

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
CERTIFICATE OF ELECTION	

Pursuant to Section 32-1-305.5(5), C.R.S., it is hereby certified that Holly H. Bristol was elected to serve until the second regular election as a member of the Board of Directors of the Dancing Willows Metropolitan District at the election held Tuesday, November 1, 2005.

DONE IN COURT this 6 day of JAN, 2006

BY THE COURT:



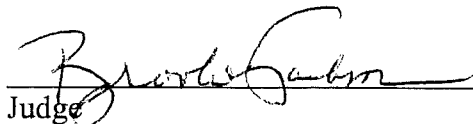
 Judge

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
CERTIFICATE OF ELECTION	

Pursuant to Section 32-1-305.5(5), C.R.S., it is hereby certified that Charles Regan Hauptman was elected to serve until the second regular election as a member of the Board of Directors of the Dancing Willows Metropolitan District at the election held Tuesday, November 1, 2005.

DONE IN COURT this 6 day of JAN, 2006

BY THE COURT:



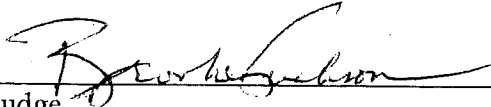
 Judge

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
CERTIFICATE OF ELECTION	

Pursuant to Section 32-1-305.5(5), C.R.S., it is hereby certified that Paul R. Hauptman was elected to serve until the second regular election as a member of the Board of Directors of the Dancing Willows Metropolitan District at the election held Tuesday, November 1, 2005.

DONE IN COURT this 6 day of JAN, 2006.

BY THE COURT:



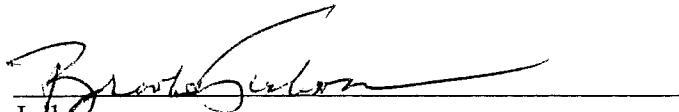
 Judge

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
CERTIFICATE OF ELECTION	

Pursuant to Section 32-1-305.5(5), C.R.S., it is hereby certified that Steven G. Knoll was elected to serve until the next regular election as a member of the Board of Directors of the Dancing Willows Metropolitan District at the election held Tuesday, November 1, 2005.

DONE IN COURT this 6 day of JAN., 2006

BY THE COURT:


 Judge

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

William A. Angelovic

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

DANCING WILLOWS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 1, 2005.

Dated: November 7, 2005

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103, C.R.S.

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Holly H. Bristol

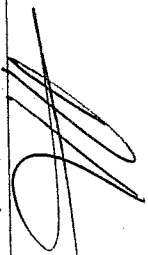
WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

DANCING WILLOWS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 1, 2005.

Dated: November 7, 2005

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103, C.R.S.

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Charles Regan Hauptman


WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

DANCING WILLOWS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 1, 2005.

Dated: November 7, 2005

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103, C.R.S.

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Paul R. Hauptman

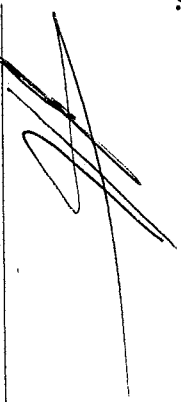
WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

DANCING WILLOWS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 1, 2005.

Dated: November 7, 2005

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103, C.R.S.

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

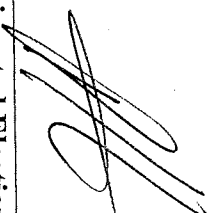
Steven G. Knoll

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

DANCING WILLOWS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 1, 2005.

Dated: November 7, 2005

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103, C.R.S.



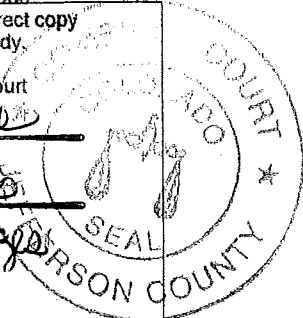
2006006084

01/17/2006 02:27:06 PM 12 Page(s) SDORDER
Jefferson County, Colorado

R \$61.00
D \$0.00

61.00
CAL

COMBINED COURT
County of Jefferson Colorado

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Pkwy. Golden, CO 80419 (303) 271-6148	Certified to be full, true and correct copy of the original in my custody. Clerk of the Combined Court By <u>J. Silveira</u> Deputy Clerk Dated <u>1-17-06</u> <i>12 pages</i>
PETITIONER: IN RE THE ORGANIZATION OF DANCING WILLOWS METROPOLITAN DISTRICT	
MaryAnn M. McGeady George M. Rowley McGEADY SISNEROS, P.C. 1675 Broadway, Suite 2100 Denver, CO 80202 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com growley@mcgeadysisneros.com Atty. Reg.#: #12417 #31089	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 05CV3135 Div.: 6 Ctrm.: 5B
ORDER AND DECREE CREATING DISTRICT, ISSUING CERTIFICATES OF ELECTION AND RELEASING BOND	

1-12

THIS MATTER comes before the Court on the Motion for Order and Decree Creating District, Issuing Certificates of Election and Releasing Bond, filed by the Petitioners in regard to the organization of Dancing Willows Metropolitan District (the "District"). The Court, being fully advised in the premises, hereby FINDS AND ORDERS:

1. That the required Notice of Election was duly published in a newspaper of general circulation in the proposed District, one time, in compliance with law.
2. That a majority of the votes cast at the election held on November 1, 2005, in which the question of organization of the District was submitted to eligible electors, were in favor of organization, and that the election was held in accordance with Articles 1 to 13 of Title 1, C.R.S.
3. The following ballots were cast on the question of organization of the proposed District:

	<u>VOTES CAST</u>
<u>FOR</u> the Organization of the District	<u>10 (ten)</u>
<u>AGAINST</u> the Organization of the District	<u>0 (zero)</u>

4. That all of the provisions of law, and more particularly all of the requirements of Title 32, Article 1, Part 3, Colorado Revised Statutes, have been complied with, met and performed, in the organization of the District.

5. That the District shall be and is hereby duly and regularly organized in accordance with the requirements of Article 1 of Title 32, C.R.S.

6. That the District shall be known as "Dancing Willows Metropolitan District," the corporate name as designated in the Petition filed with this Court. 2

7. That the District is located in Jefferson County, Colorado, as more particularly described in Exhibit A, attached hereto and made a part hereof.

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

9. That the following qualified persons were 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, to be issued by this Court in accordance with Section 32-1-305.5(5), C. R. S., which Certificates are attached hereto:

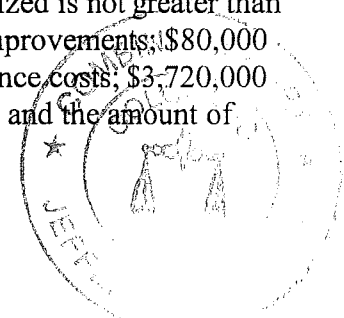
<u>NAME</u>	<u>TERM</u>
William A. Angelovic	Until the next regular election
Steven G. Knoll	Until the next regular election
Holly H. Bristol	Until the second regular election
Charles Regan Hauptman	Until the second regular election
Paul R. Hauptman	Until the second regular election

10. That the Clerk of this Court shall release to Petitioners the organizational expenses bond in the amount submitted in connection with the organization of the District.

11. That the interest of the District and the public interest and necessity demand the incurrence of indebtedness to carry out the objectives and purposes of the District requiring the creation of a general obligation indebtedness:

(a) the District has the power to provide for the acquisition, construction, installation, and completion of certain street, safety protection, park and recreation, and mosquito control improvements;

(b) The estimated principal amount of debt to be authorized is not greater than \$2,227,500 for street improvements; \$1,412,500 for park and recreation improvements; \$80,000 for safety protection improvements; \$500,000 for operations and maintenance costs; \$3,720,000 for intergovernmental agreements; and \$3,720,000 for refunding purposes, and the amount of principal to be incurred does not exceed such amount;



(c) the estimated cost of the improvements to be defrayed out of any state or federal grant is unknown at this time; and

(d) the maximum net effective interest rate to be paid on the debt is eighteen percent (18%) per annum.

12. Said District shall be a governmental subdivision of the State of Colorado, and a body corporate and politic with all the powers of a public or quasi-municipal corporation. The facilities, services and financial arrangements of the District shall conform as far as practicable to the approved Service Plan and the resolution of approval of the Board of County Commissioners of Jefferson County, Colorado. The approved Service Plan and resolution of approval required by Title 32, Article 1, Part 2, C. R. S., previously filed in the within action shall be and the same are hereby incorporated by reference in this Order. Pursuant to Section 32-1-205(2), C.R.S., a copy of the Resolution of Approval is appended hereto as **Exhibit B**.

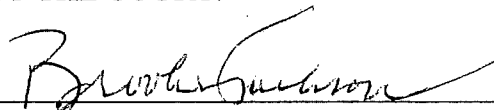
13. The Board of Directors shall take such steps and proceedings as the needs of the District require; and in accordance with Section 32-1-306, C.R.S., within thirty (30) days after the date hereof, the District shall transmit the following:

(a) Certified copies of this Order and Decree Creating District and the District's Service Plan to the Clerk and Recorder of Jefferson County, Colorado and to the Division of Local Government ("DLG"); and

(b) A copy of the District map to the County Assessor and DLG.

DONE IN COURT this 6 day of JAN., 20 06.

BY THE COURT:



Judge

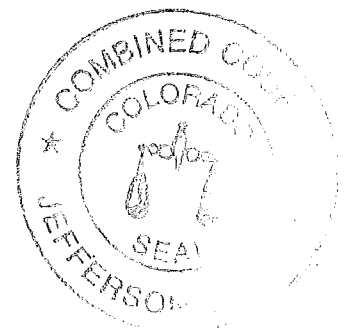


EXHIBIT A

Legal Description

4



PROPERTY DESCRIPTION

DANCING WILLOWS METROPOLITAN DISTRICT

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 426.00 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 402.47 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;

THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;

THENCE ALONG THE SOUTHERLY AND WESTERLY LINES OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1 THE FOLLOWING SIX (6) COURSES:

1. N 89°43'37" E, A DISTANCE OF 836.63 FEET;
2. S 00°16'20" W, A DISTANCE OF 224.35 FEET;
3. N 56°30'35" E, A DISTANCE OF 188.89 FEET;
4. N 64°56'44" E, A DISTANCE OF 80.58 FEET;
5. N 81°48'59" E, A DISTANCE OF 80.58 FEET;
6. S 89°45'18" E, A DISTANCE OF 196.13 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 580.88 FEET;

THENCE N 89°46'36" W, A DISTANCE OF 505.64 FEET;

THENCE S 00°13'17" W, A DISTANCE OF 606.51 FEET;

THENCE S 89°42'40" W, ALONG THE NORTHERLY RIGHT-OF-WAY OF WEST BOWLES AVENUE AS DESCRIBED UNDER RECEPTION NUMBER 91026812 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 801.96 FEET;

THENCE N 00°03'53" E, A DISTANCE OF 366.00 FEET;

THENCE S 89°42'40" W, A DISTANCE OF 825.00 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 2,027,520 SQUARE FEET OR 46.546 ACRES, MORE OR LESS;

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:



PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 17°12'29" E, A DISTANCE OF 864.68 FEET TO THE POINT OF BEGINNING;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 08°06'50", A RADIUS OF 231.00 FEET, AND AN ARC LENGTH OF 32.71 FEET, THE CHORD OF WHICH BEARS N 13°01'34" E, A DISTANCE OF 32.69 FEET;

THENCE N 17°04'59" E, A DISTANCE OF 27.41 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 29°52'18", A RADIUS OF 209.00 FEET, AND AN ARC LENGTH OF 108.96 FEET;

THENCE N 36°35'11" E, A DISTANCE OF 7.68 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 52°43'28", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.74 FEET;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03°44'25", A RADIUS OF 218.50 FEET, AND AN ARC LENGTH OF 14.26 FEET;

THENCE N 19°52'42" W, A DISTANCE OF 21.13 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 16°32'05", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 2.74 FEET;

THENCE N 88°52'00" E, A DISTANCE OF 42.35 FEET;

THENCE N 88°52'00" E, A DISTANCE OF 180.00 FEET;

THENCE N 49°11'35" E, A DISTANCE OF 45.76 FEET;

THENCE N 82°31'44" E, A DISTANCE OF 180.00 FEET;

THENCE N 84°22'03" E, A DISTANCE OF 20.75 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;

THENCE S 81°27'10" E, A DISTANCE OF 20.22 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 180.00 FEET;

THENCE N 86°10'34" E, A DISTANCE OF 20.05 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 105.00 FEET;

THENCE N 00°00'59" E, A DISTANCE OF 9.81 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 75.00 FEET;

THENCE S 89°59'01" E, A DISTANCE OF 44.15 FEET;

THENCE S 11°23'09" W, A DISTANCE OF 55.17 FEET;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 20°38'57", A RADIUS OF 530.00 FEET, AND AN ARC LENGTH OF 191.01 FEET; THE CHORD OF WHICH BEARS S 06°23'24" E, A DISTANCE OF 189.98 FEET;

THENCE S 16°42'52" E, A DISTANCE OF 22.52 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 29°39'33", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 15.53 FEET;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 27°17'06", A RADIUS OF 30.00 FEET, AND AN ARC LENGTH OF 14.29 FEET;

THENCE ALONG THE ARC OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 27°31'07", A RADIUS OF 80.00 FEET, AND AN ARC LENGTH OF 38.42 FEET;

THENCE N 87°11'45" W, A DISTANCE OF 68.56 FEET;

THENCE N 61°44'15" W, A DISTANCE OF 155.49 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;

THENCE S 03°41'17" W, A DISTANCE OF 5.00 FEET;

THENCE N 86°18'43" W, A DISTANCE OF 30.00 FEET;



THENCE N 03°41'17" E, A DISTANCE OF 5.00 FEET;
THENCE N 86°18'43" W, A DISTANCE OF 75.00 FEET;
THENCE S 61°22'45" W, A DISTANCE OF 69.44 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 06°51'47" E, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 30.00 FEET;
THENCE N 06°51'47" W, A DISTANCE OF 5.00 FEET;
THENCE S 83°08'13" W, A DISTANCE OF 75.00 FEET;
THENCE S 76°57'19" W, A DISTANCE OF 26.73 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 00°17'20" E, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 30.00 FEET;
THENCE N 00°17'20" W, A DISTANCE OF 6.11 FEET;
THENCE S 89°42'40" W, A DISTANCE OF 75.00 FEET;
THENCE S 40°29'55" W, A DISTANCE OF 32.08 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 19.26 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 30.00 FEET;
THENCE S 21°19'23" W, A DISTANCE OF 7.95 FEET;
THENCE N 68°40'37" W, A DISTANCE OF 75.00 FEET;
THENCE S 75°39'21" W, A DISTANCE OF 51.36 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 50°31'55", A RADIUS OF 9.50 FEET, AND AN ARC LENGTH OF 8.38 FEET, THE CHORD OF WHICH BEARS N 19°17'11" W, A DISTANCE OF 8.11 FEET;
THENCE N 44°33'08" W, A DISTANCE OF 7.42 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 282,020 SQUARE FEET OR 6.474 ACRES, MORE OR LESS.

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

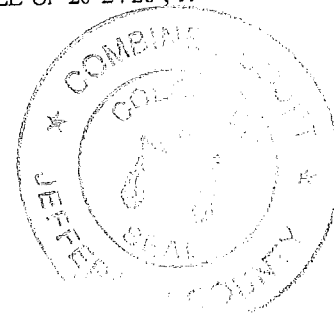
BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 737.32 FEET TO THE POINT OF BEGINNING;

THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE, A DISTANCE OF 91.15 FEET;
THENCE N 00°03'11" E, ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 129.34 FEET;

THENCE N 89°21'46" E, A DISTANCE OF 230.88 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 22°24'59", A RADIUS OF 161.00 FEET, AND AN ARC LENGTH OF 62.99 FEET, THE CHORD OF WHICH BEARS S 05°52'29" W, A DISTANCE OF 62.59 FEET;

THENCE S 17°04'59" W, A DISTANCE OF 27.41 FEET;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 26°24'26", A RADIUS OF 279.00 FEET, AND AN ARC LENGTH OF 128.59 FEET;
THENCE S 87°57'03" W, A DISTANCE OF 208.12 FEET TO THE POINT OF BEGINNING;
CONTAINING AN AREA OF 46,919 SQUARE FEET OR 1.077 ACRES, MORE OR LESS.



PARCEL F

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS N 89°42'40" E;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 17;
THENCE N 00°03'11" E, ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17, A DISTANCE OF 828.47 FEET;
THENCE N 00°03'11" E, CONTINUING ALONG SAID WESTERLY LINE AND ALONG THE EASTERLY LINE OF TRACT A, ALKIRE ACRES FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85007423 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 492.74 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 17;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT B, WESTGOLD MEADOWS FILING NO. 1, AS DESCRIBED UNDER RECEPTION NUMBER 85083655 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 187.08 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE IN THE FOOTHILLS PHASE 2 AS DESCRIBED UNDER RECEPTION NUMBER F1144731 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 125.58 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF CAMBRIDGE COMMONS AMENDMENT NO. 1 AS DESCRIBED UNDER RECEPTION NUMBER F0350091 OF THE JEFFERSON COUNTY RECORDS, A DISTANCE OF 481.30 FEET;
THENCE N 89°43'37" E, ALONG THE SOUTHERLY LINE OF TRACT C, SAID WESTGOLD MEADOWS FILING NO. 1, A DISTANCE OF 438.65 FEET TO THE POINT OF BEGINNING;
THENCE N 89°43'37" E, CONTINUING ALONG THE SOUTHERLY LINE OF SAID TRACT C, A DISTANCE OF 397.98 FEET;
THENCE S 00°16'20" W, ALONG THE WESTERLY LINE OF SAID TRACT C, A DISTANCE OF 224.35 FEET;
THENCE N 50°03'45" W, A DISTANCE OF 66.52 FEET;
THENCE S 74°24'08" W, A DISTANCE OF 136.71 FEET;
THENCE S 51°21'05" W, A DISTANCE OF 63.11 FEET;
THENCE N 03°15'13" E, A DISTANCE OF 64.44 FEET;
THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 93°55'06", A RADIUS OF 169.00 FEET, AND AN ARC LENGTH OF 277.02 FEET, THE CHORD OF WHICH BEARS N 43°01'28" W, A DISTANCE OF 247.03 FEET;
THENCE N 00°16'23" W, A DISTANCE OF 10.99 FEET TO THE POINT OF BEGINNING;

CONTAINING AN AREA OF 55,576 SQUARE FEET OR 1.276 ACRES, MORE OR LESS;

PARCELS C, D AND F CONTAIN A COMBINED AREA OF 384,515 SQUARE FEET OR 8.827 ACRES, MORE OR LESS;

THE NET TOTAL AREA OF THIS PROPERTY DESCRIPTION IS 1,643,005 SQUARE FEET OR 37.718 ACRES, MORE OR LESS.



EXHIBIT B

Resolution of Approval

9



Commissioner Holloway moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC05-005

10

IN THE MATTER OF: DANCING WILLOWS METROPOLITAN DISTRICT

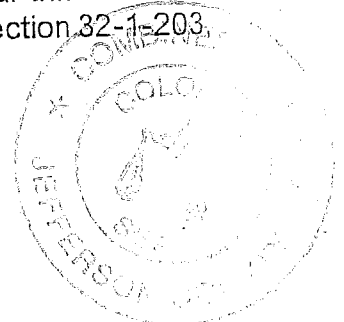
WHEREAS, pursuant to the provisions of the "Special District Control Act", Part 2 of Article 1 of Title 32, C.R.S. 1973, the Petitioner formally presented a Service Plan for the Dancing Willows Metropolitan District (the "District"); and

WHEREAS, pursuant to the provisions of Section 32-1-204(2), C.R.S., the Jefferson County Planning Commission held a public hearing on the Service Plan on November 10, 2004, at which time the Planning Commission did, by formal resolution, recommend conditional approval of the Service Plan; and

WHEREAS, pursuant to the provisions of Section 32-1-202(1), C.R.S., the Board of County Commissioners of Jefferson County, Colorado, held a public hearing on November 23, 2004, and set a date for a public hearing on the Service Plan for December 14, 2004, which was continued to January 4, 2005, for final approval only; and

WHEREAS, notice of the date, time, location and purpose of the aforesaid hearing was duly published in the High Timber Times, a newspaper of general circulation, on November 18, 2004; notice was provided to the division of local government in the department of local affairs of the name and type of the Special District; notice of the date, time and location of the hearing was provided to the Petitioners and to the governing body of each municipality and of each special district which had levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three (3) miles of the Petitioners' District, as required by Section 32-1-204(1), C.R.S.; and notice of the time, date, location and purpose of the hearing was provided to the property owners within the proposed District via letter mailing pursuant to Section 32-1-204(1.5), C.R.S.; and

WHEREAS, this Board did, on December 14, 2004, hold a full, public hearing on this matter, taking evidence establishing the jurisdiction of the Board to hear this matter and further taking evidence regarding the substantive issues set forth in Section 32-1-203, C.R.S.; and

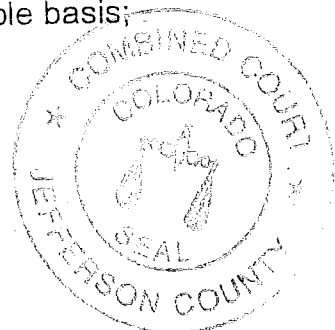


WHEREAS, evidence was presented that the condition recommended by the Planning Commission, namely that the applicant submit a mosquito control report and plan in conformance with Jefferson County Policies and Procedures, has been satisfied and that plan has been incorporated into the Service Plan; and

WHEREAS, this Board has fully considered the testimony and other evidence presented to it in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Colorado:

1. That the Board does hereby determine that all of the jurisdictional and other requirements of Sections 32-1-202 and 32-1-204, C.R.S., have been fulfilled, including those relating to the filing of the Service Plan and the form and timing of the public notice of the hearing and the public hearing held herein; and
2. That the factors upon which this decision is based include evidence and testimony and staff findings presented in this case; and
3. That the Board does hereby find and determine that:
 - (a) The proposed service plan for the Dancing Willows Metropolitan District is in substantial conformance with the statutory requirements listed in Section 32-1-203, C.R.S.,
 - (b) There is sufficient existing and projected need for organized service in the area as provided in the Service Plan;
 - (c) The existing service in the area to be served by the proposed District is inadequate for present and projected needs;
 - (d) The District, as outlined in the Service Plan, is capable of providing economical and sufficient service to the area within its proposed boundaries;
 - (e) The area included in the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis;
 - (f) Adequate service is not, or will not be available to the area through the County, other existing municipal or quasi-municipal corporations, including existing Special Districts, within a reasonable time and on a comparable basis;



(g) The facility and service standards of the District are compatible with the facility and service standards of Jefferson County and of adjacent municipalities and special districts;

(h) The proposal is in substantial compliance with the County's master plan adopted pursuant to Section 30-28-106 C.R.S.; and

(i) The proposal is in compliance with duly adopted long-range water quantity and quality management plans for the area, if any. 12

4. That the Board further finds and determines that creation of the District is in the best interests of the area proposed to be served.

5. That the Service Plan of the District to finance and construct public improvements anticipated in the Service Plan be and hereby is approved.

Commissioner Sheehan seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Patricia B. Holloway	Aye
Commissioner Richard M. Sheehan	Aye
Commissioner Michelle Lawrence, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 4, 2005



NOTE:

The Jefferson County Clerk and Recorder notifies the County Assessor and the Division of Local Government of new district organizations through its own procedures and does not use a “Notice of Organization” form.

Materials relating to the organization were also sent directly to the Jefferson County Assessor and the DLG by McGeady Sisneros via certified mail.

706 1101 a.

McGEADY SISNEROS, P. C.
ATTORNEYS AT LAW

1675 BROADWAY, SUITE 2100
DENVER, COLORADO 80202
TELEPHONE: (303) 592-4380
FACSIMILE: (303) 592-4385
WWW.MCGEADYSISNEROS.COM

MARYANN M. McGEADY
DARLENE SISNEROS
MARY JO DOUGHERTY
MEGAN BECHER
VALERIE D. BROMLEY
RUSSELL W. DYKSTRA
KATHRYN S. KANDA
JACQUELINE C. MURPHY
GEORGE M. ROWLEY

SPECIAL COUNSEL
KENNETH M. KOPROWICZ
ANNE K. LAPORTA

February 13, 2006

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

Re: Dancing Willows Metropolitan District

Dear Sir or Madam:

In connection with the organization of the above district, enclosed are the following documents:

- 1. Copy of approved service plan;
- ✓ 2. Paper map of the district (digital map will be provided under separate cover); and
- ✓ 3. Copy of recorded Order and Decree, including Certificates of Election.

Please contact me if you have any questions. Thank you.

Very truly yours,

McGEADY SISNEROS, P.C.



Craig Sorensen
Paralegal

Enclosures

32 |

706-1101 a

McGEADY SISNEROS, P. C.
ATTORNEYS AT LAW

1675 BROADWAY, SUITE 2100
DENVER, COLORADO 80202
TELEPHONE: (303) 592-4380
FACSIMILE: (303) 592-4385
WWW.MCGEADYSISNEROS.COM

MARYANN M. McGEADY
DARLENE SISNEROS
MARY JO DOUGHERTY
MEGAN BECHER
VALERIE D. BROMLEY
RUSSELL W. DYKSTRA
KATHRYN S. KANDA
JACQUELINE C. MURPHY
GEORGE M. ROWLEY

SPECIAL COUNSEL
KENNETH M. KOPROWICZ
ANNE K. LAPORTA

February 13, 2006

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Jefferson County Assessor's Office
100 Jefferson County Pkwy., Suite 2500
Golden, CO 80419

Re: Dancing Willows Metropolitan District

Dear Sir or Madam:

In compliance with Section 32-1-306, C.R.S., enclosed is a legal description and map of the newly-organized Dancing Willows Metropolitan District. Also enclosed for your convenience is a copy of the recorded Order and Decree for the district, although I understand that the Clerk and Recorder may have automatically provided it to you electronically.

Please contact me if you have any questions. Thank you.

Very truly yours,

McGEADY SISNEROS, P.C.



Craig Sorensen
Paralegal

Enclosures

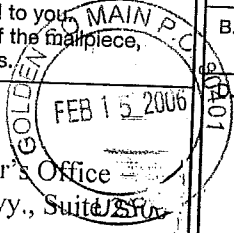
Re

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jefferson County Assessor's Office
100 Jefferson County Pkwy., Suite 250
Golden, CO 80419



COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Carey DeParis

Agent

Addressee

B. Received by (Printed Name)

Carey DeParis

C. Date of Delivery

FEB 15 2006

Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail

Registered Return Receipt for Merchandise

Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

2. Article Number

(Transfer from service label)

7004 0550 0001 0799 5679

706

1101

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540