

BATTLEMENT MESA METROPOLITAN DISTRICT

RESOLUTION 2017-01

REGARDING COLORADO CONSERVATION TRUST FUNDS

WHEREAS, the Battlement Mesa Metropolitan District (the “District”) is a duly organized Title 32 special district located in Garfield County, Colorado; and

WHEREAS, the District’s service plan authorizes the District to provide park and recreation services; and

WHEREAS, the District is eligible to receive and does from time to time receive, funds from the Colorado Department of Local Affairs Conservation Trust Fund (“CTF Funds”); and

WHEREAS, the Board of Directors of the District (the “Board”) desires to make CTF Funds received by the District available to other eligible entities for the benefit of the District’s constituents and the public; and

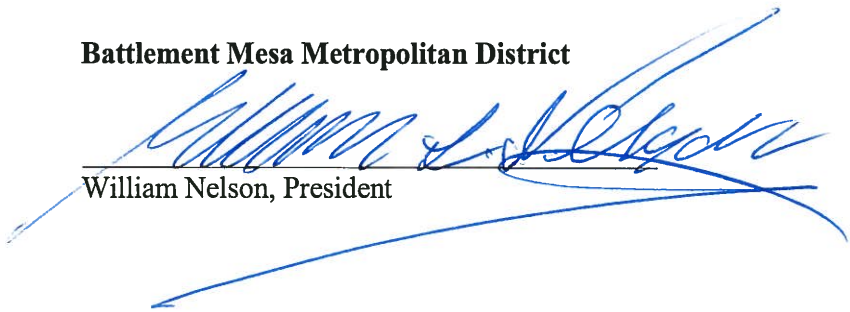
WHEREAS, the Board desires to establish a procedure by which other eligible entities may request and receive CTF Funds from the District.

NOW THEREFORE, be it resolved by the Board of Directors of the Battlement Mesa Metropolitan District that the District will make its CTF Funds available to other eligible entities pursuant to the following provisions:

1. The Board, in its sole and absolute discretion, may from time to time make any CTF Funds it receives available for use by other eligible entities.
2. The District’s CTF Funds will only be made available to entities eligible to receive CTF Funds pursuant to and as permitted by state law and applicable rules and regulations.
3. Any entity interested in receiving any portion of the District’s CTF Funds (“Requesting Entity”) must submit a formal letter to the Board requesting such funds and provide the following: (1) affirmation that the Requesting Entity is eligible to receive CTF Funds pursuant to state law and all applicable rules and regulations; (2) a detailed description of the proposed project(s) for which the Requesting Entity intends to use the requested CTF Funds; and (3) a summary of the estimated project costs that identifies the amount requested and manner in which the requested CTF Funds will be utilized (“CTF Funds Request”).
4. The Board will consider a CTF Funds Request at its next meeting after receipt, as reasonably possible, and may request a representative of the Requesting Entity to attend and make a presentation regarding the CTF Funds Request. The Board, acting by resolution and in its sole and absolute discretion, may thereafter deny the CTF Funds Request, approve it in full or partial amount with or without conditions, request the Requesting Entity to provide additional information, or continue the matter for consideration at a later date. If a Requesting Entity’s CTF Funds request is approved by the Board, in full or in part, the District will provide the specified District CTF Funds to the Requesting Entity as detailed in the approving resolution.

ADOPTED and EFFECTIVE this 26th day of January, 2017.

Battlement Mesa Metropolitan District



A large, stylized handwritten signature in blue ink, which appears to read "William Nelson", is written over a horizontal line.

William Nelson, President

ATTEST:



A handwritten signature in blue ink, written over a horizontal line. The signature is partially obscured by the "ATTEST:" label.

Title: Secretary/Treasurer