

D. # 98066402
5/16/98

IN THE DISTRICT COURT
IN AND FOR THE COUNTY
OF EL PASO AND STATE OF
COLORADO

Civil Action No.
98CV1126

IN RE THE
ORGANIZATION OF
THE BOBCAT MEADOWS
METROPOLITAN DISTRICT

ORDER AND DECREE CREATING DISTRICT

This matter coming on to be heard in open Court, and it appearing that the election, held on the 5th day of May, 1998, at which time there were submitted the matters of the organization of the Bobcat Meadows Metropolitan District, County of El Paso, State of Colorado, the election of Directors for such District, and tax and debt questions, was duly held at the time and place and by the Judges of Election specified in the Order of Court entered on the 14th day of April, 1998;

AND IT FURTHER appearing that the required Notice of Election was duly published in compliance with the aforementioned Order and Articles 1 to 13 of Title 1, C.R.S.; that all of said ballots were cast at said election by eligible electors of the District who were registered to vote at general elections in this State and who either had been a resident of the proposed District for not less than thirty-two days, or who or whose spouse owns taxable real or personal property within the proposed District, whether said person resides in the proposed District or not. The following ballots were cast on the question of organization of the proposed District:

Question No. 1 (Organization of the District): "Shall the Bobcat Meadows Metropolitan District, El Paso County, Colorado, be organized for the purpose of providing water service and limited fire protection services?"

VOTES CAST

For the Organization:	1
Against the Organization:	0

Question No. 2 (Election of Directors): "Shall the following five qualified persons be elected as directors of the special district for the indicated terms if the district is organized:

<u>NAME</u>	<u>TERM</u>
Trisha Anderson	Until Next Regular Election
Michael Lening	Until Next Regular Election
Debra Lening	Until the Second Regular Election
Robert Laughlin	Until the Second Regular Election

Debra Lening
Robert Laughlin
Charles Crum

Until the Second Regular Election
Until the Second Regular Election
Until the Second Regular Election

The District is located in the County of El Paso, Colorado, and is more particularly described in Attachment A hereto.

The District shall be a governmental subdivision of the State of Colorado, and a body corporate with all the powers of a public or quasi-municipal corporation.

The Board of Directors shall take such steps and proceedings as the needs of the District require; and that within thirty (30) days after the date hereof, the Clerk of this Court shall transmit to the County Clerk and Recorder of the County of El Paso, and to the County Assessor of the County of El Paso, true and correct copies of this Order and Decree, for filing in their offices. Notice of the completion of the organization of the District shall be filed in duplicate and recorded with the County Clerk and Recorder of the County of the County of El Paso, and a certified duplicate copy of said Notice filed with the Division of Local Government of the State of Colorado.

Done this 12 day of May, 1998.

BY THE COURT:

MICHAEL J. HEYDT

District Court Judge

LAND DESCRIPTION

THAT PORTION OF SECTION 15, TOWNSHIP 13 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF EL PASO, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 15;

THENCE S00°16'47"W, 5250.73 FEET ALONG THE EASTERLY LINE OF SAID SECTION 15 TO THE SOUTHEAST CORNER OF SAID SECTION 15;

THENCE S89°23'18"W, 1317.03 FEET ALONG THE SOUTHERLY LINE OF SAID SECTION 15 TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 15;

THENCE N00°00'14"W, 1316.00 FEET ALONG THE EASTERLY LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 15;

THENCE S89°21'08"W, 1309.47 FEET ALONG THE NORTHERLY LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 15;

THENCE S89°26'40"W, 2633.65 FEET ALONG THE SOUTHERLY LINE OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 15 TO THE SOUTHWEST CORNER THEREOF;

THENCE N00°14'34"E, 3953.51 FEET ALONG THE WESTERLY LINE OF SAID SECTION 15 TO THE NORTHWEST CORNER OF SAID SECTION 15;

THENCE N89°36'47"E, 5268.96 FEET ALONG THE NORTHERLY LINE OF SAID SECTION 15 TO SAID NORTHEAST CORNER OF SECTION 15, ALSO BEING THE POINT OF BEGINNING, AND CONTAINING 516.90 ACRES MORE OR LESS.