

RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN ROAD METROPOLITAN DISTRICT AUTHORIZING THE IMPOSITION OF A SENIOR ADULT LIVING FEE.

WHEREAS, Woodmen Road Metropolitan District, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32 of the Colorado Revised Statutes; and

WHEREAS, the District was formed in order to assist El Paso County with the design, construction and financing of improvements to Woodmen Road from Powers Boulevard to Highway 24; and

WHEREAS, the District operates pursuant to a Service Plan approved August 9, 2001; and

WHEREAS, both the Service Plan and an IGA with the City of Colorado Springs and El Paso County dated February 1, 2003 authorize the District to set building permit fees and to set the categories of such fees based on the type of land use using the ITE Trip Generation Manual; and

WHEREAS, the District did set fees both in the Service Plan and the IGA; and

WHEREAS, the district now sees the need for a new category and fee for Senior Adult Living Use; and

WHEREAS, the District has determined that a senior adult living use has traffic that is about 40% of a single family use and 57% of a multi-family use.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN ROAD METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, THAT THE DISTRICT WILL ASSESS AND COLLECT A BUILDING PERMIT FEE FOR SENIOR ADULT LIVING USE IN THE AMOUNT OF \$220.00 PER DWELLING UNIT.

PASSED, ADOPTED AND APPROVED by the Board of Directors of Woodmen Road Metropolitan District this 5TH day of June 2018.

(signature page follows)


LES KROHNFELDT, PRESIDENT

ATTEST:


Pat M. Swartz