

STC METROPOLITAN DISTRICT NO. 1

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<https://www.colorado.gov/pacific/stemd>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
James A. Brzostowicz	President	2023/May 2023
Angie Hulsebus	Treasurer	2023/May 2023
Terry Willis	Assistant Secretary	2023/May 2023
Guy “Anthony” Harrigan	Assistant Secretary	2022/May 2022
VACANT		2022/May 2022
Peggy Ripko	Secretary	

DATE: **December 16, 2020**

TIME: **9:00 A.M.**

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY TELECONFERENCE VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE USE ZOOM INFORMATION BELOW.**

Join Zoom Meeting
<https://us02web.zoom.us/j/88243689610?pwd=Yis2QmFDTi9JL0oycUlveEFLl3FGUT09>
Meeting ID: 882 4368 9610
Passcode: 738537
Call-in Number: 1-669-900-6833

Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).

I. ADMINISTRATIVE MATTERS

A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting and posting of meeting notice.

II. LEGAL MATTERS

- A. Conduct Public Hearing on the Petition for Inclusion from RC Superior, LLC for the inclusion of approximately 3.10 acres of real property into the boundaries of STC Metropolitan District No. 1 and consider adoption of Resolution for Inclusion of Real Property (enclosure – Resolution).
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- B. Discuss and consider approval of Designation and Waiver among STC Metropolitan District No. 1, STC Metropolitan District No. 2, STC Metropolitan District No. 3 and RC Superior, LLC (to be distributed).
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- III. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2020.**

RESOLUTION NO. 2020-12-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
STC METROPOLITAN DISTRICT NO. 1 FOR INCLUSION OF REAL PROPERTY**

A. RC Superior, LLC, a Delaware limited liability company, the 100% fee owner of the Property (hereinafter defined) has petitioned the STC Metropolitan District No. 1 (the “**District**”) for the inclusion into the District’s boundaries of the real property hereinafter described (“**Property**”).

B. Public Notice has been published in accordance with law, calling for a public hearing on the request for approval of said Petition.

C. The statutory requirements of Section 32-1-401(1)(a), C.R.S., for submission of a petition for inclusion to the Board of Directors of the District (“**Board**”), including a legal description of the Property, a statement that assent to the inclusion of the Property was obtained by the 100% fee owner thereof and acknowledgment in the same manner as required for conveyances of land, were presented to and have been satisfied and approved by the Board.

D. The District may consider the enlargement or extension of its facilities in the exercise of discretion as a governmental function in the interest of public health, safety and welfare.

E. The District is capable of serving the Property with facilities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STC METROPOLITAN DISTRICT NO. 1, BOULDER COUNTY, COLORADO:

1. That the Board of Directors of the District shall and hereby does order the inclusion of the Property described herein within the boundaries of the District.

2. The name and address of the Petitioner and the legal description of the Property are as follows:

Petitioner:	RC Superior, LLC, a Delaware limited liability company
Address of Petitioner:	11452 El Camino Real, Suite 120 San Diego, CA 92130
Legal Description:	Approximately 3.10 acres of land legally described on <u>Exhibit A</u> attached hereto and incorporated herein.

3. That approval of this inclusion is further subject to the following:

(a) On and after the effective date of this inclusion (which shall be the date of recording of the Court Order approving the inclusion by the Clerk and Recorder of Boulder

County, Colorado, unless otherwise specified in the Court Order), the Property shall be subject to the rules and regulations of the District, and the payment of any and all taxes, fees, rates and charges of the District.

Dated this 16th day of December, 2020.

STC METROPOLITAN DISTRICT NO. 1

By: _____
President

Attest:

Secretary

EXHIBIT A

Legal Description

Lots 2 through 28 inclusive, Block 9
Lots 2 through 20 inclusive, Block 10
Lots 2 through 19 inclusive, Block 11
Outlots A, B and C
Superior Town Center Filing 1B Replat No. 6
According to the plat thereof recorded February 14, 2020
Reception No. 03766227, County of Boulder, State of Colorado.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2020-12-01, Resolution of the Board of Directors of STC Metropolitan District No. 1, Resolution for Inclusion of Real Property.

STC METROPOLITAN DISTRICT NO. 1

Date: _____

By: _____
Secretary