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RESOLUTION NO. 19-374

EL PASO COUNTY PUBLIC IMPROVEMENT DISTRICT NO. 2,  
EL PASO COUNTY, COLORADO

**RESOLUTION APPROVING A PETITION FOR INCLUSION OF PROPERTY WITHIN  
EL PASO COUNTY PUBLIC IMPROVEMENT DISTRICT NO. 2 – HANNAH RIDGE AT  
FEATHERGRASS FILING NOS. 5, 6 AND 7**

WHEREAS, pursuant to El Paso County Resolution No. 11-376 ("Organizing Resolution"), El Paso County Public Improvement District No. 2, El Paso County, Colorado (the "District") was organized on October 27, 2011 by the Board of County Commissioners of El Paso County, Colorado ("County") for the purpose of completing certain public improvements as further described in the Organizing Resolution; and

WHEREAS, a petition for inclusion within the boundaries of the District has been received from Elite Properties of America, Inc. and Feathergrass Investments, LLC, for the property described in the attached Exhibit A, incorporated herein by reference; and

WHEREAS, a public hearing was held by the District on October 3, 2019; and

WHEREAS, notice of such public hearing was properly posted and was published on October 2, 2019 in the El Paso County and Fountain Valley Advertiser and News; and

WHEREAS, at such public hearing all interested parties were given an opportunity to be heard on the petition for inclusion.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of El Paso County Public Improvement District No. 2, El Paso County, Colorado that the petition for inclusion submitted by Feathergrass Investments, LLC is hereby approved and that the property described in Exhibit A is hereby included within the boundaries of the District.

DONE THIS 3<sup>rd</sup> day of October, 2019 at Colorado Springs, Colorado.

BOARD OF DIRECTORS, EL PASO COUNTY  
PUBLIC IMPROVEMENT DISTRICT NO. 2

By:   
Mark Waller, Chair

Chuck Broerman  
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El Paso County, CO



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## EXHIBIT A

TRACTS HH, JJ, KK, and LL, Hannah Ridge at Feathergrass Filing No. 1, Reception No. 214713468 of the records of El Paso County, Colorado.