

GVR METROPOLITAN DISTRICT

RESOLUTION NO. 09-12-07(C)

**RESOLUTION OF SUPPORT FOR
BALLOT ISSUE 5A**

WHEREAS, the Board of Directors of the GVR Metropolitan District ("District") has performed extensive analysis and study of the duplicative costs created by the existence of the both the District and the Master Homeowners Association for Green Valley Ranch ("Master HOA"); and

WHEREAS, the Board has determined the operational costs to the District of combining all operational functions of the Master HOA and the District, which operational costs result in a reduction in the overall cost to property owners within the areas served by the Master HOA and the District; and

WHEREAS, THE Board has determined that an increase in the District's operating mill levy as proposed in Ballot Issue 5A will raise enough revenue to offset the expected operational costs of combining the functions of the Master HOA and the District; and

WHEREAS, the Colorado Fair Campaign Practices Act authorizes special district Boards referring ballot issues to adopt resolutions of support regarding such ballot issues, and it is the District Board's unanimous desire to express such support for the proposed Ballot Issue 5A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the GVR Metropolitan District that the voters of the District are encouraged to vote "YES" for the proposed operating mill levy increase ballot issue at the November 6, 2007 election.

ADOPTED AND APPROVED this 12th day of September, 2007, by a vote of 5 in favor and 0 opposed.

GVR METROPOLITAN DISTRICT

By: /s/ _____
Trenton J. Stone, President

Attest:

/s/ _____
Marlene A. Martin, Secretary