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Re-recording to correct scrivener's error in Exhibit A

**FIRST AMENDMENT
TO THE
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
CONCERNING THE IMPOSITION OF A MAINTENANCE FEE AND AN
ADMINISTRATIVE FEE
(Adoption of New Fee Schedule)**

WHEREAS, Littleton Village Metropolitan District No 2 (the "**District**") was formed pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended (the "**Special District Act**"), by order of the District Court for Arapahoe County, Colorado, and after approval of the District's eligible electors at an election; and

WHEREAS, the District is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the "**Board**") shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and impose and, from time to time, increase or decrease fees, rates, tolls, penalties and charges for services or facilities furnished by the District which, until paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, such fees, rates, tolls, penalties, or charges, until paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, on November 24, 2020, the Board adopted a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 2 Concerning the Imposition of a Maintenance Fee and an Administrative Fee, which was recorded with the Arapahoe County Clerk and Recorder on February 1, 2021 at Reception Number E1016694, and re-recorded to correct a scrivener's error on March 12, 2021, at Reception Number E1042384 (the "**Fee Resolution**"); and

WHEREAS, the Board has determined that modification of the Maintenance Fees set forth in the Schedule of Fees in the Fee Resolution is necessary and in the best interests of the District, present and future property owners within the District and the properties served by the District.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

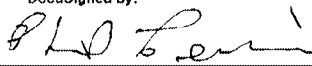
1. AMENDMENT. The schedule of fees set forth in Exhibit A of the Fee Resolution is replaced in its entirety by the schedule of fees set forth in Exhibit A to this Resolution, which is attached hereto and incorporated herein by this reference.
2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Fee Resolution shall remain in full force and effect.
3. PRIOR FEES. Any fees, rates, tolls penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.
4. EFFECTIVE DATE. This Resolution shall become effective on January 1, 2022.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

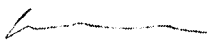
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APPROVED AND ADOPTED this 2nd day of November, 2021.

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2, a quasi-municipal corporation and political subdivision of the State of Colorado


DocuSigned by:

108919E717C7310...
Officer of the District

ATTEST:

DocuSigned by:

8FA8B58DBD4E40D...
Officer of the District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:

AC11CA1BF95B42A...
General Counsel to the District

Signature Page to First Amendment to Resolution Concerning the Imposition of a Maintenance Fee and an Administrative Fee – Adoption of New Fee Schedule

EXHIBIT A
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
Schedule of Fees
Effective January 1, 2022

Schedule of Fees		
Fee Type	Classifications	Rate
Maintenance Fee	Single Family Residential Unit	\$208.37/quarter
	Multi-Family Residential Unit	\$277.83/quarter
	Apartment Unit	\$69.46/quarter
	Condominium Unit	\$69.46/quarter
	The Due Date for each Maintenance Fee for each Single Family Residential Unit, each Multi-Family Residential Unit, each Apartment Unit, and each Condominium Unit is the first day of each quarter (January 1, April 1, July 1, October 1).	
Administrative Fee	All Single Family Residential Units, Mutli-Family Units, and Condominium Units	\$250
	An Administrative Fee shall be due and payable upon the closing of the sale any Single Family Unit, Multi-Family Residential Unit, or Condominium Unit within the Fee Area Boundaries	

PAYMENTS: Payment for each fee shall be made payable to the Littleton Village Metropolitan District No. 2 and sent to the following address for receipt by the Due Date:

Littleton Village Metropolitan District No. 2
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 5000
Greenwood Village, CO 80111