

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
DENVER WEST PROMENADE METROPOLITAN DISTRICT**

**AMENDING EXHIBIT A TO THE RESOLUTION OF THE BOARD
CONCERNING THE IMPOSITION OF AN OPERATIONS FEE**

WHEREAS, the Denver West Promenade Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, on May 15, 2025, the Board of Directors adopted that certain *Resolution of the Board of Directors of the Denver West Promenade Metropolitan District Concerning the Imposition of an Operations Fee* (the “**Operations Fee Resolution**”), which resolution was recorded in the real property records of Jefferson County, Colorado on June 2, 2025, at Reception No. 2025032932; and

WHEREAS, the Operations Fee Resolution established an Operations Fee and incorporated a Fee Schedule as **Exhibit A**, which Exhibit A may be amended from time to time by action of the Board; and

WHEREAS, the Board has determined that it is in the best interests of the District and the property owners therein to amend and restate **Exhibit A** to update the amount of the Operations Fee effective January 1, 2026; and

WHEREAS, the Board finds that the Operations Fee, as amended herein, remains reasonably related to the cost of providing services and facilities and is necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DENVER WEST PROMENADE METROPOLITAN DISTRICT THAT:

1. Amendment of Exhibit A. Exhibit A to the Operations Fee Resolution is hereby amended and restated in its entirety as attached hereto as **Exhibit A** and incorporated herein by this reference.
2. Continuing Effect. Except as expressly amended by this Resolution, all terms, provisions, findings, lien rights, enforcement mechanisms, and provisions of the Operations Fee Resolution shall remain in full force and effect.
3. Effective Date. This Resolution shall be effective January 1, 2026.
4. Recording. The District is authorized and directed to record this Resolution, together with the amended and restated Exhibit A, in the real property records of Jefferson County, Colorado.

5. Severability. If any portion of this Resolution is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of this Resolution, which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

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ADOPTED this 28th day of October, 2025.

DENVER WEST PROMENADE
METROPOLITAN DISTRICT, a quasi-municipal
corporation and political subdivision of the State of
Colorado

Christopher H. Fellows

Christopher H. Fellows (Dec 18, 2025 12:31:03 MST)

Officer of the District

ATTEST:

Timothy OConnor

Timothy OConnor (Dec 30, 2025 09:17:39 MST)

**AMENDED AND RESTATED
EXHIBIT A**

**TO
RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
DENVER WEST PROMENADE METROPOLITAN DISTRICT
CONCERNING THE IMPOSITION OF AN OPERATIONS FEE**

**Fee Schedule
Effective January 1, 2026**

Schedule of Fees			
Fee Type	Classification	Rate	Due Date
General Operations Fee	Commercial Property	\$1.87 per rentable square foot	The 1 st of each month

PAYMENTS: Payment for each fee shall be made payable to the Denver West Promenade Metropolitan District and sent to the following address for receipt by the Due Date:

Denver West Promenade Metropolitan District
c/o CliftonLarsonAllen LLP
2001 16th Street, Suite 1700
Denver, CO 80202

