

**SECOND 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 2023 Fee Schedule)

WHEREAS, Littleton Village Metropolitan District No. 2 (the "District") was formed pursuant to §§ 32-1-101, *et seq.*, C.R.S. (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") has control and supervision of 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; 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 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 at Reception Number E1042384 (the "Fee Resolution"); and

WHEREAS, on November 2, 2021, the Board adopted a First Amendment to the Fee Resolution, recorded with the Arapahoe County Clerk and Recorder on November 12, 2021 at Reception Number E1174212, and re-recorded to correct a scrivener's error on November 16, 2021 at Reception Number E1175263 (the "Amended Fee Resolution"); and

WHEREAS, the Board has determined to modify the District's 2023 Maintenance Fees as necessary and in the best interests of the District, present and future property owners within the District and the properties served by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Littleton Village Metropolitan District No. 2 as follows:

1. AMENDMENT. The schedule of fees set forth in Exhibit A of the Amended Fee Resolution is replaced in its entirety by the 2023 Schedule of Fees attached hereto and incorporated herein by this reference.

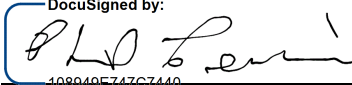
2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Fee Resolution and Amended Fee Resolution shall remain in full force and effect

3. PRIOR FEES. Any fees, rates, tolls penalties or charges due under the Fee Resolution or Amended 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 as of January 1, 2023.

ADOPTED AND APPROVED the 18th day of October, 2022.

LITTLETON VILLAGE METROPOLITAN
DISTRICT NO. 2

By: 
108049E747C7440...
Phil Cernanec, Chairman

Attest:

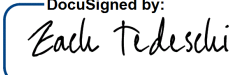

EAF84475DF00480...
Zach Tedeschi, Secretary

Exhibit A
Littleton Village Metropolitan District
Fee Schedule
Effective January 1, 2023

APARTMENT UNITS	
Maintenance Fee	\$110 per quarter
CENTURY CONDO UNITS	
Maintenance Fee	\$110 per quarter
SINGLE FAMILY RESIDENTIAL UNIT	
Maintenance Fee	\$208.37 per quarter
RICHMOND HOMES MULTI-FAMILY RESIDENTIAL UNIT	
Maintenance Fee	\$277.83 per quarter
CENTURY COMMUNITIES MULTI-FAMILY RESIDENTIAL UNIT	
Maintenance Fee	\$277.83 per quarter
Water Fee	\$90 per quarter
Administration Fee	\$7.50 per quarter
BILLING SHORTFALL	
<p>Within 30 days of the end of each fiscal year, the District shall reconcile the Water Fees actually paid by the owners subject to the Water Fee with the actual water costs invoiced to the District by the local water utility and the administrative costs incurred by the District in administering the Water Invoicing. In the event of a shortfall, the District shall then bill the owners a proportionate share of such shortfall, which shall be due within 15 days of the date of such bill. In the event that the District has collected Water Fees in excess of the actual water costs invoiced to the District by the local water utility and the administrative costs incurred by the District in administering the Water Invoicing, the District shall apply a proportionate share of such excess to each owner subject to the Water Fee, which shall be applied as a credit against the next Water Fee(s) due until such excess credit is depleted.</p>	