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May 5, 2018

VIA E-MAIL

Mr. R. Martin Ostholthoff
Town of Erie
Community Development Department
P.O. Box 750
Erie, CO 80516

Re: Inclusion of Property - Rex Ranch Metropolitan District

Dear Marty:

As you know, I represent the Rex Ranch Metropolitan District (the "District"). I have been asked to obtain approval from the Town of Erie (the "Town") for the inclusion of property, known as the Gilliland Parcel, into the District's boundaries, see the attached map and legal description. The Gilliland Parcel has an address of 2839 North 119th Street, Erie, Colorado. It is my understanding that annexation into the Town and zoning of the Gilliland Parcel was approved by the Town on February 13, 2018 and recorded with the Boulder County Clerk & Recorder on April 6, 2018 at Reception #03649292. The Gilliland Parcel is bordered by the District on three sides and is anticipated to be developed in conjunction with the property currently within the District's boundaries.

Section V.A.6. of the District's Third Amended and Restated Service Plan provides: "The District shall not include within or exclude from its boundaries any property without the prior written consent of the Town." As such, let this letter serve as a request from the District to obtain written consent from the Town to include the Gilliland Parcel upon the submittal to the District of a petition for inclusion of the Gilliland Parcel from 100% of its owners.

COLLINS COCKREL & COLE

Mr. R. Martin Ostholthoff
May 5, 2018
Page 2

As the District's general counsel, I am available to discuss any questions that you may have. Please advise when you expect to be able to provide some direction on this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Matt Ruhland", with a large, sweeping flourish extending to the right.

Matthew P. Ruhland

MPR/

Enclosures

LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, TOWN OF ERIE, COUNTY OF BOULDER, STATE OF COLORADO
SHEET 1 OF 2

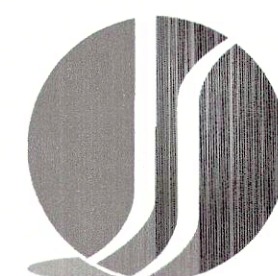
THAT PART OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH RANGE 69 WEST OF THE 6TH P.M., COUNTY OF BOULDER, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 26, 441 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID SECTION 26; THENCE SOUTH 28° 14' 18" EAST 497.80 FEET FROM THE EAST LINE OF SAID SECTION 26; THENCE SOUTH 350 FEET PARALLEL TO THE EAST LINE OF SAID SECTION 26; THENCE EAST 497.80 FEET TO THE EAST LINE OF SAID SECTION 26; THENCE NORTH 350 FEET ALONG THE EAST LINE OF SAID SECTION 26 TO THE TRUE COURSE OF THE BOUNDARY OF BOULDER COUNTY; THENCE N 30° 00' 00" E 100 FEET AS CONVEYED TO THE COUNTY OF BOULDER BY DEED RECORDED FEBRUARY 10, 1892 IN BOOK 148 AT PAGE 135.

GENERAL NOTES:

VICINITY MAP
1"=2000'

Scale: N/A
Date: NOVEMBER 22, 2016
Job No.: 7006
Sheet 1 of 2

ENGINEER / SURVEYOR



JANSEN STRAWN
CONSULTING ENGINEERS
A WARE MALCOMB Company

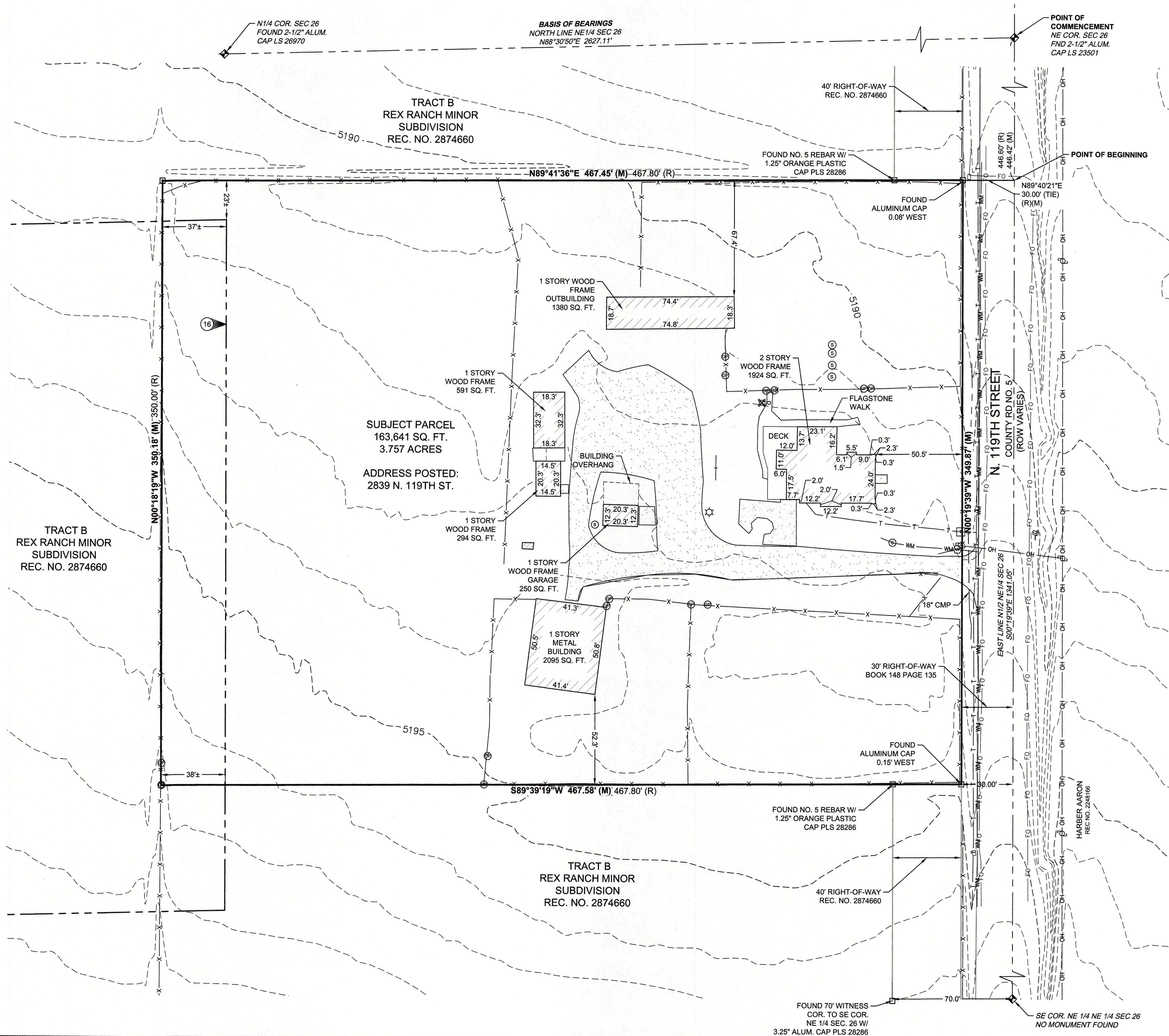
45 WEST 2ND AVENUE
DENVER, CO 80223
P.303.561.3333
F.303.561.3339

No.	Revisions	Date	By
Designed By:		Checked By:	

ALTA/NSPS LAND TITLE SURVEY

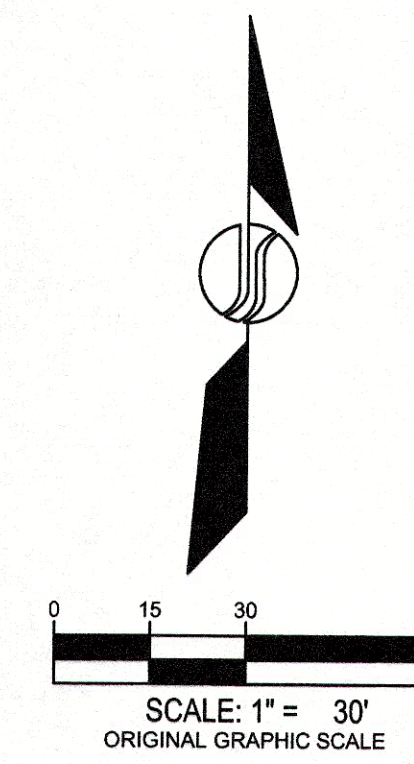
HINES, REX RANCH

LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH,
RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, TOWN OF ERIE, COUNTY OF BOULDER, STATE OF COLORADO
SHEET 2 OF 2

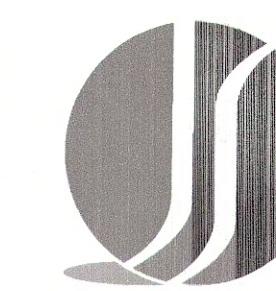


LEGEND

- SECTION LINE
- BOUNDARY LINE
- EXISTING RIGHT-OF-WAY
- MAJOR CONTOUR
- MINOR CONTOUR
- FENCE LINE
- FIBER OPTIC LINE
- TELEPHONE LINE
- WATER LINE
- OVERHEAD UTILITY LINE
- SECTION CORNER
- FND NO. 5 REBAR 1.25" ALUM. CAP LS 2152 UNLESS OTHERWISE NOTED
- TITLE EXCEPTION IDENTIFIER
- WATER METER
- WATER SPIGOT
- UTILITY POLE
- LIGHT POLE
- TELEPHONE PEDESTAL
- GATE POST
- BOLLARD
- SANITARY SEWER MANHOLE
- CONCRETE
- GRAVEL
- BUILDING



ENGINEER / SURVEYOR



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No.	Revisions	Date	By

Scale: 1" = 30'
Date: November 22, 2016
Job No.: 7006
Sheet 2 of 2

Designed By: _____ Checked By: _____