

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAGLE SHADOW METROPOLITAN DISTRICT NO. 1  
CONCERNING AMENDMENT TO THE DISTRICT'S RULES AND REGULATIONS  
PERTAINING TO PERIMETER FENCING**

WHEREAS, Eagle Shadow Metropolitan District No. 1 (the "District") adopted by Resolution No. 2005-5, dated September 20, 2005, those certain Rules and Regulations—Perimeter Fencing; and

WHEREAS, the Todd Creek Village Design Guidelines and Landscaping Requirements permit residents of Todd Creek Village under certain circumstances to attach wire netting to non-perimeter fencing used to retain animals; and

WHEREAS, the District finds it desirable and appropriate to allow residents of the District under certain circumstances to attach wire fencing to the District's perimeter fencing in order to retain animals.

NOW, THEREFORE, BE IT RESOLVED by the Eagle Shadow Metropolitan District No. 1 within Adams County, Colorado, as follows:

1. The District's Rules and Regulations—Perimeter Fencing shall be amended to include the following Section 6:
  6. The property owner may attach wire netting to the Fence in order to retain animals, provided, however, that any such wire netting must conform to the Todd Creek Village Design Guidelines and Landscaping Requirements and must be approved by the District pursuant to these Rules and Regulations.
    - a. Under all circumstances the improvement/connection fee of \$250 shall be waived for applications requesting District approval to attach wire netting to the Fence to retain animals so long as such applications pertain only to the attachment of wire netting to the Fence to retain animals and do not include other improvements/connections.
    - b. A property owner who has installed wire netting to the Fence in order to retain animals before September 21, 2010, will not be required to submit the items listed in Section 3 above for that wire netting so long as that wire netting conforms to the Todd Creek Village Design Guidelines and Landscaping Requirements. Any wire netting installed prior to September 21, 2010, that does not conform to the Todd Creek Village Design Guidelines and Landscaping Requirements and any and all

further or additional wire netting must be approved by the District pursuant to Section 3 above.

2. This Resolution does not in any way alter, amend or otherwise affect any requirement of the Todd Creek Village Master Association or the respective subdivision's Homeowners Association or any agency thereof that may be applicable.

3. The District at any time by resolution may revoke, alter or amend this Resolution and the Rules and Regulations—Perimeter Fencing, or any provision thereof, and no notice shall be required to be provided to any person or party whatsoever of any such change.


4. This Resolution shall be effective upon its adoption.

Adopted and approved this 21st day of September, 2010.

EAGLE SHADOW METROPOLITAN  
DISTRICT NO. 1


(S E A L)

By:

  
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President

ATTEST:

By:

  
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Secretary