

Section 1. The District accepts the Engineering Certification Report which identifies completed public improvements that benefit the District and certifies a cost of \$684,612.85 for such public improvements as being eligible for reimbursement by the District.

Section 2. There are no liens or other encumbrances on the public improvements identified in the Engineering Certification Report that prohibit the use or conveyance of such improvements by the District or the City of Fort Lupton, as applicable.

Section 3. Pursuant to the above-referenced Infrastructure Acquisition Agreements, the Developer shall be reimbursed for advances made to construct the public improvements identified in the Engineering Certification Report in the amount of \$684,612.85 (the "Advance Amount").

Section 4. The Board approves, authorizes and directs the President, Secretary and other officers of the Districts together with the District's accountant, attorney and other consultants, to take all actions necessary to implement this Resolution and the intent of the Resolution, including without limitation filing requisitions for the release of Bond project funds to reimburse the Developer for the Advance Amount, and ratifying and approving the appropriations set forth herein and any budget amendments required hereby.


WHEREUPON, the motion was seconded by Director Guetlein, and upon vote, unanimously carried.

ADOPTED AND APPROVED THIS 10th DAY OF MARCH, 2022.

**LUPTON VILLAGE RESIDENTIAL
METROPOLITAN DISTRICT**


William Johanningmeier (Mar 14, 2022 11:02 MDT)
By: William ("B.J.") Johanningmeier, President

ATTEST:


Fred L Croci (Mar 14, 2022 10:47 MDT)
Fred Croci, Secretary/Treasurer