



DISTRICT COURT, GRAND COUNTY, COLORADO
Case No. 99CV66

FINDINGS, ORDER AND DECREE

IN RE THE ORGANIZATION OF VALLEY AT WINTER PARK WATER DISTRICT,
GRAND COUNTY, COLORADO

This matter coming before the Court upon the filing of the Petition for Issuance of Findings, Order and Decree and the Canvass Board's Certificate of Official Abstract of Votes Cast relating to an election held on September 21, 1999, in accordance with the Order for Organizational Election entered by this Court on July 22, 1999, at which election there were presented to the eligible electors the questions of the organization of Valley at Winter Park Water District ("District") and the election of Directors thereof. Now this Court, having considered the documentary evidence and being fully advised in the premises, does hereby FIND:

1. That the questions of the organization of the District and the election of Directors thereof were duly submitted to the eligible electors at an election held at the time and place specified in the Order for Organizational Election.

2. That the required Notice of Election was duly published in compliance with the Order of Organizational Election and in accordance with all statutory requirements.

3. That the Canvass Board has duly certified its election returns to this Court as required by law, which Certificate shows that all ballots were cast at the election by eligible electors, and the election results are as follows:

For the Organization of Valley at Winter Park Water District:	<u>Five (5)</u>
Against the Organization of Valley at Winter Park Water District:	<u>Zero (0)</u>

4. That a majority of the votes cast at the election are in favor of the organization of the District.



5. That the results of the election of Directors for the terms to expire May 2000 are as follows:

<u>Candidates</u>	<u>Votes</u>
Clara I. Anema	Five (5)
Karen L. Taylor	Five (5)

6. That the results of the election of Directors for the terms to expire May 2002 are as follows:

<u>Candidates</u>	<u>Votes</u>
Charles Anema	Five (5)
Michael Taylor	Five (5)
Jerrie F. Eckelberger	Five (5)

7. That the election was held in accordance with the provisions of Articles 1 to 13, Title 1, C.R.S. and Article 1, Title 32, C.R.S., and all requirements of Article 1, Title 32, C.R.S., have been complied with, met, and performed in this proceeding for the organization of the District.

8. That the legal description of the boundaries of the District is set forth in Exhibit A attached hereto and incorporated herein by this reference and is legally sufficient to give notice to all persons of the District's boundaries for all purposes relating to this organization and all other functions or activities of the District.

The Court being fully advised in this matter, it is therefore ORDERED, ADJUDGED, AND DECREED:

9. That this Court has jurisdiction in all matters pertaining to this action as provided by law.

10. That the Canvass Board's Certificate of Official Abstract of Votes Cast filed herein is hereby approved and confirmed in all respects.

11. That the District has been, and is hereby declared to be duly organized and is hereby named, and shall be known as the Valley at Winter Park Water District.

12. That the District is located within Grand County, Colorado, and a description of the boundaries of the District and the territory to be included therein is attached hereto as



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4 of 5 R 25.00 D 0.00 N 0.00 Grand County, CO

other laws pertaining thereto, as well as all powers and authorities as may subsequently be conferred by law.

DONE this 14th day of October, 1999.

BY THE COURT:

Richard P Donnell
District Court Judge

Consolidated To Be A Full

10-18-99
Judith Sherman

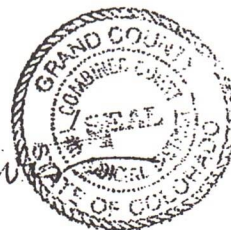




EXHIBIT A

OF A TRACT OF LAND BEING A PORTION OF SECTIONS 4 AND 9 OF TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at a point being the Northeast corner of said Section 9;

THENCE South 00 degrees 45 minutes 03 seconds East for a distance of 60.14 feet to a point;

THENCE North 87 degrees 20 minutes 22 seconds West for a distance of 1325.92 feet to a point;

THENCE South 00 degrees 41 minutes 52 seconds East for a distance of 1256.01 feet to a point;

THENCE South 87 degrees 17 minutes 58 seconds East for a distance of 1327.14 feet to the North 1/16th corner of Sections 9 and 10, T1S, R76W of the 6th P.M., Grand County, Colorado;

THENCE South 00 degrees 42 minutes 03 seconds East for a distance of 658.33 feet to a point;

THENCE North 87 degrees 17 minutes 01 seconds West for a distance of 300.47 feet to a point;

THENCE South 00 degrees 40 minutes 47 seconds East for a distance of 1975.25 feet to a point;

THENCE North 87 degrees 13 minutes 15 seconds West for a distance of 2353.56 feet to a point;

THENCE North 00 degrees 40 minutes 41 seconds West for a distance of 2630.30 feet to a point;

THENCE North 87 degrees 17 minutes 58 seconds West for a distance of 664.00 feet to a point;

THENCE North 00 degrees 40 minutes 48 seconds West for a distance of 1076.88 feet to a point;

THENCE along a curve to the right having a radius of 1360.00 feet and an arc length of 136.68 feet, being subtended by a chord of North 89 degrees 46 minutes 53 seconds East for a distance of 136.62 feet to a point;

THENCE South 87 degrees 20 minutes 22 seconds East for a distance of 891.68 feet to a point;

THENCE along a curve to the right having a radius of 385.00 feet and an arc length of 123.15 feet, being subtended by a chord of South 78 degrees 10 minutes 32 seconds East for a distance of 122.63 feet to a point;

THENCE along a curve to the left having a radius of 305.00 feet and an arc length of 97.56 feet, being subtended by a chord of South 78 degrees 10 minutes 32 seconds East for a distance of 97.15 feet to a point;

THENCE North 02 degrees 56 minutes 12 seconds East for a distance of 471.63 feet to a point;

THENCE South 87 degrees 03 minutes 47 seconds East for a distance of 448.26 feet to a point;

THENCE North 82 degrees 35 minutes 28 seconds East for a distance of 269.52 feet to a point;

THENCE South 01 degrees 03 minutes 43 seconds East for a distance of 251.57 feet to a point;

THENCE South 87 degrees 20 minutes 22 seconds East for a distance of 1324.57 feet to the POINT OF BEGINNING.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 205.11 acres more or less.