

**RESOLUTION OF THE BOARD OF DIRECTORS OF
LOVELAND MIDTOWN METROPOLITAN DISTRICT**

A RESOLUTION APPROVING A FIRST AMENDMENT TO THE AMENDED AND
RESTATED COVENANT ENFORCEMENT POLICY FOR VIOLATIONS OF THE
DECLARATION OF PROTECTIVE COVENANTS OF BOISE VILLAGE NORTH

WHEREAS, pursuant to the Loveland Midtown Metropolitan District's (the "District") Amended and Restated Service Plan, approved by the City of Loveland City Council on March 1, 2005, via Resolution #R-24-2005, the District has the power to provide covenant enforcement and design review services within the District if the covenants to be enforced within the District name the District as the enforcement or design review entity; and

WHEREAS, Boise Village North is subject to a "Declaration of Protective Covenants of Boise Village North, P.U.D., City of Loveland, Larimer County, Colorado" ("Declaration"), which was recorded in the office of the Larimer County Clerk and Recorder on October 11, 2005 at Reception No. 2005-0086536, as may be amended from time to time in the future; and

WHEREAS, Sections 2.01 and 4.05 of the Declaration provides for the governing board of the District to enforce the covenants of the Declaration and to exercise the functions of the Architectural Control Committee as permitted pursuant to C.R.S. § 32-1-1004(8); and

WHEREAS, Section 2.03 of the Declaration authorizes the governing board of the District, representing the members the Architectural Control Committee, to adopt development standards and guidelines and rules and regulations from time to time establishing procedures and design standards, criteria and guidelines in furtherance of this Declaration; and

WHEREAS, on June 2, 2016, the District adopted an Amended and Restated Covenant Enforcement Policy ("2016 Enforcement Policy"), as recorded in the records of the Larimer County Clerk and Recorder on September 9, 2016 at Reception No. 20160060773, to set forth the District's procedures for enforcing the "Governing Documents," as defined herein, including hearing procedures and the imposition of fines upon Owners, as that term is defined in the Declaration, for violations of the Declaration or any other standards, guidelines, rules or regulations adopted pursuant to Section 2.03 of the Declaration (collectively, the "Governing Documents"); and

WHEREAS, capitalized terms used herein shall have the same meaning given to them in the 2016 Enforcement Policy; and

WHEREAS, pursuant to Paragraph 11 of the 2016 Enforcement Policy, the policy may be amended from time to time by the Board; and

WHEREAS, Section 1 of the 2016 Enforcement Policy sets forth the procedures for observing and reporting violations of the Governing Documents; and

WHEREAS, the District's Board of Directors (the "Board") desires to amend the 2016 Enforcement policy for purposes of amending and clarifying the observation and reporting of violations of the Governing Documents.

NOW THEREFORE, THE BOARD OF DIRECTORS OF LOVELAND MIDTOWN METROPOLITAN DISTRICT HEREBY AMENDS THE 2016 ENFORCEMENT POLICY, AS FOLLOWS:

1. Observation of Violation. Section 1 of the 2016 Enforcement Policy is hereby amended to include the following statements:

Once per month during the months of April through October of each calendar year, the District Manager shall conduct inspections of Boise Village North for any violations of the Governing Documents. Any additional inspections conducted by the District Manager shall be based on written complaints received from any Owner. With District Board consent and without further amendment to the 2016 Enforcement Policy, the frequency of inspections by the District Manager may be adjusted from time to time.

2. Amendment. This First Amendment to Amended and Restated 2016 Covenant Enforcement Policy may be further amended from time to time by the Board.

3. 2016 Enforcement Policy. Except as otherwise provided herein, the provisions of the 2016 Enforcement Policy remain in full force and effect.

4. Recording. This Resolution shall take effect on the date and at the time of its adoption and be recorded in the office of the Larimer County Clerk and Recorder.

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EXHIBIT A
PROPERTY SUBJECT TO COVENANT ENFORCEMENT POLICY

ALL REAL PROPERTY WITHIN THE BOUNDARIES OF THE LOVELAND MIDTOWN METROPOLITAN DISTRICT INCLUDING, WITHOUT LIMITATION:

2196 E 11TH ST.,	LOVELAND, COLORADO
2174 E 11TH ST.,	LOVELAND, COLORADO
2152 E 11TH ST.,	LOVELAND, COLORADO
2182 VIRGO CIR.,	LOVELAND, COLORADO
2172 VIRGO CIR.,	LOVELAND, COLORADO
2162 VIRGO CIR.,	LOVELAND, COLORADO
2152 VIRGO CIR.,	LOVELAND, COLORADO
2142 VIRGO CIR.,	LOVELAND, COLORADO
2132 VIRGO CIR.,	LOVELAND, COLORADO
2159 VIRGO CIR.,	LOVELAND, COLORADO
998 DELPHINUS PL.,	LOVELAND, COLORADO
974 DELPHINUS PL.,	LOVELAND, COLORADO
2153 VIRGO CIR.,	LOVELAND, COLORADO
2147 VIRGO CIR.,	LOVELAND, COLORADO
950 DELPHINUS PL.,	LOVELAND, COLORADO
926 DELPHINUS PL.,	LOVELAND, COLORADO
2141 VIRGO CIR.,	LOVELAND, COLORADO
2135 VIRGO CIR.,	LOVELAND, COLORADO
902 DELPHINUS PL.,	LOVELAND, COLORADO
991 DELPHINUS PL.,	LOVELAND, COLORADO
994 CENTAURUS PL.,	LOVELAND, COLORADO
972 CENTAURUS PL.,	LOVELAND, COLORADO
969 DELPHINUS PL.,	LOVELAND, COLORADO
947 DELPHINUS PL.,	LOVELAND, COLORADO
950 CENTAURUS PL.,	LOVELAND, COLORADO
928 CENTAURUS PL.,	LOVELAND, COLORADO
925 DELPHINUS PL.,	LOVELAND, COLORADO
2065 VIRGO CIR.,	LOVELAND, COLORADO
906 CENTAURUS PL.,	LOVELAND, COLORADO
993 CENTAURUS PL.,	LOVELAND, COLORADO
1907 VIRGO CIR.,	LOVELAND, COLORADO
1917 VIRGO CIR.,	LOVELAND, COLORADO
971 CENTAURUS PL.,	LOVELAND, COLORADO
949 CENTAURUS PL.,	LOVELAND, COLORADO
1927 VIRGO CIR.,	LOVELAND, COLORADO
1937 VIRGO CIR.,	LOVELAND, COLORADO
927 CENTAURUS PL.,	LOVELAND, COLORADO
905 CENTAURUS PL.,	LOVELAND, COLORADO

1947 VIRGO CIR.,	LOVELAND, COLORADO
2146 E 11TH ST.,	LOVELAND, COLORADO
2132 E 11TH ST.,	LOVELAND, COLORADO
2118 E 11TH ST.,	LOVELAND, COLORADO
2104 E 11TH ST.,	LOVELAND, COLORADO
2086 E 11TH ST.,	LOVELAND, COLORADO
2074 E 11TH ST.,	LOVELAND, COLORADO
2062 E 11TH ST.,	LOVELAND, COLORADO
2050 E 11TH ST.,	LOVELAND, COLORADO
2038 E 11TH ST.,	LOVELAND, COLORADO
2026 E 11TH ST.,	LOVELAND, COLORADO
2014 E 11TH ST.,	LOVELAND, COLORADO
2002 E 11TH ST.,	LOVELAND, COLORADO
1996 E 11TH ST.,	LOVELAND, COLORADO
1974 E 11TH ST.,	LOVELAND, COLORADO
1952 E 11TH ST.,	LOVELAND, COLORADO
2145 SAGITTARIUS DR.,	LOVELAND, COLORADO
2133 SAGITTARIUS DR.,	LOVELAND, COLORADO
2121 SAGITTARIUS DR.,	LOVELAND, COLORADO
2109 SAGITTARIUS DR.,	LOVELAND, COLORADO
2053 SAGITTARIUS DR.,	LOVELAND, COLORADO
2029 SAGITTARIUS DR.,	LOVELAND, COLORADO
2005 SAGITTARIUS DR.,	LOVELAND, COLORADO
1997 SAGITTARIUS DR.,	LOVELAND, COLORADO
1975 SAGITTARIUS DR.,	LOVELAND, COLORADO
1953 SAGITTARIUS DR.,	LOVELAND, COLORADO
2122 VIRGO CIR.,	LOVELAND, COLORADO
2112 VIRGO CIR.,	LOVELAND, COLORADO
2102 VIRGO CIR.,	LOVELAND, COLORADO
2086 VIRGO CIR.,	LOVELAND, COLORADO
2070 VIRGO CIR.,	LOVELAND, COLORADO
2054 VIRGO CIR.,	LOVELAND, COLORADO
2038 VIRGO CIR.,	LOVELAND, COLORADO
2022 VIRGO CIR.,	LOVELAND, COLORADO
2006 VIRGO CIR.,	LOVELAND, COLORADO
1990 VIRGO CIR.,	LOVELAND, COLORADO
1976 VIRGO CIR.,	LOVELAND, COLORADO
1962 VIRGO CIR.,	LOVELAND, COLORADO
804 LIBRA CT.,	LOVELAND, COLORADO
801 LIBRA CT.,	LOVELAND, COLORADO
2130 VIRGO CIR.,	LOVELAND, COLORADO
2128 VIRGO CIR.,	LOVELAND, COLORADO
1998 VIRGO CIR.,	LOVELAND, COLORADO
826 LIBRA CT.,	LOVELAND, COLORADO
1950 VIRGO CIR.,	LOVELAND, COLORADO

1942 VIRGO CIR.,	LOVELAND, COLORADO
1934 VIRGO CIR.,	LOVELAND, COLORADO
1948 SAGITTARIUS DR.,	LOVELAND, COLORADO
1928 SAGITTARIUS DR.,	LOVELAND, COLORADO
1908 SAGITTARIUS DR.,	LOVELAND, COLORADO
1898 SAGITTARIUS DR.,	LOVELAND, COLORADO
1876 SAGITTARIUS DR.,	LOVELAND, COLORADO
1854 SAGITTARIUS DR.,	LOVELAND, COLORADO
1832 SAGITTARIUS DR.,	LOVELAND, COLORADO
902 LIBRA CT.,	LOVELAND, COLORADO
892 LIBRA CT.,	LOVELAND, COLORADO
870 LIBRA CT.,	LOVELAND, COLORADO
848 LIBRA CT.,	LOVELAND, COLORADO
819 LIBRA CT.,	LOVELAND, COLORADO
837 LIBRA CT.,	LOVELAND, COLORADO
855 LIBRA CT.,	LOVELAND, COLORADO
873 LIBRA CT.,	LOVELAND, COLORADO
891 LIBRA CT.,	LOVELAND, COLORADO
1898 E 9TH ST.,	LOVELAND, COLORADO
1886 E 9TH ST.,	LOVELAND, COLORADO
1882 E 9TH ST.,	LOVELAND, COLORADO
1866 E 9TH ST.,	LOVELAND, COLORADO
1850 E 9TH ST.,	LOVELAND, COLORADO
1834 E 9TH ST.,	LOVELAND, COLORADO
1818 E 9TH ST.,	LOVELAND, COLORADO
1802 E 9TH ST.,	LOVELAND, COLORADO
1798 E 9TH ST.,	LOVELAND, COLORADO
1786 E 9TH ST.,	LOVELAND, COLORADO
1774 E 9TH ST.,	LOVELAND, COLORADO
1762 E 9TH ST.,	LOVELAND, COLORADO
1750 E 9TH ST.,	LOVELAND, COLORADO
1738 E 9TH ST.,	LOVELAND, COLORADO
1726 E 9TH ST.,	LOVELAND, COLORADO
1714 E 9TH ST.,	LOVELAND, COLORADO
1702 E 9TH ST.,	LOVELAND, COLORADO
1906 VIRGO CIR.,	LOVELAND, COLORADO
1935 SAGITTARIUS DR.,	LOVELAND, COLORADO
1927 SAGITTARIUS DR.,	LOVELAND, COLORADO
1919 SAGITTARIUS DR.,	LOVELAND, COLORADO
1911 SAGITTARIUS DR.,	LOVELAND, COLORADO
1903 SAGITTARIUS DR.,	LOVELAND, COLORADO
1889 SAGITTARIUS DR.,	LOVELAND, COLORADO
1877 SAGITTARIUS DR.,	LOVELAND, COLORADO
1865 SAGITTARIUS DR.,	LOVELAND, COLORADO
1853 SAGITTARIUS DR.,	LOVELAND, COLORADO


1841 SAGITTARIUS DR.,	LOVELAND, COLORADO
1829 SAGITTARIUS DR.,	LOVELAND, COLORADO
1817 SAGITTARIUS DR.,	LOVELAND, COLORADO
1805 SAGITTARIUS DR.,	LOVELAND, COLORADO
972 ANDROMEDA DR.,	LOVELAND, COLORADO
950 ANDROMEDA DR.,	LOVELAND, COLORADO
928 ANDROMEDA DR.,	LOVELAND, COLORADO
906 ANDROMEDA DR.,	LOVELAND, COLORADO
905 LIBRA CT.,	LOVELAND, COLORADO
943 LIBRA CT.,	LOVELAND, COLORADO
981 LIBRA CT.,	LOVELAND, COLORADO
904 PEGASUS CT.,	LOVELAND, COLORADO
956 PEGASUS CT.,	LOVELAND, COLORADO
927 ANDROMEDA DR.,	LOVELAND, COLORADO
971 ANDROMEDA DR.,	LOVELAND, COLORADO
994 PEGASUS CT.,	LOVELAND, COLORADO
993 PEGASUS CT.,	LOVELAND, COLORADO
971 PEGASUS CT.,	LOVELAND, COLORADO
949 PEGASUS CT.,	LOVELAND, COLORADO
927 PEGASUS CT.,	LOVELAND, COLORADO
905 PEGASUS CT.,	LOVELAND, COLORADO
1792 E 11TH ST.,	LOVELAND, COLORADO
1774 E 11TH ST.,	LOVELAND, COLORADO
1756 E 11TH ST.,	LOVELAND, COLORADO
1738 E 11TH ST.,	LOVELAND, COLORADO
1720 E 11TH ST.,	LOVELAND, COLORADO
1702 E 11TH ST.,	LOVELAND, COLORADO
988 N BOISE AVE.,	LOVELAND, COLORADO
960 N BOISE AVE.,	LOVELAND, COLORADO
932 N BOISE AVE.,	LOVELAND, COLORADO
904 N BOISE AVE.,	LOVELAND, COLORADO
1944 E 11TH ST.,	LOVELAND, COLORADO
1926 E 11TH ST.,	LOVELAND, COLORADO
1916 E 11TH ST.,	LOVELAND, COLORADO
1902 E 11TH ST.,	LOVELAND, COLORADO
1892 E 11TH ST.,	LOVELAND, COLORADO
1882 E 11TH ST.,	LOVELAND, COLORADO
1872 E 11TH ST.,	LOVELAND, COLORADO
1862 E 11TH ST.,	LOVELAND, COLORADO
1852 E 11TH ST.,	LOVELAND, COLORADO
1842 E 11TH ST.,	LOVELAND, COLORADO
1832 E 11TH ST.,	LOVELAND, COLORADO
1822 E 11TH ST.,	LOVELAND, COLORADO
1812 E 11TH ST.,	LOVELAND, COLORADO
1802 E 11TH ST.,	LOVELAND, COLORADO

1793 E 11TH ST.,	LOVELAND, COLORADO
1775 E 11TH ST.,	LOVELAND, COLORADO
1757 E 11TH ST.,	LOVELAND, COLORADO
1739 E 11TH ST.,	LOVELAND, COLORADO
1721 E 11TH ST.,	LOVELAND, COLORADO
1703 E 11TH ST.,	LOVELAND, COLORADO
1899 E 11TH ST.,	LOVELAND, COLORADO
1887 E 11TH ST.,	LOVELAND, COLORADO
1875 E 11TH ST.,	LOVELAND, COLORADO
1863 E 11TH ST.,	LOVELAND, COLORADO
1851 E 11TH ST.,	LOVELAND, COLORADO
1839 E 11TH ST.,	LOVELAND, COLORADO
1827 E 11TH ST.,	LOVELAND, COLORADO
1815 E 11TH ST.,	LOVELAND, COLORADO
1803 E 11TH ST.,	LOVELAND, COLORADO
1838 GEMINI CT.,	LOVELAND, COLORADO
1832 GEMINI CT.,	LOVELAND, COLORADO
1826 GEMINI CT.,	LOVELAND, COLORADO
1820 GEMINI CT.,	LOVELAND, COLORADO
1814 GEMINI CT.,	LOVELAND, COLORADO
1808 GEMINI CT.,	LOVELAND, COLORADO
1802 GEMINI CT.,	LOVELAND, COLORADO
1943 E 11TH ST.,	LOVELAND, COLORADO
1935 E 11TH ST.,	LOVELAND, COLORADO
1927 E 11TH ST.,	LOVELAND, COLORADO
1919 E 11TH ST.,	LOVELAND, COLORADO
1911 E 11TH ST.,	LOVELAND, COLORADO
1903 E 11TH ST.,	LOVELAND, COLORADO
1940 GEMINI CT.,	LOVELAND, COLORADO
1926 GEMINI CT.,	LOVELAND, COLORADO
1912 GEMINI CT.,	LOVELAND, COLORADO
1894 GEMINI CT.,	LOVELAND, COLORADO
1880 GEMINI CT.,	LOVELAND, COLORADO
1866 GEMINI CT.,	LOVELAND, COLORADO
1852 GEMINI CT.,	LOVELAND, COLORADO
1945 GEMINI CT.,	LOVELAND, COLORADO
1132 CAELUM CT.,	LOVELAND, COLORADO
1160 CAELUM CT.,	LOVELAND, COLORADO
1188 CAELUM CT.,	LOVELAND, COLORADO
1173 CAELUM CT.,	LOVELAND, COLORADO
1149 CAELUM CT.,	LOVELAND, COLORADO
1125 CAELUM CT.,	LOVELAND, COLORADO
1879 GEMINI CT.,	LOVELAND, COLORADO
1867 GEMINI CT.,	LOVELAND, COLORADO
1855 GEMINI CT.,	LOVELAND, COLORADO


805 LIBRA CT.,	LOVELAND, COLORADO
1890 E 9TH ST.,	LOVELAND, COLORADO
1928 VIRGO CIR.,	LOVELAND, COLORADO
1120 CAELUM CT.,	LOVELAND, COLORADO
1781 GEMINI CT.,	LOVELAND, COLORADO
1780 GEMINI CT.,	LOVELAND, COLORADO
1800 GEMINI CT.,	LOVELAND, COLORADO
2047 SAGITTARIUS DR.,	LOVELAND, COLORADO
1859 E 11TH ST.,	LOVELAND, COLORADO
903 PEGASUS CT.,	LOVELAND, COLORADO
1843 GEMINI CT.,	LOVELAND, COLORADO
1837 GEMINI CT.,	LOVELAND, COLORADO
1831 GEMINI CT.,	LOVELAND, COLORADO
1825 GEMINI CT.,	LOVELAND, COLORADO
1819 GEMINI CT.,	LOVELAND, COLORADO
1813 GEMINI CT.,	LOVELAND, COLORADO
1807 GEMINI CT.,	LOVELAND, COLORADO
1801 GEMINI CT.,	LOVELAND, COLORADO

ADOPTED AND APPROVED this 2nd day of November, 2017.

LOVELAND MIDTOWN METROPOLITAN
DISTRICT


By: SHANE CASPE
Its: President

ATTEST:


By: Nathan Klein
Its: Vice President