

**MEMORANDUM OF AGREEMENT - SPECIAL DISTRICT APPOINTEE TO URBAN
RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO**

THIS MEMORANDUM OF AGREEMENT (the "MOA") is entered into and effective as of the date of execution by the last party to sign this MOA, by and between SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT, a Colorado special district ("SACFPD"), SOUTH ADAMS WATER & SANITATION DISTRICT, a Colorado special district ("SACWSD"), URBAN DRAINAGE & FLOOD CONTROL DISTRICT, a Colorado special district ("UDFCD"), and RANGEVIEW LIBRARY DISTRICT, a Colorado Special District ("RLD")(collectively, the "Special Districts").

WHEREAS, pursuant to C.R.S. 31-25-104(2.5), an urban renewal authority must, upon certain conditions, include an additional commissioner who "must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area";

WHEREAS, the 2016 Amended Bylaws of the Commerce City Urban Renewal Authority ("CCURA") provide for the membership of a "board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the [CCURA] area, whose term of office as a commissioner shall be as established by the agreement of the special districts;"

WHEREAS, the Special Districts are the special districts currently levying a mill levy within the boundaries of the urban renewal areas of the Urban Renewal Authority of the City of Commerce City, Colorado ("CCURA");

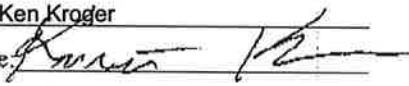
WHEREAS, the Special Districts desire to establish their agreement as to the board member of a special district to serve as an additional commissioner to the CCURA.

NOW THEREFORE, the Special Districts agree as follows:

1. Selection of Commissioner and Establishment of Term. The Special Districts agree to the appointment of Alex Fairfield, board member of the SACFPD, to serve on the CCURA for a period of five (5) years or until the end of his term as a board member of the SACFPD, whichever is earlier.

**SOUTH ADAMS COUNTY FIRE
PROTECTION DISTRICT**

By: Ken Kroger

Name: 

Its: President

Date: 2/23/17

**SOUTH ADAMS COUNTY WATER &
SANITATION DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

RANGEVIEW LIBRARY DISTRICT

By: _____

Name: _____

Its: _____

Date: _____

**URBAN DRAINAGE & FLOOD CONTROL
DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

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**SOUTH ADAMS COUNTY FIRE
PROTECTION DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

**SOUTH ADAMS COUNTY WATER &
SANITATION DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

RANGEVIEW LIBRARY DISTRICT

By: Ray Coffey

Name: Ray Coffey

Its: Board President

Date: 1/27/2017

**URBAN DRAINAGE & FLOOD CONTROL
DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

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**SOUTH ADAMS COUNTY FIRE
PROTECTION DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

**SOUTH ADAMS COUNTY WATER &
SANITATION DISTRICT**

By: _____

Name: Aaron Phillips

Its: President

Date: 11-9-16

RANGEVIEW LIBRARY DISTRICT

By: _____

Name: _____

Its: _____

Date: _____

**URBAN DRAINAGE & FLOOD CONTROL
DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

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**SOUTH ADAMS COUNTY FIRE
PROTECTION DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

**SOUTH ADAMS COUNTY WATER &
SANITATION DISTRICT**

By: _____

Name: _____

Its: _____

Date: _____

RANGEVIEW LIBRARY DISTRICT

By: _____

Name: _____

Its: _____

Date: _____

**URBAN DRAINAGE & FLOOD CONTROL
DISTRICT**

By:  _____

Name: Ken A. MacKenzie

Its: Executive Director

Date: 10/31/2016