

**RESOLUTION 10-2012**

**RESOLUTION OF COLORADO CITY METROPOLITAN DISTRICT  
APPROVING CLOSURE OF ITS WEST GOLF COURSE**

**WHEREAS**, Colorado City Metropolitan District (the “District”) is a special district organized pursuant to C.R.S. §32-1-101, *et seq.*;

**WHEREAS**, the District is the owner of what is commonly known as the “West Golf Course”;

**WHEREAS**, the costs of operating the West Golf Course exceed the revenues;

**WHEREAS**, the infrastructure of the West Golf Course is aging and in need of expensive repairs and improvements;

**WHEREAS**, the resources of the West Golf Course may be better utilized on the District’s 18-hole golf course;

**WHEREAS**, the Board of Directors of the District (the “Board”) would like to re-purpose the West Golf Course for other public and recreational purposes;

**WHEREAS**, the West Golf Course uses an estimated eight hundred thousand gallons of water per week;

**WHEREAS**, under the current drought situation the estimated eight hundred thousand gallons of water from the West Golf Course would be better used at the District’s 18-hole golf course and/or for other purposes;

**WHEREAS**, closure of West Golf Course and re-purposing the property would be consistent with prudent fiscal and system management; and

**WHEREAS**, the District held a public hearing on June 18 and September 11, 2012 and accepted comments on the proposed closure.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that:

1. After having considered the public comments, recommendations of staff and other relevant information presented to it, the Board determines that it is in the best interests of the public, and residents and taxpayers of the District and that it is prudent fiscal and systems management to close the West Golf Course as an operating golf course and repurpose the West Golf Course property for other public and recreational purposes.