

SERVICE PLAN
FOR
HIGHLAND PARK METROPOLITAN DISTRICT

SERVICE PLAN AMENDMENT
(August 12, 2008)

1. Introduction.

A. Purpose. The Service Plan for the Highland Park Metropolitan District dated January 1983 was originally approved by the Board of County Commissioners of Arapahoe County, Colorado. The purpose of this Service Plan Amendment is to make an addition to the types of services provided by the District, and more specifically to furnish covenant enforcement and design review services within the District as authorized under Section 32-1-1004(8), C.R.S.

B. Authority. The District is wholly contained within the boundaries of the City of Centennial, Colorado. Section 32-1-207, C.R.S., provides authority for the Board of Directors of the Highland Park Metropolitan District (the "District") to petition the board of county commissioners or the governing body of the municipality that has adopted a resolution of approval of the special district pursuant to section 32-1-204.5, C.R.S. or 32-1-205.7, C.R.S., for approval of a service plan amendment. The Board of Directors of the District have approved this Service Plan Amendment and authorized a petition for approval of this Service Plan Amendment in accordance with Section 32-1-207, C.R.S.

2. Amendment of Service Plan.

A. Services Provided – Additional Powers and Duties. The District may provide and furnish covenant enforcement and design review services within the District as authorized by and in accordance with Section 32-1-1004(8), C.R.S., as amended from time to time. All revenues used to furnish covenant enforcement and design review services must be derived from the area in which the service is furnished.

B. Effect. Except as amended by this Service Plan Amendment, the Service Plan for the Highland Park Metropolitan District remains unchanged, and in full force and effect.