January 2019

PETITION FOR INCLUSION OF LANDS IN
NORTHERN COLORADO WATER CONSERVANCY DISTRICT

TO THE BOARD OF DIRECTORS OF NORTHERN COLORADO
WATER CONSERVANCY DISTRICT

1. All the owner(s) of lands situated in the County of _________________, State of Colorado,
   hereby petition(s) and pray(s) that the lands hereinafter described be included in said
   Northern Colorado Water Conservancy District ("Northern Water").

2. The description of the lands owned by the Petitioner(s) is as follows:

<table>
<thead>
<tr>
<th>PETITIONER</th>
<th>DESCRIPTION</th>
<th>SEC.TWP.RGE.</th>
<th>ACRES</th>
</tr>
</thead>
</table>

   TOTAL ACRES INCLUDED __________________________________

   CURRENT ASSESSED VALUATION OF LANDS AND IMPROVEMENTS TO BE INCLUDED $ __________

   AMOUNT OF NORTHERN WATER INCLUSION FACILITIES FEE ENCLOSED $ __________

   AMOUNT OF NORTHERN WATER PROCESSING FEE ENCLOSED $ __________

   $ 400.00

   The Processing Fee is calculated as follows:

   If petitioning for inclusion in either the Northern Colorado Water Conservancy District (Northern Water) or the Municipal Subdistrict, Northern Colorado Water Conservancy District (Subdistrict), the processing fee will be $400.00. If petitioning for inclusion in both Northern Water and the Subdistrict, the processing fee will be $700.00, including, $400.00 for Northern Water inclusion and $300.00 for Subdistrict inclusion.

   TOTAL $ __________
3. All the owner(s) of the above described property hereby agree(s) to pay to Northern Water an amount which is equal to the ad valorem taxes which would have been paid to Northern Water by the owners of the above described lands if said lands had been included within the boundaries of Northern Water at the time of its creation. This amount will be calculated in accordance with the policy of Northern Water, a copy of which is attached as Appendix B.

4. All the owner(s) of the above described property and their heirs, successors, and assigns hereby agree to be bound by the Water Conservancy Act, C.R.S. § 37-45-101 et. seq., as amended from time to time, and all rules, regulations, and policies of Northern Water as amended or changed from time to time.

5. All of the owner(s) of the above described property hereby agree(s) that inclusion of the above described lands into Northern Water is conditioned on present and future payment of the same mill levies and special assessments as are levied or will be levied on other similarly situated property in Northern Water at the time of inclusion of the Petitioner(s) lands. If such payments are not made on such equal basis, the inclusion of the lands can be terminated and the lands will be excluded for non-compliance with this condition if payments are not otherwise made.

6. The following Appendixes are attached hereto.

   Appendix A – Annual Mill Levy and Special Assessment
   Appendix B – Facilities Inclusion Fee Calculation
   Appendix C – Application for Secretarial Assent for Proposed Inclusions into the Northern Colorado Water Conservancy District and Ability to Receive Colorado-Big Thompson Project Water
   Appendix D – National Historic Preservation Act (NHPA) of 1966 Regulations (36 CFR Part 800)

   THIS PETITION INCLUDING APPENDIX A MUST BE SIGNED
   BY ALL OF THE OWNERS OF THE ABOVE DESCRIBED PROPERTY

   TITLE
   (if in relation to a Partnership or a Corporation)

   SIGNATURES                                      ADDRESS
   _____________________________________________   ____________________________________________
   _____________________________________________   ____________________________________________
   _____________________________________________   ____________________________________________
   _____________________________________________   ____________________________________________

   STATE OF COLORADO )
   ) ss
   County of ________________________

   The foregoing instrument was acknowledged before me this _____ day of ________________________.
20___, by ________________________________________________________________

   ____________________________  ________________________________________________
   Witness my hand and Seal. My commission expires: ________________________________

   Notary Public
STATE OF COLORADO

County of ____________________

The foregoing instrument was acknowledged before me this ______ day of ________________________, 20___, by ____________________________________________________________

Witness my hand and Seal.        My commission expires: ______________________________

______________________________________________________________
Notary Public

STATE OF COLORADO

County of ____________________

The foregoing instrument was acknowledged before me this ______ day of ________________________, 20___, by ____________________________________________________________

Witness my hand and Seal.        My commission expires: ______________________________

______________________________________________________________
Notary Public

STATE OF COLORADO

County of ____________________

The foregoing instrument was acknowledged before me this ______ day of ________________________, 20___, by ____________________________________________________________

Witness my hand and Seal.        My commission expires: ______________________________

______________________________________________________________
Notary Public
APPENDIX A
ANNUAL MILL LEVY AND SPECIAL ASSESSMENT

Purpose

The purpose of this covenant is to subject Petitioner's property, described in the petition for inclusion and resulting court order for inclusion, to the same mill levies and special assessments as are levied or will be levied on other similarly situated property in the Northern Colorado Water Conservancy District ("Northern Water") at the time of inclusion of Petitioner's lands.

Waiver

Petitioner hereby waives any right which may exist to require an election pursuant to article X, § 20 of the Colorado Constitution before Northern Water can impose the mill levies and special assessments specified below. Petitioner also waives any right which may exist to a refund pursuant to article X, § 20 of the Colorado Constitution.

Mill Levies and Special Assessments

Upon inclusion into Northern Water, and as an express condition thereof, Petitioner covenants to pay the following mill levies and special assessments:

1. Any Class A mill levy or special assessment levied annually by Northern Water and imposed on other similarly situated property within Northern Water.

2. If Petitioner's property is now or is in the future located within a municipality which has an existing or future Class B Allotment of water by Northern Water, and if said municipality defaults on payment of its obligations under any existing or future Class B allotment contract(s) with Northern Water, Petitioner agrees to pay any special assessment levied by the Board of Directors of Northern Water for the purpose of collecting amounts due under the allotment contract(s).

3. Any amount due under any existing or future Class D allotment contract which is, or may be in the future, attached to the Petitioner's property.

Covenant to Run with the Land

This covenant will run with and burden the property described in the petition for inclusion and court order for inclusion and binds all future owners of the property.

ALL OWNERS OF THE ABOVE DESCRIBED PROPERTY MUST SIGN THIS APPENDIX A.

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WHEREAS, the inclusion of lands into the Northern Colorado Water Conservancy District (Northern Water) makes those lands eligible to receive water from the Colorado-Big Thompson (C-BT) Project facilities; and

WHEREAS, those lands included within Northern Water commencing in 1938 have contributed to the cost of construction repayment, operation, maintenance, replacement, and administration of the C-BT Project since the time of their inclusion through the generation of ad valorem taxes; and

WHEREAS, fairness and equity require that lands newly included within Northern Water be placed on the same basis as those lands originally included within Northern Water so that all lands included within Northern Water will have contributed approximately equally to the support of the C-BT Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A fee shall be charged in connection with the inclusion of lands into Northern Water for the purpose of placing such lands on an equal basis with lands previously included within Northern Water. This fee shall be calculated as follows:

   The sum of the historical (1937 to current year) ad valorem tax revenues received by Northern Water from Larimer, Weld, and Boulder Counties and that portion of the City and County of Broomfield that was formerly part of Boulder and Weld Counties, divided by the current assessed valuation of Northern Water lying within those same counties times the current assessed valuation of the property and improvements to be included.

   Example:

<table>
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<tr>
<th>Revenues From 4 Counties To Date</th>
<th>Current Assessed Valuation of Property and Improvements to Be Included</th>
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</thead>
<tbody>
<tr>
<td>$314,587,793</td>
<td>Current Assessed Valuation of Property and Improvements</td>
</tr>
<tr>
<td>$21,571,401,973</td>
<td>x 0.0146</td>
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</tbody>
</table>

   For Calendar Year 2018:

   $314,587,793 x Current Assessed Valuation of Property and Improvements
   $21,571,401,973
   or 0.0146 x Current Assessed Valuation of Property and Improvements

   The ratio determined above will be re-computed annually by Northern Water based on the most recent calendar-year assessed valuation and will be made available upon request. It will be the responsibility of the petitioner to furnish the current assessed valuation of the property and improvements to be included at the time the petition for inclusion is submitted to Northern Water.

2. As an alternative, the Northern Water C-BT facilities inclusion fee may be calculated as the total amount of ad valorem taxes on the property and improvements to be included which would have been collected by Northern Water under its annual historic mill levy had the lands been included in Northern Water from 1937 to the date of the petition for inclusion. The petition to Northern Water for inclusion, if this alternative is selected by petitioner, shall be accompanied, or supplemented, by a certified list of annual assessed valuations on the property and improvements to be included from 1937 to the date of the petition for inclusion.

3. In its discretion in individual cases involving a large number of individual parcels of property to be included, the Board may permit the method described in Section 2 above to be applied to a representative sample of the parcels of property to be included to determine a factor that would then be applied to the current assessed valuation of all of the property and improvements to be included.

4. Satisfactory arrangements for payment of fees must be made with Northern Water before the inclusion will be approved by the Board of Directors.

5. The previous Board Resolution D-986-02-97 is hereby repealed.