# STATE OF COLORADO AMENDMENT

Amendment #: 1 Project #: NHPP-4701-124 (18999)
SIGNATURE AND COVER PAGE

	SIGNATURE AND COVE	EKTAGE
State Agency Department of Transportation		Amendment Routing Number 16-HA1-XC-00009-M0001
<b>Local Agency</b> DOUGLAS COUNTY GOVE RANCH METROPOLITAN		Original Agreement Routing Number 16-HA1-XC-00009
Agreement Maximum Amount	\$0.00	Agreement Performance Beginning Date The later of the effective date or June 04, 2024
		Initial Agreement expiration date End of the Usefeul Life of the Improvements

# THE PARTIES HERETO HAVE EXECUTED THIS AMENDMENT

Each person signing this Amendment represents and warrants that he or she is duly authorized to execute this Amendment and to bind the Party authorizing his or her signature.

Amendment and to bind the Party	authorizing his or her signature.
Jared S. Pol Department of	COLORADO is, Governor Transportation Executive Director
Keith Stefanik, P.E	., Chief Engineer
Date:	
The District Highlands Ranch Metropolitan District	LOCAL AGENCY (2 <sup>nd</sup> Signature if Necessary)
Signature	Signature
By: (Print Name and Title)	By: (Print Name and Title)
Date:	Date:
In accordance with \$24-30-202 C.R.S. this Amendmen	nt is not valid until signed and dated below by the State

In accordance with §24-30-202 C.R.S., this Amendment is not valid until signed and dated below by the State Controller or an authorized delegate.

STATE CONTROLLER Robert Jaros, CPA, MBA, JD	
By: Department of Transportation	
Amendment Effective Date:	

LOCAL AGENCY Douglas County Government	LOCAL AGENCY Douglas County Government
APPROVED AS TO LEGAL FORM:	APPROVED TO AS CONTENT:
Signature	Signature
Print Name and Title	Print Name and Title  Date:
Date:	Date.
LOCAL AGENCY Douglas County Government	LOCAL AGENCY Douglas County Government
APPROVED AS TO FISCAL CONTENT:	DOUGLAS COUNTY COMMISSIONER:
Signature	Signature
Print Name and Title	Print Name and Title
Date:	Date:

THE REST OF THIS PAGE IS LEFT INTENTIONALY BLANK

LOCAL AGENCY Douglas County Government ATTEST:	LEGAL REVIEW Philip J. Weiser, Attorney General
Signature	Assistant Attorney General
By: (Print Name and Title)	By: (Print Name and Title)
Date:	Date:

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Routing #: 16-HA1-XC-00009-M0001

## 1) PARTIES

This Amendment (the "Amendment") to the Original Agreement shown on the Signature and Cover Page for this Amendment (the "Agreement") is entered into by and between the Local Agencies and the State.

#### 2) TERMINOLOGY

Except as specifically modified by this Amendment, all terms used in this Amendment that are defined in the Agreement shall be construed and interpreted in accordance with the Agreement.

## 3) EFFECTIVE DATE AND ENFORCEABILITY

## A. Amendment Effective Date

This Amendment shall not be valid or enforceable until the Amendment Effective Date shown on the Signature and Cover Page for this Amendment. The State shall not be bound by any provision of this Amendment before that Amendment Effective Date, and shall have no obligation to pay the Local Agencies for any Work performed or expense incurred under this Amendment either before or after the Amendment term shown in §3.B of this Amendment

## B. Amendment Term

The Parties' respective performances under this Amendment and the changes to the Agreement contained herein shall commence on the Amendment Effective Date shown on the Signature and Cover Page for this Amendment and shall terminate on the termination of the Agreement.

## 4) PURPOSE

The Parties entered into this Agreement on November 2nd, 2016, to delineate their ownership, roles and responsibility for requirements related to the Municipal Separate Storm Sewer System (MS4) permits for each Party.

# 5) MODIFICATIONS

Now that construction is completed the Parties wish to modify the Agreement to incorporate the "As Built" plans that reflect what was constructed concerning this Agreement. The major revisions included eliminating Pond 1072S as the water quality requirements were incorporated into Pond 1082S, and initially these were identified as two separate ponds. The District is primarily responsible for maintaining the water quality ponds, however, there are certain elements that CDOT is responsible to maintain, namely portions of CDOT infrastructure connecting to the water quality ponds. Both CDOT and the District's infrastructure maintenance elements are depicted in **Exhibit D-1**, utilizing different color schemes to identify which elements CDOT and the District are required to maintain. Additionally, permanent easements limits have been finalized and some were eliminated. Specifically, the modifications are as follows:

- A. Remove all references to Permanent Water Quality Facility, 1072 S.
- B. Remove all references to Permanent Easements labeled, HR 1.
- C. Remove all references to Permanent Easements labeled, HR 1a.
- D. Remove all references to Permanent Easements labeled, PE 8.
- E. Replace Exhibit D, with Exhibit D-1; attached hereto.
  - Pond 990N-Other property owner (Englewood/McLellan Reservoir Foundation (EMRF) has conveyed PE-2 and PE-2A to CDOT.
  - **Pond 1018N** Other property owner (EMRF) has conveyed PE-6 and PE-6A to CDOT.
  - **Pond 1042S-2-** District conveys PE-7 to CDOT.
  - Pond 1082S, -District conveys PE-9 to CDOT, CDOT conveys HR-2 to District.
  - Pond 1120S-District conveys PE-10 to CDOT- CDOT conveys HR-3 to District.
  - Pond 1185S- District conveys PE-12 & PE-13 to CDOT. CDOT conveys HR-4 to District.
  - The new perpetual easement replaces the previous permanent easement signed by T. R. Nolan dated August 26, 2016, and recorded in Douglas County (Ref#20160594310)
- F. Replace Exhibit E, with Exhibit E-1; attached hereto.
- G. Introduce Exhibit F, Grant of Easements, attached hereto.

# 6) LIMITS OF EFFECT

This Amendment is incorporated by reference into the Agreement, and the Agreement and all prior amendments or other modifications to the Agreement, if any, remain in full force and effect except as specifically modified in this Amendment. Except for the Special Provisions contained in the Agreement, in the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment and any of the provisions of the Agreement or any prior modification to the Agreement, the provisions of this Amendment shall in all respects supersede, govern, and control. The provisions of this Amendment shall only supersede, govern, and control over the Special Provisions contained in the Agreement to the extent that this Amendment specifically modifies those Special Provisions.

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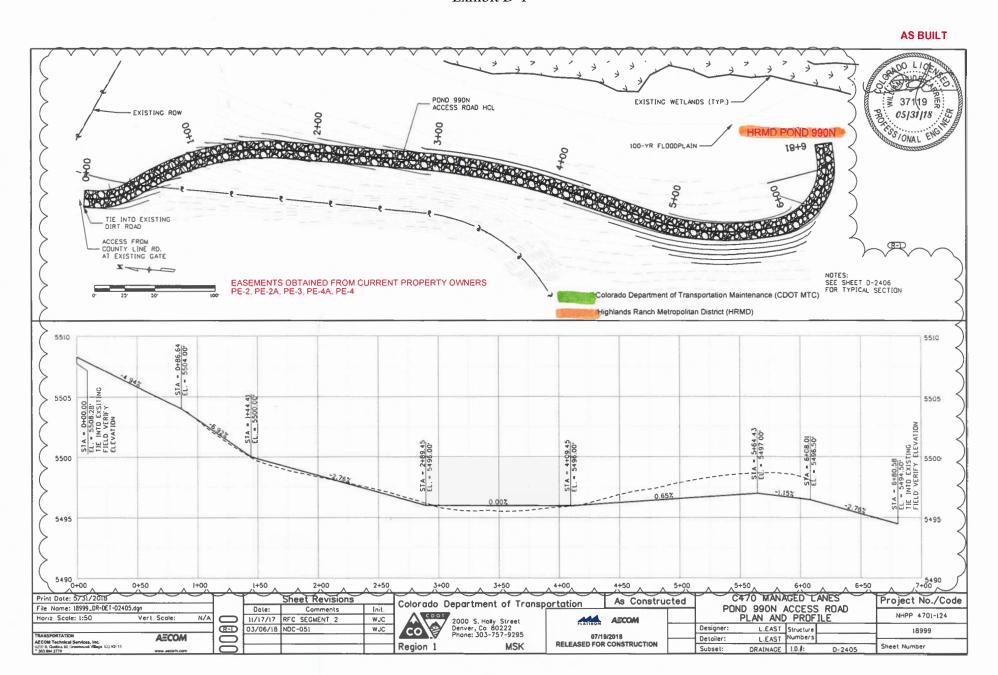
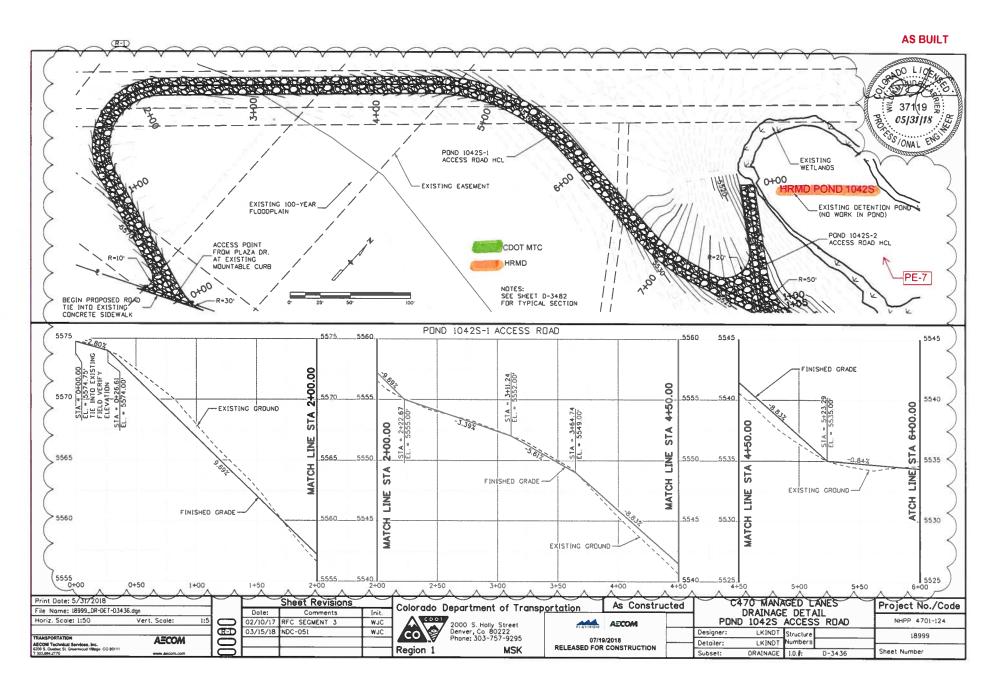
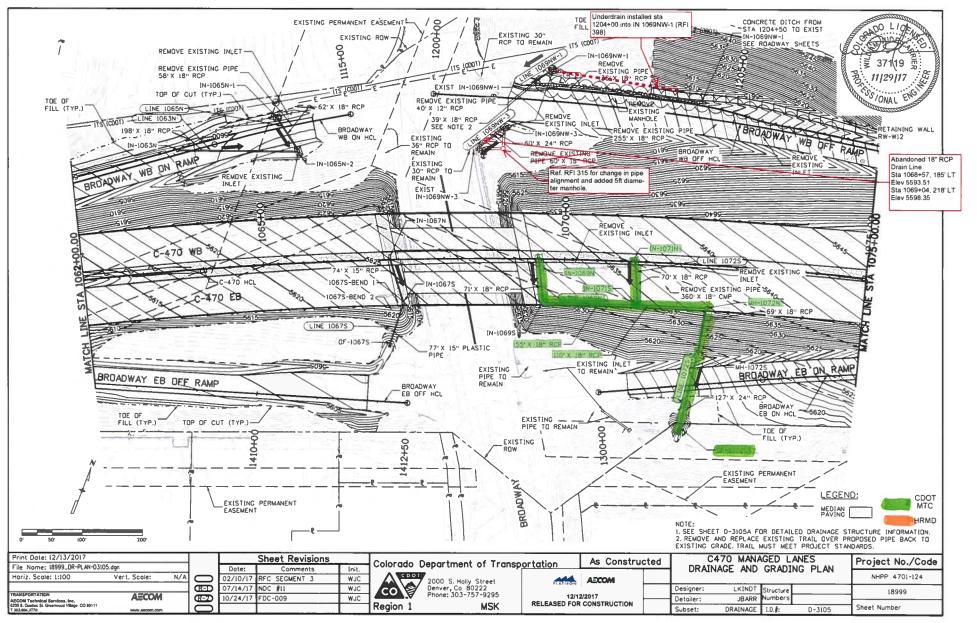
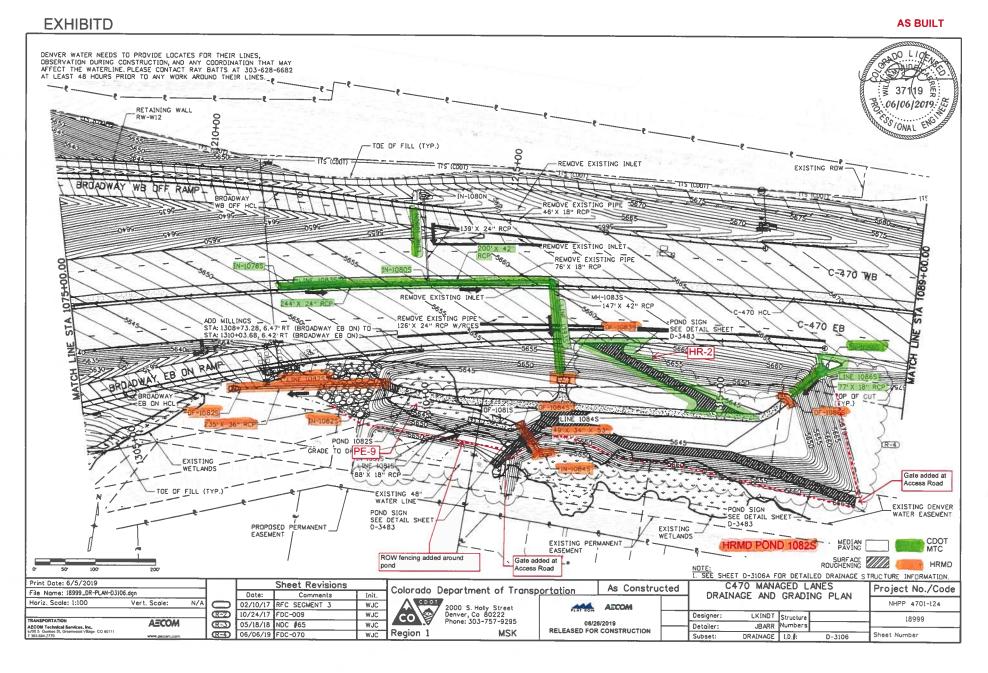


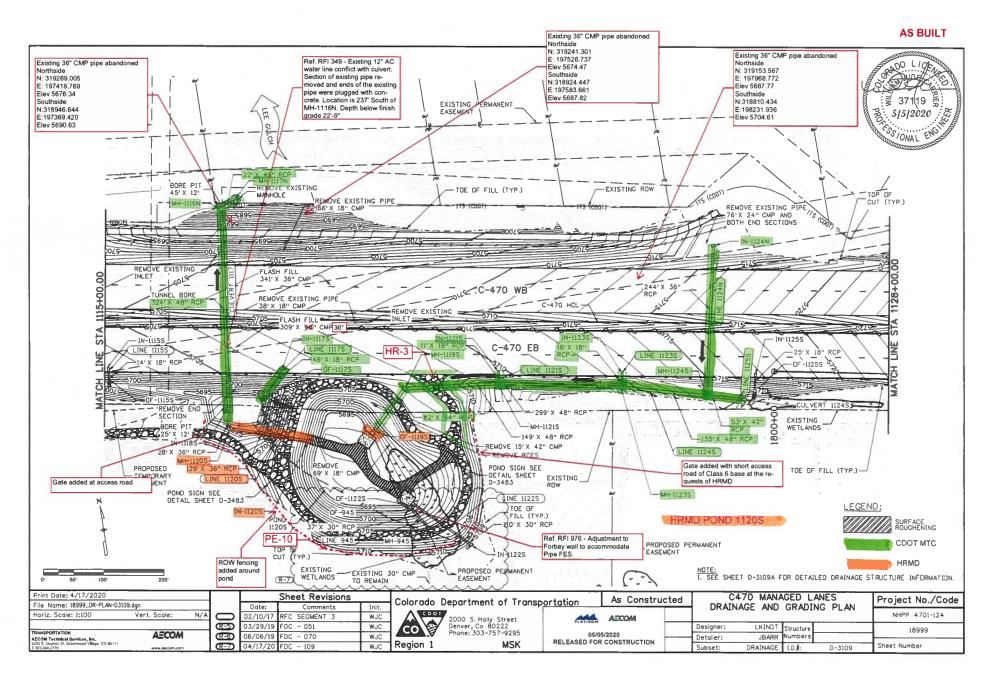
Exhibit D-1: Page 1 of 30

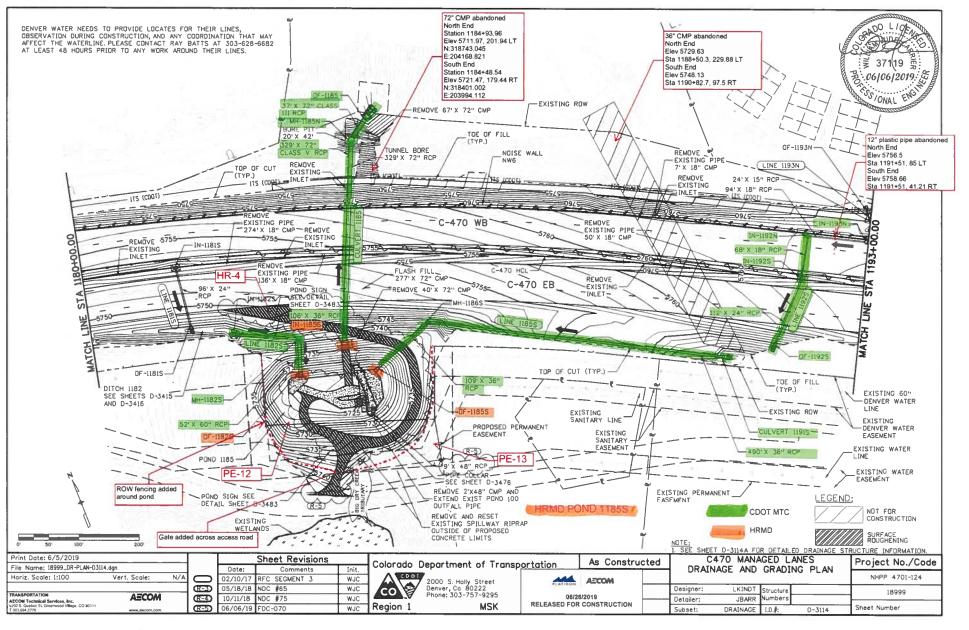


## **AS BUILT**









\_DOT

SET EASMENT

BLM MARKER

FEDERAL MONUMENT

LOCAL OR PLSS MONUMENT

N 9.88 E 3.81 EL 0.00

PROJECT CONTROL MONUMENT

ACCESS CONTROL LINE

RIGHT DE WAY I INF VIRGIN RIGHT OF WAY LINE (PROPOSED)

COUNTY LINE (EXISTING)

QUARTER SECTION LINE SECTION LINE SIXTEENTH SECTION LINE STATE LINE (EXISTING)

TOWNSHIP LINE (EXISTING)

TOP OF CLIT

TOE OF FOLL

BARRIER ACCESS CONTROL LINE

18500 East Colfax Avenue Aurora, CO 80011 Phone: 303-365-7410 FAX: 303-365-7350

 $\triangle$ 

QUARTER, SIXTEENTH.

WITNESS CORNER BENCH MARK USGS MARKER

DENSIFICATION HIGH ACCURACY REFERENCE CONTROL MONUMENT NETWORK CONTROL MONUMENT

RIGHT DE WAY

QUARTER, SIXTEENTH

RIGHT OF WAY

N 10.38 E 3.81 EL 0.00

MARKER

KAW Region 1

TEMPORARY

.

wc

SECONDARY CONTROL MONUMENT

N 10 13 E 3.81 EL 0.00

CITY LIMIT LIME (EXISTING)

SURVEY/ROW

TERRAIN

PERMANENT, PROPERTY, SLOPE, & UTILITY EASEMENT LINE

PROPERTY BOUNDARY LINE (EXISTING AND PROPOSED)

TEMPORARY EASEMENT LINE (EXISTING)

0

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SECTION CORNER

Updated sheets 2.03, 2.05, 5.01, 5.04, Updated sheets 2.03, 2.05, 5.06, 5.01, 5.04, Updated sheets 2.01, 2.05, 2.06, 7.49, 8.04 Updated sheets 2.01, 2.02, 2.05, 7.48 Updated sheets 2.05, 7.48, 7.49

Sheet Revisions



4755 FORGE ROAD, SUITE 150 COLORADO SPRINGS, COLORADO 80907 (719) 590-9194 / (719) 590-9111 Fox

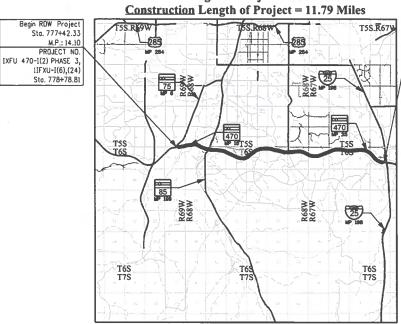
#### Right of Way Plans Title Sheet Project Number: NHPP 4701-124 Project Location: C-470 YOLLED EXPRESS LANES SEGMENT 1

# DEPARTMENT OF TRANSPORTATION STATE OF COLORADO

Sheet Revisions

RIGHT OF WAY PLANS OF PROPOSED STATE AID PROJECT NHPP 4701-124 STATE HIGHWAY NO. 470 COUNTIES OF ARAPAHOE, DOUGLAS, AND JEFFERSON

R.O.W. Length of Project = 11.79 Miles



End ROW Project Sta. 1400+00.00 M.P.: 25.96 PROJECT NO. IXFU 470-I(2) PHASE 1

Sta. 1396+10.37

1.01 (1) Title Sheet 2 01-2 06 (6) Tabulation of Properties 3 01-3 04

SHEET NO.

8.01-8.04

(4) Project Control Diagram (By Others) 4:01-4:30 (30) Land Survey Control Diagram (4) Monumentation Sheets

INDEX OF SHEETS

5.01-5.04 6.01 (NA) Tabulation of Road Approach Sheets 7.01-7.50

(50) Plon Sheets (4) Ownership Moo

> (99) Total Sheets Scales of Original 11x17 Drawings Plan Sheets 1"=100"

Ownership Map 1"=1,000"

1. This Right-of-Way Plan is not a boundary survey of the adjoining property and is prepared for the Colorado Department of Transportation purposes only.

2. For title information, The Colorado Department of Transportation relied on the Title Commitments, prepared by H.C. Peck & Associates, Inc. for Fansworth Group.

3. This plan set is subject to change and may not be the most current set. It is the user's responsibility to verify with CDOT that this set is the most current. The information contained on the attached drawing is not valid unless this copy bears an original signature of the Professional Land Surveyor hereon named.

NOTICE: According to Colorado law you must commence any legal action based upon any defect in this survey within three years ofter you first defect such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the

Basis of Bearings: Bearings are based an a grid bearing from Point No. 2900, a 3.75" diuminum cap in a range box being the Center /<sub>4</sub> corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89° 44'28" E to Point No. 2927, a 2" brass cap, being the East /<sub>4</sub> corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

COLORADO DEPARTMENT OF TRAN STATE PROJECT	SPORTATION
ROW PLANS AUTHORIZED:	DATE
CDGT ROW PROGRAM MANAGER	

SURVEYOR STATEMENT (ROW PLAN)

I Michael Bouchard a professional and surveyor licensed in the State of Colorado, do hereby state to the Colorado Department of resource, calculations and explained in the survey revinders wheely, resourch, calculations and explained in all the survey revinders we when, responsible charge in occordance with applicable standards of practice defined by Colorado Department of Transportation publications. This statement is not a guaranty or warronly, either expressed or implied.

PLS No. 24941



Note: For a complete listing of symbololgy used within this set of plans, please refer to the M-100-1 Standard Symbols of the Colorado Department of Transportation M&S Standards Publication dated July 2012. Existing features are shown as screened weight (gray scale), except as noted with the word (existing). Proposed or new features are shown as full weight without screening, except as noted with the word (proposed).

PROJECT LOCATION MAP

15000

75001

Rest Colfax Avenue
Aurora, CD 80011
Phone: 303-365-7410 FAX: 303-365-7350
KAW

	Sheet Revisions			Sheet Revisions	
Date	Description	Initials	Date	Description	Initiate
4/29/16	Project Information Updated	CCP			
07/13/16	Updated Ownership Info for PE-2, PE-2A,	CCP			
07/13/16	PE-4, PE-4A, TE-5, PE-6, and PE-6A	CCP			
07/21/16	Updated Info for PE-2, PE-2A, PE-4, PE-4A	CCP			$\neg$
5/23/17	Updated Recording Information	CCP			
	Γ'				

Farnsworth

4755 FORGE ROAD, SUITE 150 COLORADO SPRINGS, COLORADO 80907 (719) 590-9194 / (719) 590-9111 Fax www.f-w.com

	Right	of Way Pla	ıns	
	Tabulatio	on of Prope	erties	
Project Nu	mber: NHPP	4701-124		Т
Project Lo	cation: C-47	O TOLLED EXPRE	SS LANES	
	SEGM			
Project Code:	Last Mod. Date	Subset	Sheet No.	
18999	03-04-2016	2.01 of 2.06	2.01	

Remarks	Commitment	Page No. And/Or	Area In Acres (Square Feet)							Ownership Name and Hailing	
	No.	Reception No.	Remainder Right	Remainder Left	Net Area	Existing ROW	Area Of Parcel	Location	Site Address	Address	Parcel No
FOR CONSTRUCTION & MAIL	NF02063	2016073269		11.269 AC	10,176 AC		10.176 AC	TRACTS A, B & C	VACANT LAND	ENGLEWOOD/MCLELLAN	PE-2
OF WATER QUALITY AREA	7/15/2016	10/14/2016		(490,878 SQ. FT.)	(443,258 SQ.FT.)		(443,258 SQ.FT.)	HIGHLANDS RANCH FILING NO. 155	TRACT A: 2229-042-04-002 (DOUGLAS)	RESERVOIR FOUNDATION,	
									TRACT 8: 2229-042-04-003 (DOUGLAS)	A NON-PROFIT	
									TRACT C: 2229-042-04-004 (DOUGLAS)	COLORADO CORPORATION	
										3400 SOUTH ELATI STREET	
										ENGLEWOOD, CO 80110	
FOR CONSTRUCTION & MAI	NF02063	2016073269		2,702 AC	0.133 AC		0.133 AC	LOT1,	VACANT LAND	SAME	PE-2A
OF WATER QUALITY AREA	7/15/2016	10/14/2016		(117,699 SQ. FT.)	(5,802 SQ.FT.)		(5.802 SQ.FT.)	HIGHLANDS RANCH FILING NO. 155	APN:2229-042-04-001 (DOUGLAS)		
FOR CONSTRUCTION & MAI	06462A2016	2016059431		0,457 AC	0.076 AC		0.076 AC	TRACT D	VACANT LAND	HIGHLANDS RANCH METROPOLITAN	PE-3
OF WATER QUALITY AREA	1/4/2016	8/30/2016		(19,907 SQ. FT.)	(3,309 SQ. FT.)		(3,309 SQ.FT.)	HIGHLANDS RANCH FILING NO. 155	APN 2229-042-04-005 (DOUGLAS)	DISTRICT, WHO ACQUIRED TITLE AS	
										HIGHLANDS RANCH METROPOLITAN	
										DISTRICT NO. 3	
										62 WEST PLAZA DRIVE	
										HIGHLANDS RANCH, CO 80126	
FOR CONSTRUCTION & MAI	NF02064	2016073275		3.678 AC	0.412 AC		0,412 AC	LOT 2C,	VACANT LAND	ENGLEWOOD/MCLELLAN	PE-4
OF WATER QUALITY AREA	7/15/2016	10/14/2016		(160,214 SQ. FT.)	(17,963 SQ. FT.)		(17,963 SQ. FT.)	HIGHLANDS RANCH FILING NO. 153	APN 2229-042-01-033 (DOUGLAS)	RESERVOIR FOUNDATION,	
								3RD AMENDMENT		A NON-PROFIT	
										COLORADO CORPORATION	
										3400 SOUTH ELATI STREET	
										ENGLEWOOD, CO 80110	
FOR CONSTRUCTION & MAI	NF02064	2016073275		3.198 AC	0.262 AC		0.262 AC	LOT 2B,	VACANT LAND	SAME	PE-4A
OF WATER QUALITY AREA	7/15/2016	10/14/2016		(139,305 SQ. FT.)	(11,392 SQ. FT.)		(11,392 SQ. FT.)	HIGHLANDS RANCH FILING NO. 153 3RD AMENDMENT	APN 2229-042-01-032 (DOUGLAS)		
FOR CONSTRUCTION PURPO	NF02063	2016073280	2.910 AC		0.245 AC		0.245 AC	NÉ 1/4 SEC. 4	VACANT LAND	SAME	TE-5
	7/11/2016	10/14/2016	(126,760 SQ.FT.)		(10,661 SQ.FT.)		(10,661 SQ.FT.)	T-6-S, R-68-W, 6th P.M.	APN 2229-040-00-026 (DOUGLAS)		
FOR CONSTRUCTION & MAI	NF02063	2016073278		7.330 AC	0.779 AC	= =	0.779 AC	LOT 18,	1320 PLUM VALLEY LANE	SAME	PE-6
OF WATER QUALITY AREA	7/11/2016	10/14/2016	1	(319,295 SQ.FT.)	(33,952 SQ.FT.)		(33,952 SQ.FT.)	HIGHLANDS RANCH FILING NO. 153	HIGHLANDS RANCH, CO 80129		
								2ND AMENDMENT	APN 2229-042-04-008 (DOUGLAS)		
FOR CONSTRUCTION & MAI	NF02067	2016073278		3.473 AC	3.473 AC		3.473 AC	TRACT B,	VACANT LAND	SAME	PE-6A
OF WATER QUALITY AREA	7/20/2016	10/14/2016		(151,288 SQ FT.)	(151,288 SQ.FT.)		(151,288 SQ.FT.)	HIGHLANDS RANCH FILING NO. 153	APN 2229-041-04-008 (DOUGLAS)		

Exhibit D-1: Page 9 of 30

18500 East Colfax Avenue Aurora, C0 80011 Phone: 303-365-7410 FAX: 303-365-7350 Region 1 KAW

	Sheet Revisions			Sheet Revisions	
Date	Description	Initials	Date	Description	Initials
/29/18	Project Information Updated	CCP			
/21/16	Updated Info for PE-7, PE-8, PE-9	CCP			$\neg$
/23/17	Updated Recording Information	CCP			



4755 FORGE ROAD, SUITE 150 COLORADO SPRINGS, COLORADO 80907 (719) 590-914 / (719) 590-911) Fax www.t-w.com

Right	of Way Pla	ins
Tabulatio	on of Prope	erties
Project Number: NHPP	4701-124	
Project Location: C-47	O TOLLED EXPRE	SS LANES
	ENT 1	
Project Code: Last Mod. Date	Subset	Sheet No.
18999 03-04-2016	2.02 of 2.06	2.02

Remarks	Title Commitment	Book and Page No. And/Or		quare Feet)	C-470		IGLAS COUN	PROPERTIES IN DOL	.W. TABULATION OF		
remain No.	No.	Reception No.	Remainder Right	Remainder Left	Net Area	Existing ROW	Area Of Parcel	Location	Site Address	Ownership Name and Mailing Address	Parcel No.
FOR CONSTRUCTION & MAI	NF02068	2016059431	18.350 AC		8.542 AC		8.542 AC	TRACT B.	VACANT LAND	HIGHLANDS RANCH METROPOLITAN	PE-7
OF WATER QUALITY AREAS	7/14/2016	8/30/2016	(799,326 SQ.FT.)		(372,072 SQ. FT.)		(372,072 SQ. FT.)	HIGHLANDS RANCH FILING NO. 20	APN: 2229-032-07-005 (DOUGLAS)	DISTRICT, WHO ACQUIRED TITLE AS	
							101 SS 50*N			HIGHLANDS RANCH METROPOLITAN	
										DISTRICT NO. 1, A COLORADO	
										QUASI-MUNICIPAL CORPORATION	
										62 WEST PLAZA DRIVE	
										HIGHLANDS RANCH, CO 80129	
FOR CONSTRUCTION & MAI	NF02069	2016059431	3.265 AC		2.496 AC		2,496 AC	TRACT A.	VACANT LAND	HIGHLANDS RANCH METROPOLITAN	PE-8
OF WATER QUALITY AREAS	7/14/2016	8/30/2016	(142,236 SQ.FT.)		(108,737 SQ. FT.)		(108,737 SQ, FT.)	HIGHLANDS RANCH FILING NO. 139	APN: 2229-031-13-060 (DOUGLAS)	DISTRICT, A COLORADO	
										QUASI-MUNICIPAL CORPORATION	
										62 PLAZA DRIVE	
										HIGHLANDS RANCH, CO 80129	
FOR CONSTRUCTION & MAIL	NF02070	2016059431	26.551 AC		2.182 AC		2,182 AC	TRACT A	VACANT LAND	HIGHLANDS RANCH METROPOLITAN	PE-9
OF WATER QUALITY AREAS	7/14/2016	8/30/2016	(1,156,562 SQ.FT.)		(95,054 SQ. FT.)		(95,054 SQ, FT,)	HIGHLANDS RANCH FILING NO. 23	APN 2229-022-21-138 (DOUGLAS)	DISTRICT, WHO ACQUIRED TITLE AS	
										HIGHLANDS RANCH METROPOLITAN	
										DISTRICT NO. 1, A COLORADO	
										QUASI-MUNICIPAL CORPORATION	
										62 WEST PLAZA DRIVE	
										HIGHLANDS RANCH, CO 80129	
FOR CONSTRUCTION PURPO	0602282014	2016059429	SAME		0.646 AC		0.646 AC	SAME	SAME	SAME	TE-10
	12/30/2015	8/30/2016			(28,127 SQ. FT.)		(28,127 SQ. FT.)				
FOR CONSTRUCTION & MAIN	0602282014	2016059431	SAME		1.054 AC		1.054 AC	SAME	SAME	SAME	PE-10
OF WATER QUALITY AREAS	12/30/2015	8/30/2016			(45,915 SQ. FT.)		(45,915 SQ. FT.)				
FOR CONSTRUCTION PURPO	06023C2014	2016059430	13.820 AC		0.272 AC		0.272 AC	TRACT A	VACANT LAND	HIGHLANDS RANCH METROPOLITAN	TE-12
	1/4/2016	8/30/2016	(601,999 SQ.FT.)		(11,844 SQ. FT.)		(11,844 SQ. FT.)	HIGHLANDS RANCH FILING NO. 100-H	APN: 2229-011-11-126 (DOUGLAS)	DISTRICT, WHO ACQUIRED TITLE AS	
										HIGHLANDS RANCH METROPOLITAN	
										DISTRICT NO. 4, A COLORADO	
										QUASI-MUNICIPAL CORPORATION	
										62 WEST PLAZA DRIVE	
										HIGHLANDS RANCH, CO 80129	
FOR CONSTRUCTION & MAIL	06023C2014	2016059431	SAME		0.678 AC		0.678 AC	SAME	SAME	SAME	PE-12
	1/4/2016	8/30/2016			(29,540 SQ. FT.)		(29,540 SQ. FT.)				

Region 1

18500 East Colfax Avenue Aurora, CD 80011 Phone: 303-365-7410 FAX: 303-365-7350

		7			
	Sheet Revisions		Sheet Revisions		
Date	Description	Initials	Date	Description	I Initiate
04/29/16	Project Information Updated	Initiate CCP			
07/07/16	Updated Dwnerskip Info for TE-15 & TE-16	CCP			
05/23/17	Updated Recording Information	CCP		1	

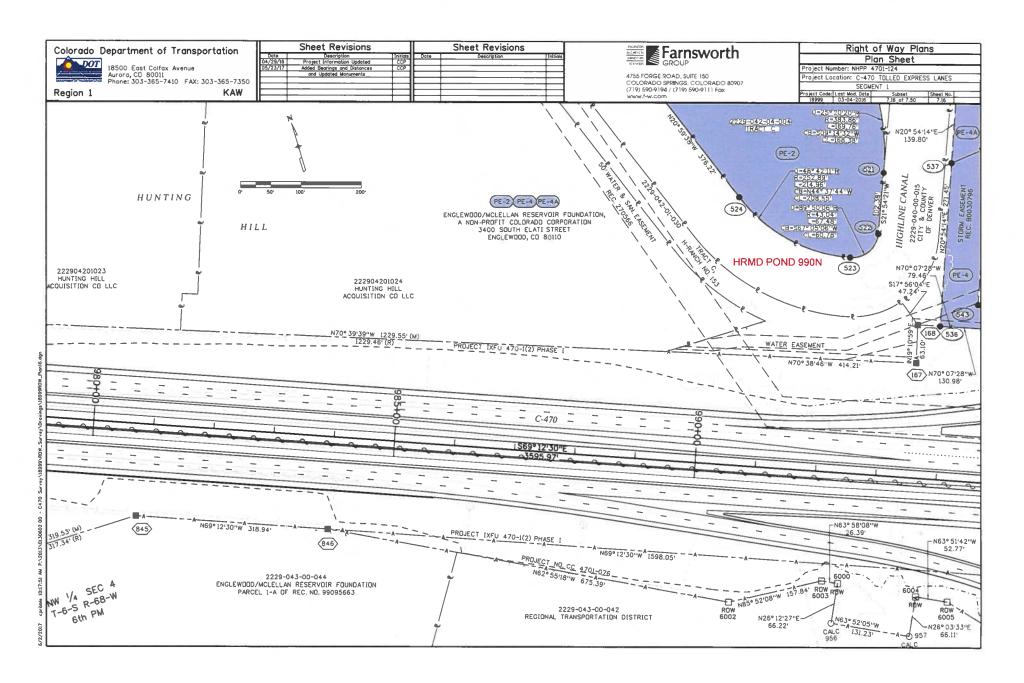
Farnsworth

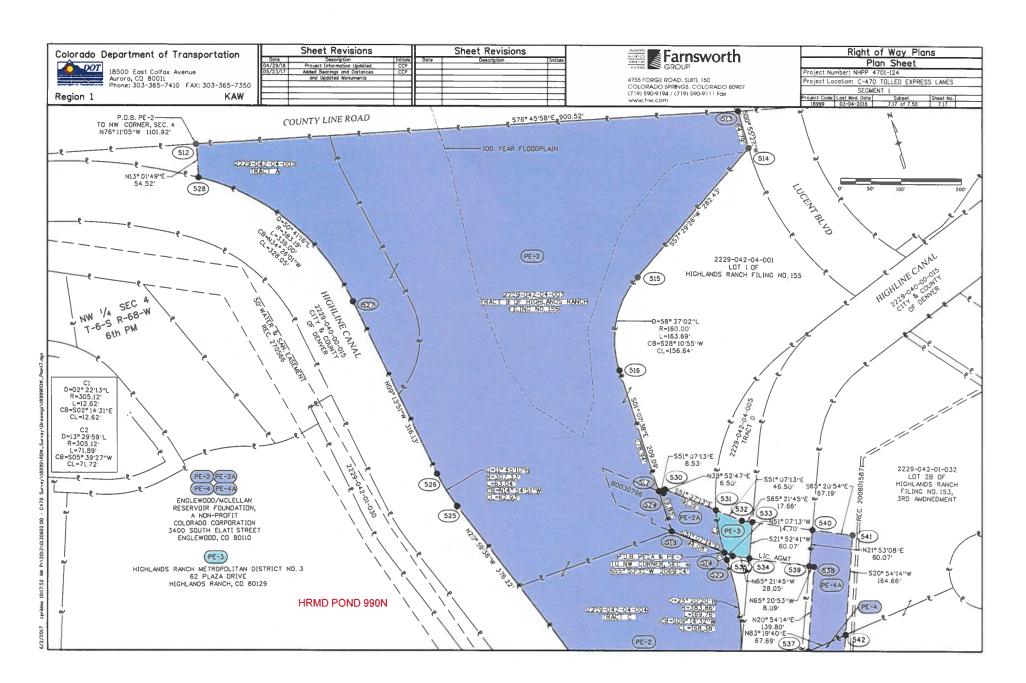
GROUP

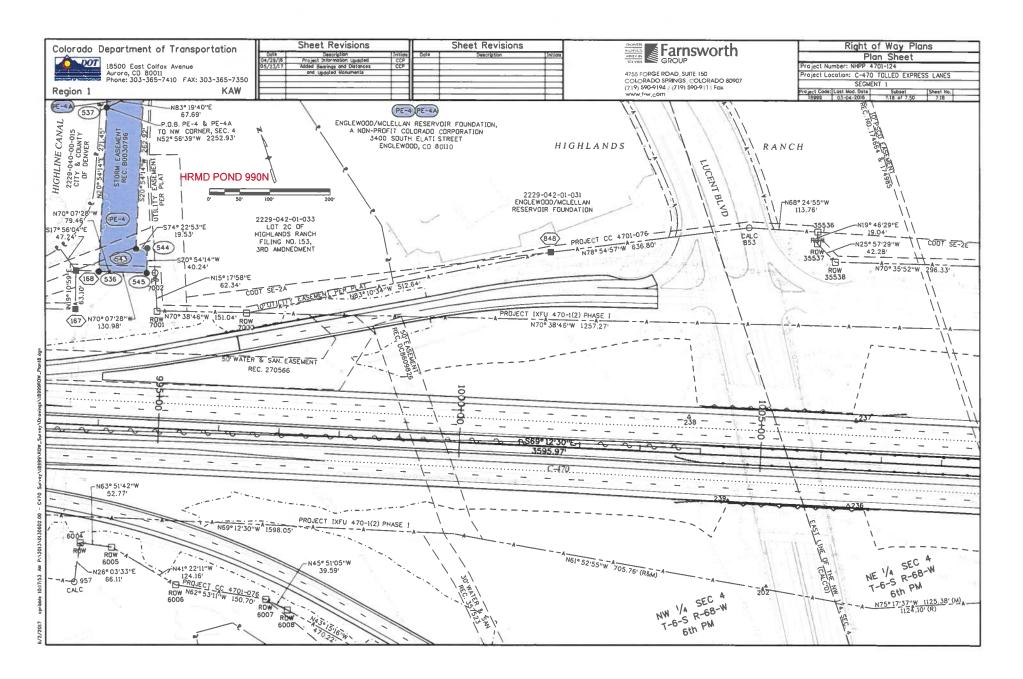
4755 FORGE ROAD, SUITE 150 COLORADO SPRINGS, COLORADO 80907 (719) 590-9194 / (719) 590-9111 Fax www.f-w.com

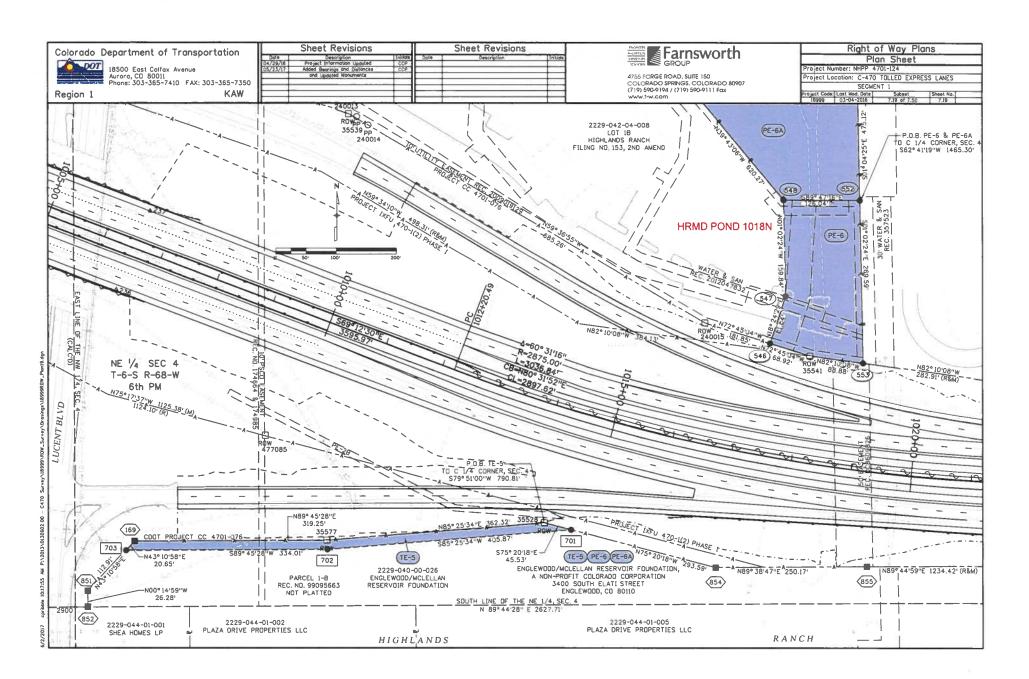
Right of Way Plans									
Tabulation of Properties									
Project Number: NHPP 4701-124									
Project Location: C-470 TOLLED EXPRESS LANES									
SEGMENT 1									
Project Code: Last Mod. Date Subset Sheet No.									
18999 03-04-2016 2.03 of 2.06 2.03									

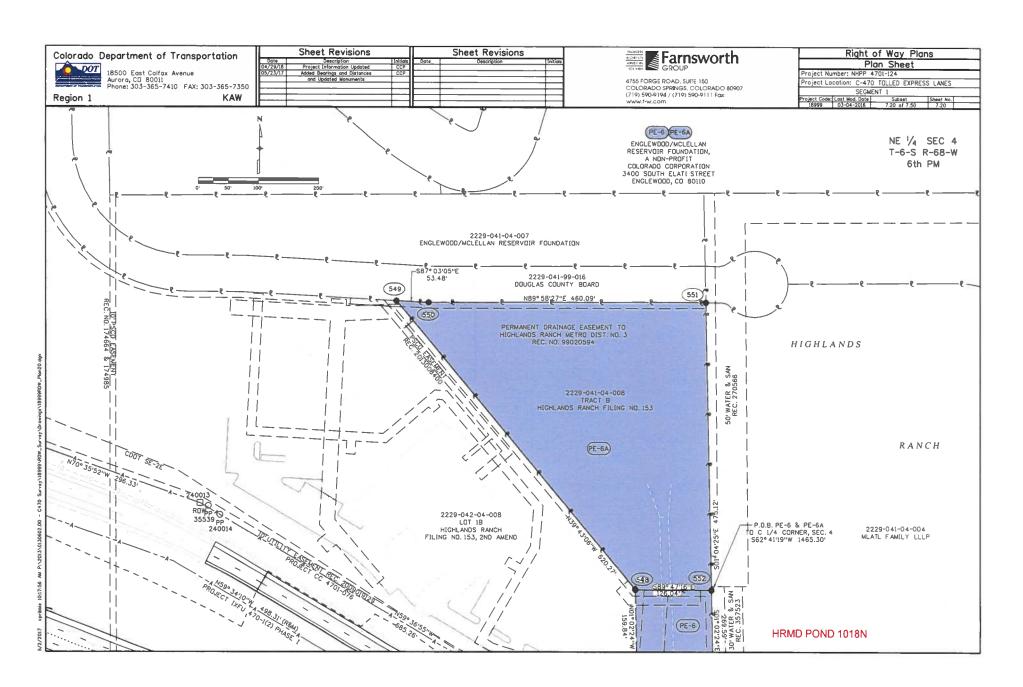
R.O.W. TABULATION OF PROPERTIES IN DOUGLAS COUNTY - C-470								Book and Page No.	Title		
Parcel No.	Ownership Name and Mailing Address	Site Address		Area In Acres (Square Feet)					And/Or	Commitment	Remarks
		Site Address	Location	Area Of Parcel	Existing ROW	Net Area	Remainder Left	Remainder Right	Reception No.	No.	
PE-13	HIGHLANDS RANCH METROPOLITAN DISTRICT, WHO ACQUIRED TITLE AS HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 4, A COLORADO	VACANT LAND APN: 2229-011-11-038 (DOUGLAS)	TRACT A1.1 HIGHLANDS RANCH FILING NO. 100E, 1ST AMENDMENT	0,123 AC (5,352 SQ, FT.)		0.123 AC (5,352 SQ, FT.)		2.49 AC (108,464 SQ. FT.)	2016059431 8/30/2016	NF02072 8/18/2016	FOR CONSTRUCTION & MAINT OF WATER QUALITY AREAS
	QUASHMUNICIPAL CORPORATION 62 WEST PLAZA DRIVE HIGHLANDS RANCH, CO 80129										
TE-14	SOUTH SUBURBAN PARK AND RECREATION DISTRICT, A QUASHMUNICIPAL CORPORATION OF THE STATE OF COLORADO 6831 S. UNIVERSITY BLVD CENTENNIAL, CO 80121	VACANT LAND APN: 2231-061-00-002 (DOUGLAS)	NE 1/4 SEC. 6 T-6-S, R-67-W, 6th P.M.	0.185 AC (8.048 SQ.FT.)		0.185 AC (8,048 SQ.FT.)	3.890 AC (169,448 SQ.FT.)		2016057174 8/23/2016	06027A2014 12/9/2014	FOR CONSTRUCTION PURPOSE
TE-15	BELLEVIEW ANIMAL HOSPITAL, LLC, A COLORADO LIMITED L'ABILITY COMPANY 5840 COUNTY LINE PL LITTLETON, CO 80126	VACANT LAND APN: 2231-052-01-016 (DOUGLAS)	TRACT A. HIGHLANDS RANCH FILING NO. 18-B	0 030 AC (1,322 SQ.FT.)		0.030 AC (1,322 SQ.FT.)	0.548 AC (23,871 SQ.FT.)		2016057175 8/23/2016	NF02074 7/5/2016	FOR CONSTRUCTION PURPOSE
TE-15A	SAME	5840 COUNTY LINE PL LITTLETON, CO 80126 APN: 2231-052-01-015 (DOUGLAS)	LOT 9, HIGHLANDS RANCH FILING NO. 18-B	0.049 AC (2,118 SQ.FT.)		0.049 AC (2,118 SQ.FT.)	1,735 AC (75,576 SQ.FT.)		2018057175 8/23/2016	NF02074 7/5/2016	FOR CONSTRUCTION PURPOSE
TE-16	56NINTY LLC, A UTAH LIMITED LIABILITY COMPANY 5263 S. COMMERCE DR MURRAY, UT 84107	5690 COUNTY LINE PL HIGHLANDS RANCH, CO 80126 APN: 2231-052-01-014 (DOUGLAS)	LOT 8. HIGHLANDS RANCH FILING NO. 18-B	0.083 AC (3,596 SQ.FT.)		0.083 AC (3,596 SQ.FT.)	1,900 AC (82,765 SQ.FT.)		2016048175 7/22/2016	NF02075 7/6/2016	FOR CONSTRUCTION PURPOSE
TE-17	ACP WOT LLC, A COLORADO LIMITED LIABILITY COMPANY 4950 S. YOSEMITE F2 #112 GREENWOOD VILLAGE, CO 80111	5740 COUNTY LINE PL HIGHLANDS RANCH, CO 80126 APN: 2231-052-01-013 (DOUGLAS)	LOT 7, HIGHLANDS RANCH FILING NO. 18-B	0.040 AC (1.723 SQ.FT.)		0.040 AC (1,723 SQ.FT.)	1.400 AC (60.984 SQ.FT.)		2016072753 10/13/2016	06094A2015 2/10/2015	FOR CONSTRUCTION PURPOSE
TE-18	T-C PALOMNO GREEN RIVER LLC, A DELAWARE LIMITED LIABILITY COMPANY 433 LAS COLINAS BLVD E #980 IRVING, TX 75039	6602 GREEN RIVER DR HIGHLANDS RANCH, CO 80130 APN: 2231-052-04-014 (DOUGLAS)	LOT 4A, HIGHLANDS RANCH FILING NO. 126A 6TH AMENDMENT	0.392 AC (17,079 SQ.FT.)		0.392 AC (17,079 SQ.FT.)		36.241 AC (1,578,658 SQ.FT.)	2016077190 10/27/2016	06039A2014 12/15/2014	FOR CONSTRUCTION PURPOSE

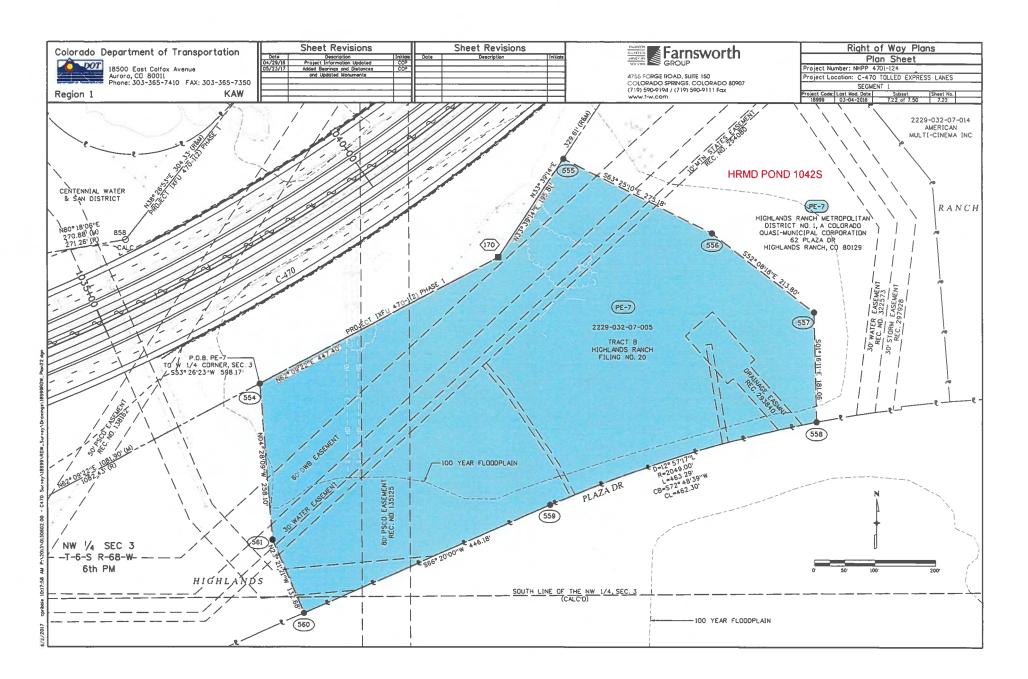


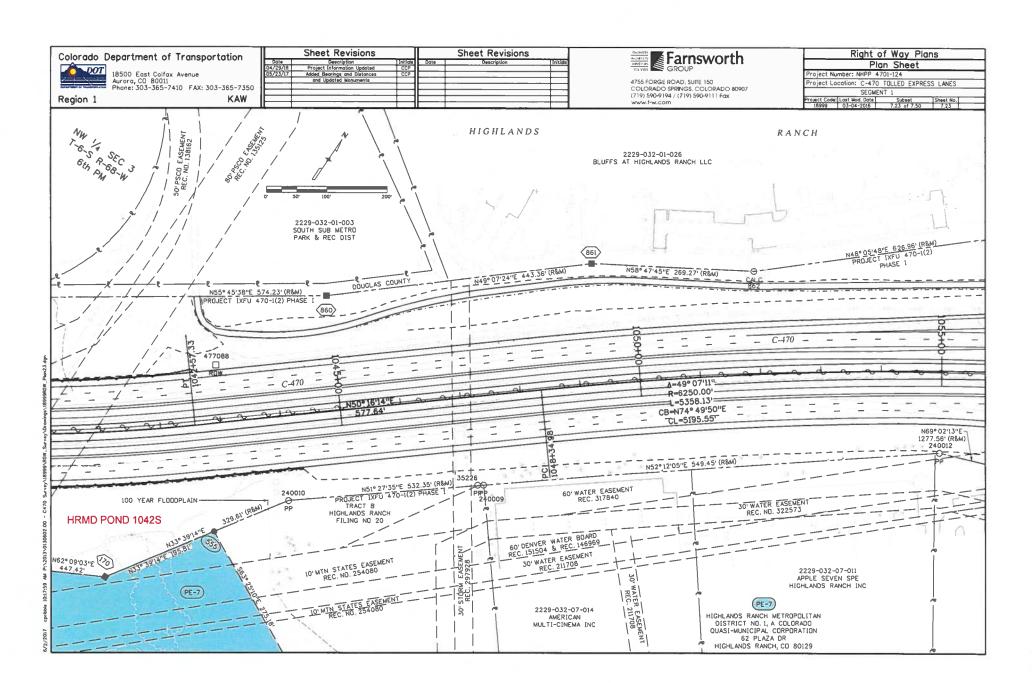


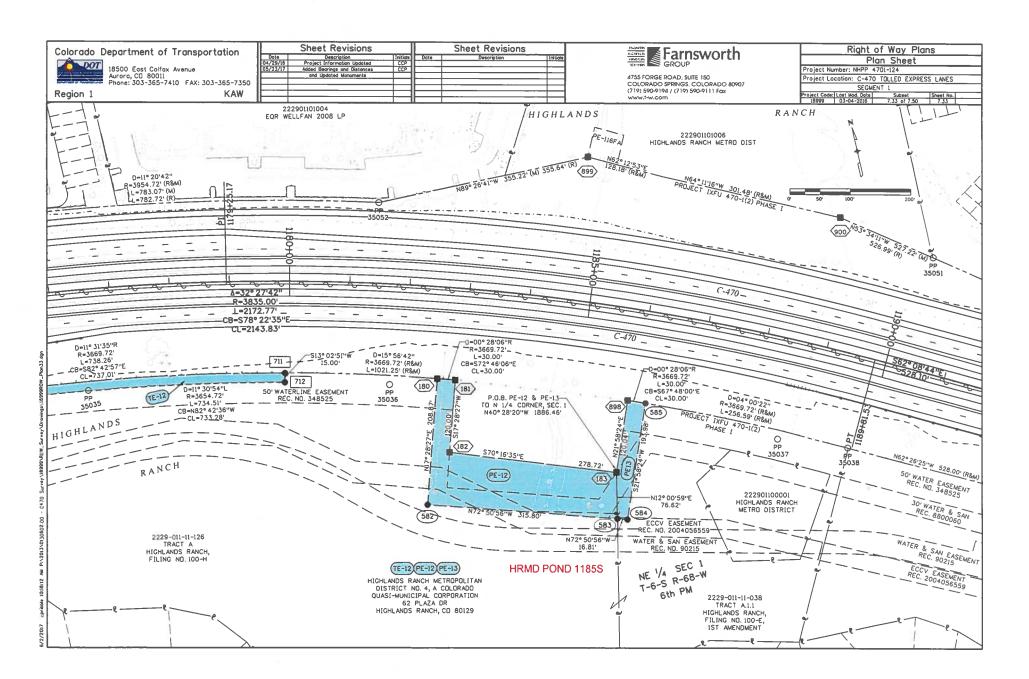


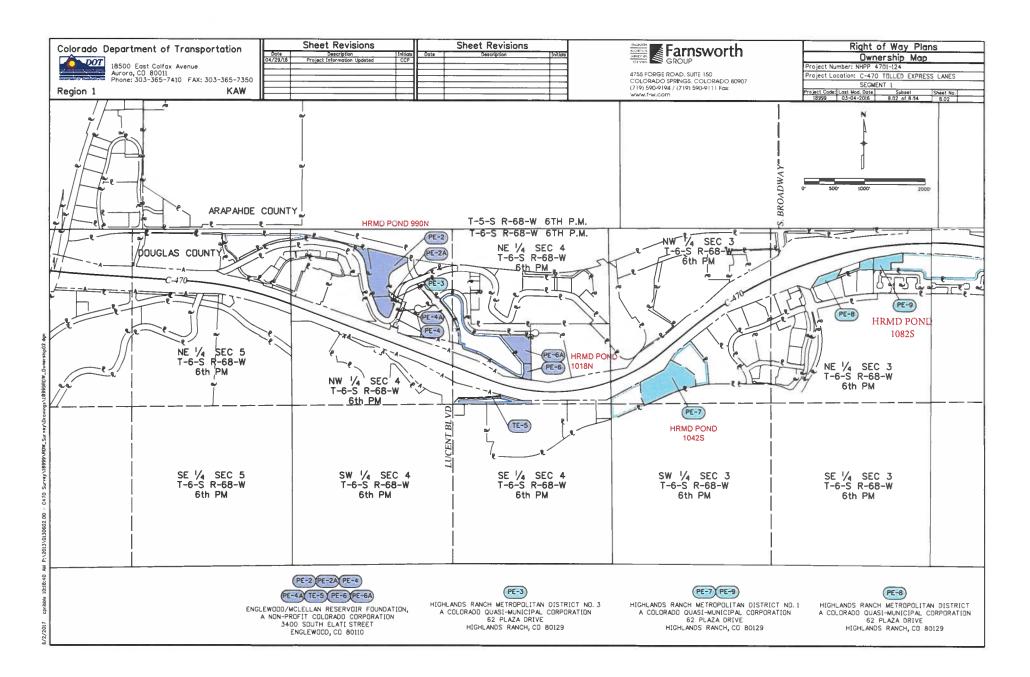


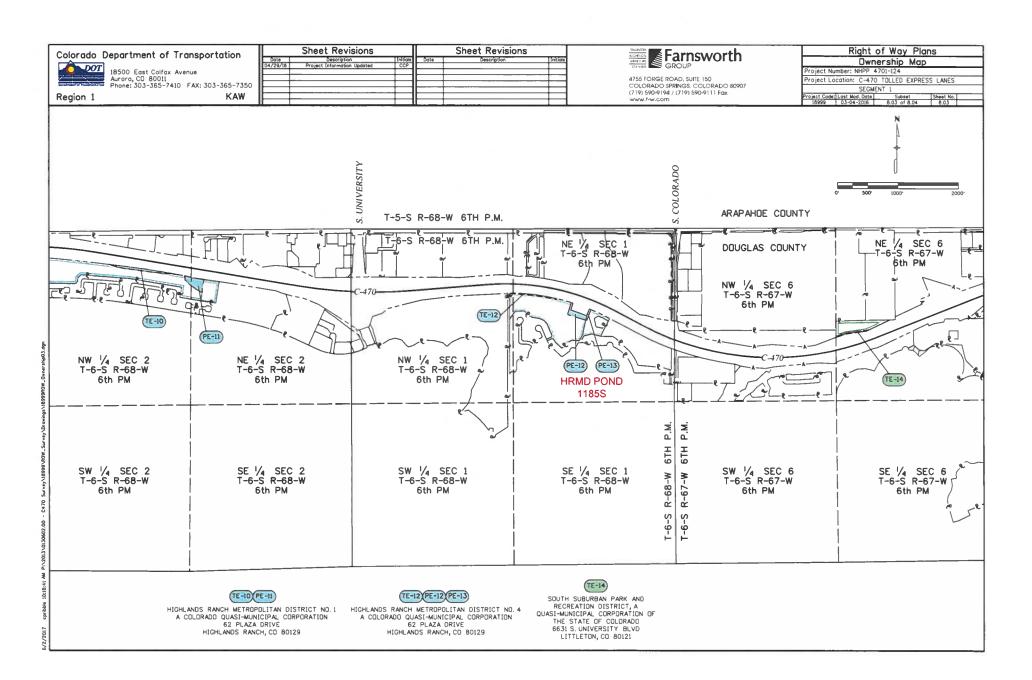












DOT

Region 1

18500 East Colfax Avenue Aurora, CO 80011 Phone: 303-365-7410 FAX: 303-365-7350 KAW

Description dded sneets 1.02, 2.07, 5.05 pddled sneets 7.25, 7.26, 7.28, 7.47, 8.02, 8.03, 8.04 Description

Sheet Revisions

WILSON &COMPANY

Amended Ric	ght of	Way	Plans	;
	e She	et		
raject Number: NHPP 47	01-124			
roject Location: C-470	TOLLED E	XPRESS	LANES	
SEGMEN	T L			
pject Code: Last Mod. Date	Subset	T:	heet No.	

INDEX OF SHEETS

(1) Tobulation of Properties (NA) Project Control Diggram (By Others)

(1) Monumentation Sheets

(NA) Land Survey Control Diagram

(NA) Tabulation of Road Approach Sheets

(1) Title Sheet

# DEPARTMENT OF TRANSPORTATION STATE OF COLORADO

Sheet Revisions

AMENDED RIGHT OF WAY PLANS OF PROPOSED STATE AID PROJECT NHPP 4701-124 STATE HIGHWAY NO. 470 COUNTIES OF ARAPAHOE, DOUGLAS, AND JEFFERSON

(3) Dwnershin Mon 8.02-8.04 (12) Total Sheets Scales of Original 11x17 Drawings Plan Sheets 1"=100" Ownership Map 1"=1,000"

This is an amendment to the CDOT ROW plans for project NHPP 4701-124, PC 18999 as deposited by Michael L. Bouchard, PLS 24941 in the Douglas County Clerk and Recorders office at Reception #10005077 on August 1, 2017; in the Jefferson County Clerk and Recorders office at Reception #2017077878 on July 28, 2017; and in the Arapohoe County Clerk and Recorders office at Reception #D11205 on July 28, 2017.

The entries for PE-8, PE-9, PE-10 and PE-12 on Sheet 2.02; PE-13 on sheet 2.03; and PE-28 on sheet 2.05 of the original plan set have been replaced by the entries PE-8 REV, PE-9 REV, PE-10 REV, PE-12 REV, and PE-28 REV on sheet 2.07 attached to this set.

Permanent Easement points 562-585 and 597 from the original CDOT ROW plans stated above, have been deleted due to the revision of parcels PE-8, PE-9, PE-10, PE-12 and PE-28 by this plan set. The new permanent easement points for the revised parcels and the new parcel PE-38 are on attached sheet 5.05.

On attached plan sheets 7.25, 7.26, 7.28, 7.33 and 7.47; PE-8, PE-9, PE-10, PE-12 and PE-28 were revised. On sheet 7.34, PE-38 was added. The only changes that I am responsible for on the original plans listed above are those listed in the Sheet Revisions block dated April 9, 2021 on attached sheets 1.02, 2.07, 5.05, 7.25, 7.26, 7.28, 7.33, 7.34, 7.47, 8.02, 8.03, and 8.04.

SHEET NO.

2.07

NA

5.05

7.25, 7.26, 7.28, 7.33, 7.34, 7.47 (6) Plon Sheets

1. This Right-of-Way Plan is not a boundary survey of the adjoining property and is prepared for the Colorado Department of Transportation purposes only.

2. This plan set is subject to change and may not be the most current set. It is the user's responsibility to verify with CDDT that this set is the most current. The information contained on the attached drawing is not valid unless this copy bears an ariginal signature of the Professional Land Surveyor hereon named.

NOTICE: According to Colorado law you must commence any legaloction based upon any defect in this survey within three years after you first detect such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.

COLORADO DEPARTMENT OF TRANSPORTATION STATE PROJECT

5/6/2021

Mitchell J Olson COUT REGION RIGHT OF WAY MANAGER

SURVEYOR STATEMENT (ROW PLAN)

Kevin A. Williams , a professionaliand surveyor licensed in the , professionalised surveyor kensed in the State of Colorodo, do bereby state to the Calorodo Department of Transportation that based upon my knowledge, aformation and belief, research, calculations and eviduation of the survey evidence were performed and this Right-of-Way Plan was prepared under my responsible therage in accordance with applicable standards or practice defined by Colorodo Department of Transportation publications. This statement is not a guaranty or warranty, either expressed or implied

PLS No. 28294



Exhibit D-1: Page 22 of 30

Region 1

18500 East Colfox Avenue Aurora, CO 80011 Phone: 303-365-7350

	Sheet Revisions			Sheet	Revision	S	
Dote	Description	Unitiply	Qole		Description		Intests
04/09/21	Added new sheet	KAW					
				ì			
				Γ'			



R.O.W. TABULATION OF PROPERTIES IN DOUGLAS COUNTY - C-470  Area In Acres (Square Feet)									Book and Page No.	Title		
Parcel No.	Ownership Hame and Hailing Address	Site Address	Location		i -				And/Or Reception	Commitment No.	Remarks	
Address			Area Of Parcel	Existing ROW	Not Area	Remainder Left	Remainder Right	No.				
PE-8 REV	HIGHLANDS RANCH METROPOLITAN	VACANT LAND	TRACT A,	0,322 AC		0.322 AC		3.265 AC		NF02069	FOR CONSTRUCTION & MAIN	
	DISTRICT, A COLORADO	APN: 2229-031-13-060 (DOUGLAS)	HIGHLANDS RANCH FILING NO., 139	(14,032 SQ. FT.)		(14,032 SQ, FT.)		(142,236 SQ.FT.)		7/14/2016	OF WATER QUALITY AREA	
	QUASHMUNICIPAL CORPORATION											
	62 PLAZA DRIVE				ĺ							
	HIGHLANDS RANCH, CO 80129											
PE-9 REV	HIGHLANDS RANCH METROPOLITAN	VACANT LAND	TRACT A	2.089 AC		2.089 AC		26.551 AC		NF02070	FOR CONSTRUCTION & MAI	
	DISTRICT, WHO ACQUIRED TITLE AS	APN: 2229-022-21-138 (DOUGLAS)	HIGHLANDS RANCH FILING NO. 23	(91,006 SQ, FT.)		(91,006 SQ. FT.)		(1,156,562 SQ.FT.)		7/14/2016	OF WATER QUALITY AREA	
	HIGHLANDS RANCH METROPOLITAN			183 85 85				(,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	DISTRICT NO. 1, A COLORADO											
	QUASI-MUNICIPAL CORPORATION											
	62 PLAZA DRIVE											
	HIGHLANDS RANCH, CO 80129											
PE-10 REV	SAME AS PE-9 REV	SAME AS PE-9 REV	SAME AS PE-9 REV	2.254 AC		2.254AC		SAME		06022B2014	FOR CONSTRUCTION & MAI	
				(98,195 SQ. FT.)		(98,195 SQ, FT.)				12/30/2015	OF WATER QUALITY AREA	
PE-12 REV	HIGHLANDS RANCH METROPOLITAN	VACANT LAND	TRACT A.	0,531 AC		0.531 AC		13.620 AC		06023C2014	FOR CONSTRUCTION & MAI	
	DISTRICT, WHO ACQUIRED TITLE AS	APN: 2229-011-11-128 (DOUGLAS)	HIGHLANDS RANCH FILING NO. 100-H	(23,149 SQ, FT.)		(23,149 SQ. FT.)		(601,999 SQ.FT.)		1/4/2016	OF WATER QUALITY AREA	
	HIGHLANDS RANCH METROPOLITAN							~				
	DISTRICT NO, 4, A COLORADO				ľ					i		
	QUASI-MUNICIPAL CORPORATION											
	62 PLAZA DRIVE											
	HIGHLANDS RANCH, CO 80129											
PE-28 REV	THE CITY OF LONE TREE, COLORADO,	VACANT LAND	TRACT A	1.827 AC		1.827 AC		8.930 AC		0605082014	FOR CONSTRUCTION & MAIN	
	A MUNICIPAL CORPORATION	APN: 2231-041-05-003 (DOUGLAS)	PARKWAY SUBDIVISION FILING NO. 2	(79,591 SQ.FT.)		(79,591 SQ.FT.)		(388,991 SQ,FT.)		12/30/2015	OF WATER QUALITY AREA	
	9220 KIMMER DR #100											
	LONE TREE, CO 80124											
PE-38	HIGHLANDS RANCH METROPOLITAN	VACANT LAND	TRACT C	0.037 AC	:	0.037 AC		0.051 AC			FOR CONSTRUCTION & MAI	
	DISTRICT, WHO ACQUIRED TITLE AS	APN: 2229-011-12-007 (DOUGLAS)	HIGHLANDS RANCH FILING NO. 60-A	(1,631 SQ FT.)		(1,631 SQ.FT.)		(2,222 (SQ. FT.)			OF A NOISE WALL	
	HIGHLANDS RANCH METROPOLITAN											
	DISTRICT NO. 1, A COLORADO										TO THE REAL PROPERTY.	
	QUASHMUNICIPAL CORPORATION										CONDULICENCE	
	62 PLAZA DRME										CO WIN A WILL	
	HIGHLANDS RANCH, CO 80129										1 ALVOS	
											28294	
											19:5-3-21	
				1							18	
											GIVAL LAND	

400 Inverness Pkwy, Ste 410 Englewood, CD 80112 Phone: 303-365-7210

SH

	Sheet Revisions		1	Sheet Revisions	
Date	Description	Initials	Dote	Description	Inclints
04/09/21	Added new sheet	KAW	mm/dd/yy	XXXXXXX	XXX



Monumentation Sheet
Project Number: NHPP 4701-124
Project Location: C-470 TOLLED EXPRESS LANES
SEGMENT 1
Project Coord Last Med Bale | Supert | Sheet No. 1989 | Oct. 2007/2021 | Oct. 2007/2021

Amended Right of Way Plans

XX

Region 1

	Description   Description   319240.71   194559.84   PE-9 REV   319068.74   193912.77   PE-8 REV, PE-9 REV   319081.71   193649.65   PE-8 REV   PE-10 REV   318881.68   197323.21   PE-10 REV   318852.12   197820.96   PE-10 REV   318184.35   205485.91   PE-38   318184.35   205485.91   PE-38   318185.83   205474.91   PE-38   318334.42   205476.00   PE-38   318334.35   205486.84   PE-38   318495.65   220717.96   PE-28 REV   319070.35   193733.38   PE-8 REV   319070.35   193733.38   PE-8 REV   319075.47   193782.59   PE-8 REV   319067.96   193927.69   PE-9 REV   319063.79   193960.36   PE-9 REV   319082.06   194010.40   PE-9 REV   319082.06   194010.40   PE-9 REV   319089.49   194029.23   PE-9 REV		
TAE	ULATION OF	PERMANENT	EASEMENT POINTS
Point No.	Northing (ft)	Easting(ft)	Description
5000	319240.71	194559.84	PE-9 REV
5001	319068.74	193912.77	PE-8 REV, PE-9 REV
5002	319081.71	193649.65	PE-8 REV
5003	318939.42	197332.72	PE-10 REV
5004	318881.68	197323.21	PE-10 REV
5005	318852.12	197820.96	PE-10 REV
5007	318184.35	205485.91	PE-38
5008	318185.83	205474.91	PE-38
5009	318334.42	205476.00	PE-38
5010	318334.35	205486.84	PE-38
5011	318495.65	220717.96	PE-28 REV
5012	318658.78	220696.83	PE-28 REV
716014	319070.35	193733.38	PE-8 REV
716015	319075.47	193782.59	PE-8 REV
716016	319067.96	193927.69	PE-9 REV
716017	319063.79	193960.36	PE-9 REV
716018	319054.85	193973.61	PE-9 REV
716019	319082.06	194010.40	PE-9 REV
716020	319089.49	194029.23	PE-9 REV
716021	319092.39	194048.47	PE-9 REV
716022	319090.75	194104.84	PE-9 REV



TAE	SULATION OF	PERMANENT	EASEMENT POINTS
Point No.	Northing (ft)	Easting(ft)	Description
716023	319087.62	194120.15	PE-9 REV
716024	319076.22	194154.83	PE-9 REV
716025	319071.96	194173.96	PE-9 REV
716026	319070.37	194212.81	PE-9 REV
716027	319072.25	194349.42	PE-9 REV
716028	319058.10	194557.28	PE-9 REV
716045	318830.47	197350.63	PE-10 REV
716046	318780.86	197383.17	PE-10 REV
716048	318699.03	197450,79	PE-10 REV
716049	318642.02	197524.53	PE-10 REV
716050	318627.50	197590.29	PE-10 REV
716051	318626.45	197610.20	PE-10 REV
716052	318640.73	197694.77	PE-10 REV
716053	318651.31	197712.45	PE-10 REV
716054	318713.83	197784.60	PE-10 REV
716067	318346.01	203760.06	PE-12 REV
716069	318286.65	203828.56	PE-12 REV
716071	318243.91	203913.70	PE-12 REV
716072	318239.16	203940.00	PE-12 REV
716073	318249.85	204064.47	PE-12 REV

Note: Permanent Easement points 562-585 and 597 from CDOT RDW plans for project NHPP 4701-124, PC 18999 as deposited by Michael L. Bouchard, PLS 24941 in the Douglas County Clerk and Recorders office at Reception #10005077 on August 1, 2017; in the Jefferson County Clerk and Recorders office at Reception #2017077878 on July 28, 2017; and in the Arapahae County Clerk and Recorders office at Reception #2017077878 on July 28, 2017; and in the Arapahae County Clerk and Recorders office at Reception #D11205 on July 28, 2017 and have been deleted due to the revision of parcels PE-8, PE-9, PE-10, PE-12 and PE-28 by this plan set.

#### QUANTITY OF MONUMENTS TO BE SET

CAP		MONUMENT TYPE										
TYPE	1	14	2	2A	Ĵ	3.4	4	5	5(S)	6		
REFERENCE												
ROW												
CONTROL		П										
ALIQUOT CORNER	Г											
PERMANENT EASEMENT	42											
PROJECT POINTS												
WITNESS POST												

#### General Notes

1. Refer to the M-629-1 Survey Monuments of the Standard Plans dated July, 2006 found in The Colorado Department of Transportation, M. & S. Standards for survey monument descriptions.

2 This plan set is subject to change and may not be the most current set. It is the user's responsibility to verify with COOT that this set is the most current. The information contained on the attached drawing is not valid unless this copy bears an original signature of the Professional tom Surveyor hereon named.

COMPRIMATE DATUM: Project coordinates are based on a Project ControlDiagram for CDDT project C4701-124, PC 18899 dated November 8, 2013 by Coyale Sporrow of Wisson & Company, Project coordinates are modified Colorado State Plane Central Zone NAD "83/(1892) coordinates. The combined devation/scale factor used to modify the coordinates from sale plane to project coordinates is 1.000297141. The resulting project coordinates are truncated by 400,000m in the Northing and 900,000m in the Source Converting from state plane coordinates to project coordinates. The CHARM's is based on the NAD "83(1992) datum.

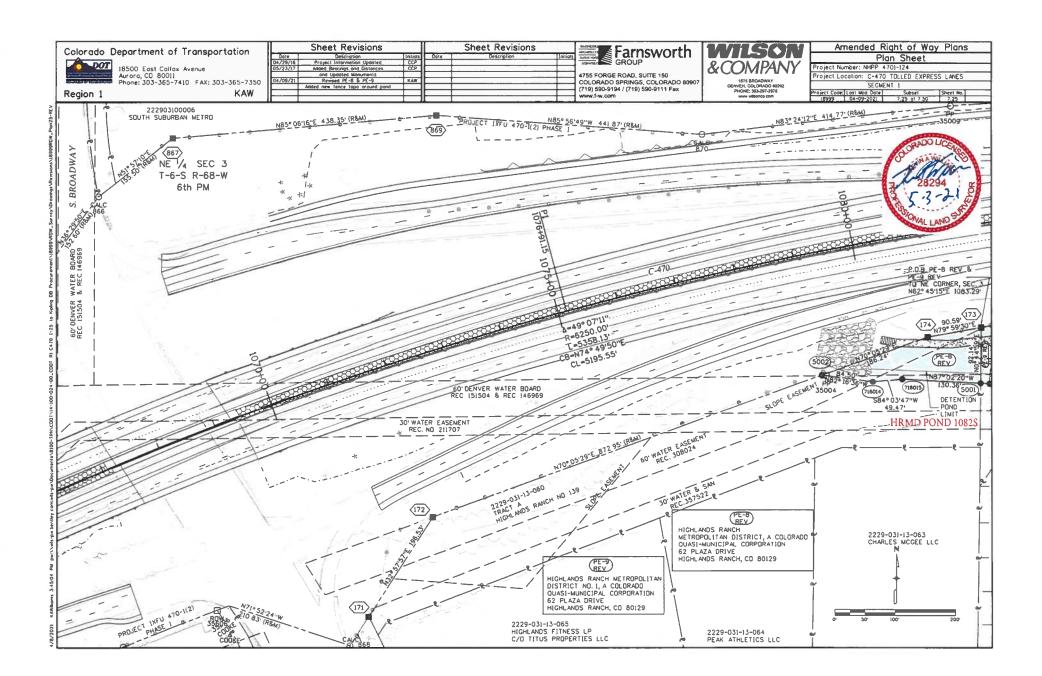
Project Coordinates Northing US Survey Feet\* (State Plane Coordinate Northing © 1.000297141 - 400,000) © (3937/1200).
Project Coordinates Easting US Survey Feet\* (State Plane Coordinate Easting © 1.000297141 - 900,000) © (3937/1200).

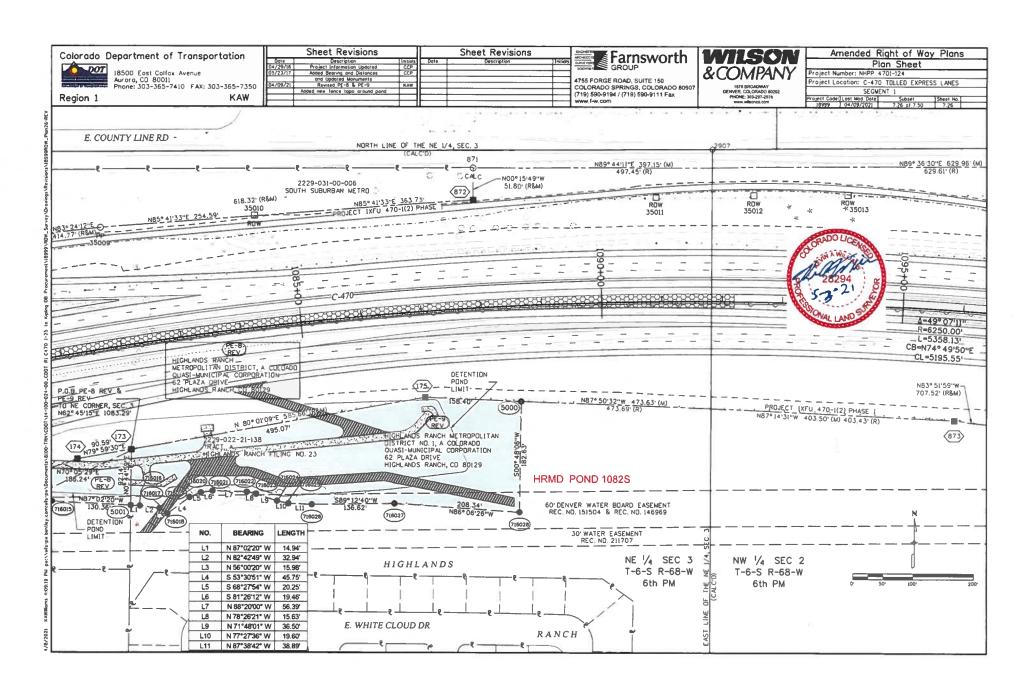
NDTICE: According to Colorado law you must commence any legalaction based upon any defect in this survey within three years after you first discover such defect, in no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.

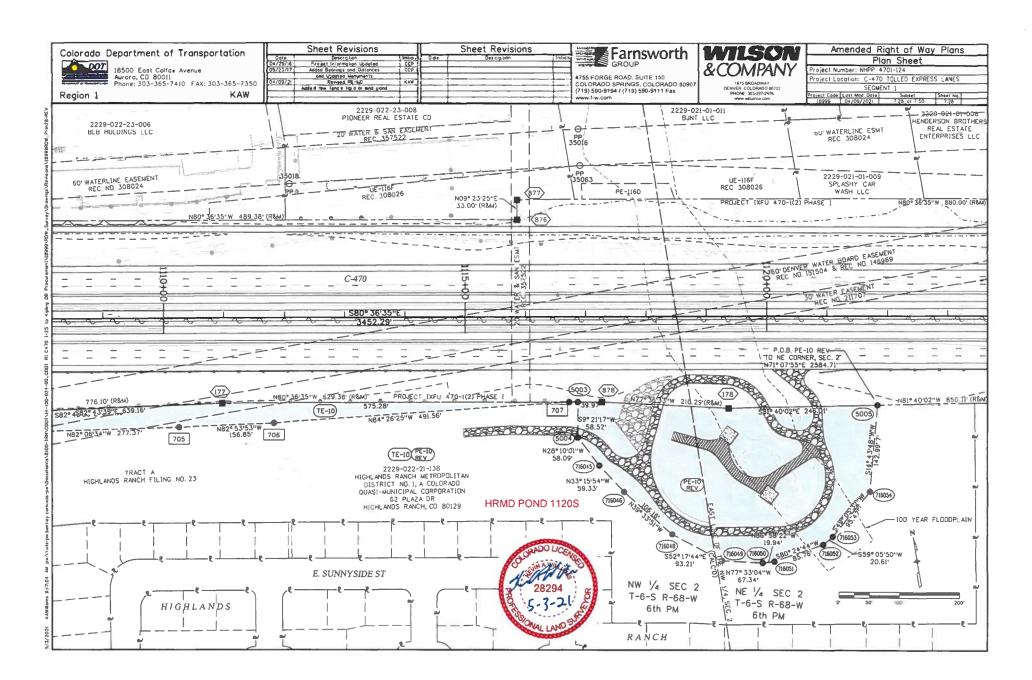
### SURVEYOR STATEMENT (R.O.W. MONUMENTS)

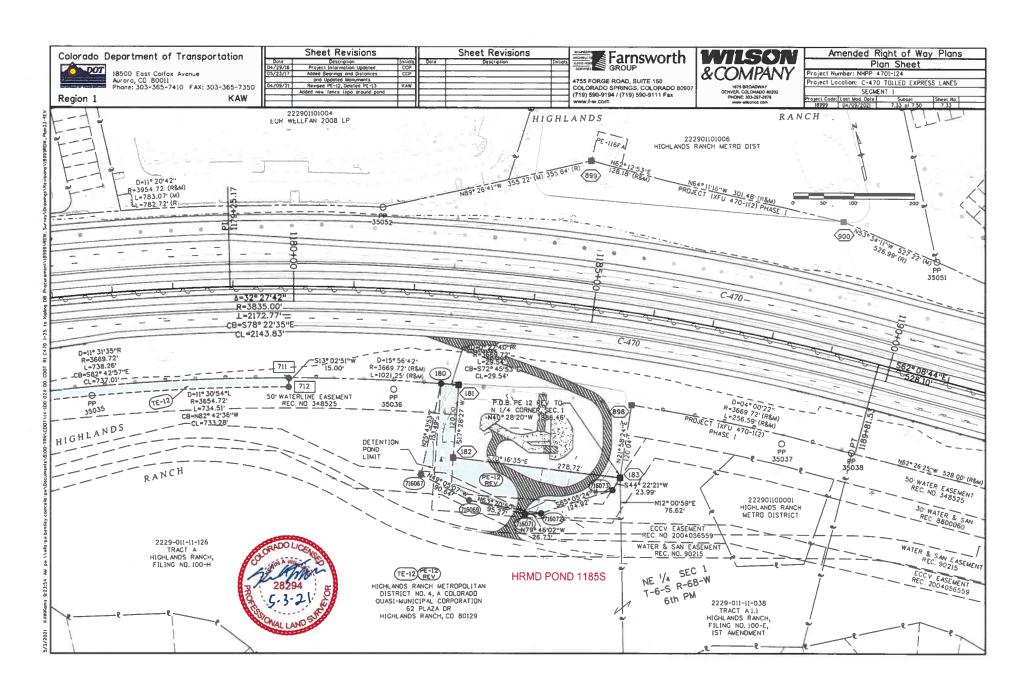
I, o professionalland surveyor icensed in the State of Colorado, do hereby state to the Colorado Department of Transportation that based my knowledge information and befelf, adequate research, calculations and evaluation of survey evidence were performed and the Right-of-May mountents depicted on this Right-of-May from very responsible charge in accordance with applicable standards of practice defined by Colorado Department of Transportation publications. This statement is not a guaranty or warranty, either expressed or implied.

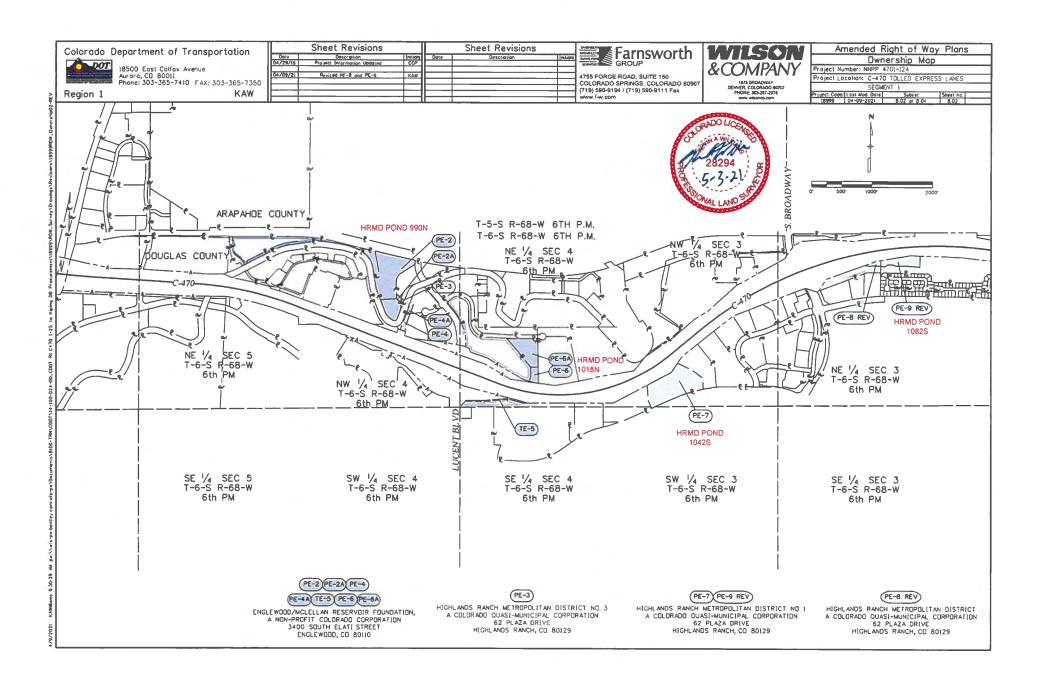
PLS NO XXXX

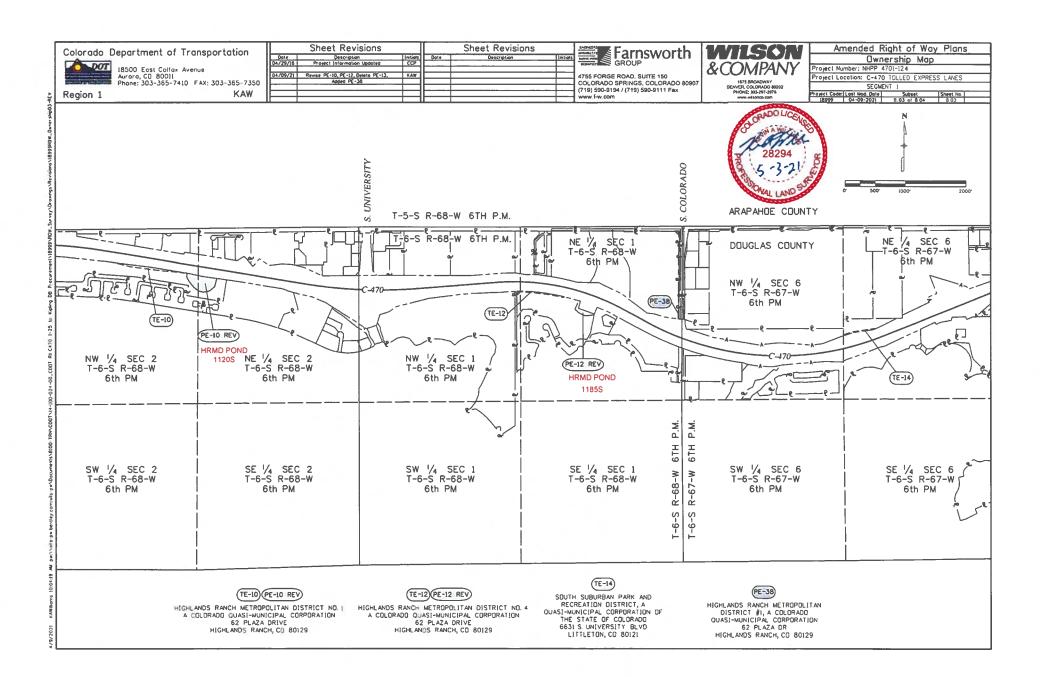












# Exhibit E-1

## **EXHIBIT "A"**

# PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-2 PROJECT CODE: 18999 DATE: APRIL 29, 2016

## **DESCRIPTION**

A Permanent Easement No. PE-2 of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 443,258 sq. ft. (10.176 acres), more or less, being all of Tract B. all of Tract C, and a portion of Tract A. <u>Highlands Ranch – Filing No. 155</u>, recorded at Reception No. 2012044496 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the north line of said Tract A, whence the Northwest corner of Section 4, Township 6 South, Range 68 West, of the 6th P.M., bears North 76°11'05" West, a distance of 1,101.92 feet, said point also being the TRUE POINT OF BEGINNING;

- 1. Thence along said north line of Tract A and the north line of said Tract B South 76°45'58" East, a distance of 900.52 feet to the northeast corner of said Tract B;
- 2. Thence along the east line of said Tract B South 00°55'27" West, a distance of 64.79 feet to the north line of Lot 1:
- 3. Thence along the north line of said Lot 1, South 57°29'26" West, a distance of 282.43 feet to a point of curvature;
- 4. Thence along the arc of a curve to the left, having a radius of 160.00 feet, a total angle of 58°37'02", a distance of 163.69 feet to the west line of said Lot 1, (the chord of said curve bears South 28°10'55" West, a distance of 156.64 feet);
- 5. Thence along said west line of Lot 1 South 01°07'38" East, a distance of 278.94 feet to the northeast line of said Tract C:
- 6. Thence along said northeast line South 51°07°14" East, a distance of 94.08 feet to the east line of said Tract C, being on the arc of a curve to the left;
- 7. Thence continuing along said east line, on the arc of a curve to the left, having a radius of 305.12 feet, a total angle of 02°22'13", a distance of 12.62 feet to a point of reverse curvature. (the chord of said curve bears South 02°14'31" East, a distance of 12.62 feet);
- 8. Thence continuing along said east line of Tract C, on the arc of a curve to the right, having a radius of 383.86 feet, a total angle of 25°20'20", a distance of 169.76 feet to a point on the north line of the Highline Canal, (the chord of said curve bears South 09°14'32" West, a distance of 168.38 feet);
- 9. Thence along said north line of the Highline Canal South 21°54'21" West, a distance of 102.38 feet to a point of curvature;
- 10. Thence continuing along said north line, on the arc of a curve to the right, having a radius of 43.04 feet, a total angle of 89°50'06", a distance of 67.48 feet to a point of compound curvature. (the chord of said curve bears South 67°05'06" West, a distance of 60.78 feet);
- 11. Thence continuing along said north line, on the arc of a curve to the right, having a radius of 252.89 feet, a total angle of 48°42'11", a distance of 214.96 feet, (the chord of said curve bears North 44°37'44" West, a distance of 208.55 feet);
- Thence continuing along said north line North 20°59'38" West, a distance of 376.22 feet to a point of curvature;

NB

# Exhibit E-1

- 13. Thence continuing along said north line, on the arc of a curve to the right, having a radius of 307.33 feet, a total angle of 11°45'10", a distance of 63.04 feet, (the chord of said curve bears North 14°54'51" West, a distance of 62.93 feet);
- 14. Thence continuing along said north line North 09°13'51" West, a distance of 316.13 feet to a point of curvature;
- 15. Thence continuing along said north line, on the arc of a curve to the left, having a radius of 383.19 feet, a total angle of 50°41'16", a distance of 339.00 feet, (the chord of said curve bears North 34°26'01" West, a distance of 328.05 feet);
- Thence North 13°01'49" East, a distance of 54.52 feet to the TRUE POINT OF BEGINNING.

The above described permanent easement contains 443,258 sq. ft. (10.176 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

Prepared for and on behalf of the Colorado Department of Transportation Micheal L. Bouchard, PLS #24941 Farnsworth Group, Inc. 4655 Forge Road, Suite 150 Colorado Springs, CO 80907





## Fxhibit F-1

#### EXHIBIT "A"

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-2A PROJECT CODE: 18999 DATE: APRIL 19, 2016

## DESCRIPTION

A Permanent Easement No. PE-2A of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 5,802 sq. ft. (0.133 acres), more or less, being a portion of Lot 1, <u>Highlands Ranch – Filing No. 155</u>, recorded at Reception No. 2012044496 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the south line of said Lot 1, whence the Northwest corner of Section 4, Township 6 South, Range 68 West, of the 6th P.M., bears North 55°50'32" West, a distance of 2.069.24 feet, said point also being the TRUE POINT OF BEGINNING;

- Thence along said south line of Lot 1 North 51°07'14" West, a distance of 94.08 feet to the west line of said Lot 1;
- 2. Thence along the west line of Lot 1 North 01°07'38" West, a distance of 69.85 feet;
- 3. Thence South 51°07'13" East, a distance of 8.53 feet;
- 4. Thence North 38°52'47" East, a distance of 6.50 feet;
- 5. Thence South 51°07'13" East, a distance of 91.16 feet to the east line of said Lot 1, being on the arc of a curve to the left;
- Thence along said east line, on the arc of a curve to the left, having a radius of 305.12 feet, a total angle of 13°29'59", a distance of 71.89 feet (the chord of said curve bears South 05°39'27" West, a distance of 71.72 feet) to the TRUE POINT OF BEGINNING.

The above described permanent easement contains 5,802 sq. ft. (0.133 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.



Ref: #2016073278, Date: 10/14/2016 11:41 AM Pages: 1 of 3, RECORDING \$21.00

Douglas County, CO. Merlin Klotz, Clerk and Recorder

PROJECT NO. LOCATION

NHPP 4701 124 C-470, Kipling to I-25 PERMANENT EASEMENT NO. PE-6, PE-6A

PROJECT CODE:

# PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that ENGLEWOOD/ MCLELLAN RESERVOIR FOUNDATION, a Colorado Non-Profit Corporation of County of Arapahoe, State of Colorado, Grantor, for and in consideration of the sum of ONE DOLLAR (\$1.00), and other valuable consideration, in hand paid by DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, Grantee, receipt of which is hereby acknowledged, has given and granted and by these presents does hereby give and grant unto the said Grantee, its heirs, successors, and assigns PERPETUAL EASEMENTS (referenced above) for construction and maintenance of water quality areas on, along, over and across the following described premises, to-wit:

See Attached Exhibits "A" dated April 29, 2016 dated April 19, 2016 for:

Project Number:

NHPP 4701 124

Permanent Easement No.

PE-6, PE-6A

Project Code:

18999

Signed this 14 day of October, 2016.

ENGLEWOOD/MCLELLAN RESERVOIR FOUNDATION, a Colorado Non-Profit Corporation

By: Thomas J. Brennan, President STATE OF COLORADO

) ss. COUNTY OF ARAPAHOE )

The foregoing instrument was acknowledged before me this day of October, 2016 by Thomas J. Brennan, President of Englewood/McLellan Reservoir Foundation, a Colorado Non-Profit Corporation.

Witness my hand and official seal.

My Commission Expires 3/12/2020

Notary Public

DONNA G. HOOD NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19964004460 MY COMMISSION EXPIRES MARCH 12, 2020

## EXHIBIT "A"

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-6 PROJECT CODE: 18999 DATE: APRIL 29, 2016

## DESCRIPTION

A Permanent Easement No. PE-6 of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 33,952 sq. ft. (0.779 acres), more or less, being a portion of Lot 1B. <u>Highlands Ranch – Filing No. 153, 2nd Amendment</u>, recorded at Reception No. 2009019129 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the east line of said Lot 1B, whence the Center 1/4 corner of Section 4. Township 6 South, Range 68 West, of the 6th P.M., bears South 62°41'19" West, a distance of 1.465.30 feet, said point also being the TRUE POINT OF BEGINNING:

- 1. Thence along said east line of Lot 1B South 01°02°24" East, a distance of 269.59 feet to the south line of said Lot 1B, also being the north Right-of-Way line of C-470 (January, 2016);
- 2. Thence along the south and north lines North 82°10'08" West, a distance of 88.88 feet;
- Thence continuing along said south and north lines North 72°45°04" West, a distance of 68.92 feet;
- 4. Thence North 18°24'29" East, a distance of 81.84 feet;
- 5. Thence North 01°02'24" West, a distance of 159.84 feet to a north line of said Lot 1B:
- Thence along said north line South 89°47'16" East, a distance of 126.04 feet to the TRUE POINT OF BEGINNING,

The above described permanent easement contains 33,952 sq. ft. (0.779 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4. Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4. Township 6 South, Range 68 West of the 6th P.M.

Prepared for and on behalf of the Colorado Department of Transportation Micheal L. Bouchard, PLS #24941 Farnsworth Group, Inc. 4655 Forge Road, Suite 150 Colorado Springs, CO 80907

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#### EXHIBIT "A"

PROJECT NUMBER: NHPP 4701-124
PERMANENT EASEMENT: PE-6A
PROJECT CODE: 18999
DATE: APRIL 29, 2016

## **DESCRIPTION**

A Permanent Easement No. PE-6A of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 151,288 sq. ft. (3.473 acres), more or less, being all of Tract B, <u>Highlands Ranch – Filing No. 153, 2nd Amendment</u>, recorded at Reception No. 2009019129 in the Douglas County Clerk and Recorder's Office;

The above described permanent easement contains 151.288 sq. ft. (3.473 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

STONAL LAND



Ref: #2016059431, Date: 8/30/2016 4:54 PM. Exhibit E-1pages: 1 of 8, RECORDING \$46.00 Douglas County, CO. Merlin Klotz, Clerk and Recorder

PROJECT NO. LOCATION

NHPP 4701 124 C-470, Kipling to 1-25 PERMANENT EASEMENT NO. PE-3, PE-7, PE-8, PE-9, PE-10, PE-12, PE-13

PROJECT CODE:

18999

# PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that HIGHLANDS RANCH METROPOLITAN DISTRICT of County of Arapahoe, State of Colorado, Grantor, for and in consideration of the sum of ONE DOLLAR (\$1.00), and other valuable consideration, in hand paid by DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, Grantee, receipt of which is hereby acknowledged, has given and granted and by these presents does hereby give and grant unto the said Grantee, its heirs, successors, and assigns a PERPETUAL EASEMENT for construction and maintenance of water quality areas on, along, over and across the following described premises, to-wit:

See Attached Exhibits "A" dated April 29, 2016 for:		
Project Number: Permanent Easement No. Project Code:	NHPP 4701 124 PE-3, PE-7, PE-8, PE-9, PE-10, PE-12, PE-13 18999	
Signed this 25 day of appart	. 2016.	
HIGHLANDS RANCH METROPOL	LITAN DISTRICT	
By: ///Vollace	Its: Sinual Manager  Resolution# 16-136	
T.R. Nolan	Resolution# 16-136	
Print Name		
STATE OF COLORADO )		
COUNTY OF ARAPAHOE )		
The foregoing instrument was acknowledged before me this 26 day of wgust, 2016 by T. J. Nolon for Highlands Ranch Metropolitan District.		
Witness my hand and official seal.	My Commission Expires 9-18-26/6	
Dudge Grobe	LINDA O CRAHAM	
Notary Public	LINDA S. GRAHAM	

Exhibiti世刊: Paige 716f

**NOTARY PUBLIC** STATE OF COLORADO Notary ID 19874075210 My Commission Expires September 18, 2016

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-3 PROJECT CODE: 18999 DATE: APRIL 29, 2016

#### DESCRIPTION

A Permanent Easement No. PE-3 of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 3,309 sq. ft. (0.076 acres), more or less, being a portion of Tract D. <u>Highlands Ranch - Filing No. 155</u>, recorded at Reception No. 2012044496 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the west line of said Tract D, whence the Northwest corner of Section 4, Township 6 South, Range 68 West, of the 6th P.M., bears North 55°50'32" West, a distance of 2,069.24 feet, said point also being the TRUE POINT OF BEGINNING;

- Thence along said west line, on the arc of a curve to the right, having a radius of 305.12 feet, a total angle of 13°29'59", a distance of 71.89 feet, (the chord of said curve bears North 05°39'27" East, a distance of 71.72 feet);
- 2. Thence South 51°07'13" East, a distance of 46.50 feet;
- 3. Thence South 65°21'45" East, a distance of 17.66 feet to the east line of said Tract D;
- 4. Thence along said east line, South 21°52'41" West, a distance of 60.07 feet;
- 5. Thence North 65°21'45" West, a distance of 28.05 feet;
- Thence North 51°07'13" West, a distance of 14.70 feet to the TRUE POINT OF BEGINNING.

The above described permanent easement contains 3,309 sq. ft. (0.076 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-7 PROJECT CODE: 18999 DATE: APRIL 29, 2016

### DESCRIPTION

A Permanent Easement No. PE-7 of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 372,072 sq. ft. (8.542 acres), more or less, being a portion of Tract B, <u>Highlands Ranch</u>—Filing No. 20, recorded at Reception No. 329177 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the north line of said Tract B, also being the south Right-of-Way line of C-470 (January, 2016), whence the West 1/4 corner of Section 3, Township 6 South, Range 68 West, of the 6th P.M., bears South 53°26'23" West, a distance of 598.17 feet, said point also being the TRUE POINT OF BEGINNING;

- 1. Thence along said north and south lines North 62°09'22" East, a distance of 447.40 feet;
- Thence continuing along said north and south lines North 33°39'14" East, a distance of 195.81 feet;
- 3. Thence South 63°25'10" East, a distance of 275.18 feet;
- 4. Thence South 52°08'18" East, a distance of 213.80 feet;
- Thence South 01°16'11" East, a distance of 181.06 feet to the south line of said Tract B, being on a point of curvature;
- 6. Thence along said south line, on the arc of a curve to the left, having a radius of 2049.00 feet, a total angle of 12°57'17", a distance of 463.29 feet, (the chord of said curve bears South 72°48'39" West, a distance of 462.30 feet);
- 7. Thence continuing along said south line South 66°20'00" West, a distance of 446.18 feet;
- 8. Thence North 23°21'21" West, a distance of 132.68 feet;
- Thence North 04°28'09" West, a distance of 258.10 to the TRUE POINT OF BEGINNING.

The above described permanent casement contains 372,072 sq. ft. (8.542 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

Prepared for and on behalf of the Colorado Department of Transportation Micheal L. Bouchard, PLS #24941 Farnsworth Group, Inc. 4655 Forge Road, Suite 150 Colorado Springs, CO 80907

Exhibit E-1: Page 9 of 17

SOUTH LAND

# PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT NUMBER: PE-9 REV PROJECT CODE: 18999 DATE: April 09, 2021 DESCRIPTION

A Permanent Easement No. PE-9 REV of the Department of Transportation, State of Colorado Project No. NHPP 4701-124 containing 91,006 sq. ft. (2.089 acres), more or less, being a portion of Tract A, Highlands Ranch - Filing No. 23, recorded at Reception No. 340239 in the Douglas County Clerk and Recorder's Office, also being in the Northeast Quarter of Section 3, Township 6 South, Range 68 West, of the 6th Principal Meridian, in Douglas County, Colorado, said Permanent Easement being more particularly described as follows:

BEGINNING at the northwest corner of said Tract A, being on the south Right of Way line of C-470 (March 2021), whence the Northeast corner of said Section 3, bears N. 62°45'15" E., a distance of 1,083.29 feet, said point also being the TRUE POINT OF BEGINNING;

- 1. Thence along said south Right of Way line and the north line of said Tract A, N. 80°01'09" E., a distance of 495.07 feet;
- 2. Thence continuing along said south Right of Way line and said north line of Tract A, S<sub>1</sub> 87°50'32" E., a distance of 158.40 feet;
- 3. Thence S. 00°48'06" W., a distance of 182.63 feet;
- 4. Thence N. 86°06'26" W., a distance of 208.34 feet;
- 5. Thence S. 89°12'40" W., a distance of 136.62 feet;
- 6. Thence N. 87°38'42" W., a distance of 38.89 feet;
- 7. Thence N. 77°27'36" W., a distance of 19.60 feet;
- 8. Thence N. 71°48'01" W., a distance of 36.50 feet;
- 9. Thence N. 78°26'21" W., a distance of 15.63 feet;
- 10. Thence N. 88°20'00" W., a distance of 56.39 feet;
- 11. Thence S. 81°26'12" W., a distance of 19.46 feet;
- 12. Thence S. 68°27'54" W., a distance of 20.25 feet;
- 13. Thence S. 53°30'51" W., a distance of 45.75 feet;
- 14. Thence N. 56°00'20" W., a distance of 15.98 feet;
- 15. Thence N. 82°42'49" W., a distance of 32.94 feet;
- 16. Thence N. 87°02'20" W., to the west line of said Tract A, a distance of 14.94 feet;
- 17. Thence along said west line of Tract A, N. 00°44'59" E., a distance of 92.14 feet, more or less, to the TRUE POINT OF BEGINNING.

The above-described Permanent Easement contains 91,006 sq. ft. (2.089 acres), more or less.

The purpose of the above-described Permanent Easement is for the construction and maintenance of a water quality area.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 comer of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 Corner of said Section 4, Township 6 South, Range 68 West of the 6th P.M.

Prepared for and on behalf of the Colorado Department of Transportation Kevin A. Williams, PLS #28294 Wilson & Company. 1675 Broadway Denver, CO 80202



# PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT NUMBER: PE-10 REV PROJECT CODE: 18999 DATE: April 09, 2021 DESCRIPTION

A Permanent Easement No. PE-10 REV of the Department of Transportation, State of Colorado Project No. NHPP 4701-124 containing 98,195 sq. ft. (2.254 acres), more or less, being a portion of Tract A, Highlands Ranch - Filing No. 23, recorded at Reception No. 340239 in the Douglas County Clerk and Recorder's Office, also being in the North Half of Section 2, Township 6 South, Range 68 West, of the 6th Principal Meridian, in Douglas County, Colorado, said Permanent Easement being more particularly described as follows:

BEGINNING at a point on the north line of said Tract A, also being on the south Right of Way line of C-470 (March 2021), whence the Northeast corner of said Section 2, bears N. 71°07'55" E., a distance of 2,584.71 feet, said point also being the TRUE POINT OF BEGINNING;

- 1. Thence S. 14°43'48" W., a distance of 142.99 feet;
- 2. Thence S. 49°05'32" W., a distance of 95.47 feet;
- 3. Thence S. 59°05'50" W., a distance of 20.61 feet;
- 4. Thence S. 80°24'44" W., a distance of 85.76 feet;
- 5. Thence N. 86°58'22" W., a distance of 19.94 feet;
- 6. Thence N. 77°33'04" W., a distance of 67.34 feet;
- 7. Thence N. 52°17'44" W., a distance of 93.21 feet;
- 8. Thence N. 39°33'51" W., a distance of 106.16 feet;
- 9. Thence N. 33°15'54" W., a distance of 59.33 feet;
- 10. Thence N. 28°10'01" W., a distance of 58.09 feet;
- 11. Thence N. 09°21'17" E., to the said south Right of Way line and the said north line of Tract A, a distance of 58.52 feet;
- 12. Thence along said south Right of Way line and said north line of Tract A, S. 80°36'35" E., a distance of 39.97 feet;
- 13. Thence continuing along said south Right of Way line and said north line of Tract A, S. 77°36'33" E., a distance of 210.29 feet;
- 14. Thence continuing along said south Right of Way line and said north line of Tract A, S. 81°40'02" E., a distance of 246.01 feet, more or less, to the TRUE POINT OF BEGINNING.

The above-described Permanent Easement contains 98,195 sq. ft. (2.254 acres), more or less.

The purpose of the above-described Permanent Easement is for the construction and

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-13 PROJECT CODE: 18999 DATE: APRIL 29, 2016

#### DESCRIPTION

A Permanent Easement No. PE-13 of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 5,352 sq. ft. (0.123 acres), more or less, being a portion of Tract A.1.1, <u>Highlands Ranch – Filing No. 100-E. 1st Amendment</u>, recorded at Reception No. 199351303 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the east line of said Tract A.1.1, whence the North 1/4 corner of Section 1, Township 6 South, Range 68 West, of the 6th P.M., bears North 40°28'20" West, a distance of 1,886.46 feet, said point also being the TRUE POINT OF BEGINNING;

- Thence along said east line of Tract A.1.1 North 21°58'24" East, a
  distance of 120.04 feet to the north line of said Tract A.1.1, also being the
  south Right-of-Way line of C-470 (January, 2016), being on a curve;
- Thence along said north and south lines, on the arc of a curve to the right, having a radius of 3,669.72 feet, a total angle of 00°28'06", a distance of 30.00 feet (the chord of said curve bears South 67°48'00" East, a distance of 30.00 feet);
- 3. Thence South 21°58'24" West, a distance of 193.98 feet;
- Thence North 72°50'56" West, a distance of 16.81 feet to said east line of Tract A.1.1;
- Thence along said east line of Tract A.1.1 North 12°00'59" East, a distance of 76.62 feet to the TRUE POINT OF BEGINNING,

The above described permanent easement contains 5,352 sq. ft. (0.123 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

Prepared for and on behalf of the Colorado Department of Transportation Micheal L. Bouchard, PLS #24941 Farnsworth Group, Inc. 4655 Forge Road, Suite 150 Colorado Springs, CO 80907

SOSTAL TANK

Ref: #2016073275, Date: 10/14/2016 11:38 AM.

Pages: 1 of 3, RECORDING \$21.00

Douglas County, CO. Merlin Klotz, Clerk and Recorder

PROJECT NO. LOCATION

NHPP 4701 124 C-470, Kipling to I-25

PERMANENT EASEMENT NO. PE-4, PE-4A

18999

PROJECT CODE:

# PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that ENGLEWOOD/ MCLELLAN RESERVOIR FOUNDATION, a Colorado Non-Profit Corporation of County of Arapahoe, State of Colorado, Grantor, for and in consideration of the sum of ONE DOLLAR (\$1.00), and other valuable consideration, in hand paid by DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, Grantee, receipt of which is hereby acknowledged, has given and granted and by these presents does hereby give and grant unto the said Grantee, its heirs, successors, and assigns PERPETUAL EASEMENTS (referenced above) for construction and maintenance of water quality areas on, along, over and across the following described premises, to-wit:

See Attached Exhibits "A" dated April 29, 2016 dated April 19, 2016 for:

Project Number:	NHPP 4701 124
Permanent Easement No.	PE-4, PE-4A
Project Code:	18999
Signed this Hay of October, 20	)16.

ENGLEWOOD/MCLELLAN RESERVOIR FOUNDATION, a Colorado Non-Profit Corporation

By: Thomas J. Brennan, President STATE OF COLORADO ) ss. COUNTY OF ARAPAHOE

The foregoing instrument was acknowledged before me this 4 day of October, 2016 by Thomas J. Brennan, President of Englewood/McLellan Reservoir Foundation, a Colorado Non-Profit Corporation.

Witness my hand and official seal.

My Commission Expires 3/12/2020

Notary Public

DONNA G. HOOD NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19964004460 MY COMMISSION EXPIRES MARCH 12, 2020

#### EXHIBIT "A"

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-4 PROJECT CODE: 18999 DATE: APRIL 29, 2016

## DESCRIPTION

A Permanent Easement No. PE-4 of the Department of Transportation. State of Colorado, Project No. NHPP 4701-124 containing 17.963 sq. ft. (0.412 acres), more or less, being a portion of Lot 2C. Highlands Ranch – Filing No. 153. Third Amendment. recorded at Reception No. 2013041994 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the north line of said Lot 2C, whence the Northwest corner of Section 4, Township 6 South, Range 68 West, of the 6th P.M., bears North 52°56'39" West, a distance of 2,252.93 feet, said point also being the TRUE POINT OF BEGINNING;

- 1. Thence along said north line of Lot 2C North 83°19'40" East, a distance of 67.69 feet;
- 2. Thence South 20°54'14" West, a distance of 262.92 feet;
- 3. Thence South 74°22'53" East, a distance of 19.53 feet:
- 4. Thence South 20°54'14" West, a distance of 40.24 feet to a southerly line of said Lot 2C;
- Thence along said southerly line of Lot 2C North 70°07'28" West, a distance of 79.46 feet;
- Thence North 20°54'14" East, a distance of 271.45 feet to the TRUE POINT OF BEGINNING.

The above described permanent easement contains 17,963 sq. ft. (0.412 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.



## EXHIBIT "A"

PROJECT NUMBER: NHPP 4701-124 PERMANENT EASEMENT: PE-4A PROJECT CODE: 18999 DATE: APRIL 29, 2016

## DESCRIPTION

A Permanent Easement No. PE-4A of the Department of Transportation, State of Colorado, Project No. NHPP 4701-124 containing 11.392 sq. ft. (0.262 acres), more or less, being a portion of Lot 2B, <u>Highlands Ranch – Filing No. 153</u>, <u>Third Amendment</u>, recorded at Reception No. 2013041994 in the Douglas County Clerk and Recorder's Office, said permanent easement being more particularly described as follows:

BEGINNING at a point on the south line of said Lot 2B, whence the Northwest corner of Section 4. Township 6 South, Range 68 West, of the 6th P.M., bears North 52°56'39" West, a distance of 2,252.93 feet, said point also being the TRUE POINT OF BEGINNING;

- 1. Thence North 20°54'14" East, a distance of 139.80 feet:
- 2. Thence North 65°20'53" West, a distance of 8.09 feet to the west line of said Lot 2B;
- 3. Thence along said west line North 21°53'08" East, a distance of 60.07 feet;
- 4. Thence South 65°20'54" East, a distance of 67.19 feet;
- 5. Thence South 20°54'14" East, a distance of 164.66 feet so said south line of Lot 2B;
- Thence along said south line of Lot 2B South 83°19'40" West, a distance of 67.69 feet to the TRUE POINT OF BEGINNING,

The above described permanent easement contains 11,392 sq. ft. (0.262 acres), more or less.

The purpose for the above described permanent easement is for the construction and maintenance of water quality areas.

Basis of Bearings: Bearings are based on a grid bearing from Point No. 2900, a 3.25" aluminum cap in a range box, being the Center 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M., N 89°44'28" E to Point No. 2927, a 2" brass cap, being the East 1/4 corner of Section 4, Township 6 South, Range 68 West of the 6th P.M.

Prepared for and on behalf of the Colorado Department of Transportation Micheal L. Bouchard, PLS #24941 Farnsworth Group, Inc.

4655 Forge Road, Suite 150 Colorado Springs, CO 80907

7513

BOOMAL LANG

Ref: #2016073269, Date: 10/14/2016 11:33 AM, Pages: 1 of 4 RECORDING \$26.00 Douglas County, CO. Merlin Klotz, Clerk and Recorder

PROJECT NO. LOCATION

NHPP 4701 124 C-470, Kipling to I-25

PERMANENT EASEMENT NO. PE-2, PE-2A PROJECT CODE:

18999

# PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that ENGLEWOOD/ MCLELLAN RESERVOIR FOUNDATION, a Colorado Non-Profit Corporation of County of Arapahoe, State of Colorado, Grantor, for and in consideration of the sum of ONE DOLLAR (\$1.00), and other valuable consideration, in hand paid by DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, Grantee, receipt of which is hereby acknowledged, has given and granted and by these presents does hereby give and grant unto the said Grantee, its heirs, successors, and assigns PERPETUAL EASEMENTS (referenced above) for construction and maintenance of water quality areas on, along, over and across the following described premises, to-wit:

See Attached Exhibits "A" dated April 29, 2016 dated April 19, 2016 for:

Project Number: NHPP 4701 124 Permanent Easement No. PE-2, PE-2A

Project Code: 18999

Signed this 14 day of October, 2016.

ENGLEWOOD/MCLELLAN RESERVOIR FOUNDATION, a Colorado Non-Profit Corporation

By: Thomas J. Brennan, President

STATE OF COLORADO ) ss.

COUNTY OF ARAPAHOE )

The foregoing instrument was acknowledged before me this 14th day of October, 2016 by Thomas J. Brennan, President of Englewood/McLellan Reservoir Foundation, a Colorado Non-Profit Corporation.

Witness my hand and official seal.

My Commission Expires 3/12/2020

DONNA G. HOOD NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19964004460 MY COMMISSION EXPIRES MARCH 12, 2020

**Notary Public** 

## Exhibit F: Grant of Eastment

# **GRANT OF EASEMENT**

Project NHPP 4701 124.

C470 Express Lanes Water Quality Facilities

This Grant of Easement (this "Grant") is made this 26 day of Merch, 2024, by HIGHLANDS RANCH METROPOLITAN DISTRICT ("Grantor"), whose address is 62 Plaza Drive, Highlands Ranch, Colorado 80129, to Colorado Department of Transportation ("Grantee"), a Colorado quasi-municipal corporation, whose address is 2829 West Howard Place, Denver, CO 80204.

The parties covenant and agree as follows:

- 1. <u>Easement Property</u>. The "Easement Property" shall mean the real properties located in the County of Douglas, State of Colorado, identified as Permanent Easement, as depicted on the legal descriptions attached hereto and incorporated by reference herein (PE-7, PE-9, PE-10, PE-12, PE-13), which real properties are owned by Grantor.
- 2. <u>Consideration</u>. Grantor makes this Grant as a gift without consideration other than the keeping by Grantee of the covenants and agreements herein contained.
- 3. Access Easement Grantor hereby grants to Grantee, its successors and assigns non-exclusive easement on, over, across and through the Easement Property for access to and maintenance of Ponds 1042S, 1082S, 1120S, and 1185S as noted on the plans for Project NHPP 4701 124.
- 4. <u>Retained Rights of Grantor</u>. Grantor reserves the right of ownership, use, and occupancy of the Easement Property insofar as said ownership, use, and occupancy does not impair the rights granted to Grantee in this Grant.
- 5. <u>Abandonment</u>. In the event that Grantee shall abandon the rights granted to it under this Grant, all right, title, and interest hereunder of Grantee shall cease and terminate, and Grantor shall hold the Easement Property, as the same may then be, free from the rights of Grantee so abandoned.
- 6. <u>Restoration</u>. After Grantee's construction and after any maintenance, repair, replacement or removal of any of the Grantee's Improvements, Grantee shall restore the landscape on the surface of the Easement Property as may be necessary.
- 7. Failure to Perform. In the event that the Grantee does not complete the restoration of the surface of the property the Grantor shall give a notification in writing to the Grantee that if the work is not completed within 30 days, Grantor shall perform or engage a contactor to perform the Restoration. The Grantor will invoice the Grantee and Grantee shall pay the amount due within 30 days of the receipt of the invoice.
- 8. Retained Rights of Grantor. Grantor reserves the right of ownership, use and occupancy of the Easement Property insofar as said ownership, use and occupancy does not impair the rights granted to Grantee in this Grant. Without limiting the foregoing, it is understood and agreed by Grantee that installation of utility lines and facilities, shrubs, trees, and other landscaping, on, under, or through the Easement Property shall expressly be permitted. Grantee's rights hereunder are non-exclusive and Grantor shall have full right and authority to grant other

easements or rights to use the Easement Property as will not impair Grantee's rights under this Grant.

- 9. <u>Abandonment</u>. In the event that Grantee shall abandon the rights granted to it under this Grant, all right, title, and interest hereunder of Grantee shall cease and terminate, and Grantee shall remove any improvements requested by the Grantor at Grantee's sole cost.
- 10. <u>Binding Effect</u>. This Grant shall extend to and be binding upon the successors and assigns of the respective parties hereto. The terms, covenants, agreements, and conditions in this Grant shall be construed as covenants running with the land.

IN WITNESS WHEREOF, the parties hereto have executed this Grant of Easement the day and year first above written.

ATTEST:	GRANTOR: HIGHLANDS RANCH METROPOLITAN DISTRICT
Name: Jeffrey B. Case Title: Director of Public Works	Name: Stephanie Stanley Title: General Manager Resolution Number xxxx
State of Colorado ) )ss County of Douglas )	
The foregoing instrument was ackn	Director of Public Works and Stephanie Stanley as an District.
ATTEST:  TERRENE E SHENDLEMAN NOTARY PUBLIC State of Colorado Notary ID # 9034009832 My Commissio Expires 05/23/2026	Notary Public  GRANTEE:  Colorado Department of Transportation
By: Name: Title:	By: Mullell John Olson Name: Mitchell John Olson Title: CDOT RI ROW Manager
State of Colorado )	