**CROWN MOUNTAIN PARK AND RECREATION DISTRICT**

**RESOLUTION NO. 2**

**SERIES OF 2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CROWN MOUNTAIN PARK AND RECREATION DISTRICT ADOPTING AND APPROVING THE COST RECOVERY CONTINUUM.

WHEREAS, the Crown Mountain Park and Recreation District (the “District”) is a Colorado special district formed and functioning by authority of C.R.S. § 32-1-101 et seq., providing park and recreation services to the area in and around El Jebel and the middle Roaring Fork Valley, in Pitkin and Eagle Counties, Colorado; and

WHEREAS, the Board of Directors of the District creates budgets each year for the operation of the District’s programs; and

WHEREAS, the Board of Directors of the District has a duty to be fiscally responsible and to provide park and recreation services to all members of the community; and

WHEREAS, the Executive Director of the District has prepared and presented information to the Board of Directors at its regular meeting on July 14, 2021, regarding services offered by the District and the cost recovery associated with such services, whether they are for the community at large, special events, private events or private activities; and

WHEREAS, the Board of Directors of the District wishes to adopt the cost recovery continuum strategy as a policy to be followed by staff in analyzing and setting fees to be charged by the District as such was presented to the Board at its July 14, 2021, regular meeting.

NOW, THEREFORE, be it resolved by the Board of Directors of the Crown Mountain Park and Recreation District:

1. The Recitals are incorporated herein.

2. That the cost recovery continuum strategy as presented to the Board of Directors and attached hereto as **Exhibit A** is hereby adopted as a policy for staff to follow in analyzing and setting fees charged by the District.

ADOPTED this 14th day of July, 2021.

CROWN MOUNTAIN PARK RECREATION DISTRICT

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

ATTEST:

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Secretary of the Board

I hereby certify this is a true and accurate copy of Resolution No. 2, Series of 2021 of the Board of Directors of the Crown Mountain Park and Recreation District.

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Secretary of the Board of Directors

Crown Mountain Park and Recreation District