

WATERSTONE METROPOLITAN DISTRICT NO. 1
INTERGOVERNMENTAL AGREEMENT

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Dept of Local Affairs

The following is a list of active Intergovernmental Agreements to which Waterstone Metropolitan District No.1 is a party, specifying the subject matter of the contract as well as the names of all the contracting parties and the expiration date of the agreement.

1. Intergovernmental Agreement Between The City Of Aurora, Colorado And Waterstone Metropolitan District No. 1

Contracting Parties: Waterstone Metropolitan District No. 1 and the City of Aurora, Colorado

Execution Date: January 2, 2006

Subject Matter: Agreement regarding rights and responsibilities of Waterstone Metropolitan District No. 1 and the City of Aurora.

Expiration Date: Mutual written consent of the parties.

2. First Amendment to the Aurora Regional Transportation Authority Establishment Agreement

Contracting Parties: Waterstone Metropolitan District No. 1, the Aurora Regional Transportation Authority and 19 Additional Districts

Execution Date: August 14, 2007

Subject Matter: Agreement regarding the rights and responsibilities between the Waterstone Metropolitan District No. 1, the Aurora Regional Transportation Authority and 19 Additional Districts in connection with the disposition of revenues received from the Aurora Regional Improvements Mill Levy Component that is a requirement of the service plan governing the District.

Expiration Date: Perpetual

3. Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool

Contracting Parties: All district members of pool

Execution Date: January 2, 2006

Subject Matter: Agreement creates pool of districts for the purpose of self-insurance.

Expiration Date: Perpetual