

May 20, 2009

Board of Directors
Ronald Hopp, Executive Director
Foothills Park and Recreation District
6612 South Ward Street
Littleton, CO 80127



Dear Ron and Members of the Board:

The purpose of this letter is to outline proposed terms for an agreement between Foothills Park and Recreation District and Mesa View Estates Homeowners' Association relative to exclusion from the district of certain property owners in the sixth avenue area.

We suggest the following in an effort to create a win/win solution for all affected parties.

- We intend to negotiate a purchase price of \$400,000.00 in exchange for title to all Foothill property in the sixth avenue area.
- Foothills will agree to approve petitions for exclusion from Foothills, now and in the future, by property owners in the sixth avenue area. Such property owners will be removed from the tax rolls of Foothills.
- Foothills will agree to give permission for the overlap of special districts in the sixth avenue area in the event any new special district is formed.
- We are interested in contracting with Foothills to manage and maintain the Holman pool facility and to otherwise foster the growth of any new recreation district.

If you agree in principle to the above, please evidence same by signing in the space provided. A contract and other necessary legal documents will be drafted to reflect these terms.

Regards,

Mesa View Estates Homeowners Association
Andrew Burt, President of the Board of Directors

Foothills Park and Recreation District

President of the Board of Directors

ck/AB

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