RESOLUTION NO.: CRFPD-2026-06-03

RESOLUTION
BOARD OF DIRECTORS
COLORADO RIVER PROTECTION DISTRICT

A RESOLUTION APPROVING FINANCING THE PURCHASE OF A NEW PIERCE ENGINE THROUGH COMMUNITY LEASING PARTNERS AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, Colorado River Fire Protection District ("***District***") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire and emergency services to the citizens and property within its jurisdiction;

WHEREAS, the Board is in the process of closing on its issuance of $10,000,000 in tax-exempt Certificates of Participation;

WHEREAS, the District has entered into an Apparatus Purchase Agreement with Front Range Fire Apparatus ("***FRFA***") to purchase from FRFA a 2026 Pierce Enforcer PUC Pumper, With PAACAR MX13 510 HP Engine, PUC 2000 GPM 2-Stage Pump, Husky 3 Foam System, 750 Gallon Tank, and associated equipment (together, the "***Apparatus***") for $1,190,024 ("***Purchase Price***");

WHEREAS, the Board desires to finance $995,000 of the Purchase Price (the "***Financed Amount***") through a financing structure that complies with the IRS' requirement that the District not issue more than $10,000,000 in qualified tax-exempt obligations in 2026;

WHEREAS, Community Leasing Partners ("***CLP***") has proposed to finance the Financed Amount through a combination of taxable financing for 2026 and tax-exempt financing for 2027 and future years; and,

WHEREAS, the Board has determined it is in the best interests of the District and the communities it serves for the District to finance the Financed Amount through CLP.

NOW THEREFORE, be it resolved by the Board of Directors of the Colorado River Fire Protection District that:

1. The Board hereby authorizes the District to contract with Community Leasing Partners to finance $995,000 of the Purchase Price, such financing to be structured as a combination of taxable financing for 2026 and tax-exempt financing for 2027 and future years; provided, that the combined total principal amount financed in 2026 and in 2027 and future years shall not exceed $995,000, and the total repayment period shall not exceed 8 years;

2. The Board directs President Lambert, Fire Chief Sackett, District Administrator Tillman, and the District's legal counsel to negotiate, and for President Lambert and Fire Chief Sackett to execute and Secretary Miller to attest, such documents, instruments, and other materials,

and to take all other actions, as are necessary or appropriate to accomplish the financing authorized by this Resolution. Any other Officer of the Board is authorized to perform the duties of President Lambert or Secretary Miller if for any reason one or both of them should be unavailable or unable to perform their duties set forth herein.

3. This Resolution revokes and replaces in its entirety Resolution CRFPD-2026-06-03, and upon adoption this Resolution shall be identified as Resolution CRFPD-2026-06-03 for all purposes.

4. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 18th day of June, 2026.

BY THE BOARD OF DIRECTORS
COLORADO RIVER FIRE PROTECTION DISTRICT

By: A Bristol
Addy Bristol, Vice President

ATTESTED:

By: Adria Milton-Baker
Adria Milton-Baker, Treasurer