



Holland Hills Metropolitan District

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Board of Directors

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April 12, 2011

Holland Hills Homeowners

Greetings,

This correspondence will confirm the intention of the Holland Hills Metropolitan District 'District' to abandon a segment of 'lateral' ditch in which the District has rights.

The lateral ditch which serves the District and Henry Booher's property, in which the District holds a ten percent interest (10%), enters Mr. Booher's property from the east, near the northeast corner of his lot. It proceeds west across the entire length of the property and Mr. Booher has a takeout for three percent (3%) share of ditch water at the midway point. Thus, the Lateral Ditch, crosses the property from east to west.

In order to facilitate current plans to mitigate maintenance costs for the Holland Hills Metro District Lateral, the District intends to move the District take out points to the main Kester Ditch, thus abandoning takeouts on the shared lateral. However, we do not intend to alter the points at which the ditch enters Mr. Booher's property, nor will the proposed takeout relocation reduce his 3% share. The proposed modification will be facilitated by abandoning of the existing Lateral Ditch to the west of Mr. Booher's existing takeout, and installation of a new splitter box to deliver ditch flows into the Holland Hills Lateral on a District easement. This new splitter box will be installed at the Holland Hills Metro District cost.

Additionally the District will move four wet well structures, for delivery of water to Lots 35, 36, 37 & 38 in the Holland Hills Metro District, to the main Kester Ditch. The District will install four flow meters on each pump to quantify the water diverted and report this to the Kester Ditch Company during the course of operations.

Thank you,

Matthew Shmigelsky
District Manager
Holland Hills Metropolitan District