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JEFFERSON COUNTY, Colorado

CC22-212

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Commissioner Kraft-Tharp moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC22-212

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IN THE MATTER OF: CONSOLIDATED AMENDED AND RESTATED SERVICE PLAN FOR RRC METROPOLITAN DISTRICT NOS. 1 AND 2 AND SPECIAL DISTRICT SERVICE PLAN FOR RRC METROPOLITAN DISTRICT NOS. 4-6

WHEREAS, pursuant to the provisions of the "Special District Control Act," Part 2 of Article 1 of Title 32, CRS, the Petitioner formally presented Consolidated Amended and Restated Service Plan for the RRC Metropolitan District Nos. 1 and 2 and Service Plan for RRC Metropolitan Districts Nos. 4-6 ("Service Plan"); and

WHEREAS, pursuant to the provisions of Section 32-1-204(2), C.R.S., the Jefferson County Planning Commission held a public hearing on the Service Plan on July 13, 2022, at which time the Planning Commission did, by formal resolution, recommend approval of the Service Plan; and

WHEREAS, pursuant to the provisions of Section 32-1-202(1), C.R.S., the Board of County Commissioners of Jefferson County, Colorado, held a public hearing on July 26, 2022, and set a date for a public hearing on the Service Plan for August 23, 2022; and

WHEREAS, notice of the date, time, location and purpose of the aforesaid hearing was duly published in the Denver Post - West Hub on July 28, 2022, notice was provided to the division of local government in the department of local affairs of the name and type of the Special District; notice of the date, time and location of the hearing was provided to the Petitioner and to the governing body of each municipality and of each Special District which had levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three (3) miles of the Petitioner's District, as required by Section 32-1-204(1), C.R.S.; and notice of the time, date, location

and purpose of the hearing was provided to the property owners as required pursuant to Section 32-1-204(1.5), C.R.S.; and

WHEREAS, this Board did, on August 23, 2022, hold a full, public hearing on this matter, taking evidence establishing the jurisdiction of the Board to hear this matter and further taking evidence regarding the substantive issues set forth in Section 32-1-203, C.R.S.; and

WHEREAS, this Board has fully considered the testimony and other evidence presented to it in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Colorado:

1. That the Board does hereby determine that all of the jurisdictional and other requirements of Sections 32-1-202 and 32-1-204, C.R.S., have been fulfilled, including those relating to the filing of the Service Plan and the form and timing of the public notice of the hearing and the public hearing held herein.
2. That the Board does hereby find and determine:
 - a. There is sufficient existing and projected need for organized service in the area to be serviced by the special district;
 - b. The existing service in the area to be served by the special district is inadequate for present and projected needs;
 - c. The special district, as outlined in the Service Plan, is capable of providing economical and sufficient service to the area within its proposed boundaries;
 - d. The area included in the special district has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis;
 - e. Adequate service is not, and will not be, available to the area through the County, other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis;

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- f. The facility and service standards of the special district are compatible with the facility and service standards of Jefferson County and each municipality which is an interested party under C.R.S. 32-1-204(1);
 - g. The proposal is in substantial compliance with the County's master plan adopted pursuant to C.R.S. 30-28-106; and
 - h. The proposal is in compliance with duly adopted long-range water quality management plans for the area, if any.
3. The Board finds that the creation of the District is in the best interest of the area to be served, and the Service Plan be and hereby is APPROVED.
4. That, in compliance with Section 32-1-204(4), C.R.S. the Clerk to this Board shall advise the Petitioner in writing of this action and attach a certified copy of this Resolution for the purpose of filing it in the District Court of Jefferson County.

Commissioner Dahlkemper seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Tracy Kraft-Tharp	Aye
Commissioner Lesley Dahlkemper	Aye
Commissioner Andrew Kerr, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: August 23, 2022

I, Nayara Winkworth, Deputy Clerk to the Board of County Commissioners do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of County Commissioners at a regular hearing held in Jefferson County, Colorado on August 23, 2022.





Deputy Clerk to the Board