

RESOLUTION NO. 17-___

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO APPROVING THE MODEL
SERVICE PLAN FOR PARKDALE METROPOLITAN
DISTRICT NOS. 1 THROUGH 3.**

WHEREAS, §32-1-204.5, C.R.S. provides that no special district shall be organized within the boundaries of the Town of Erie (the “Town”) except upon adoption of a resolution of the Board of Trustees (the “Board”) approving the Service Plan of the proposed special district; and

WHEREAS, a service plan dated September 19, 2017 has been submitted to the Board for the Parkdale Metropolitan District Nos. 1-3 (the “District”) in compliance with § 32-1-204.5 (the “Service Plan”); and

WHEREAS, a service plan dated September 19, 2017 has been submitted to the Board for the District in compliance with Title 9, Chapter 7, “Special Districts,” of the Town’s Municipal Code; and

WHEREAS, the territory of the proposed Districts is located wholly within the boundaries of the Town; and

WHEREAS, adequate notice of a public hearing of the Board to review the Service Plan has been given; and

WHEREAS, the Board has conducted a public hearing on the Service Plan for the Parkdale Metropolitan District Nos. 1-3.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO:

Section 1. The Board has jurisdiction to hear this matter.

Section 2. The Board makes the following findings:

a. There is sufficient existing and projected need for organized service in the area to be serviced by the proposed special district.

b. The existing service in the area to be served by the proposed special district is inadequate for present and projected needs.

c. The proposed special district is capable of providing economical and sufficient service to the areas within its proposed boundaries.

d. The area to be included in the proposed special district has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.

Section 3. The Service Plan for the Districts is hereby approved. Nothing herein limits the Town's powers with respect to the Districts, the property within the Districts, or the improvements to be constructed by the Districts. The Town's findings are based solely upon the evidence in the Service Plan and such other evidence presented at the public hearing, and the Town has not conducted any independent investigation of the evidence. The Town makes no guarantee as to the financial viability of the Districts or the achievability of the results.

ADOPTED AND APPROVED THIS ____ DAY OF SEPTEMBER, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, Town Clerk