

**TOWN OF ERIE
RESOLUTION NO.19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE FIRST AMENDMENT TO THE SERVICE PLAN
FOR PARKDALE METROPOLITAN DISTRICTS NOS. 1-3**

WHEREAS, on October 24, 2017, the Board of Trustees approved a service plan for Parkdale Metropolitan Districts Nos. 1-3 (collectively the "District") in compliance with C.R.S. § 32-1-204.5 (the "Service Plan");

WHEREAS, pursuant to C.R.S. § 32-1-204.5, no material modification of the Service Plan as approved by the Town may be made except upon adoption of a resolution of the Board approving the material modification;

WHEREAS, the District has petitioned the Town for a material modification to the Service Plan (the "First Amendment") pursuant to C.R.S. §§ 32-1-207 and 32-1-204.5;

WHEREAS, the First Amendment modifies the inclusion area for the District; and

WHEREAS, on August 27, 2019, pursuant to C.R.S. § 32-1-2017(2)(a), the Board held a properly-noticed public hearing on the First Amendment.

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

Section 1. The Board of Trustees has jurisdiction to hear this matter, and makes the following findings:

- a. The First Amendment is a basic or essential change to the Service Plan.
- b. The First Amendment is a reasonable and acceptable change to the Service Plan and necessary under the circumstances.

Section 2. The First Amendment is hereby approved.

Section 3. Nothing herein limits the Town's powers with respect to the District, the property within the District, or the improvements to be constructed by the District. The Town's findings are based solely upon the evidence presented by the District and 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 District or the achievability of the desired results.

ADOPTED this 27th day of August, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk