

**Town of Erie  
Resolution No. 22-22**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving the Third Amended and Consolidated Service Plan for  
Sunset Parks Metropolitan District**

**Whereas**, on January 25, 2022, the Board of Trustees conducted a properly-noticed public hearing on the Third Amended and Restated Service Plan for Sunset Parks Metropolitan District (the "District").

**Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:**

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

- a. The Third Amended and Restated Service Plan is a basic or essential change to the Second Restated Service Plan.
- b. The Third Amended and Restated Service Plan is a reasonable and acceptable change to the Second Restated Service Plan and necessary under the circumstances.

Section 2. The Third Amended and Restated Service Plan 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 25<sup>th</sup> day of January, 2022.

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Jennifer Carroll, Mayor

**Attest:**

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Heidi Leatherwood, Town Clerk