

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING THE SERVICE PLAN FOR WESTERLY  
METROPOLITAN DISTRICTS NOS. 1-4**

**WHEREAS**, pursuant to C.R.S. § 32-1-204.5, no special district may be organized within the boundaries of the Town except upon adoption of a resolution of the Board of Trustees approving the service plan of the proposed special district;

**WHEREAS**, a service plan dated January 28, 2020 (the "Service Plan") for the Westerly Metropolitan District Nos. 1-4 (the "Districts") has been submitted to the Board of Trustees in compliance with § 32-1-204.5;

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

**WHEREAS**, on January 28, 2020, the Board conducted a properly-noticed public hearing on the Service Plan.

**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. There is sufficient existing and projected need for organized service in the area to be serviced by the Districts;
- b. The existing service in the area to be served by the Districts is inadequate for present and projected needs;
- c. The Districts are capable of providing economical and sufficient service to the areas within its proposed boundaries; and
- d. The area to be included in the Districts has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.

Section 2. The Service Plan is hereby approved.

Section 3. 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 presented by the proponents of the Districts 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 Districts or the achievability of the desired results.

**ADOPTED this 28<sup>th</sup> day of January, 2020.**

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Jennifer Carroll, Mayor

**ATTEST:**

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Joanne Salser, Deputy Town Clerk