

**RESOLUTION NO. R-016-038**

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**A RESOLUTION APPROVING FIRST AMENDMENT  
TO THE SERVICE PLAN FOR THE  
SIERRA RIDGE METROPOLITAN DISTRICT NO. 1 AND  
SIERRA RIDGE METROPOLITAN DISTRICT NO. 2**

**WHEREAS**, on February 23, 2016, a proposed First Amendment for the Sierra Ridge Metropolitan District Nos. 1 and 2 (collectively, the "District") was filed with the Douglas County Clerk and Recorder (the "Clerk"), and the Clerk, on behalf of the Board of County Commissioners (the "Board"), mailed a Notice of Filing of First Amendment to Service plan to the Division of Local Government in the Department of Local Affairs on February 23, 2016; and

**WHEREAS**, due to the financial nature of the First Amendment, a public meeting before the Douglas County Planning Commission was not required; and

**WHEREAS**, on February 16, 2016, the Board set a public hearing on the First Amendment to Service Plan for March 22, 2016 (the "Public Hearing"), and (1) ratified publication of the notice of the date, time, location and purpose of such Public Hearing, which was published in The Douglas County News-Press on February 25, 2016; and (2) caused notice of the date, time and location of the Public Hearing to be mailed on March 2, 2016, to the governing body of the existing municipalities and special districts which have levied an ad valorem tax within the next preceding tax year and which have boundaries within a radius of three miles of the proposed boundaries of the District and, on March 2, 2016, to the petitioners and to the property owners, pursuant to the provisions of § 32-1-204(1.5), C.R.S.; and

**WHEREAS**, on March 22, 2016, a public hearing on the First Amendment to Service Plan was opened at which time all interested parties, as defined in § 32-1-204, C.R.S., were afforded an opportunity to be heard, and all testimony and evidence relevant to the First Amendment to Service Plan of the District was heard, received and considered.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, THAT:**

Section 1. The Board does hereby determine that all procedural requirements of §§ 32-1-201, et seq., C.R.S., relating to the First Amendment to Service Plan have been fulfilled and that the Board has jurisdiction in the matter.

Section 2. The Board does hereby find:

- (a) that there is sufficient existing and projected need for an increase to the debt limit issuance; and

- (b) that the existing debt limit proposed in the Original Service Plan is inadequate for present and projected needs; and
- (c) that the areas located within the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis; and
- (d) that the amendment is in substantial compliance with the Douglas County Comprehensive Master Plan; and
- (e) that the amendment will be in the best interests of the area and residents to be served; and
- (f) that the First Amendment to the Service Plan, based upon the statements set forth in the Service Plan and First Amendment to Service Plan and upon all evidence presented at the Public Hearing on the Service Plan, meets all conditions and requirements of §§ 32-1-201, et seq., C.R.S.

Section 3. The Board hereby approves the First Amendment to Service Plan without conditions; unless otherwise identified in the Original Service Plan as an activity necessitating a separate review process.

Section 4. The legal description of the District is provided in Exhibit A, attached hereto and incorporated herein by reference.

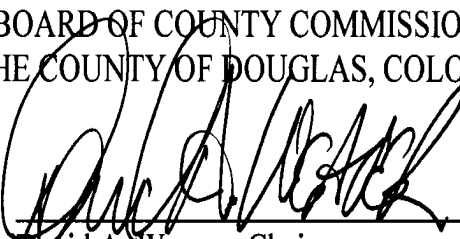
Section 5. A certified copy of this resolution shall be filed in the records of Douglas County.

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**PASSED AND ADOPTED** this 22<sup>nd</sup> day of March, 2016, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

BY:

  
David A. Weaver, Chair

ATTEST:

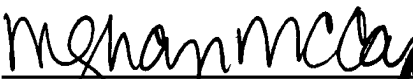
  
Meghan McCann, Clerk to the Board



Exhibit A  
Boundary Map and Legal Description of the Initial Service Area

April 26, 2005  
CVL JOB NO. 03808502

LEGAL DESCRIPTION  
SIERRA RIDGE  
DIRECTOR'S PARCEL/SIERRA RIDGE METROPOLITAN DISTRICT #1

PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 6 SOUTH,  
RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS,  
STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 18, WHENCE  
THE NORTHEAST CORNER OF SAID SECTION 18 BEARS NORTH 88°14'30"  
EAST A DISTANCE OF 2636.28 FEET, SAID LINE FORMING THE BASIS OF  
BEARINGS FOR THIS DESCRIPTION;

~~THENCE SOUTH 00°09'10" EAST ALONG THE WESTERLY LINE OF SAID~~  
NORTHEAST QUARTER A DISTANCE OF 418.17 FEET TO THE POINT OF  
BEGINNING;

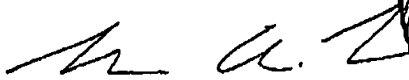
THENCE NORTH 88°14'30" EAST A DISTANCE OF 25.00 FEET;

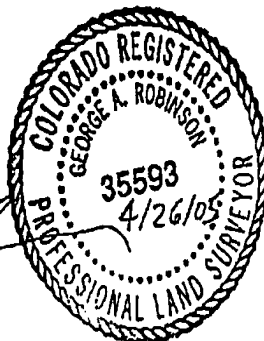
THENCE SOUTH 00°09'10" EAST A DISTANCE OF 25.00 FEET;

THENCE SOUTH 88°14'30" WEST A DISTANCE OF 25.00 FEET TO SAID  
WESTERLY LINE OF THE NORTHEAST QUARTER;

THENCE NORTH 00°09'10" WEST ALONG SAID WESTERLY LINE OF THE  
NORTHEAST QUARTER A DISTANCE OF 25.00 FEET TO THE POINT OF  
POINT OF BEGINNING;

CONTAINING 625 SQUARE FEET OR 0.014 ACRES, MORE OR LESS.

  
\_\_\_\_\_  
GEORGE A. ROBINSON, PLS 35593  
FOR AND ON BEHALF OF CVL  
CONSULTANTS OF COLORADO, INC.



April 26, 2005  
CVL JOB NO. 03808502

LEGAL DESCRIPTION  
SIERRA RIDGE  
SIERRA RIDGE METROPOLITAN DISTRICT #2

PART OF THE EAST HALF OF SECTION 18 AND PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 6 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 18, WHENCE THE NORTHEAST CORNER OF SAID SECTION 18 BEARS NORTH 88°14'30" EAST A DISTANCE OF 2636.28 FEET, SAID LINE FORMING THE BASIS OF BEARINGS FOR THIS DESCRIPTION;

THENCE SOUTH 00°09'10" EAST ALONG THE WESTERLY LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 133.05 FEET TO THE SOUTHERLY LINE OF LINCOLN AVENUE TO THE POINT OF BEGINNING;

THENCE NORTH 88°14'30" EAST ALONG SAID SOUTHERLY LINE A DISTANCE OF 1096.72 FEET TO THE WESTERLY LINE OF A PARCEL OF LAND DESCRIBED IN BOOK 193, PAGE 491 IN THE DOUGLAS COUNTY CLERK AND RECORDER'S OFFICE;

THENCE SOUTH 03°27'00" WEST ALONG SAID WESTERLY LINE A DISTANCE OF 392.72 FEET;

THENCE SOUTH 86°33'00" EAST A DISTANCE OF 400.00 FEET;

THENCE NORTH 03°27'00" EAST ALONG THE EASTERLY LINE OF SAID PARCEL DESCRIBED IN BOOK 193, PAGE 491 A DISTANCE OF 429.18 FEET TO SAID SOUTHERLY LINE OF LINCOLN AVENUE;

THENCE NORTH 88°14'30" EAST ALONG SAID SOUTHERLY LINE OF LINCOLN AVENUE BEING PARALLEL WITH AND 133.00 FEET SOUTHERLY OF SAID NORTHERLY LINE OF THE EAST HALF OF SECTION 18 A DISTANCE OF 647.01 FEET;

THENCE SOUTH 01°45'36" EAST A DISTANCE OF 16.80 FEET;

THENCE NORTH 89°14'40" EAST A DISTANCE OF 452.18 FEET;

THENCE SOUTH 18°37'47" EAST A DISTANCE OF 64.22 FEET;

THENCE SOUTH 13°17'51" WEST A DISTANCE OF 60.94 FEET;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 09°10'15" A RADIUS OF 1120.00 FEET AN ARC DISTANCE OF 179.27 FEET AND A CHORD BEARING SOUTH 17°52'59" WEST A DISTANCE OF 179.08 FEET;

THENCE SOUTH 22°28'06" WEST A DISTANCE OF 255.04 FEET;

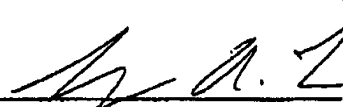
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 23°08'58" A RADIUS OF 1280.00 FEET AN ARC DISTANCE OF 517.17 FEET AND A CHORD BEARING SOUTH 10°53'37" WEST A DISTANCE OF 513.66 FEET;

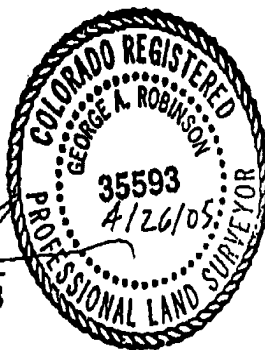
THENCE SOUTH 00°40'52" EAST A DISTANCE OF 4268.86 FEET;  
THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL  
ANGLE OF 03°46'49" A RADIUS OF 9920.00 FEET AN ARC DISTANCE OF  
654.50 FEET AND A CHORD BEARING SOUTH 01°12'32" WEST A DISTANCE  
OF 654.39 FEET;  
THENCE SOUTH 03°05'57" WEST A DISTANCE OF 558.87 FEET TO THE  
NORTHERLY LINE OF A COUNTY ROAD;  
THENCE ALONG SAID NORTHERLY LINE OF THE COUNTY ROAD THE FOLLOWING  
FOUR (4) COURSES:

1. NORTH 50°51'26" WEST A DISTANCE OF 1153.36 FEET;
2. THENCE NORTH 82°01'58" WEST A DISTANCE OF 669.12 FEET;
3. THENCE NORTH 70°35'49" WEST A DISTANCE OF 413.67 FEET;
4. THENCE NORTH 68°46'48" WEST A DISTANCE OF 425.91 FEET TO  
THE WESTERLY LINE OF SAID NORTHEAST QUARTER OF SECTION 19;

THENCE NORTH 00°49'19" WEST ALONG SAID WESTERLY LINE OF THE  
NORTHEAST QUARTER OF SECTION 19 A DISTANCE OF 180.98 FEET TO THE  
SOUTH QUARTER CORNER OF SAID SECTION 18;  
THENCE NORTH 00°09'10" WEST ALONG THE WESTERLY LINE OF SAID EAST  
HALF OF SECTION 18 A DISTANCE OF 5163.33 FEET TO SAID SOUTHERLY  
LINE OF LINCOLN AVENUE AND THE POINT OF BEGINNING;

CONTAINING 315.252 ACRES MORE OR LESS.

  
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GEORGE A. ROBINSON, PLS 35593  
FOR AND ON BEHALF OF CVL  
CONSULTANTS OF COLORADO, INC.



May 16, 2005  
CVL JOB NO. 03808502

LEGAL DESCRIPTION  
SIERRA RIDGE  
NOE REMAINDER  
PARCEL A

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 18,  
TOWNSHIP 6 SOUTH, RANGE 66 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN,  
DOUGLAS COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS  
FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 18,  
WHENCE THE NORTHEAST CORNER OF SAID SECTION 18 BEARS NORTH  
88°14'30" EAST A DISTANCE OF 2636.28 FEET, SAID LINE FORMING THE  
BASIS OF BEARINGS FOR THIS DESCRIPTION;  
THENCE SOUTH 00°09'10" EAST ALONG THE WESTERLY LINE OF SAID  
NORTHEAST QUARTER A DISTANCE OF 133.05 FEET TO THE SOUTHERLY  
LINE OF LINCOLN AVENUE;  
THENCE NORTH 88°14'30" EAST ALONG SAID SOUTHERLY LINE A DISTANCE  
OF 1096.72 FEET TO THE WESTERLY LINE OF A PARCEL OF LAND  
DESCRIBED IN BOOK 193, PAGE 491 IN THE DOUGLAS COUNTY CLERK AND  
RECORDER'S OFFICE AND THE POINT OF BEGINNING;  
THENCE NORTH 88°14'30" EAST CONTINUING ALONG SAID SOUTHERLY LINE  
A DISTANCE OF 401.66 FEET TO THE EASTERLY LINE OF SAID BOOK 193,  
PAGE 491;  
THENCE SOUTH 03°27'00" WEST ALONG SAID EASTERLY LINE A DISTANCE  
OF 544.50 FEET TO THE NORTHEAST CORNER OF A PARCEL OF LAND  
DESCRIBED IN BOOK 193, PAGE 493 IN THE DOUGLAS COUNTY CLERK AND  
RECORDER'S OFFICE;  
THENCE NORTH 86°33'00" WEST ALONG THE COMMON LINE BETWEEN BOOK  
193, PAGE 493 AND BOOK 193, PAGE 491 A DISTANCE OF 400.00 FEET;  
THENCE NORTH 03°27'00" EAST ALONG SAID WESTERLY LINE OF BOOK  
193, PAGE 491 A DISTANCE OF 392.72 FEET TO THE POINT OF  
BEGINNING;

CONTAINING 3.774 ACRES, MORE OR LESS.

Exhibit B  
Potential Service Area