

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

**RESOLUTION APPROVING SECOND AMENDMENT TO THE SERVICE PLAN FOR
THE SIERRA RIDGE METROPOLITAN DISTRICT NO. 1 AND SIERRA RIDGE
METROPOLITAN DISTRICT NO. 2 - PROJECT FILE: SV2022-002.**

WHEREAS, on August 11, 2022, a proposed Second Amendment for the Sierra Ridge Metropolitan District Nos. 1 and 2 (collectively, the “Districts”) 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 Second Amendment to Service Plan to the Division of Local Government in the Department of Local Affairs on August 11, 2022; and

WHEREAS, on September 12, 2022, the Douglas County Planning Commission recommended approval of the Second Amendment to Service Plan to the Board; and

WHEREAS, on September 27, 2022, the Board set a public hearing on the Second Amendment to Service Plan for October 11, 2022 (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 September 15, 2022; (2) ratified the mailing on September 14, 2022 of the notice of the date, time and location of the Public Hearing 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 boundaries of the District; and (3) ratified the mailing on September 14, 2022 of the notice of the date, time, and location of the Public Hearing to the property owners within the boundaries of the District, pursuant to the provisions of Section 32-1-204(1.5), C.R.S.; and

WHEREAS, on October 11, 2022, a public hearing on the Second Amendment to Service Plan was opened at which time all interested parties, as defined in Section 32-1-204, C.R.S., were afforded an opportunity to be heard, and all testimony and evidence relevant to the Second 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 Sections 32-1-201, et seq., C.R.S., relating to the Second 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 organized service in the area served by the District; and

(b) that the existing operations and maintenance mill levy cap proposed in the Original Service Plan is inadequate for present and projected needs; and

(c) both the Sierra Ridge Metropolitan District No. 1 & 2 are capable of providing economical and sufficient services to the area within the boundaries of the District; and

(d) the area in the District has the financial ability to discharge the proposed indebtedness on a reasonable basis; and

(e) that adequate service is not and will not be available to the area through Douglas County or other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis; and

(f) that the facility and service standards of the District are compatible with the facility and service standards of Douglas County and each municipality which is an interested party under Section 32-1-204, C.R.S.; and

(g) that the Second Amendment to Service Plan is in substantial compliance with the Douglas County Comprehensive Master Plan; and

(h) that the amendment is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area; and

(i) that the Second Amendment to Service Plan will be in the best interests of the area and residents to be served; and

(j) that the Second Amendment to Service Plan, based upon the statements set forth in the original Service Plan, the First Amendment to Service Plan, and Second Amendment to Service Plan, and upon all evidence presented at the Public Hearing on the Second Amendment to Service Plan, meets all conditions and requirements of Sections 32- 1-201, et seq., C.R.S.

Section 3. The Board hereby approves the Second Amendment to Service Plan without conditions.


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.

PASSED AND ADOPTED THIS 11th day of October, 2022, in Castle Rock, Douglas County, Colorado.

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

BY:


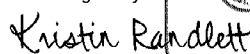
DocuSigned by:

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ABE LAYDON, Chair

DocuSigned by:

ATTEST:

DocuSigned by:

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KRISTIN RANLETT, Clerk to the Board

EXHIBIT A

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:

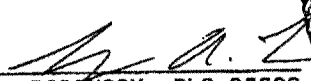
COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 18, WHENCE THE NORTHEAST CORNER OF SAID SECTION 18 BEARS NORTH 88°14'30" EAST A DISTANCE OF 2636.28 FEET, SAID LINE FORMING THE BASIS OF BEARINGS FOR THIS DESCRIPTION;
THENCE SOUTH 00°09'10" EAST ALONG THE WESTERLY LINE OF SAID NORTHEAST QUARTER 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.


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 6TH 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