

**RESOLUTION NO. R-024- 079**

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

**A RESOLUTION APPROVING THE FOURTH AMENDMENT TO SERVICE  
PLAN FOR HUNTING HILL METROPOLITAN DISTRICT**

**WHEREAS**, on September 12, 2007, the Board of County Commissioners of the County of Douglas, Colorado (the "Board") adopted Resolution No. R-007-142 approving the Service Plan for the Hunting Hill Metropolitan District (the "Service Plan"); and

**WHEREAS**, the Hunting Hill Metropolitan District (the "District") was organized pursuant to an order and decree issued by the District Court in and for Douglas County dated November 20, 2007; and

**WHEREAS**, on July 30, 2013, the Board adopted Resolution No. R-013-084 approving the First Amendment to Service Plan for Hunting Hill Metropolitan District; and

**WHEREAS**, on October 9, 2018, the Board adopted Resolution No. R-018-105 approving the Second Amendment to Service Plan for Hunting Hill Metropolitan District; and

**WHEREAS**, on January 24, 2023, the Board adopted Resolution No. R-23-016 approving the Third Amendment to Service Plan for Hunting Hill Metropolitan District; and

**WHEREAS**, the current Service Plan, as amended, limits the District's powers to providing public infrastructure improvements and public services for the provision of water services, storm sewers, sanitary wastewater services, street and roadway improvements, traffic and safety control, and mosquito control; and

**WHEREAS**, the District is requesting an amendment to its Service Plan to provide the District the power to finance, design, construct, acquire, install, maintain, and provide for parks and recreation facilities, services, and programs, with the consent of overlapping districts in accordance with Section 32-1-107(3), C.R.S; and

**WHEREAS**, on April 30, 2024, a Fourth Amendment to Service Plan for Hunting Hill Metropolitan District ("Fourth Amendment") was filed with the Douglas County Clerk and Recorder ("Clerk"), to provide the District the power to finance, design, construct, acquire, install, maintain, and provide for parks and recreation facilities, services, and programs, with the consent of overlapping districts in accordance with Section 32-1-107(3), C.R.S; and

**WHEREAS**, the Clerk, on behalf of the Board, mailed a Notice of Filing of Special District Service Plan regarding the Fourth Amendment to the Division of Local Government in the Department of Local Affairs on May 10, 2024; and

**WHEREAS**, on June 3, 2024, the Douglas County Planning Commission recommended approval of the Fourth Amendment to the Board; and

**WHEREAS**, on June 25, 2024, the Board set a public hearing on the Fourth Amendment for July 9, 2024 ("Public Hearing"), and ratified (1) 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 June 13, 2024; and (2) mailing notice of the date, time and location of the Public Hearing on June 10, 2024 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, on June 10, 2024, to the Division of Local Government and to the owners of record of all property within the District as such owners of record are listed on the records of the Douglas County Assessor on the date requested, pursuant to the provisions of Sections 32-1-204(1) and (1.5), C.R.S.; and

**WHEREAS**, on July 9, 2024, a Public Hearing on the Fourth Amendment 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 Fourth Amendment 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 the procedural requirements of Sections 32-1-201, *et seq.*, C.R.S., and the County's Service Plan Review Procedures relating to the Fourth Amendment have been fulfilled and that the Board has jurisdiction in the matter.

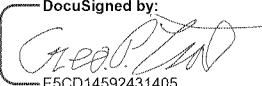
Section 2. The Board does hereby find that the Fourth Amendment, based upon the statements set forth in the Fourth Amendment, this resolution, and upon all evidence presented at the Public Hearing on the Fourth Amendment, meets all conditions and requirements of Sections 32-1-201, *et seq.*, C.R.S., and the County's Service Plan Review Procedures.

Section 3. The Board hereby approves the Fourth Amendment without conditions.


Section 4. A certified copy of this resolution shall be filed in the records of Douglas County.

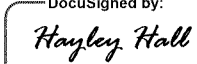
PASSED AND ADOPTED this 9<sup>th</sup> day of July 2024, in Castle Rock, Douglas County, Colorado.

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

DocuSigned by:  
  
BY: \_\_\_\_\_  
Chair 90a46a49-a672-4181-b377-e879eee6f212

ATTEST:

DocuSigned by:  


DocuSigned by:  
  
BY: \_\_\_\_\_  
Deputy Clerk Hayley Hall