

RESOLUTION NO. R-025- 090

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

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO SERVICE PLAN OF
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**

WHEREAS, on June 25, 2025 a First Amendment to Service Plan for Compark Business Campus Metropolitan District (“First Amendment”) was filed with the Douglas County Clerk and Recorder (“Clerk”), and the Clerk, on behalf of the Board of County Commissioners (“Board”), mailed a Notice of Filing of Special District Service Plan to the Division of Local Government in the Department of Local Affairs on September 18, 2025; and

WHEREAS, on September 23, 2025, the Board set a public hearing on the First Amendment for October 14, 2025 at 1:30 p.m. (“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 18, 2025; and (2) caused notice of the date, time and location of the Public Hearing to be mailed on September 18, 2025, 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 Compark Business Campus Metropolitan District (“District”) and, on September 18, 2025, to the petitioners and to the property owners, pursuant to the provisions of § 32-1-204(1.5), C.R.S.; and

WHEREAS, on October 14, 2025, a Public Hearing on the First Amendment 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 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 have been fulfilled and that the Board has jurisdiction in the matter.

Section 2. The Board does hereby find:

(a) that continues to be sufficient existing and projected need for organized service in the area to be serviced by District; and

(b) that the existing service in the area to be served by the District continues to be inadequate for present and projected needs; and

(c) that the District is capable of providing economical and sufficient service to the area within the proposed boundaries; and

(d) that the area to be included in the proposed District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis; and

(e) that adequate service is not, or 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 § 32-1-204, C.R.S.; and

(g) that the First Amendment in substantial compliance with the Douglas County Comprehensive Master Plan; and

(h) that the First 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 approval of the First Amendment will be in the best interests of the area proposed to be served; and

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

Section 3. The Board hereby approves the First Amendment without conditions; provided, however, that such action shall not imply the approval of any land development activity within the District or its service area, or of any specific number of buildable units identified in the First Amendment, unless the Board has approved such development activity as part of a separate development review process.

Section 4. The map of the District shall be as 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.

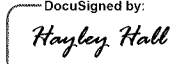
PASSED AND ADOPTED this 14th day of October, 2025, in Castle Rock, Douglas County, Colorado.

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

Signed by:

BY: 2322FA9FBA95429
Abe Laydon, Chair

ATTEST:

DocuSigned by:

166E3E33F00249B...
Hayley Hall
Clerk to the Board

Signed by:


Compark Business Campus Metro District

Real Property

 Parcel

Public Land Survey System

 Township

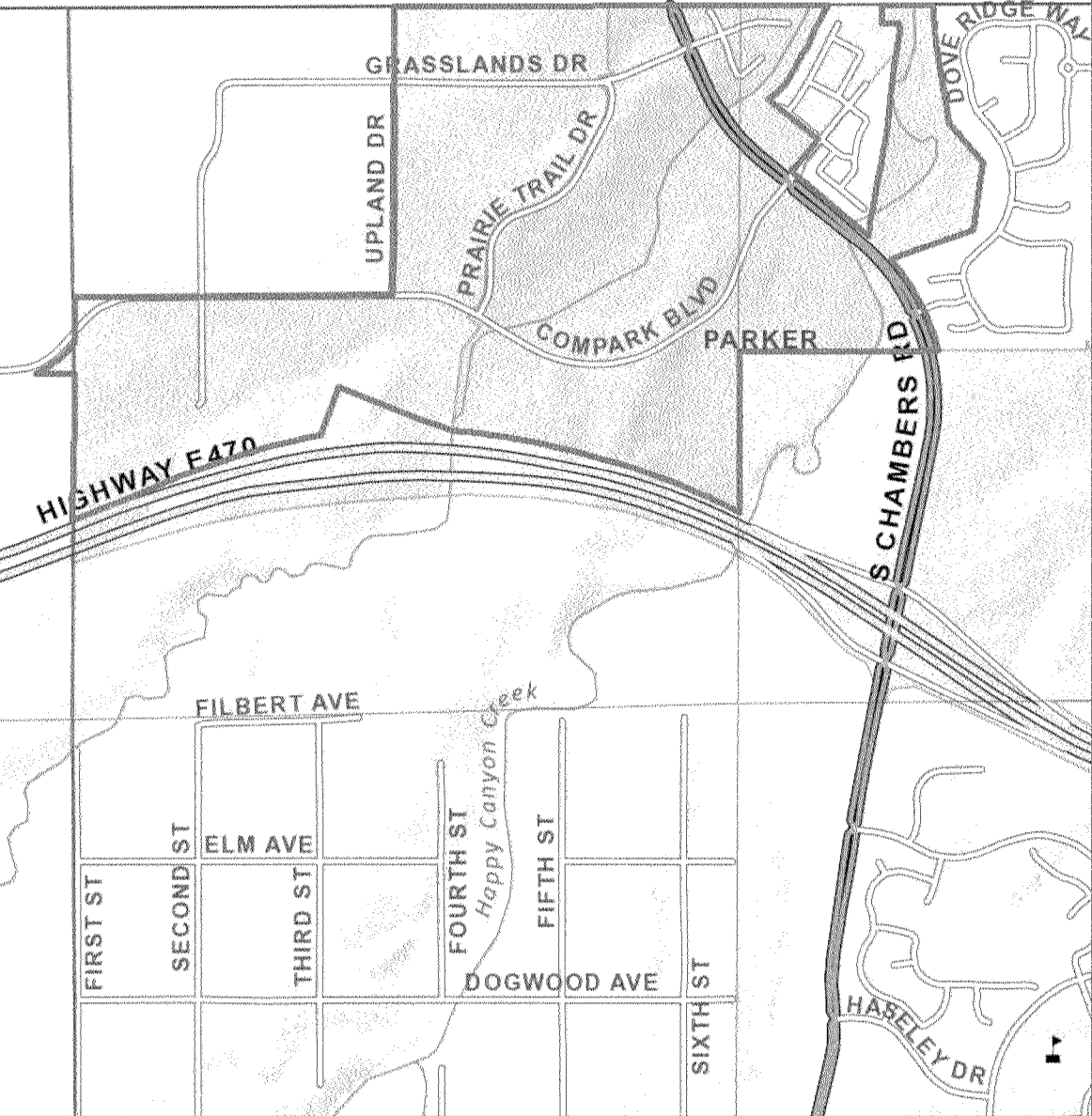
 Section

General Features

 School

 Private Road

 Railroad



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Douglas County GIS Division
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