

Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC14-032

IN THE MATTER OF: VERVE METROPOLITAN DISTRICT NOS 1-4

WHEREAS, pursuant to the provisions of the "Special District Control Act," Part 2 of Article 1 of Title 32, CRS, the Petitioners formally presented Service Plans dated December 20, 2013, ("Service Plans") for the Verve Metropolitan District Nos 1-4 (the "Districts"); and

WHEREAS, pursuant to the provisions of Section 32-1-204(2), CRS, the Jefferson County Planning Commission held a public hearing on the Service Plans on January 8, 2014, at which time the Planning Commission did, by formal resolution, recommend approval of the Service Plans; and

WHEREAS, pursuant to the provisions of Section 32-1-202(1), CRS, the Board of County Commissioners of Jefferson County, Colorado, held a public hearing on January 21, 2014, and set a date for a public hearing on the Service Plans for February 11, 2014; and

WHEREAS, notice of the date, time, location and purpose of the aforesaid hearing was duly published in the Denver Post, Your Hub Arvada/Westminster, on January 16, 2014, notice was provided to the division of local government in the department of local affairs of the name and type of the Special District; notice of the date, time and location of the hearing was provided to the Petitioners and to the governing body of each municipality and of each Special District which had levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three (3) miles of the Petitioners' District, as required by Section 32-1-204(1), CRS; and notice of the time, date, location and purpose of the hearing was provided to the property owners as required pursuant to Section 32-1-204(1.5), CRS; and

WHEREAS, this Board did, on February 11, 2014, hold a full, public hearing on this matter, taking evidence establishing the jurisdiction of the Board to hear this matter and further taking evidence regarding the substantive issues set forth in Section 32-1-203, CRS; and

WHEREAS, this Board has fully considered the testimony and other evidence presented to it in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Colorado:

1. That the Board does hereby determine that all of the jurisdictional and other requirements of Sections 32-1-202 and 32-1-204, CRS, have been fulfilled, including those relating to the filing of the Service Plans dated December 20, 2013, and the form and timing of the public notice of the hearing and the public hearing held herein.
2. That the Board does hereby find and determine:
 - (a) There is sufficient existing and projected need for organized service in the area to be serviced by the proposed special districts;
 - (b) The existing service in the area to be served by the proposed special districts is inadequate for present and projected needs;
 - (c) The proposed special districts, as outlined in the Service Plans, are capable of providing economical and sufficient service to the area within its proposed boundaries;
 - (d) The area included in the proposed special districts has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis;
 - (e) Adequate service is not, and will not be, available to the area through the County, other existing municipal or quasi-municipal corporation, including existing special districts, within a reasonable time and on a comparable basis;
 - (f) The facility and service standards of the proposed special district are compatible with the facility and service standards of Jefferson County and each municipality which is an interested party under C.R.S. 32-1-204(1);
 - (g) The proposal is in substantial compliance with the County's master plan adopted pursuant to C.R.S. 30-28-106; and
 - (h) The proposal is in compliance with duly adopted long-range water and quality management plans for the area, if any.
3. The Board finds that creation of the Districts is in the best interests of the area proposed to be served, and the Service Plans dated December 20, 2013, be and hereby are APPROVED.

4. That Board does hereby request that the District shall be required to submit annual reports to the County in accordance with C.R.S. 32-1-207(3)(c).

5. That, in compliance with Section 32-1-204(4), C.R.S. the Clerk to this Board shall advise the Petitioners in writing of this action and attach a certified copy of this Resolution for the purpose of filing in the District Court of Jefferson County.

ATTEST:

Deputy Clerk & Recorder

Faye Griffin, Chairman
Board of County Commissioners

Commissioner Rosier seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Casey Tighe	Aye
Commissioner Donald Rosier	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: February 11, 2014