RESOLUTION NO. R-014- 083

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

A RESOLUTION APPROVING AN AMENDMENT TO THE RAVENNA METROPOLITAN DISTRICT SERVICE PLAN

WHEREAS, on April 7, 2004, the Douglas County Board of County Commissioners ("Board") approved, via Resolution No. R-004-049, the Ravenna Metropolitan District Service Plan ("Service Plan"); and

WHEREAS, on June 23, 2014, the Ravenna Metropolitan District ("District") filed a First Amendment to the Ravenna Metropolitan District Service Plan ("First Amendment"), with the Douglas County Clerk and Recorder ("Clerk"), and the Clerk, on behalf of the Board, mailed a Notice of Filing of Special District Service Plan to the Division of Local Government in the Department of Local Affairs on June 19, 2014; and

WHEREAS, on July 7, 2014, the Douglas County Planning Commission held a public hearing on the First Amendment and recommended approval to the Board; and

WHEREAS, on July 22, 2014, the Board set a public hearing on the First Amendment, for August 12, 2014 ("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 July 17, 2014; and (2) caused notice of the date, time and location of the Public Hearing to be mailed on July 14, 2014, 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 District and, on July 14, 2014, to the petitioners and to the property owners, pursuant to the provisions of § 32-1-204 (1.5), C.R.S.; and

WHEREAS, on August 12, 2014, a Public Hearing on the First Amendment was opened at which time all interested parties, as defined in § 32-1-204 (1), C.R.S., were afforded an opportunity to be heard, and all testimony and evidence relevant to the First Amendment were 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 that the First Amendment demonstrates:
- (a) that there is sufficient existing and projected need for organized service in the area to be served by the District; and

- (b) that the existing service in the area to be served by the District is inadequate for present and projected needs; and
- (c) that the District is capable of providing economical and sufficient service to the area within its boundaries; and
- (d) that the First Amendment does not propose any additional indebtedness; 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 within which the District is located; and
- (g) that the First Amendment is in substantial compliance with the Douglas County Comprehensive Master Plan adopted by the County pursuant to § 30-28-106, C.R.S.
- (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 ongoing existence of the District is in the best interests of the area being served; and
- (j) that, based upon 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.
- 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 12th day of August, 2014, in Castle Rock, Douglas County, Colorado.

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

BY:

Roger A. Partridge, Chair

Melissi Pelletier, Clerk to the

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EXHIBIT A

LEGAL DESCRIPTION OF RAVENNA METROPOLITAN DISTRICT

LEGAL DESCRIPTION OF RAVENNA METROPOLITAN DISTRICT:

<u>LEGAL DESCRIPTIONS:</u> PARCEL 1:

THOSE PORTIONS OF SECTIONS 33, 34 AND 35, TOWNSHIP 6 SOUTH, RANGE 69 WEST, AND SECTIONS 2 AND 3, TOWNSHIP 7 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE COUNTY OF DOUGLAS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 2: THENCE ALONG THE SOUTH LINE OF SAID EAST HALF SOUTH 89"43'40" WEST 1312.28 FEET TO THE SOUTHWEST CORNER OF SAID EAST HALF; THENCE ALONG THE WEST LINE OF SAID EAST HALF WORTH C1°01'16" WEST 2628.59 FEET TO THE MORTHWEST CORNER OF SAID EAST HALF; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 2 SOUTH 89"41'57" WEST 1316.22 FEET TO THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE ALONG THE WEST LINE OF SAID NORTHWEST QUARTER NORTH 01"25'43" WEST 1313.51 FEET TO THE SOUTHBAST CORNER OF THE NORTHBAST QUARTER OF THE NORTHBAST QUARTER OF SAID SECTION 3; THENCE ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER NORTH 89"40"57" WEST 1332.62 PEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 3; THENCE ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER SOUTH 01"37'23" EAST 1313.70 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SCUTHEAST QUARTER OF SAID SECTION 3; THENCE ALONG THE EAST LINE OF SAID NORTHWEST QUARTER SOUTH 01'27'26" EAST 1313.92 FEET TO THE SOUTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER NORTH 89'40'15' WEST 1319.87 FEET TO THE SOUTHWEST CORNER OF SAID MORTHWEST QUARTER; THENCE ALONG THE WEST LINE OF SAID NORTHWEST QUARTER AND THE WEST LINE OF THE MORTHEAST QUARTER OF SAID SECTION 3 SORTH OL "49'08" WEST 3996.40 FEET TO THE SOUTHEAST CORNER OF The south half of the southwest quarter of Said Section 14; THENCE ALONG THE SOUTH LINE OF SAID SOUTH HALF SOUTH 89'11'11" WEST 2598.67 FEET TO THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 13; THENCE along the south, west and north line of said southeast quarter OF THE SOUTHEAST QUARTER OF SECTION 33 THE FOLLOWING (3) COURSES: (1) SOUTH 89"24'44" WEST 1316.06 FEET: (2) THENCE NORTH 00"29'29" WEST 1319.75 FEET; (3) THENCE NORTH 89"24'44" EAST 1316.72 FEET TO THE NORTHWEST CORNER OF SAID SOUTH HALF OF THE SOUTHWEST QUARTER OF SATP SECTION 34: THERCE ALONG THE NORTH LINE OF SAID SOUTH HALF NORTH 89"15'08" EAST 2506.77 . PEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE ALONG SAID WEST LINE NORTH 00-04'39" WEST 791.84 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF THE HIGHLINE CANAL, AS DESCRIBED IN BOOK 93, PAGE 64, DOUGLAS COUNTY RECORDS, SAID

POINT BEING ALSO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE MORTHERLY, HAVING A RADIUS OF 265.49 FEET, A RADIAL LINE FROM SAID POINT BEARS NORTH 06'47'12" WEST; THENCE ALONG SAID SOUTHERLY RIGHT-OF WAY LINE OF THE HIGHLINE CANAL THE FOLLOWING (11) COURSES: (1) EASTERLY 34.49 FEST ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 07'24'33"; (2) THENCE WORTH 75'45'53' EAST 180.69 FEET TO THE BECINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 334.26 FEET; (3) THENCE EASTERLY 166.99 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE of 28'37'25"; (4) THENCE SOUTH 75'36'40" EAST 105.16 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 1885.08 FEST; (5) THENCE EASTERLY 191.37 FEST ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 05'49'00"; (6) THENCE SOUTH 69'47'40" EAST 340.87 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 384.26 FEET: (7) THENCE EASTERLY 185.80 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 27'42'17"; (8) THENCE WORTH 82"30'03" EAST 491.14 PERT TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHMESTERLY, HAVING A RADIUS OF 312.94 FEET; (9) THENCE EASTERLY, AND MORTHEASTERLY 170.00 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 31°07'10"; (10) THENCE MORTH 51"22'33" EAST 1526.50 PEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1407.69 FEET; (11) THENCE NORTHEASTERLY 41.59 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 01"41'15" TO THE SOUTHMESTERLY RIGHT-OF-WAY LINE OF RAMPART ROAD (60.00 FEET WIDE); THENCE ALONG SAID . SOUTHWESTERLY RIGHT-OFWAY THE FOLLOWING (2) COURSES: (1) NON-TANGENT TO SAID CURVE SOUTH 66'00'55" EAST 77.51 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 330.00 FEET; (2) THENCE SOUTHEASTERLY, AND EASTERLY 44.20 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 07'40'25" TO THE NORTHERLY LINE OF THAT PARCEL OF LAND TO ROBINSON BRICK COMPANY, AS DESCRIBED IN BOOK 1070, PAGE 1123. DOUGLAS COUNTY RECORDS; THENCE ALONG THE NORTHERLY AND SOUTHWESTERLY LINE OF SAID PARCEL THE FOLLOWING (7) COURSES: (1) NON-TANGENT TO LAST MENTIONED CURVE SOUTH 57°34'08" WEST 216.44 FEET; (2) THENCE SOUTH 47"05'08" WEST 255.00 FEET; (3) THENCE SOUTH 19°57'08" WEST 333.21 FEET TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; (4) THENCE SOUTH 19'56'46" WEST 166.81 FEET; (5) THENCE SOUTH 23"19'14" EAST 860.00 FEET; (6) THENCE SOUTH 27"56'14" EAST 2775.00 FEET; (6) THENCE SOUTH 22"35'44" EAST 3003.55 FEET TO THE EAST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 2; THENCE ALONG SAID EAST LINE SOUTH 00'56'07" EAST 1536.98 FEET TO THE POINT OF EUGLIDIES.

CONTAINING 616.108 ACRES (26,817,664 SQUARS FEET), MORE OR LESS.

EXCEPTING THEREFROM THE 100.00 FEET BY 100.00 FEET PARCEL GRANTED TO US WEST BY BOOK 151, PAGE 199.

MET AREA CONTAINING 615.878 ACRES (26,827,664 SQUARE FEET), MORE OR LESS.

PARCEL 2:

THOSE PORTIONS OF SECTIONS 34 AND 35, TOWNSHIP 6 SOUTH, RANGE 69 WEST, OF THE SIXTH PRINCIPAL MERIDIAN IN THE COUNTY OF DOUGLAS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 34, WHENCE THE NORTHEAST CORNER OF THE NORTHZAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 34 BEARS NORTH 89'30'26" EAST 1328.01 FEET; THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE MORTHWEST QUARTER OF SAID SECTION 34 NORTH 00"19'30" WEST 387.17 FEET; THENCE MORTH 64°57'30" EAST 268.20 FEET; THENCE NORTH 71'41'55" EAST 250.86 FEET; THENCE MORTH 64'07'02" EAST 593.73 FEET; THENCE SOUTH 12°37'58" EAST 100.00 FEET; THENCE SOUTH 59*29'58" EAST 200.00 FEET; THENCE SOUTH 13*29'58" EAST 140.00 FEET; THENCE WORTH 44"51"51" EAST 195.98 FEET; THENCE SOUTH 37'34'07" EAST 273.31 FEBT TO THE MORTHWESTERLY RIGHT-OF-WAY LINE OF THE HIGHLINE CANAL. AS DESCRIBED IN 800K 93. PAGE 64. DOUGLAS COUNTY RECORDS; THENCE ALONG SAID " NORTHWESTERLY LINE SOUTH 51°22'33" WEST 689.08 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34: THENCE ALONG HAID NORTH LINE SOUTH 89"30'26" WEST 467.56 FEET; THENCE LEAVING SAID NORTH LINE SOUTH 78'45'13" WEST 219.30 FEET; THENCE SOUTH 78'26'56" WEST 342.75 FEET TO THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14; THENCE ALONG SAID WEST LINE . WORTH 00°17'07" WEST 110.39 FEET TO THE POINT OF BEGINNING.

CONTAINING 20,122 ACRES (876,492 SQUARE FZET), MORE OR LESS.

EXCEPTING THEREFROM:

THOSE PORTIONS OF SECTIONS 34 AND 35, TOWNSHIP 6 SOUTH, RANGE 69 WEST, OF THE SIXTH PRINCIPAL MERIDIAN IN THE COUNTY OF DOUGLAS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14, WHENCE THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 34 BEARS NORTH 89°30'26" EAST 1328.01 FEET; THENCE NORTH 06°52'30" EAST 285.77 FEET TO THE TRUE POINT OF BEGINNING, SAID POINT BEING ALSO THE MOST SOUTHERLY CORMER OF THAT PARCEL OF LAND TO ROBERT CHARLES GRESKA, AS DESCRIBED IN BOOK \$45. PAGE 448, DOUGLAS COUNTY RECORDS; THENCE ALONG THE PERIMETER OF SAID PARCEL THE FOLLOWING (4) COURSES: (1) BORTH 41°21'49" WEST 210.00 FEET; (2) THENCE MORTH 44°03'11" EAST 240.00 FEET;).(3) THENCE SOUTH 41°21'49" EAST 239.30 FEET; (4) THENCE SOUTH 51°03'33" WEST 239.45 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 1.234 ACRES (53,744 SQUARE FEET), MORE OR LESS.

Excluding the following real property pursuant to that certain Order for Inclusion recorded in the Douglas County Clerk and Recorder's Office on November 16, 2007 at Reception No. 2007088932:

Tract A

Tract S

Tract R

Tract J

Tract C

Tract E

Tract' D

Tract L

River Canyon Filing No. 1A, County of Douglas, State of Colorado