

STATE OF COLORADO }
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COUNTY OF ELBERT }

At a meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at 215 Comanche Street, Kiowa, Colorado 80117, on Wednesday, the 26th day of February 2020, there were present:

Christopher Richardson	Chair
Grant Thayer	Vice Chair
Rick Pettitt	Commissioner
Amanda Moore	Deputy Clerk to the Board

When the following proceedings, among others were had and done, to wit:

APPROVE
RESOLUTION NO. 20-04

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ELBERT COUNTY, COLORADO
APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR
SPRING VALLEY METROPOLITAN DISTRICT NO. 4**

WHEREAS, § 32-1-203, C.R.S. provides that no special district shall be organized except upon adoption of a resolution by the board of county commissioners approving the Service Plan of the proposed special district; and

WHEREAS, pursuant to §§ 32-1-201, *et seq.*, C.R.S., an Amended and Restated Service Plan has been submitted to the Elbert County Board of County Commissioners (the “Commissioners”) for the Spring Valley Metropolitan District No. 4 (the “District”); and

WHEREAS, the territory of the District is located wholly within the boundaries of Elbert County, Colorado (the “County”); and

WHEREAS, the Commissioners have conducted a public hearing on the Amended and Restated Service Plan for the District on February 26, 2020 (the “Hearing”).

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:

Section 1. That notice of the Hearing was properly given pursuant to § 32-1-204, C.R.S., and in conformance with the County’s adopted service plan regulations (the “Regulations”), and the Commissioners have jurisdiction to hear this matter.

Section 2. The Commissioners make the following findings pursuant to C.R.S. §§32-1-201, *et seq.*, as amended:

a. There is sufficient existing and projected need for organized service in the area to be serviced by the District.

b. The existing service in the area to be served by the District is inadequate for present and projected needs.

c. The District is capable of providing economical and sufficient service to the area within its boundaries.

d. The area in the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.

e. Adequate service is not, or will not be, available to the area through the county or other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis.

f. The facility and service standards of the District are compatible with the facility and service standards of each county within which the District is located and each municipality which is an interested party under § 32-1-204(1), C.R.S.

g. The proposal is in substantial compliance with a master plan adopted pursuant to § 30-28-106, C.R.S.

h. The proposal is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.

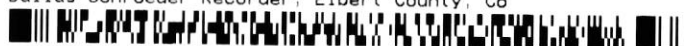
i. The Amended and Restated Service Plan of the District will be in the best interests of the area to be served.

Section 3. The Commissioners make the following findings pursuant to the County's Regulations:

a. The Amended and Restated Service Plan was formally submitted to the County on or about January 8, 2020, and the submission was deemed complete on and after January 15, 2020 in accordance with the Regulations.

b. The Commissioners hereby deem the submission and review of the Amended and Restated Service Plan to be in substantial compliance with the Regulations, and hereby expressly waive any deviations therefrom.

Section 4. The Amended and Restated Service Plan for the Spring Valley Metropolitan District No. 4 is hereby approved with the following conditions:



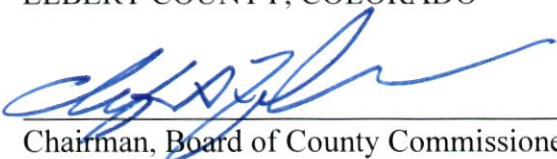
1. The District shall submit an annual report, as required by its Amended and Restated Service Plan, to the Elbert County Board of County Commissioners.

2. Infrastructure and facilities developed by the Amended and Restated Service Plan for Spring Valley Metropolitan District No. 4 shall conform to the Elbert County Construction Standards & Specifications.

3. The District shall not export water outside of Elbert County, with the exception for provisions of any emergency services.

This Amended and Restated Service Plan for Spring Valley Metropolitan District No. 4 was reviewed and approved by the Elbert County Board of County Commissioners on the 26th day of February, year 2020, A.D.

ELBERT COUNTY BOARD OF COUNTY
COMMISSIONERS
ELBERT COUNTY, COLORADO

By: 
Chairman, Board of County Commissioners

ATTEST:

By: 
Deputy Clerk

