## WINDSOR, COLORADO

## **ORDINANCE NO. 2017-1550**

AN ORDINANCE OF THE TOWN BOARD OF THE TOWN OF WINDSOR, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4 (FORMERLY KNOWN AS EAGLE CROSSING WINDSOR METROPOLITAN DISTRICT NOS. 1-4), AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND THE DISTRICTS

WHEREAS, the Town of Windsor, Colorado (the "Town"), is a home rule municipality duly organized and existing under Article XX of the Colorado Constitution; and

WHEREAS, the members of the Windsor Town Board (the "Town Board") have been duly elected, chosen and qualified; and

WHEREAS, pursuant to the provisions of Chapter 19, Article 1 of the Windsor Municipal Code (the "Special District Ordinance"), the representatives of The Brands East Metropolitan District Nos. 1-4 (the "Districts") submitted to the Town Board the Amended and Restated Service Plan for The Brands East Metropolitan District Nos. 1-4 (formerly known as Eagle Crossing-Windsor Metropolitan District Nos. 1-4) dated November 8, 2017 (the "Service Plan"), which outlines the terms and conditions under which the Districts will be authorized to exist; and

WHEREAS pursuant to Article XV of the Town of Windsor Home Rule Charter (the "Town Charter"), and the Special District Ordinance, the Town Board has full authority to create by ordinance special districts within the Town; and

WHEREAS, the Town Board has considered the Service Plan, and all other testimony and evidence presented; and

WHEREAS, Town Board's approval of the Service Plan is subject to and based upon those conditions and limitations contained in the Service Plan; and

WHEREAS, the Town Board further finds that it is in the best interests of the citizens of Windsor to authorize the appropriate Town officials to enter into an amended and restated intergovernmental agreement with the Districts in substantially the form as that contained as Exhibit G to the Service Plan;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN BOARD OF THE TOWN OF WINDSOR, COLORADO:

Section 1. The Town Board hereby determines that all of the jurisdictional and other requirements Special District Ordinance, and the Town Charter have been fulfilled, including those relating to the filing and form of the Service Plan and that notice of the public meetings on this Ordinance was given in the time and manner required by the Ordinance and the Town Charter.

Section 2. The Town Board further determines that all pertinent facts, matters and issues were submitted at the first and second reading of this Ordinance; that all interested parties were heard or had the opportunity to be heard; and, that evidence satisfactory to the Town Board of each of the following was presented either in the Service Plan or upon first and/or second reading:

- a. There is sufficient existing and projected need for organized service in the area to be served by the proposed Districts;
- b. The existing service in the area to be served by the proposed Districts is not adequate for present and projected needs;
- c. The proposed Districts are capable of providing economical and sufficient services to the area they intend upon serving;
- d. The area to be included within the proposed Districts has, or will have the financial ability to discharge the proposed indebtedness on a reasonable basis.
- <u>Section 3</u>. The Town Board hereby approves the Service Plan. The services and facilities to be provided by the Districts and the powers provided by the Districts shall be subject to the limitations expressed in the Service Plan.
- <u>Section 4</u>. The officers of the Town are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.
- Section 5. This Ordinance shall take effect ten (10) days after publication following final adoption.

Section 6. The Mayor and the Town Clerk are hereby authorized to execute, on behalf of the Town of Windsor, if and when necessary, an Amended and Restated Intergovernmental Agreement between the Town of Windsor, Colorado and The Brands East Metropolitan District

Nos. 1-4 (the "Town IGA") with such technical additions, deletions, and variations as the Town Attorney may deem necessary or appropriate and not inconsistent with this Ordinance.

<u>Section 7</u>. All acts, orders, resolutions, or parts thereof, of the Town that are inconsistent or in conflict with this Ordinance, are hereby repealed to the extent only of such inconsistency or conflict.

<u>Section 8</u>. Should any part or provision of this Ordinance be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, it being the intention that the various provisions hereof are severable.

<u>Section 9</u>. The Town Clerk is hereby directed to advise the representatives of the Districts in writing of this action and to attach a certified copy of this Ordinance for the purpose of filing the same with the District Court of Larimer County.

Introduced, passed on first reading and ordered published this 13<sup>th</sup> day of November, 2017.

TOWN OF WINDSOR, COLORADO

Cristie Melendez, Mayor

ATTEST:

Patti Garcia, Town Clerk

Passed on second reading, and ordered published this 27<sup>th</sup> day of November, 2017.

TOWN OF WINDSOR, COLORADO

ristie Melendez, Mayor

ATTEST:

Patti Garcia, Town Clerk