

RESOLUTION NO. 2018-08-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION
WEST METROPOLITAN DISTRICT ACKNOWLEDGING SEWER SERVICE
PROVIDERS

A. Sheridan Station West Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado located in the City of Lakewood (the “**City**”), Jefferson County, Colorado.

B. The District was organized pursuant to a Service Plan approved by the City on August 22, 2016 (the “**Service Plan**”).

C. The District’s boundaries are described in the legal description attached hereto as Exhibit A, which legal description may be amended from time to time, pursuant to the inclusion and/or exclusion of property into or from the District (the “**Property**”).

D. East Lakewood Sanitation District (“**ELSD**”) provides sewer services (the “**Services**”) to certain portions of the Property.

E. The portions of the Property to which ELSD provides Services (“**ELSD Service Area**”) are described in the map attached as Exhibit B, which may be amended from time to time.

F. ELSD will provide the Services directly to Owners and will directly invoice or bill Owners for the Services provided by ELSD. Information regarding ELSD is attached as Exhibit C, which may be amended from time to time.

G. The City or another entity may provide Services to certain other portions of the Property (“**City Service Area**”) in the future, at which time this Resolution will be updated or amended to include the portions of the Property to which the City provides Services (“**City Service Area**”) and to include information regarding the City or other entity.

H. Pursuant to Section 32-1-1001(1)(m), C.R.S., the District has the power “to adopt, amend and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district.”

I. The District wishes to adopt this Resolution to provide acknowledge ELSD as the sewer service provider for the ELSD Service Area within the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT:

1. The Board hereby determines that it is in the best interests of the District and its inhabitants for ELSD to provide Services to the ELSD Service Area.

2. The Board acknowledges that ELSD may adopt its own rules and regulations (“ELSD Regulations”) and service rates or fees (“ELSD Rates”) to provides Services to the ELSD Service Area.

3. The District hereby adopts and incorporates the then-current ELSD Regulations and ELSD Rates for Services to the ELSD Service Area, as each may be amended from time to time.

4. Judicial invalidation of any of the provisions of the Resolution or of any paragraph, sentence, clause, phrase or word herein, or the application thereof in any given circumstances shall not affect the validity of the remainder of the Resolution, unless such invalidation would act to destroy the intent or essence of this Resolution.

5. Nothing herein shall be interpreted or construed as limiting the Board’s authority, in its sole and absolute discretion, to supplement or amend this Resolution from time to time.

6. Any inquiries pertaining to this Resolution may be directed to the Manager for the District at: Lisa Johnson, Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, phone number: 303-987-0835.

7. This Resolution shall take effect immediately upon its adoption and approval.

APPROVED AND ADOPTED this 24th day of August, 2018.

**SHERIDAN STATION WEST
METROPOLITAN DISTRICT**

By: 
President

Attest:


Secretary or Assistant Secretary

EXHIBIT A

Property

EXHIBIT A-1
INITIAL DISTRICT BOUNDARY LEGAL DESCRIPTION

BEING A PORTION OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 4 SOUTH, RANGE 69 WEST, 6TH P.M. CITY OF LAKEWOOD, COUNTY OF JEFFERSON, STATE OF COLORADO. MORE PARTICULARLY DESCRIBE AS FOLLOWS:

BEARINGS ARE BASED ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 1, BEING MONUMENTED ON THE EAST 1/4 CORNER BY AN ILLEGIBLE 3-1/4" BRASS CAP IN RANGE BOX AND MONUMENTED ON THE CENTER 1/4 CORNER BY AN ILLEGIBLE 3-1/4" BRASS CAP IN RANGE BOX. SAID LINE BEARS SOUTH 89°47'38" WEST WITH A DISTANCE OF 2648.68 FEET.

COMMENCING AT SAID EAST 1/4 CORNER;
THENCE ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4, SOUTH 89°47'38" WEST A DISTANCE OF 1138.64 FEET;
THENCE DEPARTING SAID SOUTH LINE NORTH 00°19'28" EAST WITH A DISTANCE OF 25 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF WEST 10TH AVENUE AND POINT OF BEGINNING;
THENCE ALONG A LINE BEING PARALLEL TO AND 25.00 FEET NORTH OF SAID SOUTH LINE OF THE NORTHEAST 1/4 SOUTH 89°47'38" WEST 372.70 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF LOT 2 BLOCK 1 OF GREENSPIRE ESTATES SUBDIVISION;
THENCE DEPARTING SAID RIGHT-OF-WAY LINE NORTH 00°18'03" EAST A DISTANCE OF 165.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 2;
THENCE SOUTH 89°47'38" WEST 144.08 FEET TO THE NORTHWEST CORNER OF LOT 4 BLOCK 1 OF GREENSPIRE ESTATES SUBDIVISION;
THENCE NORTH 00°18'03" EAST 305.45 FEET TO THE NORTHWEST CORNER OF LOT 1 BLOCK 1 OF GREENSPIRE ESTATES SUBDIVISION. SAID POINT BEING 165.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4;
THENCE ALONG A LINE BEING 165.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, NORTH 89°47'38" EAST 516.97 FEET;
THENCE SOUTH 00°19'28" WEST 470.46 FEET TO THE POINT OF BEGINNING.

CONTAINING A CALCULATED AREA OF 219,384 SQUARE FEET OR 5.036 ACRES.

EXHIBIT A-2
INCLUSION AREA BOUNDARY LEGAL DESCRIPTION

BEING A PORTION OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 4 SOUTH, RANGE 69 WEST, 6TH P.M. CITY OF LAKEWOOD, COUNTY OF JEFFERSON, STATE OF COLORADO. MORE PARTICULARLY DESCRIBE AS FOLLOWS:

BEARINGS ARE BASED ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 1, BEING MONUMENTED ON THE EAST 1/4 CORNER BY AN ILLEGIBLE 3-1/4" BRASS CAP IN RANGE BOX AND MONUMENTED ON THE CENTER 1/4 CORNER BY AN ILLEGIBLE 3-1/4" BRASS CAP IN RANGE BOX. SAID LINE BEARS SOUTH 89°47'38" WEST WITH A DISTANCE OF 2648.68 FEET.

COMMENCING AT SAID EAST 1/4 CORNER;
THENCE ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4, SOUTH 89°47'38" WEST A DISTANCE OF 662.17 FEET;
THENCE DEPARTING SAID SOUTH LINE NORTH 00°16'54" EAST WITH A DISTANCE OF 25 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF WEST 10TH AVENUE AND POINT OF BEGINNING;
THENCE ALONG A LINE BEING PARALLEL TO AND 25.00 FEET NORTH OF SAID SOUTH LINE OF THE NORTHEAST 1/4 SOUTH 89°47'38" WEST 993.23 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF LOT 4 BLOCK 1 OF GREENSPIRE ESTATES SUBDIVISION;
THENCE NORTH 00°18'03" EAST 470.45 FEET TO THE NORTHWEST CORNER OF LOT 1 BLOCK 1 OF GREENSPIRE ESTATES SUBDIVISION. SAID POINT BEING 165.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4;
THENCE ALONG A LINE BEING 165.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4, NORTH 89°47'38" EAST 993.07 FEET;
THENCE SOUTH 00°16'54" WEST 470.45 FEET TO THE POINT OF BEGINNING.

CONTAINING A CALCULATED AREA OF 467,213 SQUARE FEET OR 10.725 ACRES.

EXHIBIT B

City Sewer Service and ELSD Service Areas for the Property

CITY OF LAKEWOOD SEWER SERVICE

Sewer Service
Dividing Line



Sewer Service
Dividing Line

**EAST LAKEWOOD SANITATION
DISTRICT SERVICE**

EXHIBIT C

Information Regarding ELSD

- ELSD's website is: <http://www.eastlakewoodsd.org/> ("ELSD Website").
- Copies of the ELSD Regulations and ELSD Rates may be obtained from ELSD and are also available on the ELSD Website.
- As of the date of this Resolution, the then-current ELSD Regulations are available here: http://www.eastlakewoodsd.org/wp-content/uploads/2016/07/AMENDED-AND-RESTATED-RULES-AND-REGULATIONS-JULY-2015_2015.pdf.
- As of the date of this Resolution, the then-current ELSD Rates are available here: <http://www.eastlakewoodsd.org/wp-content/uploads/2018/03/ELSD-2018-fees.pdf>.
- ELSD's District Manager is CliftonLarsonAllen, LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village CO, (303) 779-4525.
- General questions regarding ELSD can be directed to: (303) 779-4525.
- Questions regarding billing for ELSD can be directed to: (303) 265-7949.

EXHIBIT D

Information Regarding City Sewer Services

- The City Sewer Service's website is: <https://www.lakewood.org/Finance/Water-Sewer-and-Stormwater-Utility-Billing> ("**City Sewer Service Website**").
- Copies of the City Sewer Service's Rates may be obtained from the City and are also available on the City Sewer Service Website.
- As of the date of this Resolution, the then-current ELSD Regulations are available here: http://www.eastlakewoodsd.org/wp-content/uploads/2016/07/AMENDED-AND-RESTATED-RULES-AND-REGULATIONS-JULY-2015_2015.pdf.
- As of the date of this Resolution, the then-current City Sewer Service Rates are available here: <https://www.lakewood.org/Finance/Water-Sewer-and-Stormwater-Utility-Billing#section-6>
- General questions regarding the City Sewer Service can be directed to: (303) 987-7615.
- Questions regarding billing for City Sewer Service can be directed to: (303) 987-7615; or online at: <https://upay.lakewood.org/>