

PETITION FOR APPROVAL OF
FIRST AMENDMENT TO SERVICE PLAN FOR
NORTH MEADOW METROPOLITAN DISTRICT NOS. 1 - 5
CITY OF COLORADO SPRINGS, COLORADO

WHEREAS, the City Council of the City of Colorado Springs approved the service plan for the North Meadow Metropolitan District Nos. 1-5 on March 23, 2021(the “Service Plan”); and

WHEREAS, the Boards of Directors of the North Meadow Metropolitan District Nos. 1 - 5 (collectively, the “Districts”) have prepared a First Amendment to Service Plan for the Districts (“First Amendment”) to eliminate district-specific debt issuance limitations for District Nos. 2-5, but include an aggregate debt issuance limitation amount for all Districts in the amount of \$200,000,000; and

WHEREAS, the Service Plan generally contemplates an amendment to the Service Plan with approval by the City Council in accordance with the City’s ordinances and applicable State law, including the Special District Act, Sections 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, Section 32-1-207, C.R.S., specifically contemplates that an amendment to the Service Plan be initiated by a petition by the Boards of Directors of the Districts to the City Council of the City of Colorado Springs, Colorado, and that such amendment process conform as far as practicable to the process followed for the approval of the Service Plan; and

WHEREAS, the Boards of Directors of the Districts respectfully request the City Council of the City of Colorado Springs, Colorado, to approve the First Amendment as submitted by the Districts.

THE BOARDS OF DIRECTORS OF THE DISTRICTS HEREBY PETITION THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO FOR APPROVAL OF THE FIRST AMENDMENT TO THE SERVICE PLAN FOR THE DISTRICTS, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 32-1-207, C.R.S. IN SUPPORT OF THIS PETITION, THE BOARDS OF DIRECTORS STATE:

- (1) The Boards of Directors of the Districts have considered the content of the First Amendment to the Service Plan for the Districts and have approved the same.
- (2) The Service Plan, as amended by the First Amendment, substantially complies with the Special District Act and local applicable law.
- (3) The Service Plan, as amended by the First Amendment, remains in compliance with the City’s Special District Policy.

THEREFORE, THE DISTRICTS RESPECTFULLY REQUEST THAT THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO SCHEDULE A PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO THE SERVICE PLAN FOR THE DISTRICTS AND ADOPT A RESOLUTION APPROVING THE SAME.

Petition executed this 15 day of February, 2022.

NORTH MEADOW METROPOLITAN
DISTRICT NOS. 1 - 5

By: CSA
President

ATTEST:

[Signature]
Secretary