

RESOLUTION NO. _____ - 26

A RESOLUTION OF THE CITY OF COLORADO SPRINGS
CONSENTING TO THE DISSOLUTION OF THE EVERGREEN
RIDGE METROPOLITAN DISTRICT

WHEREAS, by Resolution No. 135-23, the City Council approved the Special District Policy on January 24, 2006 (the "Policy"), a City Financial Policy Regarding the Use of Districts providing for certain financial and other limitations in the use of special districts as an available method in financing public infrastructure; and modifying metropolitan districts; and

WHEREAS, the City originally approved a service plan creating the Evergreen Ridge Metropolitan District (the "District") on September 26, 2023 by Resolution No. 135-23; and

WHEREAS, the Board of Directors of the District (the "Board") has determined it is in the best interest of the District to file a Petition for Dissolution with the El Paso County District Court pursuant to §§ 32-1-701, et seq., of the C.R.S, as set forth in the attached Resolution of the Board of Directors of Evergreen Ridge Metropolitan District approving the Dissolution of the Evergreen Ridge Metropolitan District dated February 24, 2026, incorporated herein by reference (the "Board's Dissolution Resolution"); and

WHEREAS, as represented in the Board's Dissolution Resolution, the District does not have any outstanding bonds, indebtedness or other financial obligations and it does not provide any services pursuant to the Service Plan, and the District has no assets; and

WHEREAS, § 32-1-704(3)(b), C.R.S., provides that a district court may enter an order dissolving a metropolitan district without an election if (i) the district lies wholly within a municipality, (ii) the district has no financial obligations or outstanding bonds, and (iii) the metropolitan district's board and the governing body of the municipality consent to the dissolution.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The above and foregoing recitals are incorporated herein by reference and are adopted as findings and determinations of the City Council.

Section 2. City Council hereby consents to the dissolution of the District.

Section 3. This resolution shall be effective upon its approval by City Council.

DATED at Colorado Springs, Colorado, this _____ day of _____ 2026.

Lynette Crow-Iverson, Council President

ATTEST:

Sarah B. Johnson, City Clerk