

RESOLUTION NO. \_\_\_\_\_ - 26

A RESOLUTION OF THE CITY OF COLORADO SPRINGS  
CONSENTING TO THE DISSOLUTION OF THE GOLD HILL  
MESA METROPOLITAN DISTRICT NO. 1

WHEREAS, by Resolution No. 9-06, 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 Gold Hill Mesa Metropolitan District No. 1 (the "District") on September 14, 2004, by Resolution No. 197-04; and

WHEREAS, pursuant to the provisions of Title 32, Colorado Revised Statutes, and pursuant to proper notice having been provided as required by law, the City Council held a public hearing and approved the amended consolidated service plans for the Gold Hill Mesa Metropolitan District Nos. 1-3 by Resolution No. 99-06 adopted on July 11, 2006; 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 of the District 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 Exhibit A (Board of Directors Dissolution Resolution) approving the dissolution of the District dated October 16, 2025; and

WHEREAS, as represented in Exhibit A, the District was initially formed as a management district to manage and support the operations of the Gold Hill Mesa Metropolitan Districts, and these responsibilities have since been assigned to Gold Hill Mesa Metropolitan District No. 2; and

WHEREAS, the District does not have any outstanding bonds or other financial obligations, surplus funds, residents, operational or administrative responsibilities, and does not provide any services or enforce any mill levy pursuant to the Service Plan; and

WHEREAS, the District, by and through elected directors, does not intend to further operate as an on-going district and will no longer hold elections, conduct audits, certify mill levies or adopt budgets as required by Colorado law; and

WHEREAS, the District has no other functions or obligations; and

WHEREAS, the District no longer provides a useful purpose and meets all criteria for dissolution as required by Statute and outlined in Exhibit A; 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 Johnson, City Clerk