

Exhibit A

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY,  
COLORADO, APPROVING THE WOODYCREEK SUBDIVISION METROPOLITAN  
DISTRICT SERVICE PLAN**

Resolution No. 065-2014

**RECITALS**

1. The Woody Creek Subdivision ("Applicant") has submitted a Service Plan to the Pitkin County Board of County Commissioners ("BOCC") to establish a metropolitan taxing district for street improvements, water distribution, waste disposal, recreation space and facilities, and other improvements.
2. The Planning and Zoning Commission reviewed and recommended approval of the proposed Service Plan, subject to conditions, on April 1, 2014.
3. The BOCC reviewed the proposed Service Plan at a regular meeting on April 23, 2014, and at a duly noticed public hearing on May 28, 2014, at which time evidence and testimony were presented with respect to this application.
4. The BOCC makes the following findings with regard to the proposed Service Plan:
  - A. There is sufficient existing and projected need for organized service in the area to be serviced by the proposed special district.
  - B. The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries.
  - C. The area to be included in the proposed special district has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.
  - D. Adequate service is not, or will not be, available to the area through the county or other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Pitkin County Board of County Commissioners that it does hereby approve the Woody Creek Subdivision Metropolitan District Service Plan, subject to the following conditions:

1. The Applicant shall adhere to all material representations made in the current or prior applications or in public meetings or hearings and shall consider those representations to be conditions of approval, unless amended by other conditions.
2. Amendments to the service plan, including any expansion of the service area, are subject to review by the Planning and Zoning Commission and approval by the Board of County Commissioners.

INTRODUCED AND FIRST READ AND SET FOR A PUBLIC HEARING AT A REGULAR MEETING on the 23rd day of April, 2014.

NOTICE OF PUBLIC HEARING AND TITLE AND SHORT SUMMARY OF THE RESOLUTION PUBLISHED IN THE ASPEN TIMES WEEKLY on the 14<sup>th</sup> day of May.

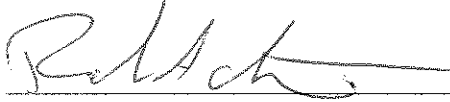
NOTICE OF PUBLIC HEARING AND THE FULL TEXT OF THE RESOLUTION POSTED ON THE OFFICIAL PITKIN COUNTY WEBSITE (www.aspenpitkin.com) ON THE 15<sup>th</sup> DAY OF May 2014.

APPROVED AND ADOPTED AFTER SECOND READING AND PUBLIC HEARING on the 28<sup>th</sup> day of May, 2014.

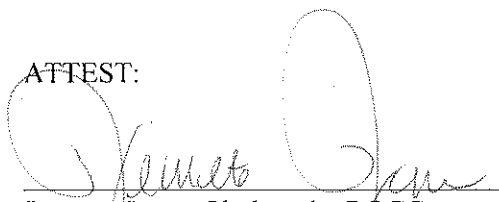
PUBLISHED BY TITLE AND SHORT SUMMARY AFTER ADOPTION IN THE ASPEN TIMES WEEKLY on the 5<sup>th</sup> day of June, 2014.

POSTED BY TITLE AND SHORT SUMMARY ON THE OFFICIAL PITKIN COUNTY WEBSITE (www.aspenpitkin.com) ON THE 6<sup>th</sup> DAY OF June 2014.

BOARD OF COUNTY COMMISSIONERS,  
PITKIN COUNTY, COLORADO

By   
Robert A. Ittner, Jr.  
Chair

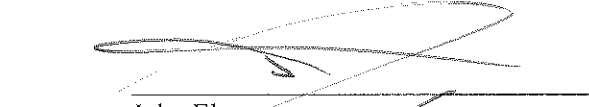
ATTEST:

  
Jeanette Jones, Clerk to the BOCC

APPROVED AS TO CONTENT:

  
Cindy Houben  
Community Development Director

APPROVED AS TO FORM:

  
John Ely  
County Attorney

Case # P024-14  
PID #264316105812

Lance/cases/metrodistwoodycreekreso