



**Board of County Commissioners Meeting
AGENDA**

February 28, 2023, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events / Webinars
100 Jefferson County Parkway, Golden, CO 80419**

To attend the Public Meeting please attend in person or visit the County's web site at www.jeffco.us/meetings to attend virtually and click on the link for the BCC Meeting you desire to attend which will take you to the WebEx Events platform. Please register and click on the blue "Join by Browser" option to join the meeting. The following website also provides access to the meeting: <https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e30549d9f87a0c70bd2e5d49ba1396c2a>

Event password: 8F7QdSwaE9Y

Alternatively, people can also call in and listen to the meeting by dialing: +1-408-418-9388:

Access Code/Event Number: 2491 402 8583

People who dial in will not be able to provide public comment during the meeting.

AGENDA

The Tuesday meeting of the Board of County Commissioners (the "Board") is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

General Procedures

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

The Board welcomes your comments. During the Public Comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. Public Comment time is not for questions and answers; it is your time to express your views, people will not be allowed to utilize county resources to make visual presentations during public comment. The Board will take up to 15 minutes at the beginning of the meeting and if needed, additional public comment will be taken at the end of the meeting on items not listed on the Hearing Agenda.

To participate in Public Comment please attend in person or please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

Please note that you are always welcome to communicate with the Board on the county's web site (www.jeffco.us), by e-mail (commish@jeffco.us), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

	Pages
1. Call to Order	
2. Pledge of Allegiance	
3. Public Comment Please see public comment instructions above	
4. Business Meeting CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by The Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda for a presentation by staff and questions from the Board. The Board is not required to take public comment on business meeting items but may request additional information and input.	
5. Approval of Minutes Dated February 21, 2023	6
6. Consent Agenda Other Contracts and Resolutions for which Notice was not possible may be considered.	
6.1 Resolution CC23-056 Expenditure Approval Listings Dated February 23, 2023 - Finance	13
6.2 Resolution CC23-057 2023 Pre-Approval of Certain Items for the Facilities Management Division - Facilities	14
6.3 Resolution CC23-058 Appointment of Board of Directors - Bonvue Water and Sanitation District - County Attorney	17
6.4 Resolution CC23-059 Settlement Agreement - Juul Labs - County Attorney	20
7. Regular Agenda	

7.1 Resolution CC23-047

22

Projects/Requests Funded through American Rescue Plan Act - Foothills
Animal Shelter Revenue Shortfall - Federal Grant Program

8. Public Hearing

There are two parts to the Public Hearing Agenda: The Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

To offer public testimony on any of the cases on the Public Hearing Agenda, please attend in person or please log into the WebEx Events virtual meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the agenda item for which you wish to provide testimony so that the Chair can recognize you at the appropriate time for public testimony. Individuals will receive three minutes and HOA's located with the notice area for the Hearing item will be granted ten minutes.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, *"Your Guide to Board of County Commissioners Hearings."* It may be obtained on the rack outside the hearing room or from the County Public Affairs Office at 303-271-8512.

9. Hearing Consent Agenda

9.1 Resolution CC23-039

25

2023 Budget - February Supplementary Budget and Appropriation -
Strategy, Planning, and Analysis

9.2 Resolution CC23-060

28

Case Number: 22-104406PF Preliminary and Final Plat

Case Name: Everitt Acres – Filing 2

Owner/Applicant: Braun Street, LLC, a Colorado Limited Liability Company

Location: 3120 Braun Court

Section 30, Township 3 South, Range 69 West

Approximate Area: 1.66 Acres

Purpose: To subdivide the property into 5 lots for single family detached units.

Today's Action: To continue the case to March 14, 2023

Case Manager: Ross Klopf

9.3 Resolution CC23-061

31

Case Number: 22-123440SV Service Plan

Case Name: South Metro Fire Rescue Fire Protection District

Owners: Property owners within the District boundary in Jefferson

Applicant: South Metro Fire Rescue Fire Protection District

Location: Multiple Parcels, Lots and Tracts generally located within Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road, included within: Sections 11-14, 22-26, 34-36, Township 5 South, Range 69 West and Sections 1-3, 10-12, 14-16, 19-23, 26-35, Township 6 South, Range 69 West

Approximate Area: 22.25 square miles in Jefferson County

Purpose: Amended and Restated Service Plan for South Metro Fire Rescue Fire Protection District

Case Manager: Heather Gutherless

10. Hearing Regular Agenda - No Agenda Items

11. Public Comment

Please see public comment instructions above.

12. Reports

13. Adjournment

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.



Board of County Commissioners' Hearing Minutes

February 21, 2023, 8:00 a.m.

**Hybrid BCC Hearing - Hearing Room 1 and WebEx Events / Webinars
100 Jefferson County Parkway, Golden, CO 80419**

BCC Present: Commissioner Andy Kerr, Chairman
Commissioner Tracy Kraft-Tharp
Commissioner Lesley Dahlkemper

Staff Present: Kate Newman, Acting County Manager
Kym Sorrells, County Attorney
Maylee Barraza, Deputy Clerk to the Board
Nayara Winkworth, Deputy Clerk to the Board
Ana Cendejas, Deputy Clerk to the Board

1. Call to Order

Commissioner Kerr called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment

No comments.

4. Business Meeting

5. Approval of Minutes Dated February 07, 2023

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

The Board unanimously approved the minutes dated February 7, 2023.

6. Consent Agenda

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

The Board unanimously approved the following Resolutions:

6.1 Resolution CC23-040

Expenditure Approval Listings Dated February 16, 2023 - Finance

6.2 Resolution CC23-041

Ratification of Expenditure Approval Listings Dated February 9, 2023 - Finance

6.3 Resolution CC23-042

Abatement/Refund of Property Taxes - Board of Equalization

6.4 Resolution CC23-043

Projects/Requests Funded through American Rescue Plan Act - Federal Grant Program

6.5 Resolution CC23-044

Third Contract Amendment - Silva Construction, Inc. for Annual Concrete Installation, Removal, and Replacement (NTE \$4,500,000) - Road & Bridge

6.6 Resolution CC23-045

Contract - H&L Concrete DBA Naranjo Civil Constructors for Design and Construction Services (\$649,295) for Van Bibber - Open Space

6.7 Resolution CC23-046

License Agreement - Flock Group, Inc. for License Plate Readers - Sheriff

7. Regular Agenda

7.1 Resolution CC23-047

Projects/Requests Funded through American Rescue Plan Act - Foothills Animal Shelter Revenue Shortfall - Federal Grant Program

Item 7.1 has been moved to the February 28th, 2023 hearing.

8. Public Hearing

9. Hearing Consent Agenda

Motioned by Commissioner Kraft-Tharp

Seconded by Commissioner Dahlkemper

The Board unanimously approved item 9.1 Resolution CC23-048, item 9.2 Resolution CC23-049 and item 9.3 Resolution CC23-050.

9.1 Resolution CC23-048

Case Number: 21-140720RZ Rezoning

Case Name: U-Haul Dakota Ridge Official Development Plan

Owner/Applicant: AMERCO Real Estate Company, a Nevada corporation

Location: 13412 West Coal Mine Avenue

Section 19, Township 5 South, Range 69 West

Approximate Area: 8.148 Acres

Purpose: To Rezone from Planned Development (PD) to a new PD that follows the Corridor District-Office and Light Industrial (CD-O/LI) Zone District to allow for indoor mini-storage, warehousing, and office uses.

Case Manager: Cassidy Clements

9.2 Resolution CC23-049

Case Number: 22-104257RZ Rezoning

Case Name: Laramie Ridge Official Development Plan

Owner/Applicant: Laramie Ridge, LLC, A Colorado limited liability company

Location: 5399 State Highway 93 and Parcel ID numbers 30-162-00-001, 30-162-00-002, 30-162-00-003, 30-162-00-004

Section 16, Township 3 South, Range 70 West

Approximate Area: 40.22 Acres

Purpose: To Rezone from Agricultural-Two (A-2) to Planned Development (PD) to allow for office, community, agricultural and residential uses.

Case Manager: Cassidy Clements

9.3 Resolution CC23-050

Case Number: 22-122728RZ Rezoning

Case Name: Vintage Overlook Official Development Plan

Owner/Applicant: Vintage Overlook LLC, a Colorado limited liability company

Location: 6559 South Harlan Street

Section 24, Township 5 South, Range 69 West

Approximate Area: 3.03 Acres

Purpose: To rezone from Planned Development (PD) to a new PD to allow for 7 residential lots.

Case Manager: Allie McGahee

10. Hearing Regular Agenda

10.1 Resolution CC23-051

Ordinance Adopting Policy Manual Part 3, Chapter 8, Section 1 Distressed Real Property - Sheriff

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

Following a presentation by Kate Newman and brief discussion, the Board unanimously approved item 10.1 Resolution CC23-051.

10.2 Resolution CC23-052

Ordinance Adopting Policy Manual Part 3, Chapter 4, Section 2 Jefferson County Traffic Code - Sheriff

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

Following a presentation by Kate Newman and brief discussion, the Board unanimously approved item 10.2 Resolution CC23-052.

10.3 Resolution CC23-053

Ordinance Adopting Policy Manual Part 7, Chapter 2, Section 7 Illicit Stormwater Discharge - Planning and Zoning

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

Following a presentation by Kate Newman and brief discussion, the Board unanimously approved item 10.3 Resolution CC23-053.

10.4 Resolution CC23-054

Ordinance Adopting Policy Manual Part 3, Chapter 8, Section 3 The International Fire Code (2018 Edition), Minimum Fire Safety Standard - Building Safety

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

Following a presentation by Kate Newman and brief discussion, the Board unanimously approved item 10.4 Resolution CC23-054.

10.5 Resolution CC23-055

Ordinance Adopting Policy Manual Part 3, Chapter 8, Section 5 Unsafe Buildings and Structures - Building Safety

Motioned by Commissioner Kraft-Tharp
Seconded by Commissioner Dahlkemper

Following a presentation by Kate Newman and brief discussion, the Board unanimously approved item 10.5 Resolution CC23-055.

11. Public Comment

No comments.

12. Reports

Commissioner Kraft-Tharp: Commissioner Kraft-Tharp had jury duty last week, and even though she was not called, it was an interesting experience. Commissioner Kraft-Tharp thanked the West Chamber for the Celebrate Jeffco event and congratulated the winners of their recognitions. Finally, the Jeffco League of Women Voters is having a virtual forum on Tuesday on the unhoused homeless issue here at Jefferson County, she will be one of the presenters as well as our Human Services Representative Kat Douglas.

Commissioner Dahlkemper: A special shout out to all the winners of the Celebrate Jeffco event on West Chamber, it was an incredible event in terms of community members and business leaders, we want to honor and recognize all of them. Another shout out for the volunteers with Jeffco Open Space who contributed more than 40,000 hours on effort to help with the trails, educate visitors and so much more. Also, Commissioner Dahlkemper wants to recognize the Jefferson County snowplows drivers who were featured on CBS 4 Channel recently, they are always making sure the community is safe during the snowstorms. She also mentioned the upcoming Telephone Town Hall on March 29th and she encourages the community to check the Jeffco website for more information. Finally, she mentioned the in-person Foothills Town Hall, and the topic will be Wildfire Risk Reduction on April 8th from 9am to 10:30am.

Commissioner Kerr: Commissioner Kerr also thanked the Commissioners for mentioning the Open Space and the awards. He mentioned that each award is made of Jefferson County fallen trees. The Economic Development Court EDC celebrated Jefferson County Awards on Friday, and Commissioner Kerr was glad to personally know all 3 people that were up for the Big Community Impact Legacy Award. He also thanked Commissioner Kraft-Tharp for presenting the Non-Profit Award to Friends of Foothills Animal Shelter. With it being President's Day weekend, Commissioner Kerr wished well to former President Jimmy Carter, who has recently been admitted into hospice care. He is one of the Commissioner's heroes in politics as well as his personal life. Finally, he mentioned that his daughter spoke to the Channel 9 news about teen mental health.

County Manager: No reports.

County Attorney: Wished everyone a Happy Mardi Gras.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned.


These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board.

Chair

Deputy Clerk

M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: EXPENDITURE APPROVAL LISTINGS

DATE: February 28, 2023

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated February 23, 2023

Resolution No. CC23-056

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the BCC on the Expenditure Approval Listings are allowable.

Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Original returned to:


Stephanie Corbo, Chief Financial Officer x8542, Jefferson County Finance Division

Distribution:

Jerry DiTullio, County Treasurer

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: 2023 Pre-Approval of Certain Items for the Facilities Management Division

DATE: February 28, 2023

Staff Recommendation: That the Board of County Commissioners approves the 2023 contracts, purchase orders and other items as listed on Attachment A, up to the amounts specified.

Resolution No. CC23-057

Background: The Facilities Management Division has several upcoming contracts and purchase orders for projects that were approved in the 2023 Budget. To streamline the approval process and ensure that the work/purchases can occur as efficiently as possible, Facilities Management requests that the Board of County Commissioners (BCC) pre-approve these contracts/items.

Fiscal Impact: Up to \$4,250,000 from the adopted 2023 budget.

BCC Briefing Presented on: February 21, 2023.

Originator: Mark Danner, Facilities Management Director (X5008)

Distribution: Kate Newman, Acting County Manager (X8567); Mark Danner, Facilities Management Director (X5008); Anne Panza, Assistant Director of Construction Services (X5026); Anthony Chambers, Assistant County Attorney (X8942)

ATTACHMENT A

2023 Pre-Approval of Certain Items for the Facilities Management Division

Facilities Master Plan Implementation: The total contract and purchase order price for design and/or construction of the Facilities Master Plan Implementation projects shall not exceed \$2,600,000.

C/W Elevator Modernization: The total contract and purchase order price for elevator modernizations and ADA upgrades shall not exceed \$800,000.

Human Services Building Boiler and Pump Replacement: The total contract and purchase order price for boiler and pump replacements shall not exceed \$850,000.

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: Facilities Mgmt./Mark Danner Phone: X5008
 County Attorney Contact: Anthony Chambers Phone: X8942


Agenda Placement:

Item Title: 2023 Pre-Approval of Certain Items for the Facilities Management Division

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
(1)	Originator Anne Panza	<i>Anne Panza</i>	02/09/2023		
(2)	Division Director Mark Danner	<i>MDanner</i>	02/10/2023		
(4)	County Attorney Anthony Chambers	<i>Anthony Chambers</i>	02/13/2023		
(3)	Department Director Kate Newman	<i>mlk2</i>	02/13/2023		
()	Budget				
()	Elected Official				
(5)	BCC Agenda Coordinator	JCM			

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: Bonvue Water and Sanitation District - Appointment of Board of Directors

DATE: February 28, 2023

Staff Recommendation:

WHEREAS, the Bonvue Water and Sanitation District (the "District"), organized by court order on February 6, 1961, in unincorporated Jefferson County, provides water and sanitation services to citizens in the City of Lakewood; and

WHEREAS, the Colorado Division of Local Government ("DOLA") considers the District's Board of Director positions to be vacant, based on past Board election proceedings; and

WHEREAS, section 32-1-905 (2.5), C.R.S. provides that if there are no duly elected directors, the board of county commissioners of the county which approved the organizational petition for the District may appoint all the directors; and

WHEREAS, pursuant to section 32-1-905 (2.5), C.R.S., to prevent the interruption of water and sanitation services, the District requests that the Board of County Commissioners appoint the following duly qualified and willing candidates to the District's Board of Directors to serve until the May 2023 election: Casey Beckett, President; Kim Cooley, Treasurer; Cathy Kentner, Secretary; and Ed Zimbleman, Board Member; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners APPROVES the appointments of Casey Beckett, President; Kim Cooley, Treasurer; Cathy Kentner, Secretary; and Ed Zimbleman, Board Member to serve on the Bonvue Water and Sanitation District Board of Directors, until the May 2023 election, to prevent the interruption of water and sanitation services, pursuant to section 32-1-905 (2.5), C.R.S.

Resolution No. CC23-058

Background: The District has been providing water and sanitation services to approximately 250 citizens in Jefferson County for more than 60 years. Because DOLA

considers the District's Board positions to be vacant, there is no duly elected Director capable of appointing the remaining directors to serve on the District Board until the May 2023 election. State law contemplates such a circumstance and gives the board of county commissioners, of the county which approved the organizational petition for the district, the authority to appoint district directors. Such appointment is being requested by the District. The appointment of the District Directors by the Board of County Commissioners will prevent the interruption of District services and enable the District Board to call a valid May 2023 election.

Fiscal Impact: None.

BCC Briefing Presented on: February 21, 2023 by Kristin Cisowski

Originator: Carey Markel, County Attorney's Office, x8964

Distribution: Carey Markel, Kristin Cisowski, Leticia Lamprecht

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: CAO - Carey Markel Phone: X8964
 County Attorney Contact: Kristin Cisowski Phone: X8939

Agenda Placement: **Business Consent Agenda (February 28, 2023)**


Item Title: **Bonvue Water and Sanitation District – Appointment of Board of Directors**

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
(1)	Originator (Carey Markel)	See Email Attached			
()	Division Director				
(2)	County Attorney (Kristin Cisowski)	See Email Attached			
()	Department Director				
()	Budget				
()	Elected Official				
(3)	BCC Agenda Coordinator (Janice Mayer)	JCM			

Distribution: Carey Markel, Kristin Cisowski, Leticia Lamprecht

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: Juul Labs Settlement Agreement and Release

DATE: February 28, 2023

Staff Recommendation: WHEREAS, the Board of County Commissioners is a plaintiff in litigation against Juul Labs and associated defendants;

WHEREAS, a Government Entity Settlement Agreement has been reached with regard to certain aspects of that litigation; and

WHEREAS, participation in the Settlement is contingent upon executing a Government Entity Release of All Claims.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Settlement.

BE IT FURTHER RESOLVED, that the Board approves the Chair executing the Government Entity Release of All Claims and signing counsel's informed consent memorandum.

Resolution No. CC23-059

Background: A national settlement has been reached in litigation between plaintiffs and Juul Labs and associated defendants. In order to participate in the settlement, the County must execute a release by February 28, 2023.

Fiscal Impact: Any funds received from the settlement are monetary settlements from litigation and do not impact our TABOR revenue calculations.

BCC Briefing Presented on: February 21, 2023 in executive session

Originator: Eric Butler, Deputy County Attorney

Distribution: originals returned to Eric Butler; this is a confidential agreement and only the BCC resolution should be distributed to the Clerk to the Board.

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: Eric Butler Phone: X8929
 County Attorney Contact: Same Phone: _____


Agenda Placement: Business Consent Agenda February 28, 2023

Item Title: Juul Labs Settlement Agreement and Release

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator				
()	Division Director				
()	County Attorney	Kym Sorrels	2/21/23	2/21/23	
()	Department Director				
()	Budget				
()	Elected Official				
()	BCC Agenda Coordinator	JCM			

M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: Foothills Animal Shelter Revenue Shortfall Funded Through American Rescue Plan

DATE: February 28, 2023

Staff Recommendation:

WHEREAS, on March 11, 2021, the United States Congress adopted the American Rescue Plan Act of 2021, Pub. L. No. 117-2, H.R. 1319, 117th Cong. ("ARPA"), a \$1.9 trillion stimulus fund of which \$130 billion was established for a Coronavirus Local Fiscal Recovery Fund, including approximately \$65 billion for payment to counties; and

WHEREAS, Jefferson County has been awarded \$113.2 million in ARPA funds from the United States Department of Treasury; and

WHEREAS, each of the projects listed in Table 1 below has been determined by the County to be allowable under ARPA and has received all required preliminary County approvals; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approves the use of ARPA funds to provide funding to Foothills Animal Shelter, complying with the Intergovernmental Agreement between the County and the Cities of Arvada, Lakewood, Wheatridge, Golden, Westminster and Edgewater, approved January 12, 2022, ensuring that Jefferson County will provide payment to cover any difference between the county's 2023 assessment due to the animal shelter and the revenue generated by animal licenses.

Resolution No. CC23-047

Background: Jefferson County entered into an amended and restated IGA with Foothills Animal Shelter on January 12, 2022. For the 2023 budget year, the county owes an additional \$93,410 to fully pay the county's assessment due to declining dog license revenue that is used to offset the amount the county owes. The total contribution the county is responsible for is \$465,327 and is reduced by the amount of dog license revenue collected for unincorporated Jeffco, i.e., \$165,483. Historically dog license revenue has been above 20% of the population registering their dogs. Over the past few years dog license revenue has declined and the county is responsible for the difference. Last year the county was responsible for \$206K and the current budget was set for \$206K. Since the amount due is more and there is not underspend available to use towards this, American

Rescue funds are needed to cover the difference.

Fiscal Impact: The financial breakdown is provided in the table below. The county's total assessment for 2023 is \$465,327. Dog licensing revenue received comes to \$165,483, leaving a net amount due of \$299,844. Jefferson County currently has \$206,434 set aside in the 2023 budget, leaving a balance due of \$93,410. Staff recommends use of American Rescue Plan funding to cover the \$93,410.

There is no impact to the county's TABOR fiscal year spending limit because the revenue source is a federal grant.

County's total assessment 2023	\$465,327
Dog License Revenue	\$165,483
Net Amount Due	\$299,844
Jeffco 2023 Budgeted Amount	\$206,434
Additional Amount to be funded with ARPA	\$ 93,410

Originator: Mary O'Neil, Strategy, Innovation and Finance x8570

Distribution:

Andrea Niedziela, Strategy, Innovation & Finance, x8574
Deborah Churchill, Commissioner's Office, x
Carey Markel, County Attorney's Office, x8964
Dan Conway, Strategy, Innovation & Finance, x8507
Joy Hiraki, Strategy Innovation & Finance, x8569
Patrick Mayne, County Attorney's Office, x8952
Stephanie Corbo, Strategy, Innovation & Finance, x8542
Vera Braeckman, Strategy, Innovation & Finance, x8591

BCC HEARING ROUTING FORM (non-purchasing items)

Contacts: Originating Division and Contact: SIF/ARPA Team Mary O'Neil Phone: 303-271-8570
 County Attorney Contact: Patrick Mayne Phone: 303-271-8952


Agenda Placement: Hearing Regular Agenda 2/21/2023

Item Title: Foothills Animal Shelter Revenue Shortfall Funded Through American Rescue Plan

ROUTING					
O R D E R	Division	Authorized Signatures Name/Initials	Date Rec'd	Date Frw'd	Comments
()	Originator	Mary O'Neil	2/13/23	2/13/23	
()	Division Director	Mary O'Neil	2/13/23	2/13/23	
()	County Attorney	Patrick Mayne	2/13/23	2/14/23	
()	Department Director	Stephanie Corbo	2/13/23	2/13/23	
()	Budget				
()	Elected Official				
()	BCC Agenda Coordinator	JCM			

M E M O R A N D U M

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM: Kate Newman, Acting County Manager 

RE: 2023 Budget – February Supplementary Budget and Appropriation

DATE: February 28, 2023

Staff Recommendation:

RESOLVED, that the 2023 Budget adopted by the Board of County Commissioners on November 15, 2022, is hereby amended as follows:

1. The budget and appropriation of the General Fund for the Development and Transportation Department are hereby increased in the amount of \$65,000 for administrative adjustments for credit card transaction fee charges; to be offset by a like amount of credit card transaction fee revenue.
2. The budget and appropriation of the General Fund for the Human Services Department are hereby increased in the amount of \$226,416 for personnel expenses for PorchLight; to be offset by a like amount of reimbursement revenue from the organization PorchLight, a Family Justice Center.
3. The budget and appropriation of the Solid Waste Emergency Reserve Fund for the Operations Department are hereby increased in the amount of \$42,745 for administrative adjustments to the recycling program expense; to be offset by a like amount of unrestricted fund balance from the Solid Waste Emergency Reserve Fund.
4. The authorization of the General Fund for the Human Services Department, is hereby increased by 3.0 regular positions.

FURTHER RESOLVED, that a copy of this Resolution shall be transmitted immediately to the affected spending agencies; and

FURTHER RESOLVED, that a certified copy of this Resolution shall be filed by the Director of Strategy, Planning, and Analysis with the Division of Local Government in the State of Colorado Department of Local Affairs.

Resolution No. CC23-039

Background: Departments have identified and briefed programs or grants that were not identified or awarded prior to budget adoption.

BCC Briefing Presented on: August 30, 2022; January 10, 2023; and February 21, 2023.

Fiscal Impact: This resolution would increase the 2023 budget and appropriation in various funds by a net total of \$334,161. This supplemental identifies \$291,416 in increased expenditures with offsetting revenues, and \$42,745 in the use of available fund balance (Solid Waste Emergency Reserve Fund). The specific funds and departments are identified on the Supplemental Appropriation Summary attachment.

Original returned to:

Micah Badana, Strategy, Innovation & Finance, x8594

Distribution:

Phillip Pappas, Strategy, Innovation & Finance, x8558

Daniel Conway, Strategy, Innovation & Finance, x8507

Stephanie Corbo, Strategy, Innovation & Finance, x8542

Jean Biondi, County Attorney's Office, x8963

Contacts: Originating Division and Contact: SPA / Micah Badana Phone: x8594
County Attorney Contact: Jean Biondi Phone: x8963

Item Title: 2023 Budget – February Supplementary Budget and Appropriation

ROUTING					
O R D E R	Division	Authorized Signatures	Date Rec'd	Date Frw'd	Comments
		Name / Initials			
(1)	Originator	Micah Badana / MB	02/15/23	02/15/23	Initiator
(2)	Division Director	Daniel Conway / DC (*)	02/15/23	02/15/23	* Approved via email (attached)
(3)	Department Director	Stephanie Corbo / SC (*)	02/15/23	02/15/23	* Approved via email (attached)
(4)	County Attorney	Jean Biondi / JB (*)	02/15/23	02/16/23	* Approved via email (attached)
()	Elected Official				
(5)	BCC Agenda Coordinator	Janice Mayer / () JCM	02/16/23		

32400 29200 26000
WHETTERHORN 22800
OLYMPUS ST. 21200
GORE ST. 19600
YANKEE ST. 18000
QUAKER ST. 16400
INDIANA ST. 14800
ALKIRE ST. 13200
SIMMS ST. 11600
KIPLING ST. 10000
CARR ST 8400
PIERCE ST. 6800
SHERIDAN BLVD. 5200

W. 120TH AV. 12000
W. 112TH AV. 11200
W. 104TH AV. 10400
W. 96TH AV. 9600
W. 88TH AV. 8800
W. 80TH AV. 8000
W. 72ND AV. 7200
W. 64TH AV. 6400
W. 56TH AV. 5600
W. 48TH AV. 4800
W. 38TH AV. 3800
W. 26TH AV. 2600
W. COLFAX AV. 1500
W. 6TH AV. 600
ALAMEDA AV. 300 S
MISSISSIPPI AV. 1100 S
JEWELL AV. 1900 S
YALE AV. 2700 S
HAMPDEN AV. 3500 S
QUINCY AV. 4300 S
BELLEVUE AV. 5100 S
BOWLES AV. 5900 S
COAL MINE AV. 6700 S
KEN CARYL AV. 7500 S
CHATFIELD AV. 8300 S

YANCY 9100 S
GIBRALTAR 9900 S
ORLY 10700 S
11500 S
12300 S

Board of County
Commissioners'
Case Vicinity Map
for
Hearing Date
February 28, 2023

3

County Road Atlas
map number

Roads



CASE SUMMARY

CASE SUMMARY
Consent Agenda

PC Hearing Date: February 22, 2023 (Previous hearing date: February 8, 2023)

BCC Hearing Date: February 28, 2023 (Based on the continuance granted by the Planning Commission on February 8, 2023, the applicant intends to request that the BCC continue its hearing for this case to March 14, 2023)

22-104406PF

Preliminary and Final Plat

Case Name: Everitt Acres – Filing 2

Owner/Applicant: Braun Street, LLC, a Colorado Limited Liability Company

Location: 3120 Braun Court
Section 30, Township 3 South, Range 69 West

Approximate Area: 1.66 Acres

Purpose: To subdivide the property into 5 lots for single family detached units.

Today's Action: To continue the case to March 14, 2023. The continuance was requested to complete a Minor Variation for a landscape screen for dissimilar uses.

Case Manager: Ross Klopf

CASE SUMMARY

CASE SUMMARY
Consent Agenda

PC Hearing Date: January 25, 2023

BCC Hearing Date: February 28, 2023

22-123440SV

Service Plan

Case Name: South Metro Fire Rescue Fire Protection District

Owners: Property owners within the District boundary in Jefferson County

Applicant: South Metro Fire Rescue Fire Protection District

Location: Multiple Parcels, Lots and Tracts generally located within Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road, included within:
Sections 11-14, 22-26, 34-36, Township 5 South, Range 69 West and
Sections 1-3, 10-12, 14-16, 19-23, 26-35, Township 6 South, Range 69 West

Approximate Area: 22.25 square miles in Jefferson County

Purpose: **Amended and Restated Service Plan for South Metro Fire Rescue Fire Protection District**

Case Manager: Heather Gutherless

Applicant Team Presenters:

Mike Dell'Orfano, Mike.DellOrfano@southmetro.org, 720-989-2232, Chief Government Affairs Officer

Issues:

- None

Waivers:

- Requirement to show contour lines, section lines, adjacent subdivision labels, public lands, 100-year floodplains, existing/proposed/unsubdivided parcels, and special districts abutting/overlying or within 3 miles of SMFR.
- Requirement to provide a list and map of all residents and property owners within the district.
- Market Study
- Documentation of the mill levies of all taxing entities within the district boundary and a total mill levy burden on a resident.

Recommendations:

- **Staff:** Does not make a recommendation on Service Plans
- **Planning Commission:** Approval

Interested Parties:

- None

Level of Community Interest: Low

Representative for Applicant: Mike Dell'Orfano

General Location: Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road

Case Manager Information: Phone: 303-271-8716 e-mail: hgutherl@jeffco.us

PLANNING COMMISSION RESOLUTION

It was moved by Commissioner **Becker** that the following Resolution be adopted:

BEFORE THE PLANNING COMMISSION
COUNTY OF JEFFERSON
STATE OF COLORADO

January 25, 2023

RESOLUTION

<u>22-123440SV</u>	Service Plan
Case Name:	South Metro Fire Rescue Fire Protection District
Owners:	Property owners within the District boundary in Jefferson County
Applicant:	South Metro Fire Rescue Fire Protection District
Location:	Multiple Parcels, Lots and Tracts generally located within Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road, included within: Sections 11-14, 22-26, 34-36, Township 5 South, Range 69 West and Sections 1-3, 10-12, 14-16, 19-23, 26-35, Township 6 South, Range 69 West
Approximate Area:	22.25 square miles in Jefferson County
Purpose:	Amended and Restated Service Plan for South Metro Fire Rescue Fire Protection District
Case Manager:	Heather Gutherless

WHEREAS, an application was filed with the Planning and Zoning Division of Jefferson County to consider the organization of the above referenced special district;

WHEREAS, after notice as provided by law, a public hearing was held by this Planning Commission on January 25, 2023; and

WHEREAS, based on the study of the Colorado statutes regarding special districts, recommendations of the Jefferson County Planning and Zoning Division, comments of public officials and agencies, and testimony and written comments from all interested parties, this Planning Commission finds as follows:

- (a) There is sufficient existing and projected need for organized service in the area to be serviced by the special district.
- (b) The existing service in the area to be served is inadequate

- for the present and projected needs.
- (c) The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries.
 - (d) 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.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Commission of Jefferson County, Colorado hereby recommends **APPROVAL**, of the service plan for the above referenced special district to the Board of County Commissioners with the following conditions:

Commissioner **Spencer** seconded the adoption of the foregoing Resolution, and upon a vote of the Planning Commission as follows:

Commissioner	Rogers	aye
Commissioner	Jost	aye
Commissioner	Spencer	aye
Commissioner	Becker	aye
Commissioner	Lemmer	aye
Commissioner	Duncan	aye
Commissioner	Stephens	aye

The Resolution was adopted by **unanimous** vote of the Planning Commission of the County of Jefferson, State of Colorado.

I, Kimi Schillinger, Executive Secretary for the Jefferson County Planning Commission, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Jefferson County Planning Commission at a regular hearing held in Jefferson County, Colorado, January 25, 2023.



Kimi Schillinger
Executive Secretary

STAFF REPORT

Staff Report

PC Hearing Date: January 25, 2023
BCC Sets Hearing: February 7, 2023
BCC Hearing Date: February 28, 2023

22-123440SV Service Plan

Case Name: South Metro Fire Rescue Fire Protection District

Owners: Property owners within the District boundary in Jefferson County

Applicant: South Metro Fire Rescue Fire Protection District

Location: Multiple Parcels, Lots and Tracts generally located within Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road, included within:
Sections 11-14, 22-26, 34-36, Township 5 South, Range 69 West and
Sections 1-3, 10-12, 14-16, 19-23, 26-35, Township 6 South, Range 69 West

Approximate Area: 22.25 square miles

Purpose: **Amended and Restated Service Plan for South Metro Fire Rescue Fire Protection District**

Case Manager: Heather Gutherless

SUMMARY

1. Summary of Service Plan:

A. Summary Table

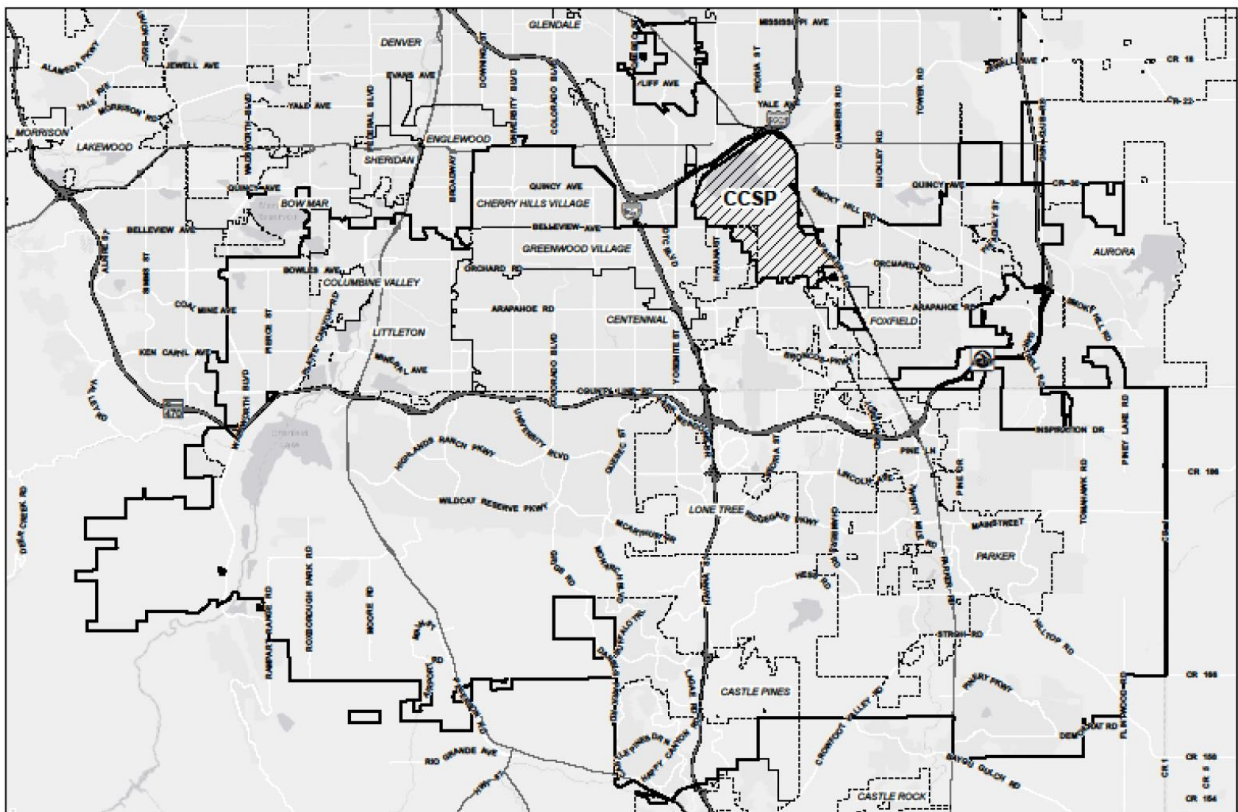
Service Area	285 square miles
Service Area in Jefferson County	22.25 square miles
Total Number of Residents Served	555,243
Projected Population	Approximately 650,000
Services Provided	Fire Protection
Voter approved Mill Levy	13.978 mills
Current Mill Levy	9.25 mills
Mill Levy change	0
2022 District Expenditures	\$182,000,673
2022 District Revenues	\$176,624,834
Max Bonded Indebtedness	No outstanding debt or authorized and unissued debt
Emergency Reserves	3% of budgeted General Fund revenues
District's Capital Assets	\$82,866,468
Facilities	34
Employees	Approximately 750

B. Purpose and Need

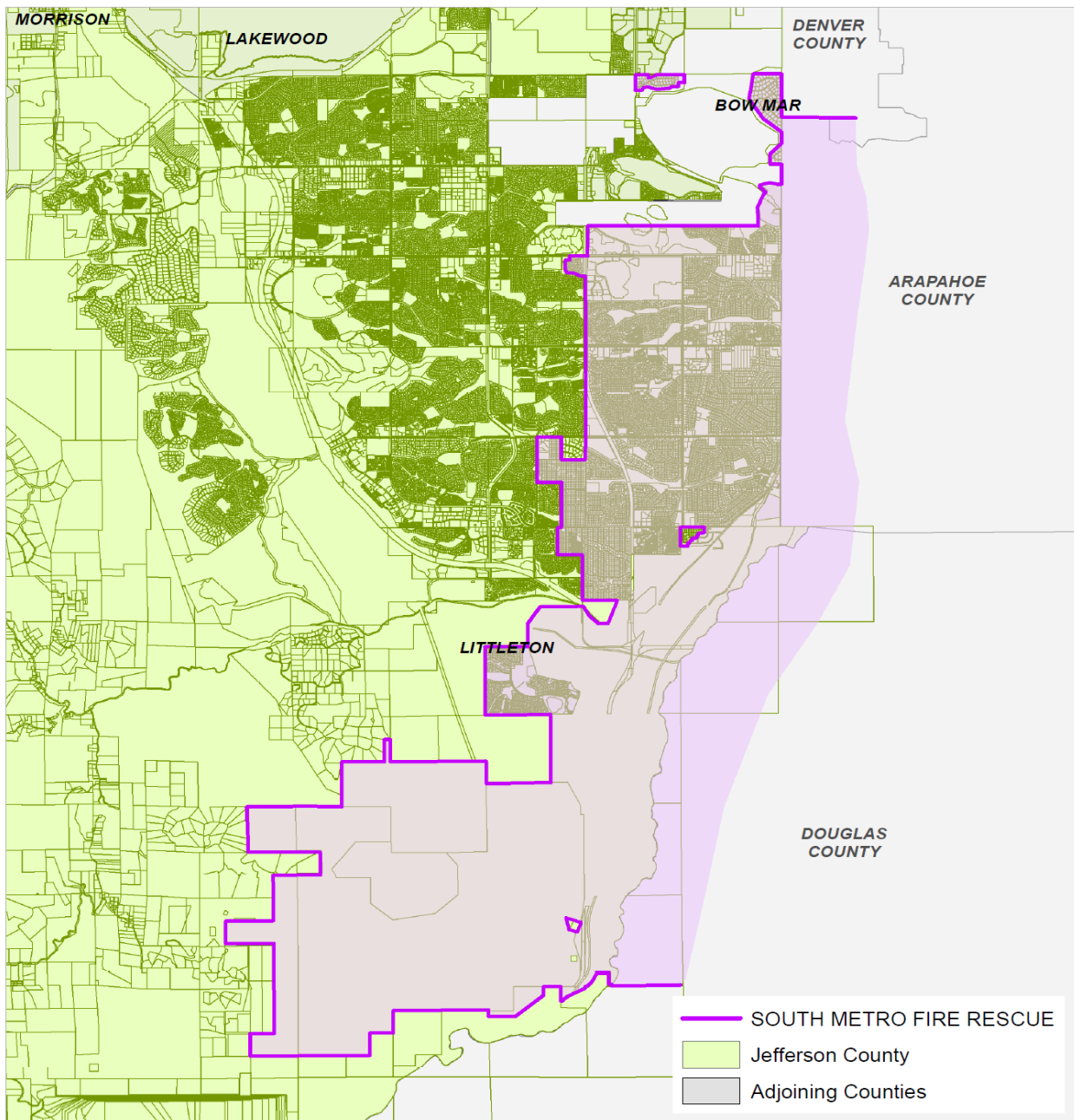
The original service plan that guides the South Metro Fire Rescue Fire Protection District (the "District") was approved by the Douglas County Board of County Commissioners in 1966 and the Order Granting District was entered by the Douglas County District Court in 1967. At that time, the organization was known as the Parker Fire Protection District, serving approximately 2,000 residents over 105 square miles in portions of Arapahoe and Douglas Counties. Since then, the organization has consolidated with several other fire service agencies, serves several more cities and an additional county, serves a population in excess of 555,000 over 285 square miles, and changed its name several times during

past consolidations and service agreements. With all these changes over the years, it was determined that a significant update to the service plan would be appropriate and beneficial. Essentially, the purpose of this document is to update the service plan through the process outlined for “material modifications” in § 32-1-207, C.R.S..

The District is located in the southern Denver, Colorado metropolitan area and serves a diverse area, including 12 cities and portions of three counties (Arapahoe, Douglas, and Jefferson Counties). It is a career department with approximately 600 full-time firefighters staffing 30 fire stations and providing all-hazards capabilities including fire suppression, emergency medical services, hazardous materials, technical rescue, aircraft rescue and firefighting, and water rescue and recovery. The District also has approximately 150 staff and uniformed personnel that provide: a) oversight of operations; b) support functions including finance, human resources, information technology, fleet, and facilities; and c) fire prevention, education, emergency management, and community relation services.



Entire District Boundary



Boundary within Jefferson County

The portion of the District in Jefferson County is approximately 22.5 square miles (compared to 105 square miles in portions of Arapahoe and Douglas Counties).

The District has coordinated with all three Counties to review and hear the Amended and Restated Service Plan in January and February, with the intention of having this one Amended and Restated Service Plan decided on by the governing jurisdiction of each County within a similar timeframe.

C. Overview of Services and Improvements

The Service Plan allows for services related to a Fire Protection District. State Statute outlines the authority given to Fire Protection Districts as:

- Protection against fire by any available means.

- Ambulance, emergency medical, rescue, diving and grappling services. Ambulance services include the transportation of sick, disabled, or injured persons. Emergency medical services include initial emergency medical assistance, including, but not limited to, the treatment of trauma, burns, respiratory, circulatory, and obstetrical emergencies.
- Enforce all laws of Colorado and ordinances and resolutions of the appropriate political subdivisions relating to the prevention of fires and suppression of arson. This includes the inspection of buildings, premises, public places, and hazardous materials and operations to identify and correct conditions that are liable to cause a fire or explosion.
- Investigate the cause, origin, and circumstances of fires and work with the appropriate jurisdiction to pursue criminal proceedings when appropriate.

The District is not proposing any new debt for new or improvements to existing infrastructure or services.

D. Cost of Improvements and Financing

The District is not proposing any new improvements that would need to be financed. In 1998, voters approved a mill levy rate of 13.978 mills. That mill levy rate was reduced in 2016 and is currently at 9.25 mills. Also in 1998, voters exempted the District's revenues from revenue and spending limitations under TABOR and any other law and permanently waived the 5.5% limitation on annual property tax revenue growth under §29-1-301 C.R.S. For the 2022 Budget Year, the District's revenues were \$176,624,834 and their expenditures were \$182,000,673. This District budgets 3% of their General Fund for emergency reserves.

ANALYSIS

2. Statutory Analysis of the Service Plan: CRS 32-1-203

CRS 32-1-203 (2)

The Board of County Commissioners shall disapprove the service plan unless evidence satisfactory to the Commissioners of each of the following is presented:

State Statute Criteria – CRS 32-1-203 (2)	✓	○	✗
(a) There is sufficient existing and projected need for organized service in the area to be serviced by the special district.	✓		
(b) The existing service in the area to be served is inadequate for the present and projected needs.	✓		
(c) The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries.	✓		
(d) 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.	✓		

A. There is sufficient existing and projected need for organized service in the area to be serviced by the special district.

The District currently serves 555,243 people. Over the last 56 years, the District has grown to accommodate more area and has demonstrated that their services are sufficient for existing and projected need for fire protection for the south Denver Metro Area.

B. The existing service in the area to be served is inadequate for the present and projected needs.

This Service Plan is an Amended and Restated Service Plan for the existing District. The District is currently serving the needs of its residents. Without the District continuing to serve the area

within its boundaries, the fire protection, ambulance, emergency medical, and rescue services it provides to the area would be inadequate for present and projected needs.

C. The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries.









The District has demonstrated that it is capable of providing economical and sufficient service to the residents in the District boundary. To demonstrate this, the District provided budget numbers for the 2022 budget year and identified that it has been able to keep their mill levy under the 13.978 mill levy approved by voters in 1998.

D. 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.

The District is not proposing any new indebtedness. If there is new debt proposed in the future, the District will have the ability to discharge any indebtedness on a reasonable basis.

CRS 32-1-203 (2.5)

The Board of County Commissioners (the Board) may disapprove the Service Plan if evidence satisfactory to the Board of any of the following, at the discretion of the Board, is not presented:

State Statute Criteria – CRS 32-1-203 (2.5)	  
(a) Adequate service is not, or will not be, available to the area through the County or other existing municipality or quasi-municipal corporation, including special districts, within a reasonable time and on a comparable basis.	
(b) The facility and service standards of the proposed special district are compatible with the facility and service standards of each county within which the proposed special district is to be located and each municipality which is an interested party under CRS 32-1-204 (1).	
(c) The proposal is in substantial compliance with a master plan adopted pursuant to CRS 32-28-106.	
(d) The proposal is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.	
(e) The creation of the District is in the best interest of the area to be served.	

A. Adequate service is not, or will not be, available to the area through the County or other existing municipality or quasi-municipal corporation, including special districts, within a reasonable time and on a comparable basis.

South Metro Fire Rescue Fire Protection District is the only District to provide fire protection within their designated boundaries. If this Amended and Restated Service Plan is not approved, the District could continue to operate, but this Amended and Restated Service Plan will provide for one guiding document for the entire District, rather than the District continuing to operate under several service agreements.

B. The facility and service standards of the proposed special district are compatible with the facility and service standards of each county within which the proposed special district is to be located and each municipality which is an interested party under CRS 32-1-204 (1).

The District is located in Arapahoe, Douglas, and Jefferson Counties. The Service Plan states in the Conclusion that “the facility and service standards of the District are compatible with the facility

and service standards of each county within which the District is located....” No new infrastructure is proposed at this time. If any new infrastructure is constructed in the future, the District would be required to process a Location and Extent through Jefferson County and would need to meet standards or justify alternate standards to the County at that time.

C. The proposal is in substantial compliance with a master plan adopted pursuant to CRS 32-28-106.

The County’s Comprehensive Master Plan has three policies regarding the formation of new special districts. This is not a new special district, so the policies are not applicable.

However, the policies related to submitting an annual report, comparing the cumulative impact of the mill levy to similar developments, and recording a notice to purchasers listing a calculation of anticipated taxes were evaluated. The District will be required to submit an annual report to the County per current State Statute. The Director waived the submittal of documentation of the mill levies of all taxing entities within the district boundary and a total mill levy burden on a resident because: the District is not proposing a new mill levy; the large geographic reach of the District includes over 100 different tax entities and their combinations to calculate the mill levy burdens would be exponentially larger; and the mill levy information is currently on the Assessor’s website for all existing properties. The District did provide a comparison of the mill levy assessed by similar Fire Protection Districts. A notice to purchasers was not required because of the large geographic area as stated above and because the information is available through County records for all existing properties within the District.

D. The proposal is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.

The County has not received any responses indicating that the proposal is not in compliance with any adopted county, regional, or state long-range water quality management plan for the area.

E. The creation of the District is in the best interest of the area to be served.

The Amended and Restated Service Plan is in the best interest of the area to be served because it will allow for greater consistency across all areas of the District, spanning three Counties.

3. Policy Analysis of the Service Plan:

County Policy	✓	○	✗
1. The use of special districts as a method of providing needed services to activity areas or centers designated in the county's community plans and to economic development areas or centers designated in other county documents or policies is encouraged.		✓	
2. When possible, the creation of one (1) metropolitan special district in an area of need is preferred over the creation of many single-purpose special districts.		✓	
3. When possible, service provision by agreement with an existing service provider or inclusion into the boundaries of an existing special district or other service provider is encouraged.		✓	
4. Cooperation with other governmental jurisdictions in the planning of special districts and the review of service plans is promoted.		✓	
5. When a special district is proposed to be created, consolidated or modified in conjunction with a rezoning, plat application or other land development application, the service plan application should be coordinated with that land development application and the proposed special district should be identified as the service provider on the rezoning application, the plat application, or other land development application.		✓	

6. For residential developments, the use of special districts solely as a financing mechanism for the construction of improvements listed in the Land Development Regulation is discouraged.	✓
7. The creation of new or expanded special districts which would have the effect of stimulating more growth or higher densities than those recommended by the relevant community plans is discouraged.	✓
8. Special districts are encouraged to provide information to developers or builders within the district to enable the developers or builders to describe, in marketing materials (e.g. brochures, marketing packets, lot signage, etc.) aimed at prospective homeowners, the amount of mill levy imposed by their particular district and how this translates into an annual cost/tax to homeowners.	✓

- 1. The use of special districts as a method of providing needed services to activity areas or centers designated in the county's community plans and to economic development areas or centers designated in other county documents or policies is encouraged.**

The District will provide fire protection and other rescue services to any activity centers and economic development areas in Jefferson County that are within the District boundaries. A portion of the Southwest Plaza Activity Center, the Coal Mine/Pierce Neighborhood Center, and the Wadsworth/Chatfield Neighborhood Center are all within the District. Without the fire protection services that this District provides these centers could not be built per plan recommendation.

- 2. When possible, the creation of one (1) metropolitan special district in an area of need is preferred over the creation of many single-purpose special districts.**

The current fire protection district is the result of many fire service agencies forming partnerships and eventually consolidating into a single fire protection district over the past several decades. The proposed Amended and Restated Service Plan will serve to consolidate and update the various governing documents as well.

- 3. When possible, service provision by agreement with an existing service provider or inclusion into the boundaries of an existing special district or other service provider is encouraged.**

This District is the existing special district into which other service providers have been included over the years. The proposed Amended and Restated Service Plan reflects this history to identify present day boundaries and services.

- 4. Cooperation with other governmental jurisdictions in the planning of special districts and the review of service plans is promoted.**

The applicant is working with the other governmental jurisdictions in its boundary, which provide water, sanitation, and other services. Because the District's boundary spans three counties (Arapahoe, Douglas, Jefferson), the District is working with each County to have this one Amended and Restated Service Plan approved by the governing jurisdiction of each County.

- 5. When a special district is proposed to be created, consolidated or modified in conjunction with a rezoning, plat application or other land development application, the service plan application should be coordinated with that land development application and the proposed special district should be identified as the service provider on the rezoning application, the plat application, or other land development application.**

Paragraph 5 of the County's Special District Policy is not applicable to this District. The District currently exists and is not being consolidated or modified to provide service to a property in conjunction with a specific rezoning, plat or other land development application for a specific property.

6. **For residential developments, the use of special districts solely as a financing mechanism for the construction of improvements listed in the Land Development Regulation is discouraged.**

The existing District provides fire protection and other rescue services to a variety of development types within its service area boundary, not only residential development. Approval of the proposed Amended and Restated Service Plan for the District is not being requested in conjunction with a specific residential development application as a way to finance the construction of Public Improvements listed in the Land Development Regulations.

7. **The creation of new or expanded special districts which would have the effect of stimulating more growth or higher densities than those recommended by the relevant community plans is discouraged.**

The District already exists and it is not expanding its boundaries.

8. **Special districts are encouraged to provide information to developers or builders within the district to enable the developers or builders to describe, in marketing materials (e.g. brochures, marketing packets, lot signage, etc.) aimed at prospective homeowners, the amount of mill levy imposed by their particular district and how this translates into an annual cost/tax to homeowners.**

This policy is not applicable to this existing District. The District's approval of its proposed Amended and Restated Service Plan to reflect the current state of the District based on its evolution over the past 40 plus years. The Amended and Restated Service Plan application is not driven by the need for the District's services to any specific residential development project within the County. The District is subject to the disclosure requirements in state statute. Additionally, since this is an established district, mill levy and tax information is readily available on the County's Assessor's and Treasurer's websites.

4. Response from Referrals:

Referrals were sent to 46 Title 32 Special Districts and municipalities within a three (3) mile radius, as required by state statute.

Notification of the proposed Districts was also sent to all registered HOAs within a one (1) mile radius. A list of all referral agencies and HOAs can be found in this case packet.

In addition, the Colorado Division of Local Affairs received notification of this proposal including the scheduled hearing dates before the Planning Commission and the Board of County Commissioners.

At the time of this report, staff has received no comments in objection to the amended and restated service plan.

STAFF CONCLUSION

Based on the analysis included in this report, staff concludes that:

Per CRS 32-1-203 (2): (Providing that the Board of County Commissioners shall disapprove the service plan unless evidence satisfactory to the Commissioners of each of the following is presented).

- A. There is satisfactory evidence of sufficient existing and projected need for organized service in the area to be serviced by the special district.
- B. There is satisfactory evidence that the existing service in the area to be served would be inadequate for the present and projected needs without the existing special district

- C. There is satisfactory evidence that the existing special district is capable of providing sufficient service to the area within its boundaries.
- D. The District is not proposing any new indebtedness, and there is satisfactory evidence that the existing special district has, or will have, the financial ability to discharge the original proposed indebtedness on a reasonable basis.

Per CRS 32-1-203 (2.5): (Providing that the Board of County Commissioners may disapprove the Service Plan if evidence satisfactory to the board of any of the following, at the discretion of the Board, is not presented).

- A. There is satisfactory evidence that adequate service is not, or will not, be available to the area through the County or other existing municipality or quasi-municipal corporation, including special districts, within a reasonable time and on a comparable basis.
- B. There is satisfactory evidence that the facility and service standards of the special district is compatible with the facility and service standards of each county within which the proposed special districts are to be located and each municipality which is an interested party under CRS 32-1-204 (1).
- C. There is satisfactory evidence that the proposal is in substantial compliance with the County's master plan adopted pursuant to CRS 32-28-106.
- D. There is satisfactory evidence that the proposal is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.
- E. There is satisfactory evidence that the Amended and Restated Service Plan for the District is in the best interest of the area to be served because it reflects the existing organization of the special district in a unified consolidated and unified manner for the large area served by the District.

Per the County's Regulatory Policy for Special Districts (Part 7, Chapter 2, Section 5):

1. The special district provides needed fire protection and emergency services to the areas of the County within its boundary, in conformance with the CMP.
2. The District's proposed services are not provided by the existing special districts in the subject area and the Amended and Restated Service Plan will consolidate and update the various governing documents.
3. The District is the existing special district into which other service providers have been included over the years, so is reducing the proliferation of Districts.
4. The applicant has cooperated with other governmental jurisdictions in the planning of the District and the review of the Amended and Restated Service Plan.
5. The Amended and Restated Service Plan application is not being consolidated or modified to provide service in conjunction with a specific rezoning, plat or other land development application for a specific property.
6. The District is not solely a financing mechanism for the construction of improvements listed in the Land Development Regulation because there are no new proposed improvements to be financed. Additionally, the District provides service to a variety of development types, not only residential development.
7. The creation of this District would not have the effect of stimulating more growth or higher densities than those recommended by the relevant community plans.
8. This District exists and mill levies are not proposed to be changed, so purchasers of properties within the District will be able to view public records indicating the current taxes imposed by this District.

Per State Statute, the Board of County Commissioners may:

- Approve the service plan without condition or modification.
- Disapprove the service plan.
- Conditionally approve the service plan subject to submission of additional information relating to or the modification of the proposed service plan.

PLANNING COMMISSION:

The Planning Commission is charged with studying the service plan and presenting its recommendations to the Board of County Commissioners.

Planning Commission Recommendation (Resolution Dated January 25, 2023 Attached):

Approval	<u>X (7-0) vote</u>
Approval with Conditions	<u> </u>
Denial	<u> </u>

The case was scheduled on the consent agenda for the Planning Commission hearing and stayed on the consent agenda. As such, it was recommended for approval without any changes or conditions.

The Planning Commission recommended that the Board of County Commissioners APPROVE Case No. 22-123440SV.

The Board of County Commissioners is charged with studying and making a decision on the service plan.

COMMENTS PREPARED BY:



Heather Gutherless, AICP
Planning Supervisor
February 22, 2023

CASE DATES SUMMARY

Jefferson County Case Management CASE DATE SUMMARY

Case Number: 22-123440SV Case Type: Service Plan

Initial Application Submitted: 9/21/22

Case Sent on First Referral: 10/3/22

Referral Responses Provided to Applicant: 10/28/22

Case Sent on Second Referral: 1/28/22

Referral Responses Provided to Applicant: Referral due date is 1/10/23

Case Scheduled for Hearing(s): 1/4/23

PROPOSED SERVICE PLAN



AMENDED AND RESTATED SERVICE PLAN
FOR
SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT
ARAPAHOE, DOUGLAS, AND JEFFERSON COUNTY, COLORADO

9195 E. Mineral Avenue

Centennial, CO 80112

December 19, 2022

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Background

Purpose

The original service plan that guides the South Metro Fire Rescue Fire Protection District was approved by the Douglas County Board of County Commissioners in 1966 and the Order Granting District was entered by the Douglas County District Court in 1967. At that time, the organization was known as the Parker Fire Protection District, serving approximately 2,000 residents over 105 square miles in portions of Arapahoe and Douglas Counties. Since then, the organization has consolidated with several other fire service agencies, serves several more cities and an additional county, serves a population in excess of 555,000 over 285 square miles, and changed its name several times during past consolidations and service agreements. With all these changes over the years, it was determined that a significant update to the service plan would be appropriate and beneficial. Essentially, the purpose of this document is to update the service plan through the process outlined for “material modifications” in § 32-1-207, C.R.S.

History

The current fire protection district is the result of many fire service agencies forming partnerships and eventually consolidating into a single fire protection district over the past several decades. Originating as the Parker Fire Protection District (PFPD), the District was created in 1967 (Douglas County District Court, Case No. 3547; Arapahoe County District Court, Case No. 25152). The service plan was modified in 1983 to allow the District to incur indebtedness for capital improvements and in 1996 to reflect all the services offered. Starting in 2008, PFPD evolved into the much larger South Metro Fire Rescue Fire Protection District by consolidating with the following organizations (see Figure 1):

- South Metro Fire Rescue: 2008-2016
 - This was PFPD's first consolidation and would eventually become the name of the new, larger fire protection district. This former South Metro Fire Rescue also had a long history and had grown dramatically through several consolidations prior to PFPD.
 - South Metro Fire Rescue was formerly known as the Castlewood Fire Protection District (Castlewood) and was established in 1951 (Arapahoe County District Court, Case No. 9110).
 - Between 1970 and 2000, Castlewood expanded through inclusion of surrounding properties and consolidations with several other agencies including Castle Pines Village Fire Department (1985), North Douglas County Fire Protection District (1985), Cherry Hills Fire Protection District (1989), and Louviers Fire Protection District (2000).
 - Effective at midnight, December 31, 1998, Castlewood changed its name to South Metro Fire Rescue (SMFR).
 - In May 2008, PFPD and SMFR created the Parker-South Metro Fire Rescue Authority to serve both districts under a contractual arrangement until full consolidation could occur (Parker-South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement, dated April 24, 2008).
 - In September 2008, the name of the Parker-South Metro Fire Rescue Authority was changed to the South Metro Fire Rescue Authority.
 - At the end of 2016, PFPD and SMFR fully consolidated through an inclusion-exclusion process (§ 32-1-501(1.5), C.R.S.). PFPD remained the surviving legal

entity operating under the PFPD service plan but changed its name to South Metro Fire Rescue Fire Protection District.

- Cunningham Fire Protection District: 2018-2020
 - Cunningham Fire Protection District (CFPD) was established in 1950, serving approximately 500 residents over 13.5 square miles in Arapahoe County (Statement of Purpose, dated July 1, 1986).
 - In 2018, CFPD and the South Metro Fire Rescue Fire Protection District created the South Metro/Cunningham Fire Rescue Authority to serve both districts under a contractual arrangement until full consolidation could occur (South Metro/Cunningham Fire Rescue Authority Creation and Pre-Unification Agreement, dated November 16, 2017).
 - In 2020, CFPD and South Metro Fire Rescue Fire Protection District fully consolidated through an inclusion-exclusion process (§ 32-1-501(1.5), C.R.S.). The South Metro Fire Rescue Fire Protection District remained the surviving legal entity operating under the PFPD service plan and the name of this newly consolidated organization.
 - In an advisory role, the South Metro/Cunningham Fire Rescue Authority continued to exist until May 2020 while all inclusions were being implemented and to provide representation of the entities until the first, post-consolidation Board of Directors election of the South Metro Fire Rescue Fire Protection District could be held on May 5, 2020.

- Littleton Fire Rescue: 2019-2020
 - Littleton Fire Rescue (LFR) was a partnership between the City of Littleton (established 1890), Littleton Fire Protection District (established 1949), and Highlands Ranch Metro District (established 1981) with the following timeline:
 - 1963: A service contract was established between the City of Littleton and Littleton Fire Protection District.
 - 1975: LFR extended service to the Meadowbrook-Fairview Metro District through a service contract.
 - 1988: LFR extended service to Highlands Ranch through a service contract between the City of Littleton, Littleton Fire Protection District, and Highlands Ranch Metro District.
 - Service to all of the entities and areas serviced by LFR was provided through the Cunningham/South Metro Fire Rescue Authority from January 2019 until May 2020 while inclusions of the areas served by LFR were being implemented and to provide representation of the entities until the first, post-consolidation Board of Directors election of the South Metro Fire Rescue Fire Protection District could be held on May 5, 2020. The inclusions occurred as follows:
 - In May 2018, the Littleton Fire Protection District and Highlands Ranch Metro District approved inclusion into the South Metro Fire Rescue Fire Protection District through inclusion elections (§ 32-1-401(2)(d), C.R.S.).
 - In November 2018, the City of Littleton approved inclusion into the South Metro Fire Rescue Fire Protection District through an inclusion election (§ 32-1-401(2)(d), C.R.S.).

- In May 2019, the Meadowbrook-Fairview Metro District approved inclusion into the South Metro Fire Rescue Fire Protection District through an inclusion election (§ 32-1-401(2)(d), C.R.S.).

The South Metro Fire Rescue Fire Protection District is the current legal entity operating under the PFPD service plan and the name of this current, consolidated organization.

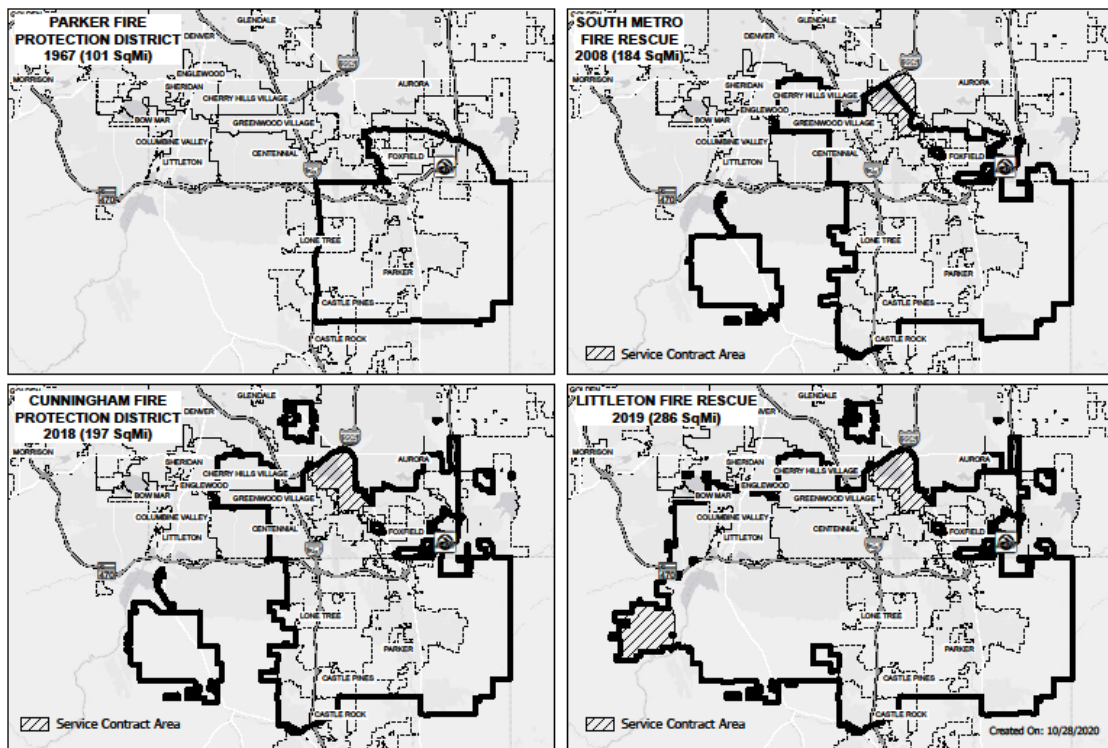


Figure 1. PFPD boundary changes through consolidations, 2019.

Service Area

Description

The South Metro Fire Rescue Fire Protection District (the “District”) is located in the southern Denver, Colorado metropolitan area and serves a diverse area of approximately 285 square miles, including 12 cities and portions of three counties (see Figure 2; the District’s service area is composed of 278 square miles within the District boundaries and 7 square miles

within service contract areas). High-density urban developments are located in the northern half of the fire district and include several high rises, light-rail developments, a general aviation airport, and major shopping areas. Many traditional suburban communities surround the urban core and eventually lead to more rural communities along the perimeters with significant areas of wildland-urban interface to the south. See Exhibit A for a description of the District boundaries.

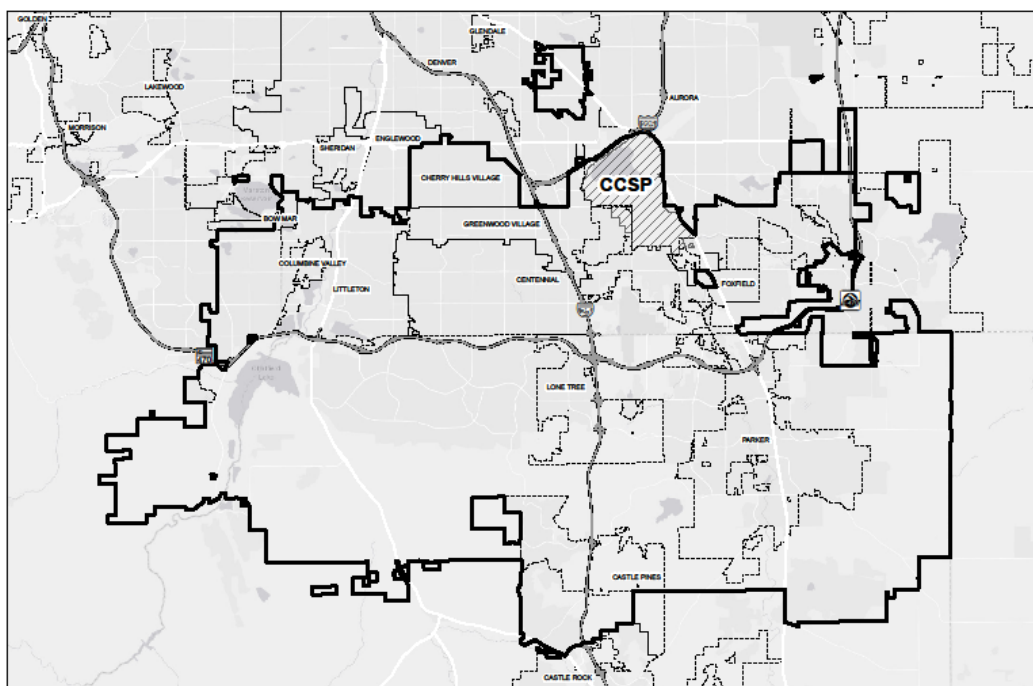


Figure 2. Overview of the District's boundaries, 2022.

Demographics

The District's resident population is approximately 555,000 (see Table 1). The diverse mix of landscapes and population centers results in almost 45,000 incidents per year within the fire district's boundaries. In 2019 and 2020, approximately 65% of incidents were EMS, 10% alarms, 16% public assist, and 3% fires. Of the fires, approximately 33% were structure fires and 13% were wildland fires.

Table 1. *District Demographic Summary, 2021.*

Category	2021	%
Total Population	555,243	
Gender/Age		
Male	273,067	49.2%
Female	282,176	50.8%
Median Age	39.0	
Under Age 5	32,718	5.9%
Age 18+	419,973	75.6%
Age 65+	79,252	14.3%
Race/Ethnicity		
White	459,928	82.8%
Black/African American	20,069	3.6%
American Indian/Alaskan Native	2,682	0.5%
Asian	38,386	6.9%
Pacific Islander	542	0.1%
Other Race	13,636	2.5%
Two or More Races	20,000	3.6%
Hispanic	54,300	9.8%
Education (25+ years old)		
Population 25+	378,080	
High School	38,205	10.1%
Some College	65,345	17.3%
Associate's/Professional School	28,930	7.7%
Bachelor's	142,657	37.7%
Master's+	87,353	23.1%
Households		
Total Housing Units	217,017	
Owner-Occupied Housing	153,203	70.6%
Renter-Occupied Housing	56,347	26.0%

Category	2021	%
Vacant Housing	7,467	3.4%
Median Home Value	\$508,195	
Ave. Household Size	2.64	
Total Households	209,550	
Family Households	149,931	71.5%
Income		
Median Household Income	\$112,593	
Households Below Poverty Level	9,106	4.3%

Emergency Services Contract Areas

Service contracts may be established from time to time to provide fire protection, emergency medical, and related services pursuant to the provisions of the Colorado Constitution, Article XIV, § 18(2)(a), and (b), C.R.S., § 29-1-203, C.R.S., and § 32-1-1001(d), and (k), C.R.S. The District provides the following emergency services contracts in effect as of the date of this Amended and Restated Service Plan:

- Cherry Creek State Park: In 2018, the District renewed the Intergovernmental Agreement to provide fire protection and emergency medical services, hazardous materials incident response, fire code enforcement, investigation services and water and ice rescue and recovery services to the State of Colorado's Cherry Creek State Park, which is adjacent to the District's boundaries, south of I-225 and west of Parker Rd.

Services

Overview

The District is a career department with approximately 600 full-time firefighters staffing 30 fire stations and providing all-hazards capabilities including fire suppression, emergency medical services (EMS; including advanced life support and patient transport), hazardous materials, technical rescue, aircraft rescue and firefighting, and water rescue and recovery. The District also has approximately 150 staff and uniformed personnel that provide: a) oversight of operations; b) support functions including finance, human resources, information technology, fleet, and facilities; and c) fire prevention, education, emergency management, and community relations services. The District is accredited through the Commission on Fire Accreditation International and currently holds an Insurance Services Office rating of 1.

Statutory Authority

Statutory authority for fire protection districts comes primarily from Article 1, Title 32 of the Colorado Revised Statutes (the “Special District Act”), and other statutes related to Colorado local governments. The Colorado General Assembly has declared in § 32-1-102, C.R.S. that the organization of fire protection districts will serve a public use and will promote the health, safety, prosperity, security and general welfare of the inhabitants of such districts. Pursuant to §§ 32-1-103, and 32-1-1002, C.R.S., a fire protection district has the authority to provide the following services:

- Protection against fire by any available means.
- Ambulance, emergency medical, rescue, diving and grappling services. Ambulance services include the transportation of sick, disabled, or injured persons. Emergency

medical services include initial emergency medical assistance, including, but not limited to, the treatment of trauma, burns, respiratory, circulatory, and obstetrical emergencies.

- Enforce all laws of Colorado and ordinances and resolutions of the appropriate political subdivisions relating to the prevention of fires and suppression of arson. This includes the inspection of buildings, premises, public places, and hazardous materials and operations to identify and correct conditions that are liable to cause a fire or explosion.
- Investigate the cause, origin, and circumstances of fires and work with the appropriate jurisdiction to pursue criminal proceedings when appropriate.

Additional statutory authority for fire protection districts to provide fire protection and emergency services include, but are not limited to: § 29-22.5-103, C.R.S. (wildland fire), § 23-31-301, C.R.S. (receive grants to reduce wildfire risk and improve forest health), § 29-22-102, C.R.S. (hazardous materials response), and Title 24, Article 33.5, Part 7 C.R.S. (emergency and disaster management). In order to carry out and support these services, it is necessary for the District to have the personnel, equipment, facilities, vehicles, and other abilities to perform the following functions:

- All-hazards emergency response: The ability to perform a variety of technical rescues, specialized firefighting for specific hazards, and hazardous materials release mitigation.
- Agreements: The District may contract with, or provide service to, existing and future fire departments, municipalities, counties, state and federal agencies, fire protection districts and emergency service providers for such other services as are mutually beneficial and desirable.
- Support services: The ability to provide logistical services for the ordering and delivery of supplies related to all emergency and support functions; maintenance of equipment,

vehicles and facilities; financial services for planning, accounting, payroll, statutory compliance, billing, and similar; human resources for recruitment, hiring, benefits administration, and similar functions; training of personnel; support for the mental and physical well-being of personnel including rehabilitation from injuries; risk management; data analysis, future planning and other support for accreditation or similar independent evaluations; dispatching services and associated technical and GIS functions; information technology support for networks, databases, software; and such other services that support the various functions of the District.

- Community, risk-reduction services: The ability to inform, communicate with, and answer inquiries from citizens, customers, media; perform fire prevention and other risk reduction activities through education, code enforcement, inspections, and investigations.
- Fire codes: The District will enforce the adopted Fire Code of each city and county within the District, with appropriate consent, and adopt a District Fire Code, with appropriate amendments, when applicable in a city or county within the District.
- The District shall have the power to provide for the financing of and design, acquisition, construction, completion, relocation, remodeling and installation of facilities and equipment for fire protection, including fire stations, fire apparatus, ambulances and ambulance stations, emergency medical response, rescue, diving and grappling stations, and all necessary, incidental and appurtenant facilities, land and easements, together with extensions of and improvements to said systems, within and without the boundaries of the District.

Subject to § 32-1-207(2)(a), C.R.S. and any and all other legal requirements, the District may provide any service or utilize any power or legal authority currently, or in the future,

available to a fire protection district, without the same being deemed a material modification of this Amended and Restated Service Plan.

Governance

The District is governed by a seven-member, elected board of directors. Directors are elected during regular elections in May of even years, which will be transitioning to May of odd years starting in 2023 (§§ 1-1-104(42), 1-13.5-111(1), 32-1-103(17), and 32-1-305.5(3), C.R.S.). Directors can serve for a term of four years and there are no term limits (PFPD Ballot Issue A, May 2, 2002 Regular Election).

Currently, each director must be an eligible elector representing a director district. There are seven director districts which divide the district into geographical areas that have, as nearly as possible, the same number of eligible electors (§ 32-1-902.7(1), C.R.S.) along with other statutory and constitutional principles. Figure 3 shows the director districts adopted on September 9, 2019 and revised on October 4, 2021 to account for the inclusion of Lockheed Martin Space. The District reserves the ability to eliminate director districts and designate whether directors are elected at large or by the eligible electors within each director district, as allowed by statute (§ 32-1-902.7, C.R.S.), without the same being deemed a material modification of this Amended and Restated Service Plan.

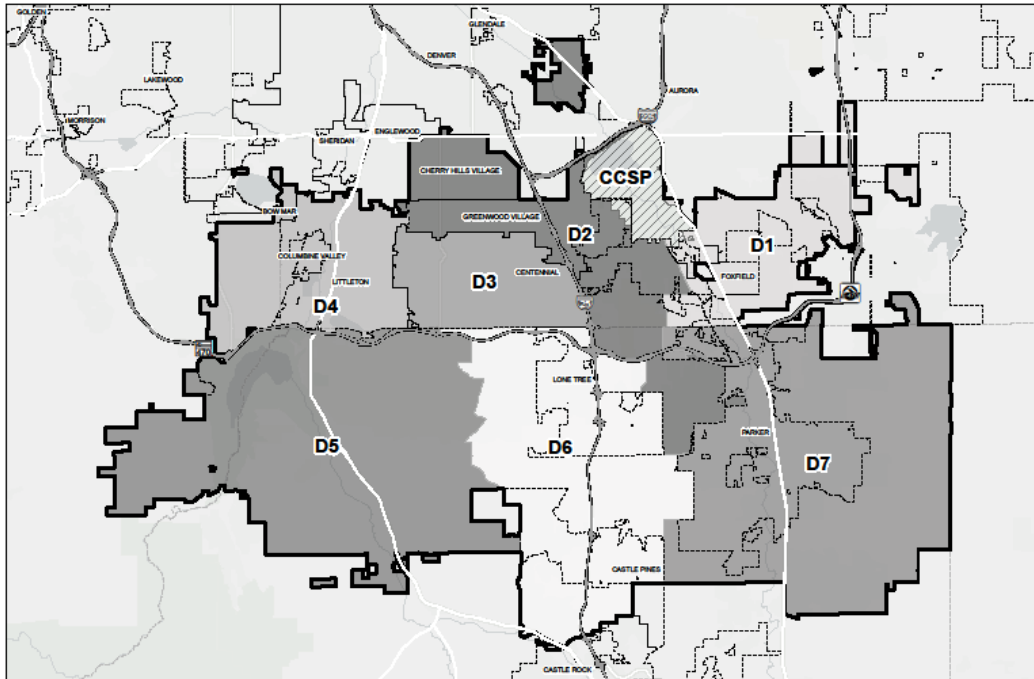


Figure 3. SMFR Director district boundaries established as of October 4, 2021.

In accordance with §§ 32-1-1001, and 32-1-1002, C.R.S., a fire protection district board of directors has the power to, among other things:

- Levy ad valorem taxes.
- Adopt and enforce fire codes, as applicable within each county or municipality.
- Borrow money, incur indebtedness, and issue bonds as authorized.
- Acquire, dispose of, and encumber real and personal property.
- Enter into contracts and agreements.
- Hire employees and consultants.
- Impose, within the District's boundaries, fees and charges for ambulance and emergency medical services (and related extrication, rescue, or safety services), and requested or mandated inspections related to an adopted fire code.

- Furnish services outside the District's boundaries and impose fees and charges for such services.
- Create and fund firefighters pension funds.

Statutes outside the Special District Act provide the District and its Board of Directors additional legal authority to provide other emergency services and take related governance, operational and administrative actions.

Financial Plan

Assessed Value

For 2021 taxes collected in 2022, SMFR has a total property valuation of \$128,247,748,655 and assessed valuation of \$13,491,044,851. Some revenue is diverted to Tax Increment Financing (TIF) associated with Urban Renewal Authorities located in various areas of the district. Table 2 shows the values by property classification and county.

Table 2. *SMFR Property Values (\$), 2022 Budget Year.*

County	Actual Valuation	Assessed Valuation
Douglas	57,571,495,652	5,803,410,619
Residential	49,595,003,751	3,546,050,060
All Others	7,976,491,901	2,313,183,130
TIF		(55,822,571)
Arapahoe*	64,061,106,320	7,073,963,986
Residential	52,493,258,368	3,753,282,328
All Others	11,567,847,952	3,354,605,484
TIF		(33,923,826)
Jefferson	6,615,146,683	613,670,246
Residential	5,968,834,822	426,771,464
All Others	646,311,861	186,898,782
Total	118,674,955,118	12,451,793,531

*Excludes Cherry Hills Fire Bond AV which is used for the Cherry Hills Old Hire FPPA pension expense only.

Revenues

The District's last, voter-approved mill levy rate was 13.978 mills (PFPD Ballot Issue 4B, November 3, 1998 election). That mill levy rate was reduced in 2016 with the consolidation of PFPD and SMFR. The current mill levy for the District, exclusive of refunds and abatements, is 9.25 mills. Also, at the November 3, 1998 election, the District's voters exempted the District's revenues from revenue and spending limitations under TABOR (Article X, § 20 of the Colorado Constitution) and any other law and permanently waived the 5.5% limitation on annual property tax revenue growth under § 29-1-301, C.R.S. The District reserves the right to seek voter approval for property tax mill levy increases and other voter approvals contemplated by TABOR and increase its revenues without the same being deemed a material modification of this Amended and Restated Service Plan.

The current mill levy results in total revenue from property taxes for 2022 of \$126,008,116. The District reserves the ability to collect revenues from refunds and abatements in the future without the same being deemed a material modification of this Amended and Restated Service Plan. As a result of the consolidation with Castlewood Fire Protection District in 1989, the District collects a separate property tax for the Cherry Hills Pension Fund in order to contribute to the pension plan dedicated to former members of the Cherry Hills Fire Protection District. The mill levy is 0.5 mills which results in 2022 property tax revenues of \$285,069.

The District has five funds: General Fund, Capital Projects Fund, Cherry Hills Pension Fund, Building Rental Fund, and Self-Insured Medical Fund. Table 3 shows the total revenues for all funds for the 2022 budget year. Revenues from the Building Rental Fund are collected from the State and Federal tenants that rent space from the District's administrative building located at 9195 E. Mineral Ave. in Centennial. The District reserves the right to modify its

budget format and fund structure without the same being deemed a material modification of this Amended and Restated Service Plan.

Table 3. *District Total Revenues, 2022 Budget Year.*

Revenue Source	Amount
Property Taxes	\$126,008,116
Specific Ownership Taxes	\$10,706,414
Net Investment Earnings	\$475,500
Ambulance Transport Fees	\$12,371,288
Permit/Plan Review Fees	\$1,823,500
Reimbursements	\$2,088,974
Medical Premiums	\$14,148,627
Other Income	\$9,002,415
Total Revenues	\$176,624,834

Other revenues include, but are not limited to, excise tax imposed and collected by the Town of Parker and shared with the District, hazardous materials response fees, responses outside district boundaries including wildfire/disaster deployments, rental income, dispatch fees, grants, contracted services, investment earnings, Medicare/Medicaid supplemental fee, and miscellaneous income such as office, communication tower, and community room leases. The District is not currently receiving impact fees but reserves the ability to receive this revenue source in the future, consistent with legal authority, without the same being deemed a material modification of this Amended and Restated Service Plan.

The District is authorized by Title 32, Article 1, C.R.S. to use a number of methods to raise revenues for capital needs and general operations costs. These methods, subject to the limitations imposed by Article X, Section 20 of the Colorado Constitution, include issuing debt, levying taxes, and imposing fees and charges. Information concerning directors, management, meetings, elections, and current taxes are provided annually in the Notice to Electors described in § 32-1-809(1), C.R.S., which can be found at the district office, on the district's website, on file at the division of local government in the state department of local affairs, or on file at the office of the clerk and recorder of each county in which the special district is located.

Expenditures

The District has five funds: General Fund, Capital Projects Fund, Cherry Hills Pension Fund, Building Rental Fund, and Self-Insured Medical Fund. Table 4 shows the total expenditures for all funds for the 2022 budget year. Other expenditures include, but are not limited to, treasurer's fees, insurance, outside services, utilities, and routine maintenance. Budget year 2022 is an example of an instance where budgeted expenditures exceed budgeted revenues, which may occur as a result of strategically utilizing reserve to fund capital, special initiatives, or long-term financial plans.

In accordance with TABOR (Article X, Section 20 of the Colorado Constitution), a minimum of 3% of budgeted General Fund revenues are set aside as emergency reserves. Per District policy, a minimum of 20% of the budgeted General Fund expenditures are also maintained as reserves in order to ensure sufficient operating funds for at least two months. The District reserves the right to continue to evaluate and adjust its reserve policy in order to meet constitutional provisions while ensuring funding stability.

Table 4. *District Expenditures – All Funds, 2022 Budget Year.*

Expenditures	Amount
Salaries	\$ 95,137,726
Benefits	\$ 34,622,497
Operating	\$ 20,719,734
Capital Outlay	\$ 14,342,210
Medical Payments	\$12,559,619
Other Expenditures	\$4,618,887
Total Expenses	\$ 182,000,673

Debt and Debt Service

The District currently has no outstanding debt or authorized and unissued debt. Lease-purchase financing has been utilized, facilities have been leased to provide logistics and other support services, and several vehicles have been leased to provide transportation related to the provision of services. The District may borrow funds, incur indebtedness, issue bonds, or utilize other forms of revenue or purchasing in the future, with voter approval where necessary, for the purpose of improving the existing fire protection and emergency rescue and medical system and service, including necessary fire apparatus, vehicles, emergency medical and rescue vehicles and firefighting equipment, buildings and structures to house the vehicles and equipment, as well as providing meeting and training facilities, land and easements, and any necessary, incidental, and appurtenant equipment for said improvements, as required, for the District and its inhabitants.

Subject to any and all requirements for voter approval and other legal requirements, the District may raise or lower its mill levy, incur debt, utilize financing vehicles and issue bonds

without the same being deemed a material modification of this Amended and Restated Service Plan, unless this causes a decrease in the financial ability of the District to discharge indebtedness.

Capital

The District's investment in capital assets for its governmental and business type activities as of December 31, 2021 amounts to \$81,274,280 (net of accumulated depreciation and related lease debt). This investment in capital assets includes land, buildings, vehicles, equipment, construction, and right to use assets (see Table 5).

Table 5. *District's Capital Assets – Net of Depreciation (as of December 31, 2021).*

	Governmental Activities	Business Type Activities	Total
Land	\$ 7,367,556	\$ 2,598,566	\$ 9,966,122
Buildings	49,185,787	3,062,100	52,247,887
Vehicles	12,849,211	—	12,849,211
Equipment	5,886,832	330,230	6,217,062
Construction in Progress	7,512,576	—	7,512,576
Right to Use Assets	1,586,186	—	1,586,186
Total	\$ 76,875,572	\$ 5,990,869	\$ 82,866,468

Facilities

The District's 34 facilities are show in Exhibit B and valued at approximately \$52,200,000 (as of December 31, 2021). The number and values of facilities in the future may be added, replaced, expanded, or relocated, including the purchase and sale of associated land.

Vehicles, Equipment

There are approximately 114 line, 70 staff, and 48 other vehicles valued at approximately \$12,800,000 (as of December 31, 2021). Vehicles are both owned and leased and continually replaced based on age, miles, operating hours, general condition, and maintenance costs. Therefore, the number and values of vehicles in the future may vary.

The District owns or leases a large variety of equipment valued at approximately \$6,200,000 (as of December 31, 2021). This equipment includes items with a value at or above \$5,000 and includes items such as furniture, fixtures, fitness equipment, computers, telephones, Self-Contained Breathing Apparatus, LifePak heart monitors and defibrillators, ultrasound equipment, thermal imagers for search and rescue during fires, and radios. Equipment is both owned and leased and continually replaced based on general condition, maintenance costs, and compliance with safety standards. Therefore, the number and values of equipment in the future may vary.

Future Growth

The District population is anticipated to continue increasing due to major housing developments primarily located in Douglas County. Developments such as Sterling Ranch (Douglas County), The Canyons (City of Castle Pines), Ridgeway East (City of Lone Tree), and Anthology (Town of Parker) developments could increase population by 80,000-100,000 over the next 20 years, plus additional population through infill developments or re-development.

The associated increase in population and commercial occupancies will result in an increase in emergency incidents, commercial structures to inspect, and community risk reduction programs to expand, along with the associated support programs to construct fire service facilities, hire employees, purchase equipment, deliver supplies, and expand other infrastructure.

In order to prepare for this anticipated growth, it is common practice for the developers of large housing developments to dedicate land for a future fire station, and the District has secured land in several areas to allow for new or relocated fire stations. The District will also have all powers of eminent domain granted fire protection districts (§ 32-1-1002(1)(b), C.R.S.) in order to secure land that is critical for the construction of facilities and delivery of services.

The District's boundaries may also change over time with the inclusion or exclusion of properties. For instance, the growth of cities outside of the District's service area, such as the City of Aurora, have altered boundaries over the years as those properties exclude from the District once they are annexed into and receive fire protection services from the City. Boundaries may also change when properties that aren't currently in a fire protection district decide to include into the District. Similarly, the District periodically audits the properties that are capable of being served by the District, but which are not within a fire protection district boundary and notifies property owners that they should include within the District. Inclusions or exclusions may also take place to realign boundaries with adjacent fire protection districts to achieve efficiencies or better align with service capabilities and station locations. Future consolidations are another opportunity for boundary changes. The District will continue to evaluate the feasibility of additional consolidations when requested by another agency in order to pursue those opportunities that can improve service, firefighter safety, financial security, and long-term stability. The District reserves the right to modify its boundaries except when such modification involves inclusion of property that is located within a county or municipality with no other territory within the District.

Agreements

The District has secured many intergovernmental agreements in order to improve service throughout the District and surrounding region for routine and large-scale incidents, provide emergency or support services on a contractual basis when mutually agreed upon with another political subdivision, or participate in cooperative efforts at the state or national level for disasters. See Exhibit C for a complete listing of those agreements. Copies may be requested from the District. The District reserves the right to modify these agreements and enter into additional contracts, intergovernmental agreements, and service agreements for service both within and without the District's boundaries without the same being deemed a material modification of this Amended and Restated Service Plan. Agreements that contain additions to the types of services provided or a decrease in the level of service, as contemplated by this service plan, § 32-1-207(2)(a), C.R.S., or the inclusion of property that is located within a county or municipality with no other territory within the District, may be deemed a material modification.

Conclusion

This Amended and Restated Service Plan is submitted in accordance with the requirements of Part 2, Title 32 of the Colorado Revised Statutes (the "Special District Act"). It does not impose any mandatory obligations on the District and does not limit the District from utilizing any current or future legal authority available to a fire protection district. The purpose of this Amended and Restated Service Plan is to produce satisfactory evidence that the requirements for Arapahoe, Douglas, and Jefferson County's approval of this Amended and Restated Service Plan, as set forth in § 32-1-203(2), and (2.5), C.R.S., have been met to enable the continuation of the South Metro Fire Rescue Fire Protection District with all related powers.

This Amended and Restated Service Plan is in compliance with §§ 32-1-203, and 32-1-207, C.R.S., and should be approved for the following reasons:

- There is sufficient existing and projected need for organized service in the area currently being served and to be serviced by the special district.
- Without the District continuing to serve the area within its boundaries as set forth in this Amended and Restated Service Plan, service to the area would be inadequate for present and projected needs.
- The District is capable of providing economical and sufficient service to the area within its boundaries as they currently exist or may exist in the future.
- The area included in the District has, or will have, the financial ability to discharge any indebtedness as contemplated by this Amended and Restated Service Plan on a reasonable basis.
- Adequate service is not, or will not be, available to the area within the District's boundaries through the county or other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis.
- The facility and service standards of the District are compatible with the facility and service standards of each county within which the District is located and each municipality which is an interested party under § 32-1-204 (1), C.R.S.
- The proposal is in substantial compliance with a master plan adopted pursuant to § 30-28-106, C.R.S.
- The Amended and Restated Service Plan is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.

- Approval of this Amended and Restated Service Plan will be in the best interests of the area served by the District and its residents.

This Amended and Restated Service Plan has been designed with sufficient flexibility to enable the District to provide required services and facilities under evolving circumstances without the need for numerous amendments. While the assumptions upon which this Amended and Restated Service Plan are generally based are reflective of the current plans and expectations of the District, the cost estimates and Financial Plan are sufficiently flexible to enable the District to provide necessary services and facilities without the need to amend this Amended and Restated Service Plan. Modification of the general types of services and facilities shall be permitted to accommodate potential changing needs and plans of the District.

Contacts

South Metro Fire Rescue Fire Protection District

c/o Fire Chief

9195 E. Mineral Ave.

Centennial, CO 80112

(720) 989-2000

Collins Cole Flynn Winn Ulmer

c/o Robert Cole

165 S. Union Blvd, Suite 785

Lakewood, CO 80228

(720) 617-0080

Exhibit A

District Map and Boundary Description

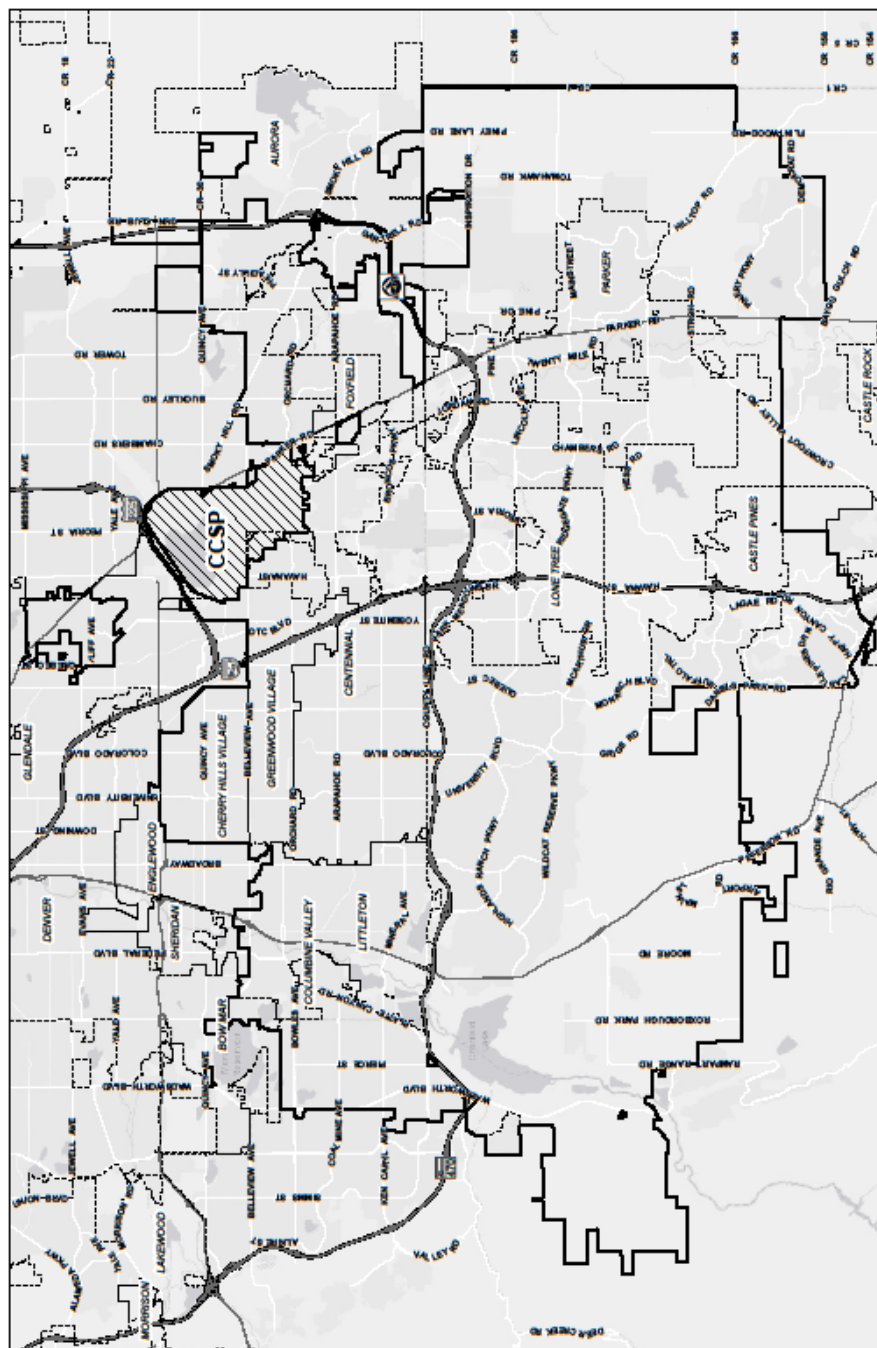


Figure A. SMFR overview map, 2022.

See attached file for detailed boundary descriptions.

Exhibit B

Facilities

Facility	Location		Sq. Ft.	Year Built
Administrative Office	9195 E Mineral Ave	Centennial	110,314	2002
Joint Services Facility	17801 E Plaza Dr	Parker	44,075	1994
Jackson Training Center	2301 W Chenango Ave	Littleton	5,791	1984
Quarter Master	16758 E Smoky Hill Rd	Arapahoe Co	4,165	2006
Station #11	2255 W Berry Ave	Littleton	8,768	1981
Station #12	6529 S Broadway	Littleton	12,378	2003
Station #13	6290 W Coal Mine Rd	Littleton	3,239	1967
Station #14	6600 S Colorado Blvd	Centennial	3,239	1971
Station #15	2702 E Dry Creek Rd	Centennial	3,149	1972
Station #16	8119 W Blakeland Dr	Littleton	11,484	1994
Station #17	9554 S University Blvd	Highlands Ranch	10,716	1987
Station #18	401 Timbervale Trail	Highlands Ranch	13,806	1998
Station #19	8490 W Trailmark Pkwy	Littleton	7,808	2008
Station #20	1801 E Wildcat Reserve Pkwy	Highlands Ranch	9,020	2021
Station #21	2250 S Emporia St	Arapahoe Co	11,863	1984
Station #22	5600 S Tower Rd	Arapahoe Co	11,300	1980
Station #23	5405 S Riviera Way	Centennial	5,400	1987
Station #31	5901 S Havana St	Greenwood Village	12,740	1982
Station #32	5945 S Quebec St	Greenwood Village	21,524	2019
Station #33	7281 E Dry Creek Rd	Centennial	6,872	1978
Station #34	8871 E Maximus Dr	Lone Tree	18,744	2003
Station #35	12080 E Briarwood Ave	Centennial	21,528	1986
Station #36	421 Castle Pines Pkwy	Castle Pines	6,705	1986
Station #37	5701 S University Blvd	Greenwood Village	5,094	1963
Station #38	2460 E Quincy Ave	Cherry Hills Village	20,950	2013
Station #39	475 W Happy Canyon Rd	Douglas Co	9,454	1997
Station #40	10297 N Chatfield Dr	Douglas Co	6,866	1994
Station #41	10795 S Pine Dr	Parker	16,973	1981
Station #42	7320 S Parker Rd	Foxfield	7,523	2002
Station #43	8167 Pinery Pkwy	Douglas Co	9,238	1984
Station #44	12625 E Lincoln Ave	Douglas Co	6,819	1986

Station #45	16801 Northgate Dr	Parker	10,342	1998
Station #46	19310 Stroh Rd	Parker	10,178	2006
Station #47	11685 N Tomahawk Rd	Douglas Co	10,800	2009

Exhibit C

Intergovernmental Agreements

Title	Parties	Date
Intergovernmental Agreement for Fuel Purchases	Arapahoe County	1/31/2017
2018 Intergovernmental Agreement for the provisions of Swat Team Medics Services Agreement (GIS)	Arapahoe County	2/22/2018
Agreement	Arapahoe County E911 Emergency Communications Service Authority	1/1/2018
Intergovernmental Agreement (700 MHz repeaters)	Arapahoe County Public Airport Authority	1/27/1983
Intergovernmental Agreement (700 MHz repeaters)	Arapahoe County/Arapahoe County Sheriff/Jefferson County Sheriff	11/15/2010
Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement	Arapahoe County/Bennett FPD/Town of Bow Mar/Byers FPD/City of Centennial/Cherry Hills Village/Town of Columbine Valley/Deer Trail FPD/City of Englewood/City of Foxfield/City of Glendale/City of Greenwood Village/City of Littleton/Sable-Altura FPD/City of Sheridan/Strasburg FPD	3/1/2020
Intergovernmental Agreement for Mutual Aid Between Fire Departments	Arvada/Aurora/Bennett/City of Black Hawk/Boulder/Buckley AFB/Town of Castle Rock/Central City/Coal Creek Canyon/Denver/Edgewater/Elizabeth/Elk Creek/Fairmount/Federal Heights/Foothills/Franktown/Frederick/Genesee/Glendale/Golden/Greater Brighton/Intercanyon/Jackson/Lakeside/Larkspur/Lefthand/City of Littleton/Louisville/Mountain View/North Fork/North Metro/North Washington/Poudre Valley/Rocky Mountain/Sable Altura/Sheridan/Skyline/South Adams County/Southwest Adams County/City of Thornton/Tri-Lakes/Trumbull Volunteer/West Douglas/West Metro/City of Westminster/Wheat Ridge	4/30/2010
Douglas County Emergency Response Mutual Aid Agreement	Aurora Fire Rescue, Town of Castle Rock Fire and Rescue Department, Douglas County Sheriff, Franktown Fire Protection District, Jackson 105 Fire Protection District, Larkspur Fire Protection District, Mountain Communities Fire Protection District, North Fork Fire Protection District, South Metro Fire Rescue Authority, West Douglas County Fire Protection District, West Metro Fire Protection District.	3/13/2019
Amended and Restated User Agreement (Dispatch)	Bennett Fire Protection District	1/1/2022
Reservoir Tower Intergovernmental Lease Agreement	Board of County Commissioners of the County of Douglas State of Colorado	8/26/2014
Amended and Restated User Agreement (Dispatch)	Byers Fire Protection District	1/1/2022

Douglas County Wildland Fire Management Agreement	Castle Rock, Franktown, Jackson 105, Larkspur, Littleton/Mountain Communities, Parker, South Metro, West Douglas, West Metro	4/1/2002
Memorandum of Understanding Per Colorado Department of Personnel and Administration, Office of the State Architect, State Buildings Programs	CDOT	3/18/2013
Letter of Agreement	Centennial Airport Traffic Control Tower/Arapahoe County Public Airport Authority/Douglas County Sheriffs Department/Arapahoe County Sheriffs Department/	5/1/1991
Intergovernmental Agreement Urban Area Security Initiative-South Metro Fire Rescue Fire Protection District	City and County of Denver	3/6/2020
Troy S. Jackson Training Facility User Agreement	City and County of Denver	6/24/2021
Automatic and Mutual Aid Agreement	City of Aurora	5/9/2019
Restated Intergovernmental Agreement for Joint Professional Firefighter Certification	City of Aurora, City of Colorado Springs, City and County of Denver, Poudre Fire Authority, South Metro Fire Rescue Fire Protection District, West Metro Fire Protection District	1/27/2021
Loan Agreement/Knox Box Keys	City of Aurora Fire Department	9/14/1990
Intergovernmental Agreement for Automatic Aid Between Fire Agencies	City of Aurora Fire Department/City of Denver Fire Department/Cunningham FPD and Board of County Commissioners of the County of Arapahoe	8/1/2006
Intergovernmental Agreement for the Construction, Ownership, Administration and Operation of a Public Facility	City of Cherry Hills	9/6/2011
Intergovernmental Agreement Regarding Joint Usage of the Mobile Command Post	City of Greenwood Village	12/5/2017
Memorandum of Understanding (Antique Fire Truck)	City of Littleton	4/30/2019
Memorandum of Understanding (Personnel Transition)	City of Littleton	10/25/2018
Lease Agreement Fire Station 11	City of Littleton	1/1/2019
Non-Exclusive License Agreement Fire Station 12	City of Littleton	1/1/2019
Intergovernmental Agreement between The City of Lone Tree and the South Metro/Cunningham Fire Rescue Authority Regarding Building Division Permitting Software Support Services	City of Lone Tree	1/16/2018
Intergovernmental Agreement Creating Regional Fire Code Board of Appeals	City of Sheridan, West Douglas FPD, Jackson-105 FPD, City of Aurora, Bennett FPD	11/8/2021
Intergovernmental Agreement for Emergency Management	Colorado Division of Emergency Management	8/26/2004
Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool	Colorado Special Districts Property and Liability Pool	9/16/2020
Colorado Special Districts Property and Liability Pool Repayment Agreement	Colorado Special Districts Property and Liability Pool	7/19/2021
Amended and Restated User Agreement (Dispatch)	Deer Trail Rural Fire Protection District	1/1/2022
Mutual Aid Agreement	Denver Health and Hospital Authority	4/23/2001

Reservoir Tower Intergovernmental Lease Agreement	Douglas County	8/26/2014
Intergovernmental Agreement between The Board of County Commissioners of Douglas County on behalf of The Douglas County Sheriffs' office and SMFR (Radio Services Technician)	Douglas County Commissioners and Douglas County Sheriff	2/4/2021
Intergovernmental Agreement for the Provision of SWAT Team Medics	Douglas County	3/12/2018
Funding Agreement	Douglas County Emergency Telephone Service Authority	5/3/2007
Intergovernmental Agreement for the Administration and Operation of a Joint Service Facility	Douglas County School District RE.1, Town of Parker	11/22/2010
Memorandum of Understanding Between Douglas County Sheriff Office and SMFRA for Dive Member Aid	Douglas County Sheriff	3/1/2012
Second Amended and Restated Intergovernmental Agreement between SMFRPD and the E470 Public Highway Authority for Fire and Emergency Response Services to Designated Portions of the E470 Toll Road	E470 Public Highway Authority	1/1/2018
Service Lease Agreement (Hilltop Tower)	Elbert County Communications Authority	11/14/2017
Automatic and Mutual Aid Agreement	Elizabeth Fire Protection District	1/10/2017
Automatic and Mutual Aid Agreement	Franktown Fire Protection District	3/25/2019
Lease Agreement Fire Station 17 and 18 – Basement Storage Areas	Highlands Ranch Metro District	9/24/2018
Reuter-Hess Communications Tower Lease Agreement	Parker Water and Sanitation District	10/11/2007
Memorandum of Understanding between South Metro Fire Rescue Authority and Parker Water and Sanitation District for Land Use at the Bradbury Tank Location for the Purpose of Building and Maintaining the Bradbury Communications Tower (BB Tower)	Parker Water and Sanitation District	no date
Automatic and Mutual Aid Agreement	Rattlesnake Fire Protection District	9/28/2016
Communications Site Lease Agreement	Rattlesnake Fire Protection District	6/26/1990
Amended and Restated User Agreement (Dispatch)	Sable-Altura Fire Protection District	1/1/2022
Sublease and Option Agreement	State of Colorado Department of Local Affairs	8/30/2004
Cherry Creek State Park Emergency Services Intergovernmental Agreement	State of Colorado dept of Natural Resources	4/18/2018
Affiliation Agreement by and between Arapahoe Community College and South Metro Fire Rescue Fire Protection District	State of Colorado, Department of High Education, State Board for Community Colleges and Occupational Education	5/13/2021
Affiliation Agreement by and between Red Rocks Community College and South Metro Fire Rescue Fire Protection District	State of Colorado, Department of High Education, State Board for Community Colleges and Occupational Education	3/30/2021
Amended and Restated User Agreement (Dispatch)	Strasburg Fire Protection District	1/1/2022
Automatic and Mutual Aid Agreement	Town of Castle Rock	5/22/2019

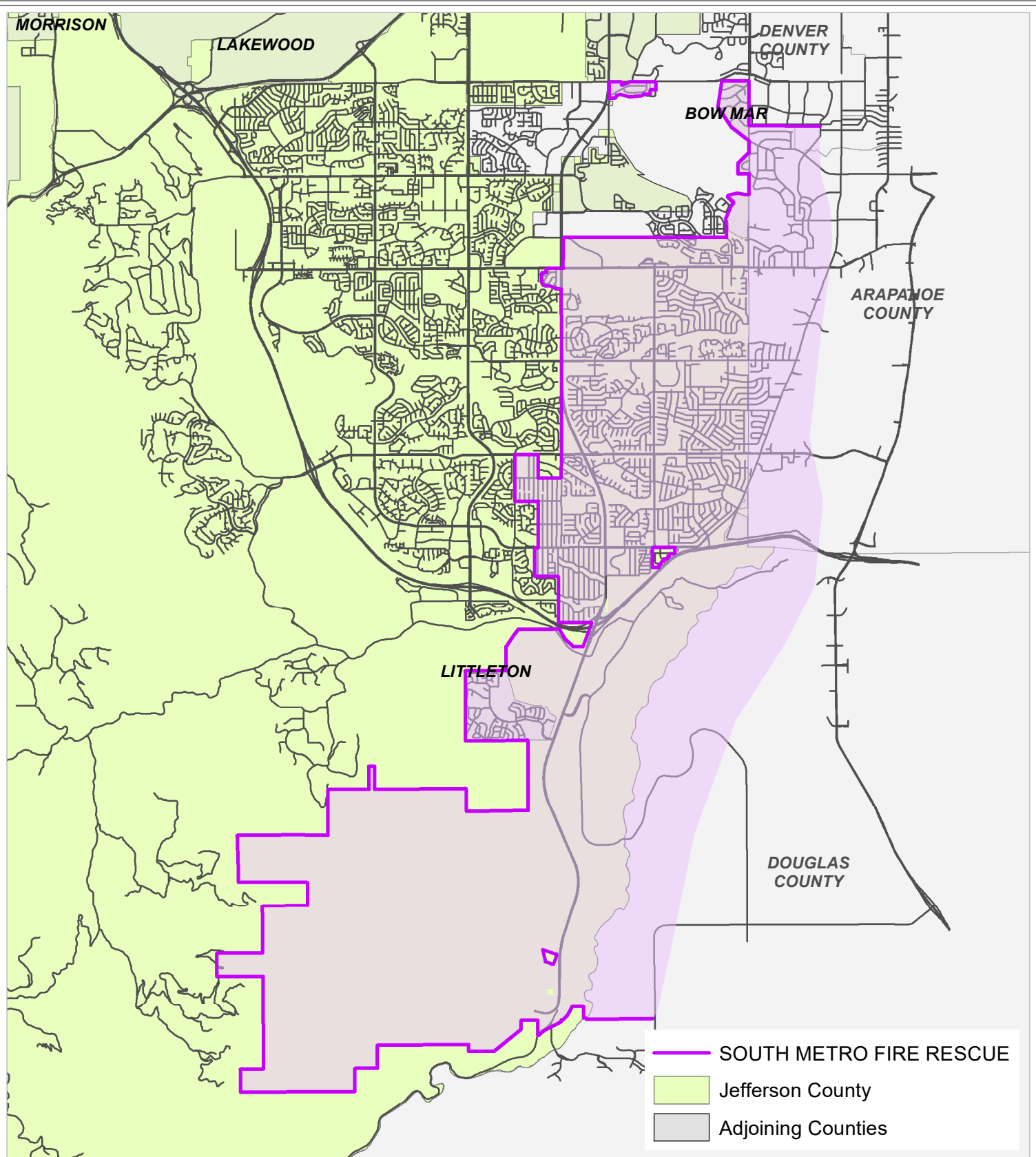
Mutual Release and Settlement Agreement	Town of Parker	7/18/2019
US Government Lease for Real Property (FBI)	United States of America	5/1/2005
General Services Administration Public Buildings Service Supplemental Lease Agreement	United States of America	7/18/2005
Affiliation Agreement between SMFR and University of Denver Graduate School of Professional Psychology	University of Denver Graduate School of Professional Psychology	5/11/2021
Amended and Restated User Agreement (Dispatch)	West Douglas County Fire Protection District	1/1/2022
Automatic and Mutual Aid Agreement	West Douglas County Fire Protection District	3/18/2019
Intergovernmental Agreement for Fire Investigation Services	West Douglas County Fire Protection District	4/30/2019
Water Rescue Services Memorandum of Understanding	West Metro Fire and City of Westminster	7/16/2012
Automatic and Mutual Aid Agreement	West Metro Fire Protection District	1/16/2019
Memorandum of Agreement between West Metro Fire Protection District as the Sponsoring Agency of the Colorado Task Force One of the National Urban Search and Rescue Response System and South Metro Fire Rescue Authority as a Participating Agency of the Task Force	West Metro Fire Protection District	5/10/2010

Exhibit D

Mill Levy Comparison for Similarly Situated Fire Protection Districts

2022 Budget Year				
Fire District	Base Mill Levy	Abatements Mill Levy	Total Mill Levy	County
South Metro Fire Rescue	9.250	0.069	9.319	Douglas, Arapahoe, Jefferson
West Metro Fire Rescue	12.382	0.090	12.472	Douglas, Jefferson
Arvada Fire	14.813	0.035	14.848	Jefferson
North Metro Fire Rescue	13.226	0.055	13.281	Jefferson

MAPS

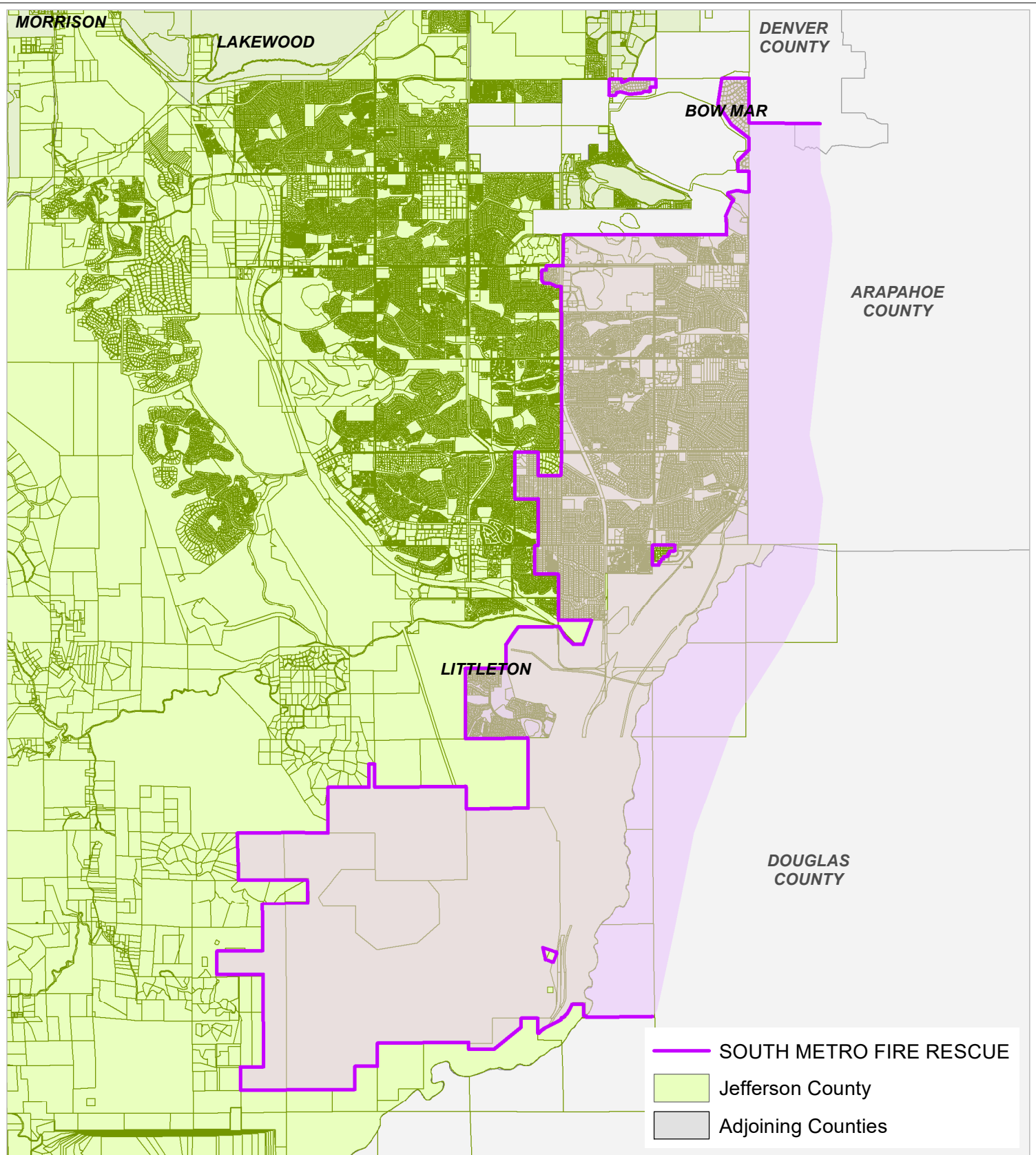


Case Number: 22-123440SV
SOUTH METRO FIRE RESCUE



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SOUTH METRO FIRE RESCUE



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RELIEF

Heather Gutherless

From: Chris O'Keefe
Sent: Monday, November 14, 2022 6:14 PM
To: Heather Gutherless
Subject: RE: South Metro Fire Rescue Service Plan Waivers

Thank you Heather.

The purpose of this email is to approve the requested waivers for the purpose of adjusting the borders of the South Metro Fire Rescue Service area.

Regarding map details: I waive the requirement to show contour lines, section lines, adjacent subdivision labels, public lands, 100-year floodplains, existing/proposed/unsubdivided parcels, and special districts abutting/overlying or within 3 miles of SMFR. I agree with staff findings and feel this request is reasonable due to the large scale of this district. These details would be lost on a map showing the entire district and would need to be broken down into several different maps. Additionally, the boundaries of the district are not changing, but remaining the same with this material modification. SMFR provided detailed parcel maps along the outer boundary of the district so that we could verify which parcels were in and which were out of the district.

Regarding the resident/owner list: I waive the requirement to provide a list and map of all residents and property owners within the district since they are already within the district boundaries and any future inclusions or exclusions of property would follow the appropriate statutory process. They will develop a list of property owners for notice of the BCC hearing and could provide that later. I agree with staff that this request is reasonable because, like SMFR stated, there are no changes to the boundary of the district. We will obtain the list of the property owners used for notice of the BCC hearing.

Regarding the Market Study: I waive the requirement for a market study, as it does not relate to the services of a fire protection district. I agree with staff that a market study would not provide any necessary information regarding this material modification since no boundaries are changing and there is a lot of history on this districts ability to fund itself.

Regarding the mill levy statement: I waive the requirement for documentation of the mill levies of all taxing entities within the district boundary and a total mill levy burden on a resident. SMFR is not proposing a new mill levy that didn't previously exist through a vote of registered electors or court-approved inclusion process. Because of the geographic reach of SMFR, the number of overlapping tax entities may exceed one hundred and their combinations to calculate total mill levy burdens would be exponentially larger. I agree with staff that there is a larger than average number of entities that would need to be evaluated. Additionally, all of that information is currently on the Assessor's website for each individual property since this material modification will not alter the existing mill levy.

Please let me know if you need additional information.

Thanks,

Chris

Chris O'Keefe, AICP
(he/him/his)

Jefferson County Planning and Zoning
Director
303-271-8713
cokeefe@jeffco.us | planning.jeffco.us

Planning and Zoning is open to the public and appointments are strongly encouraged. Virtual and in-person appointments are available Monday through Thursday. County offices are closed on Fridays. Please schedule [appointments](#) and submit [applications](#) online. Go to planning.jeffco.us for more information.



From: Heather Gutherless <hgutherl@co.jefferson.co.us>
Sent: Monday, November 14, 2022 3:49 PM
To: Chris OKeefe <cokeefe@co.jefferson.co.us>
Subject: FW: South Metro Fire Rescue Service Plan Waivers

Hi Chris – I just wanted to check and see if you’ve had a chance to check out these waiver requests for South Metro Fire Rescue. I sent them to you right after your vacation, so you were probably inundated with emails.

Thanks!
Heather

From: Heather Gutherless
Sent: Monday, November 7, 2022 9:00 AM
To: Chris OKeefe <cokeefe@co.jefferson.co.us>
Cc: Russell Clark <rclark@co.jefferson.co.us>
Subject: South Metro Fire Rescue Service Plan Waivers

Hi Chris – South Metro Fire Rescue (SMFR) is proposing a modification to their service plan to make their service plan consistent after several decades of incorporating various smaller fire districts and to have one large plan over the 3 jurisdictions that they serve. With their pre-filing they requested waivers of several of our submittal requirements. Talking with the CAO and staff we are supportive of these waiver requests, but we do need something in writing (email is fine) from you with your opinion about whether those waiver requests are acceptable.

The waiver requests are as follows:

- Map details: On the Boundary/Vicinity maps they are requesting a waiver of contour lines, section lines, adjacent subdivisions labeled, public lands, 100-year floodplains, existing/proposed/unsubdivided parcels, and special districts abutting/overlying or within 3 miles of SMFR.
 - o Staff finds this request to be reasonable due to the large scale of this district. These details would be lost on a map showing the entire district and would need to be broken down into several different maps. Additionally, the boundaries of the district are not changing, but remaining the same with this material modification. SMFR provided detailed parcel maps along the outer boundary of the district so that we could verify which parcels were in and which were out of the district.
- Resident/owner list: They are requesting a waiver of list and map of all residents and property owners within the district since they are already within the district boundaries and any future inclusions or exclusions of property would follow the appropriate statutory process. They will develop a list of property owners for notice of the BCC hearing and could provide that later.
 - o Staff finds this request to be reasonable because, like SMFR stated, there are no changes to the boundary of the district. We will obtain the list of the property owners used for notice of the BCC hearing.

- Market study: They request a waiver of the market study, as it does not relate to the services of a fire protection district.
 - o Staff agrees that a market study would not provide any necessary information regarding this material modification since no boundaries are changing and there is a lot of history on this districts ability to fund itself.
- Mill levy statement: They request a waiver of the documentation of the mill levies of all taxing entities within the district boundary and a total mill levy burden on a resident. SMFR is not proposing a new mill levy that didn't previously exist through a vote of registered electors or court-approved inclusion process. Because of the geographic reach of SMFR, the number of overlapping tax entities may exceed one hundred and their combinations to calculate total mill levy burdens would be exponentially larger.
 - o Staff agrees that there is a larger than average number of entities that would need to be evaluated. Additionally, all of that information is currently on the Assessor's website for each individual property since this material modification will not alter the existing mill levy.

The overall boundary map, the cover letter with the request for the waivers, and the pre-filing of the service plan are all attached.

Please let me know if you approve of these waiver requests.

Thanks,

Heather Gutherless, AICP

Planning Supervisor, Long Range Planning

Planning and Zoning Division

Jefferson County

o 303-271-8716

hgutherl@jeffco.us | Find us on the web: planning.jeffco.us

Planning and Zoning is open to the public and we are offering both virtual and in-person appointments. For the convenience and safety of the public and our staff, virtual appointments are encouraged. Many staff are still working remotely to provide online and virtual services Monday through Thursday. County offices are closed on Fridays. Please schedule [appointments](#) and submit [applications](#) online. Go to planning.jeffco.us for more information.



REFERRAL COMMENTS

From: P&Z Admin
Bcc: Kirk Hagaman; Mike Schuster; Ross Klopff; Heather Gutherless; Dylan Beauvais; "nyork@jeffco.us"; Elizabeth Stoner; "dconway@jeffco.us"; Clerk to the Board; "todd.leopold@state.co.us"; "referrals@arapahoe.gov.com"; "timl@bancroftclover.com"; "barney.fix@merrick.com"; "bearcreekwater@bearcreekwater.org"; "janwalker@bearcreekwater.org"; "barnett@timberlinedc.com"; "levy@timberlinedc.com"; "info@bennettbearcreekfarmdistrict.com"; Cynthia Lane; "bowmartown@gmail.com"; "nicholas.carlson@claconnect.com"; "anna.jones@claconnect.com"; "andrew.williams@claconnect.com"; "developmentservices@denvergov.org"; "brad.eckert@denvergov.org"; "pauric@lakewood.org"; "aarsch@lakewood.org"; "DRT@littletongov.org"; "brett@ckrd.org"; "sblair@crsofcolorado.com"; "mpacheco@crsofcolorado.com"; "anna.jones@claconnect.com"; George, Tom; "Planreferralrequest@douglas.co.us"; "rparker@elkcreekfire.org"; "iware@elkcreekfire.org"; "insley@fhprd.org"; "seank@fhprd.org"; "richeller@fhprd.org"; "jcs@jimonson.com"; "nicki@jimonson.com"; "districtmanager@grantwaterandsan.org"; "rebecca@jimonson.com"; "mbecher@specialdistrictlaw.com"; George, Tom; "mbecher@specialdistrictlaw.com"; "sshirlaw@icfpd.net"; "tlucero@icfpd.net"; "treed@jeffco.k12.co.us"; "rhuxley@jeffco.k12.co.us"; "Matthew.Hanks@jeffco.k12.co.us"; "traciw@kcranch.org"; "tanderson@kwater.org"; "manager@lakehurstwater.org"; "sdaledagan@lakehurstwater.org"; "kwsargent@msn.com"; George, Tom; "office@meadowbrookwaterdistrict.com"; "mbwater@questoffice.net"; "steve@purringtoncivil.com"; "SALLEN@WBAPC.COM"; "nemrdpool@gmail.com"; "nffpd@hotmail.com"; "dave@peakdistrictmanagementllc.com"; "cindy.jenkins@cliftonlarsenallen.com"; Cynthia Lane; "richeller@fhprd.org"; "pjfitzgerald@plattcanyon.org"; "chris.quinn@RTD-denver.com"; "barbara@roxwater.org"; "mike@roxwater.org"; "afinn@sdmsi.com"; "jhenry@specialdistrictlaw.com"; "PlanningSupport@ssprd.org"; Cynthia Lane; Tony Cocozzella; George, Tom; "submittals@udfcd.org"; "itanaka@wbapc.com"; "jbrennan@westmetrofire.org"; "office@willowbrookwater.org"; "steve@purringtoncivil.com"; "pjfitzgerald@plattcanyon.org"; "asummers@drcoq.org"; "gchiapella@drcoq.org"; "candice@kchoa.com"; "candice.jackson@kchoa.com"; "kevin@kchoa.com"; "steigen@msiho.com"; "tina@kchoa.com"; "kathy.christensen@kchoa.com"; "jon@kchoa.com"; "kathy.christensen@kchoa.com"; "services@skylinedenver.com"; "cathy@skylinedenver.com"; "btate@msiho.com"; "paul.d.schaffnit@lmco.com"; "ltsperry@comcast.net"; "ray@cohopejeffco.com"; "diane@cohopejeffco.com"; "wrmooresjr@msn.com"; "rsimms@rsimmspc.com"; "columbinehills80128@gmail.com"; "mydelibob@yahoo.com"; "info@ckha.org"; "pasperj@comcast.net"; "dennismontaguecasey@msn.com"; "gsteward54@gmail.com"; "cksiihoatreasurer@gmail.com"; "cksehoa@gmail.com"; "normandavis5344@gmail.com"; "cksehoa@gmail.com"; "virginia@withcpmg.com"; "virginia@withcpmg.com"; "mbramlett@associacolorado.com"; "customerservice@associacolorado.com"; "cwcatalk@gmail.com"; "telebark@myedl.com"; "hobsonstaxes@msn.com"; "dhastings@lcmppm.com"; "angela@kchoa.com"; "kathy.christensen@kchoa.com"; "candice@kchoa.com"; "kathy.christensen@kchoa.com"; "tina@kchoa.com"; "kathy.christensen@kchoa.com"; "ricbechter@comcast.net"; "chip.brunk@gmail.com"; "danagrhoa@outlook.com"; "bgeddes191@aol.com"; "steigen@msiho.com"; "btate@msiho.com"; "plefever@grantranch.org"; "lspies@msiho.com"; "Bill@cmsincorp.net"; "Admin@cmsincorp.net"; "breid@managementandmaintenance.net"; "r.rank@comcast.net"; "alan@hardsavellc.com"; "FRANEVERS@CENTURYLINK.NET"; "ETOMANDJUDY@CENTURYLINK.NET"; "sally@carruthproperties.com"; dennis@carruthproperties.com; "briany@kcranch.org"; "traciw@kcranch.org"; "alhintz@aol.com"; "qishin@msn.com"; "kathy.christensen@kchoa.com"; "lhill@tmmccares.com"; "frontdesk@tmmccares.com"; "meredith@kchoa.com"; "kathy.christensen@kchoa.com"; "tbuff70@yahoo.com"; "steigen@msiho.com"; "alisa.nixon@kchoa.com"; "mpoolet@gmail.com"; "jklitz@comcast.net"; "tinamarie@pmidenvermetro.com"; "jmamusciano7@comcast.net"; "d.dienstfrei@praisechurch.org"; "jon@kchoa.com"; "kathy.christensen@kchoa.com"; "denise@5150cm.com"; "brandy.hughes@kchoa.com"; "clientservices@kchoa.com"; "cathy@skylinedenver.com"; "terri@skylinedenver.com"; "barbmac@comcast.net"; "donaldsno@msn.com"; "derrhitt@yahoo.com"; "jpamphilis@ehammersmith.com"; "jon@kchoa.com"; "kathy.christensen@kchoa.com"; "akelly@crsofcolorado.com"; "meredith.thayer@kchoa.com"; "kathy.christensen@kchoa.com"; "kathy.christensen@kchoa.com"; "lspies@msiho.com"; "btate@msiho.com"; "tortiz@associacolorado.com"; "leila@smashmarketing.com"; "ricdane@aol.com"; "wburdan119@aol.com"; "cbndit@aol.com"
Subject: 22-123440SV ELECTRONIC REFERRAL FOR A FORMAL FILING OF A SERVICE PLAN
Date: Wednesday, December 28, 2022 1:07:00 PM

ELECTRONIC REFERRAL

JEFFERSON COUNTY, COLORADO

Documents related to a Service Plan have been submitted to Jefferson County Planning and Zoning. This case is beginning the Formal Filing of the Service Plan part of the process and your agency's comments are requested. Please review the specific electronic documents related to the formal filing found [here](#). Comments should be submitted via e-mail to the case manager by the due date below.

Case Number: 22-123440SV

Case Name: South Metro Fire Rescue Fire Protection District

General Location: Southeastern Jefferson County

Case Type: Service Plan

Purpose: Amended and Restated Service Plan to update the existing service plan

Case Manager: Heather Gutherless

Comments Due: January 10, 2023

Case Manager Contact Information: hgutherl@jeffco.us 303-271-8716

Additional information related to this case can be viewed [here](#). Some of the links on this page that may be

helpful are the links to the case file ([public documents](#)), to the Jeffco mapping system ([iMap](#)) and to the case tracking system ([general application details](#)).

Hearing Dates:

Planning Commission:

Wednesday, January 25, 2023, 6:15 pm

Board of County Commissioners (set the hearing):

Tuesday, February 7, 2023, 8:00 am

Board of County Commissioners:

Tuesday, February 28, 2023, 8:00 am

Jeffco: Cartography Planning Engineering Assessor Open Space Budget Clerk to the Board	External: DOLA DRCOG See attached list of taxing authorities within 3 miles.	HOA: ADVANTAGE AT STONY CREEK ASSN BOW MAR SOUTH CHATEAUX BEAUMAR CONDO ASSOC CHATFIELD BLUFFS Condominiums CHATFIELD BLUFFS SOUTH HOA CHRISTENSEN LANE ESTATES COHOPE COLUMBINE HEIGHTS HOA COLUMBINE HILLS CIVIC ASSN COLUMBINE KNOLLS HOA COLUMBINE KNOLLS NORTH HOA COLUMBINE KNOLLS SOUTH ESTATES COLUMBINE KNOLLS SOUTH II HOA COLUMBINE TOWNHOUSES I COLUMBINE TOWNHOUSES II COLUMBINE TOWNHOUSES III COLUMBINE WEST CIVIC ASSN CONIFER AREA COUNCIL COUNTRY FARMS COVENTRY HOA DAKOTA STATION HOMEOWNERS ASSOC., INC DEER CREEK I HOA DUTCH RIDGE HOA FOX HOLLOW ESTATES HOA GOVERNOR'S RANCH HOA GOVERNORS PLACE GRANT RANCH HOA GRAY HAWK HOA Governor's Estates HOA JEFFERSON CORPORATE CENTER OWNERS ASSN JEFFERSON COUNTY HORSE COUNCIL KEN CARYL OFFICE PARK ASSN KEN CARYL RANCH MASTER ASSN KEN CARYL RANCH METRO DIST KIPLING HILLS HOA KIPLING VILLAS HOA LEAWOOD CIVIC ASSN LEXINGTON VILLAGE ONE CONDO ASSN MARINA POINT COVE MEADOW RANCH MASTERS ASSN MEADOWBROOK HEIGHTS HOMEOWNERS ASSOC
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	MEADOWS SANCTUARY MOUNTAIN VIEW II HOA PLAN JEFFCO PRECEDENT AT STONY CREEK Peakview Village Community Assoc REDSTONE RIDGE CONDO ASSN SETTLEMENT TOWNHOMES STAR CANYON CONDOMINIUM ASSOC., INC STEEPLECHASE HOA STONY CREEK 6 HOA TERRACE AT COLUMBINE CONDO ASSOCIATION THE CAY AT MARINA POINTE TOWNHOMES AT DEER CREEK HOA INC TRAILMARK HOA VILLAGE AT MEADOW RANCH VILLAS AT TWIN SHORES HOA WESTLAKE WHITE DEER VALLEY HOA WILLIAMSBURG I WILLIAMSBURG II WINGATE SOUTH HOA
--	--

<u>Tax Authority</u>	<u>Receipeint</u>	<u>Attention Line</u>	<u>Mailing Address</u>	<u>Last Line</u>
ALAMEDA WATER & SAN DIST	KAREN BYRD DIST MANAGER	ALAMEDA WATER & SAN DIST	00359 S HARLAN ST	LAKEWOOD CO 80226
ARAPAHOE COUNTY			5334 S PRINCE ST	LITTLETON CO 80166
BANCROFT-CLOVER WATER&SAN DIST	TIM LOWE	BANCROFT-CLOVER WATER&SAN DIST	01700 LINCOLN ST 2000	DENVER CO 80203
BEAR CREEK WATER & SAN DIST	JAN C WALKER, DIST MGR	BEAR CREEK WATER & SAN DIST	02517 S FLOWER ST	LAKEWOOD CO 80227-2912
BELLEVUE VILLAGE METRO DISTRICT	McGEADY BECHER, PC		450 17TH STREET, SUITE 400	DENVER CO 80203
BENNETT BEAR CREEK FARMS W&SD	ERIC BYRD	BENNETT BEAR CREEK FARMS W&SD	09850 W GIRTON DR B	LAKEWOOD CO 80227
BOW MAR WATER & SAN DIST	CYNTHIA LANE	BOW MAR WATER & SAN DIST	8739 W COAL MINE AVE	LITTLETON CO 80123
BOW MAR, TOWN OF	OFFICE OF THE CLERK	BOW MAR TOWN OF	05395 LAKESHORE DR	LITTLETON CO 80123
BOWLES METRO DIST	CLIFTON LARSON ALLEN LLP	BOWLES METRO DIST	08390 E CRESCENT PKWY 300	GREENWOOD VILLAGE CO 80111-2814
CITY & COUNTY OF DENVER			201 W. COLFAX, DEPT. 1010	DENVER, CO 80202
CITY OF LAKEWOOD	LARRY DORR	LAKEWOOD	00480 S ALLISON PKWY	LAKEWOOD CO 80226-3127
CITY OF LITTLETON	CITY OF LITTLETON	LITTLETON	02255 W BERRY AVE	LITTLETON CO 80120
COLUMBINE KNOLLS GR REC DIST	BRETT N RODEWALD EXEC DIR	COLUMBINE KNOLLS GR REC DIST	06191 W PLYMOUTH DR	LITTLETON CO 80123
DANCING WILLOWS METROPOLITAN	COMMUNITY RESOURCE SERVICES	DANCING WILLOWS METROPOLITAN	79951 E PRENTICE AVE 103E	GREENWOOD VILLAGE CO 80111
DEER CREEK METRO DIST	ANNA JONES, DISTRICT MANAGER	DEER CREEK METRO DIST	8390 E CRESCENT PKWY 300	GREENWOOD VILLAGE CO 80111-2814
DEER CREEK VILLAS METRO	THOMAS N GEORGE, SPENCER FANE LLP	DEER CREEK VILLAS METRO	1700 LINCOLN ST 2000	DENVER CO 80203
DOUGLAS COUNTY			100 THIRD STREET	CASTLE ROCK, CO 80104
EAGLE VIEW METROPOLITAN DIST	DAVID SOLIN	EAGLE VIEW METROPOLITAN DIST	141 UNION BLVD 150	LAKEWOOD CO 80228-1898
ELK CREEK FIRE PROTECTION DISTRICT	MARIE HENSICK ADMINISTRATOR	ELK CREEK FIRE DIST	PO BOX 607	CONIFER CO 80433-0607
FOOTHILLS PARK & REC DISTRICT	RICHELLE RILEY, EXECUTIVE ASSISTANT	FOOTHILLS PARK&REC DIST	6612 S WARD ST	LITTLETON CO 80127
GRANT W & SAN DIST	SIMONSON & ASSOCIATEC INC	GRANT WATER & SAN DIST	PO BOX 1239	EVERGREEN CO 80437-1239
GREEN GABLES METRO NO 1	STEPHANIE ODEWUMI, DISTRICT MANAGER	GREEN GABLES METRO NO 1	8390 E CRESCENT PKWY 300	GREENWOOD VILLAGE CO 80111
GREEN GABLES METRO NO 2	STEPHANIE ODEWUMI, DISTRICT MANAGER	GREEN GABLES METRO NO 2	8390 E CRESCENT PKWY 300	GREENWOOD VILLAGE CO 80111
HOGBACK METRO	SPENCER FANE LLP	HOGBACK METRO	1700 LINCOLN ST 2000	DENVER CO 80203
INTER-CANYON FIRE DIST	TONI LUCERO	INTER-CANYON FIRE DIST	07939 S TURKEY CREEK RD	MORRISON CO 80465
JEFFERSON COUNTY R-1 SCHOOL DISTRICT			P. O. BOX 4001	GOLDEN, CO
KEN CARYL RANCH METRO DIST	LAUREN FEENY	KEN CARYL RANCH METRO DIST	07676 S CONTINENTAL DIVIDE RD	LITTLETON CO 80127
KEN CARYL WATER & SAN DIST	TIM ANDERSON DIST MGR	KEN CARYL WATER & SAN DIST	10698 CENTENNIAL RD	LITTLETON CO 80127
LAKEHURST WATER & SAN DIST	STEVE DALDEGAN	LAKEHURST WATER & SAN DIST	7995 W QUINCY AVE	LITTLETON CO 80123
LEAWOOD METRO REC & PARK DIST	DONNA J SNYDER	LEAWOOD METRO REC & PARK DIST	6253 S DEPEW CT	LITTLETON CO 80123
MEADOWBROOK HEIGHTS METRO	THOMAS N GEORGE	MEADOWBROOK HEIGHTS METRO	1700 LINCOLN ST 2000	DENVER CO 80203
MEADOWBROOK WATER DIST	ERIC BOYD	MEADOWBROOK WATER DIST	09850 W GIRTON DR B	LAKEWOOD CO 80227-4328
MEADOWBROOK-FAIRVIEW METRO DIST	ERIC BOYD	MEADOWBROOK FAIRVIEW METRO	9850 W GIRTON DR B	LAKEWOOD CO 80227-4328
MOUNTAIN WEST METRO DIST	WHITE BEAR ANKELE TANAKA & WALDORN	MOUNTAIN WEST METRO DIST	02154 E COMMONS AVE 2000	CENTENNIAL CO 80122
MOUNTAIN'S EDGE METRO	CLIFTON LARSON ALLEN	MOUNTAIN'S EDGE METRO DISTRICT	8390 E CRESCENT PKWY 300	ENGLEWOOD CO 80111
NORMANDY ESTATES METRO REC	CAREY WIRTZFELD	NORMANDY ESTATES METRO REC	PO BOX 1045	LITTLETON CO 80160
NORTH FORK FIRE PROTECTION DIS	CURT ROGERS	NORTH FORK FIRE PROTECTION DIS	PO BOX 183	BUFFALO CREEK CO 80425
PLAINS METROPOLITAN DISTRICT	% JOHN SIMMONS DISTRICT ACCOUNTANT	PLAINS METROPOLITAN DISTRICT	304 INVERNESS WAY S 490	ENGLEWOOD CO 80112
PLATTE CANYON W&S SUB 2	PATRICK J FITZGERALD	PLATTE CANYON W&S SUB 2	08739 W COAL MINE AVE	LITTLETON CO 80123
REGIONAL TRANSPORTATION DIST	TODD NIKKEL, SENIOR MANAGER BUDGET	REGIONAL TRANSPORTATION DIST	01600 BLAKE ST	DENVER CO 80202-1399
ROXBOROUGH WATER & SAN DIST	BARBARA BIGGS, GENERAL MANAGER	ROXBOROUGH WATER & SAN DIST	6222 N ROXBOROUGH PARK RD	LITTLETON CO 80125
SECTION 14 METRO DIST	ANN FINN	SECTION 14 METRO DIST	00141 UNION BLVD 150	LAKEWOOD CO 80228
SILVER LEAF METRO DIST	WHITE BEAR ANKELE TANAKA & WALDRON PC	SILVER LEAF METRO DIST	2154 E COMMONS AVE 2000	CENTENNIAL CO 80122
SOUTH SUBURBAN PARK & REC DIST	ROB HANNA, EXECUTIVE DIRECTOR	S SUBURBAN PARK & REC DIST	4810 E COUNTY LINE RD	LITTLETON CO 80126
SOUTHWEST METRO WATER & SAN DIST	CYNTHIA LANE	SW METRO WATER & SAN DIST	08739 W COAL MINE AVE	LITTLETON CO 80123
SOUTHWEST PLAZA METRO DIST	SPENCER FANE LLP	SOUTHWEST PLAZA METRO DIST	1700 LINCOLN ST 2000	DENVER CO 80203
URBAN DRAINAGE&FLOOD CONT DIST	PAUL A HINDMAN, EXECUTIVE DIR	URBAN DRAINAGE&FLOOD CONT DIST	02480 W 26TH AVE 156B	DENVER CO 80211
WEST MEADOWS METRO DIST	WHITE BEAR ANKELE TANAKA & WALDORN	WEST MEADOWS METRO DIST	02154 E COMMONS AVE 2000	CENTENNIAL CO 80122
WEST METRO FIRE PROTECTION DISTRICT	CHIEF DON LOMBARDI	WEST METRO FIRE PROTECTION - GENERAL	433 S ALLISON PKWY	LAKEWOOD CO 80226
WILLOW BROOK WATER & SAN	ERIC BOYD	WILLOW BROOK WATER & SAN	9850 W GIRTON DR B	LAKEWOOD CO 80227

Heather Gutherless

From: P&Z Admin
Sent: Wednesday, December 28, 2022 1:11 PM
To: Heather Gutherless
Cc: Kimiko Schillinger
Subject: *FOR YOUR FILE* RE: eReferral for 22-123440SV
Attachments: 22-123440SV ELECTRONIC REFERRAL FOR A FORMAL FILING OF A SERVICE PLAN.pdf

Sent, see attached!

I have also put the (3) postcards in the mail:

Mountain's Edge Metro

Eagle View Metropolitan District

Alameda Water & San District

Happy New Year 😊

Holly Powers

Jefferson County Planning and Zoning
Administrative Assistant
100 Jefferson County Parkway, Suite 3550
Golden, CO 80419
303-271-8748
hpowers@jeffco.us | planning.jeffco.us



We encourage scheduling an appointment to see staff during our office hours Monday - Thursday. Please schedule [appointments](#) and submit [applications](#) online. Go to planning.jeffco.us for more information.

From: Heather Gutherless <hgutherl@co.jefferson.co.us>
Sent: Tuesday, December 27, 2022 8:52 PM
To: P&Z Admin <PZAdmin@co.jefferson.co.us>
Subject: eReferral for 22-123440SV

Hi – Can you send out this eReferral for a Service Plan? This will be sent to a lot of entities. There are two pages of HOAs and an attached 3 mile list. I've gone through and updated the emails with what is currently in Amanda on that spreadsheet. This is one that also needs a postcard to 3 highlighted entities on the 3 mile list. I've attached an updated postcard. Do you think you would be able to send it out by the end of the day tomorrow (Wednesday)? If not, by Thursday?

Let me know if you have any questions, I know Service Plans are a little different.

FYI - I'll also be sending out a case summary for review by Russ, Mike, etc. tomorrow.

Thanks!

Heather Gutherless, AICP

Planning Supervisor, Long Range Planning

Case Type: Service Plan

Case Number: 22-123440SV

Case Name: South Metro Fire Rescue

Where: Southeast Jefferson County

Case Manager: Heather Gutherless, 303-271-8716, hgutherl@jeffco.us

Purpose: Amended and Restated Service Plan.

A Formal Filing for an Amended and Restated Service Plan has been submitted to Jefferson County. The applicant is required to provide this notification as a part of the processing requirements for this application.

Hearings will be:

Planning Commission: January 25, 2023, 6:15 pm

Board of County Commissioners: February 7, 2023, 8:00 am - set the hearing

Board of County Commissioners: February 28, 2023, 8:00 am



Documents for this case can be accessed through the Planning & Zoning Website.

<http://jeffco.us/planning-and-zoning/active-cases/>
through the QR code on this card, or by contacting the case manager.

Case Type: Service Plan

Case Number: 22-123440SV

Case Name: South Metro Fire Rescue

Where: Southeast Jefferson County

Case Manager: Heather Gutherless, 303-271-8716, hgutherl@jeffco.us

Purpose: Amended and Restated Service Plan.

A Formal Filing for an Amended and Restated Service Plan has been submitted to Jefferson County. The applicant is required to provide this notification as a part of the processing requirements for this application.

Hearings will be:

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Documents for this case can be accessed through the Planning & Zoning Website.

<http://jeffco.us/planning-and-zoning/active-cases/>
through the QR code on this card, or by contacting the case manager.

January 10, 2023
Merrick Reference No: 6541842925

Heather Guthersless
Jefferson County Planning and Zoning
hguthersl@jeffco.us

RE: Jefferson County Referral – S. Metro Fire Rescue Fire Protection District Amended and Reinstated Service Plan - Case #: 22-123440SV

Dear Ms. Guthersless,

We appreciate the opportunity to review the above-mentioned document and have the following comments:

1. Bancroft-Clover Water & Sanitation District has no comments or objections for the proposed S. Metro Fire Rescue Fire Protection District Amended and Reinstated Service Plan.

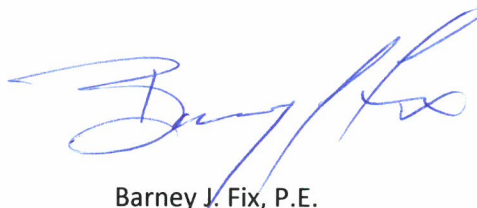
Please call if you have any questions or need additional information.

Sincerely,
MERRICK & COMPANY



Luke Lovato, E.I.
BCWSD Design Engineer

Reviewed & Approved,



Barney J. Fix, P.E.
BCWSD District Engineer

cc: Mr. Tim Lowe, BCWSD District Manager
Mr. Gilberto Najera, BCWSD Operations Manager



January 10, 2023
Merrick Reference No: 6541842925

Heather Gutherless
Jefferson County Planning and Zoning
hgutherl@jeffco.us

RE: Jefferson County Referral – S. Metro Fire Rescue Fire Protection District Amended and Reinstated Service Plan - Case #: 22-123440SV

Dear Ms. Gutherless,

We appreciate the opportunity to review the above-mentioned document and have the following comments:

1. Bear Creek Water & Sanitation District has no comments or objections for the proposed S. Metro Fire Rescue Fire Protection District Amended and Reinstated Service Plan.

Please call if you have any questions or need additional information.

Sincerely,
MERRICK & COMPANY



Luke Lovato, E.I.
BCWSD Design Engineer

Reviewed & Approved,



Barney J. Fix, P.E.
BCWSD District Engineer

cc: Ms. Jan Walker, BCWSD District Manager
Mr. Jason Tuffing, BCWSD Operations Manager



Heather Gutherless

From: Roger Parker <rparker@elkcreekfire.org>
Sent: Friday, December 30, 2022 9:21 AM
To: Heather Gutherless
Subject: --{EXTERNAL}-- 22-123440SV - South Metro Fire Rescue Fire Protection District

Follow Up Flag: Follow up
Flag Status: Flagged

CAUTION: This email originated from outside Jefferson County Government. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Heather,

No comments.

Roger Parker
Fire Marshal
Elk Creek Fire Protection District
11993 Blackfoot Rd./PO Box 607
Conifer, CO 80433
rparker@elkcreekfire.org

Providing Fire Marshal services for the following Fire Districts:

*Inter-Canyon Fire Protection District
Genesee Fire Protection District
Indian Hills Fire Protection District
Platte Canyon Fire Protection District
North Fork Fire Protection District*

Please email all requests to rparker@elkcreekfire.org

INSPECTIONS ARE CONDUCTED BY APPOINTMENT ONLY. REQUESTS MUST BE MADE 72 HOURS IN ADVANCE BY EMAIL.

From: [Steve Homer](#)
To: [Heather Gutherless](#)
Subject: --(EXTERNAL)-- Fw: 22-123440SV ELECTRONIC REFERRAL FOR A FORMAL FILING OF A SERVICE PLAN
Date: Thursday, January 5, 2023 1:10:42 PM

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Heather,

South Metro Fire Rescue Fire Protection District's boundary includes the Meadowbrook Water & Meadowbrook-Fairview Metropolitan Districts. They currently provide fire service to the Districts.

We have no objection to the Service Plan.

Steven Homer, P.E.

Purrington Civil, LLC

District Engineer for the Meadowbrook Water District & Meadowbrook-Fairview Metropolitan District

1299 Washington Avenue, Suite 280

Golden, CO 80401

303.913.6514 / p

www.PurringtonCivil.com [purringtoncivil.com]

From: P&Z Admin <PZAdmin@co.jefferson.co.us>

Sent: Wednesday, December 28, 2022 1:07 PM

Subject: 22-123440SV ELECTRONIC REFERRAL FOR A FORMAL FILING OF A SERVICE PLAN

ELECTRONIC REFERRAL

JEFFERSON COUNTY, COLORADO

Documents related to a [Service Plan](#) have been submitted to Jefferson County Planning and Zoning. This case is beginning the [Formal Filing of the Service Plan](#) part of the process and your agency's comments are requested. Please review the specific electronic documents related to the formal filing found [here](#). Comments should be submitted [via e-mail](#) to the case manager by the due date below.

Case Number: 22-123440SV

Case Name: South Metro Fire Rescue Fire Protection District

General Location: Southeastern Jefferson County

Case Type: Service Plan

Purpose: Amended and Restated Service Plan to update the existing service plan

Case Manager: Heather Gutherless

Comments Due: January 10, 2023

Case Manager Contact Information: hgutherl@jeffco.us 303-271-8716

Additional information related to this case can be viewed [here](#). Some of the links on this page that may be helpful are the links to the case file ([public documents](#)), to the Jeffco mapping system ([jMap](#)) and to the case tracking system ([general application details](#)).

Hearing Dates:

Planning Commission:

Wednesday, January 25, 2023, 6:15 pm

Board of County Commissioners (set the hearing): Tuesday, February 7, 2023, 8:00 am
Board of County Commissioners: Tuesday, February 28, 2023, 8:00 am

<u>Jeffco:</u> Cartography Planning Engineering Assessor Open Space Budget Clerk to the Board	<u>External:</u> DOLA DRCOG See attached list of taxing authorities within 3 miles.	<u>HOA:</u> ADVANTAGE AT STONY CREEK ASSN BOW MAR SOUTH CHATEAUX BEAUMAR CONDO ASSOC CHATFIELD BLUFFS Condominiums CHATFIELD BLUFFS SOUTH HOA CHRISTENSEN LANE ESTATES COHOPE COLUMBINE HEIGHTS HOA COLUMBINE HILLS CIVIC ASSN COLUMBINE KNOLLS HOA COLUMBINE KNOLLS NORTH HOA COLUMBINE KNOLLS SOUTH ESTATES COLUMBINE KNOLLS SOUTH II HOA COLUMBINE TOWNHOUSES I COLUMBINE TOWNHOUSES II COLUMBINE TOWNHOUSES III COLUMBINE WEST CIVIC ASSN CONIFER AREA COUNCIL COUNTRY FARMS COVENTRY HOA DAKOTA STATION HOMEOWNERS ASSOC., INC DEER CREEK I HOA DUTCH RIDGE HOA FOX HOLLOW ESTATES HOA GOVERNOR'S RANCH HOA GOVERNORS PLACE GRANT RANCH HOA GRAY HAWK HOA Governor's Estates HOA JEFFERSON CORPORATE CENTER OWNERS ASSN JEFFERSON COUNTY HORSE COUNCIL KEN CARYL OFFICE PARK ASSN KEN CARYL RANCH MASTER ASSN KEN CARYL RANCH METRO DIST KIPLING HILLS HOA KIPLING VILLAS HOA LEAWOOD CIVIC ASSN LEXINGTON VILLAGE ONE CONDO ASSN MARINA POINT COVE MEADOW RANCH MASTERS ASSN MEADOWBROOK HEIGHTS HOMEOWNERS ASSOC MEADOWS SANCTUARY MOUNTAIN VIEW II HOA PLAN JEFFCO PRECEDENT AT STONY CREEK Peakview Village Community Assoc
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		REDSTONE RIDGE CONDO ASSN SETTLEMENT TOWNHOMES STAR CANYON CONDOMINIUM ASSOC., INC STEEPLECHASE HOA STONY CREEK 6 HOA TERRACE AT COLUMBINE CONDO ASSOCIATION THE CAY AT MARINA POINTE TOWNHOMES AT DEER CREEK HOA INC TRAILMARK HOA VILLAGE AT MEADOW RANCH VILLAS AT TWIN SHORES HOA WESTLAKE WHITE DEER VALLEY HOA WILLIAMSBURG I WILLIAMSBURG II WINGATE SOUTH HOA
--	--	--

Heather Gutherless

From: Steve Homer <steve@purringtoncivil.com>
Sent: Thursday, January 5, 2023 1:13 PM
To: Heather Gutherless
Subject: --{EXTERNAL}-- Fw: 22-123440SV ELECTRONIC REFERRAL FOR A FORMAL FILING OF A SERVICE PLAN

Follow Up Flag: Follow up
Flag Status: Flagged

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Heather,

South Metro Fire Rescue Fire Protection District's boundary does NOT include the Willowbrook Water & Sanitation District.

We have no objection to the Service Plan.

Kind Regards,

Steven Homer, P.E.

Purrington Civil, LLC

District Engineer for the Willowbrook Water & Sanitation District

1299 Washington Avenue, Suite 280

Golden, CO 80401

303.913.6514 / p

www.PurringtonCivil.com [purringtoncivil.com]

From: P&Z Admin <PZAdmin@co.jefferson.co.us>

Sent: Wednesday, December 28, 2022 1:07 PM

Subject: 22-123440SV ELECTRONIC REFERRAL FOR A FORMAL FILING OF A SERVICE PLAN

ELECTRONIC REFERRAL

JEFFERSON COUNTY, COLORADO

Documents related to a Service Plan have been submitted to Jefferson County Planning and Zoning. This case is beginning the Formal Filing of the Service Plan part of the process and your agency's comments are requested. Please review the specific electronic documents related to the formal filing found [here](#). Comments should be submitted via e-mail to the case manager by the due date below.

Case Number: 22-123440SV

Case Name: South Metro Fire Rescue Fire Protection District

General Location: Southeastern Jefferson County

Case Type: Service Plan

Heather Gutherless

From: AUTOMAILER@JEFFCO.US
Sent: Wednesday, October 26, 2022 1:20 PM
To: Heather Gutherless
Cc: Ben Hasten
Subject: 22 123440 SV - Agency Response

Case Number: 22 123440 SV

Case Type: Service Plan

Case Name: South Metro Fire Rescue

Review: Cartographic

Results: Complete

Review Comments:

Carto graphics are on the M: drive

Scheduled End Date: 10/24/2022

Reviewer: Ben Hasten

Description: Amended and Restated Service Plan.

Heather Gutherless

From: P&Z Admin
Sent: Monday, October 17, 2022 8:04 AM
To: Heather Gutherless
Subject: FW: 22-123440SV PREFILING ELECTRONIC REFERRAL FOR SERVICE PLAN

Follow Up Flag: Follow up
Flag Status: Flagged

From: Kayla Redd <KayRed@lakewood.org>
Sent: Thursday, October 13, 2022 2:29 PM
To: P&Z Admin <PZAdmin@co.jefferson.co.us>
Cc: Paul Rice <PauRic@lakewood.org>; Shawn DeJong <ShaDej@lakewood.org>
Subject: --[EXTERNAL]-- 22-123440SV PREFILING ELECTRONIC REFERRAL FOR SERVICE PLAN

CAUTION: This email originated from outside Jefferson County Government. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

I have reviewed the materials of this case and the City of Lakewood's Planning and Public Works Department does not have any comments at this time. Please let me know if there is anything else you may need from me regarding this.

Thanks,

Kayla Redd

Planning Technician
(303) 987-7505
Pronouns: she/her

CITY OF LAKEWOOD
PLANNING – DEVELOPMENT ASSISTANCE
480 S ALLISON PARKWAY
LAKEWOOD, CO 80226-3127
www.Lakewood.org [lakewood.org]



October 12, 2022

For MHFD staff use only.	
Submittal ID:	10009764
MEP Phase:	Referral (1 st)

To: Heather Gutherless (Jefferson County)

Via email

Subject: MHFD Review Comments

Re: South Metro Fire Rescue Fire Protection District (22-123440SV)

This letter responds to the referral request for our comments concerning the referenced project. We have reviewed the referral only as it relates to a major drainageway and for maintenance eligibility of storm drainage features.

MHFD staff has the following comments to offer:

- 1) We appreciate the opportunity to review this proposal and have no comment, as this project does not include any maintenance eligible features. We do not need to receive any future submittals on this project.

Please feel free to reach out to me with any questions or concerns.

Sincerely,



Will Barkman, P.E.

Project Engineer, Mile High Flood District

wbarkman@mhfd.org

Heather Gutherless

From: Joe Ott <JOtt@ssprd.org>
Sent: Tuesday, January 10, 2023 2:02 PM
To: Heather Gutherless
Subject: --{EXTERNAL}-- SSPRD Comments on 22-123440SV - South Metro Fire Rescue Fire Protection District Amended and Restated Service Plan

Follow Up Flag: Follow up
Flag Status: Flagged

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Hello,

South Suburban has no comments on 22-123440SV - South Metro Fire Rescue Fire Protection District Amended and Restated Service Plan at this time.

Thank you,



Joe Ott, Planning Analyst

South Suburban Parks and Recreation
4810 E. County Line Rd., Littleton, CO 80126

ssprd.org [\[ssprd.org\]](https://ssprd.org) | 303.483.7026

[\[ssprd.org\]](https://ssprd.org)



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[\[instagram.com\]](https://instagram.com)



[\[youtube.com\]](https://youtube.com)



How We Work: Professional, Active, Innovative & Inclusive

[\[ssprd.org\]](https://ssprd.org)

Heather Gutherless

From: AUTOMAILER@JEFFCO.US
Sent: Monday, January 9, 2023 4:13 PM
To: Heather Gutherless
Cc: Kirk Hagaman
Subject: 22 123440 SV - Agency Response

Case Number: 22 123440 SV

Case Type: Service Plan

Case Name: South Metro Fire Rescue

Review: Research (Parcel/Access)

Results: No Comment (no further review)

Review Comments:

No reseach/access needed on SV cases

Scheduled End Date: 01/03/2023

Reviewer: Kirk Hagaman

Description: Amended and Restated Service Plan.

Heather Gutherless

From: Brennan, John <jbrennan@westmetrofire.org>
Sent: Tuesday, October 18, 2022 7:58 AM
To: Heather Gutherless
Subject: --{EXTERNAL}-- 22-123440SV

CAUTION: This email originated from outside Jefferson County Government. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Heather Gutherless,

WMFPD has no comments regarding the service plan for South Metro Fire Rescue, 22-123440SV.

Regards,

Captain John Brennan
Deputy Fire Marshall – Plan Review
West Metro Fire Rescue
433 S Allison Parkway
Lakewood, CO 80226
303-539-9558



Internationally Accredited Agency

ADDITIONAL CASE DOCUMENTS

The Denver Post, LLC

PUBLISHER'S AFFIDAVIT

City and County of Denver)
State of Colorado)
)

The undersigned **Nicole Maestas**
being first duly sworn under oath, states
and affirms as follows:

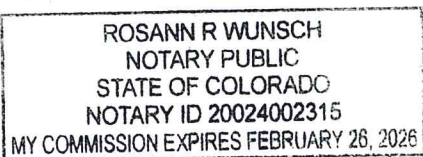
1. He/she is the legal Advertising Reviewer of The Denver Post, LLC, publisher of The Denver Post and Your Hub.
2. The Denver Post and Your Hub are newspapers of general circulation that have been published continuously and without interruption for at least fifty-two weeks in Denver County and meet the legal requisites for a legal newspaper under Colo. Rev. Stat. 24-70-103.
3. The notice that is attached hereto is a true copy, published in Your Hub for West Jeffco (including the counties of Jefferson, Arapahoe, Arvada, Denver, Lakewood, Gilpin, Clear Creek, and Westminster) on the following date(s):

January 12, 2023

Nicole Maestas
Signature

Subscribed and sworn to before me this
13 day of January, 2023.

Rosann R Wunsch
Notary Public



(SEAL)

STATE OF COLORADO)
COUNTY OF JEFFERSON) ss.
)

NOTICE OF HEARING

PUBLIC NOTICE IS HEREBY GIVEN that there was filed with the County Clerk and Recorder of Jefferson County, Colorado, a Service Plan to amend and restate an existing special district, the South Metro Fire Rescue Fire Protection District (the "District"), Case No. 22-123440SV. The Amended and Restated Service Plan (the "Service Plan") and related documents are now on file in the office of the Clerk and Recorder and are available for public inspection in that office and are also available electronically here:

<https://permitsearch.jeffco.us/index.cfm?fuseaction=DevAppProcessSearchByFolder&folderID=1490235&permitNum=22123440%20%20SV&PZPermitCase=SV>

AND NOTICE IS HEREBY GIVEN that, that the Board of County Commissioners of the County of Jefferson, State of Colorado, will hold a hybrid (in-person and virtual) public hearing on said Service Plan and related documents on Tuesday February 28, 2023 at 8:00 a.m. The public hearing will be held in Hearing Room 1 at the Jefferson County Administration and Courts Facility, 100 Jefferson County Parkway, Golden, Colorado 80419 with the virtual hearing link being available on the County's website at <https://www.jeffco.us/meetings>.

The purpose of the hearing shall be to consider the adequacy of the Amended and Restated Service Plan and to form a basis for adopting a resolution approving, conditionally approving, or disapproving the Service Plan.

The District is located within Jefferson County, Douglas County, and Arapahoe County, Colorado. The portion of the District in Jefferson County, Colorado is generally located within the following property description:

Multiple Parcels, Lots and Tracts generally located within Southeast Jefferson County south of West Quincy Avenue, east of South Kipling Parkway and north of South Platte River Road, included within:

Sections 11-14, 22-26, 34-36, Township 5 South, Range 69 West and Sections 1-3, 10-12, 14-16, 19-23, 26-35, Township 6 South, Range 69 West.

NOTICE IS FURTHER GIVEN that pursuant to Section 32-1-203(3.5), C.R.S., any owner of real property within the proposed District may file a petition with the Jefferson County Board of County Commissioners requesting that such real property be excluded from the District. Any person owning property in the District who requests that his property be excluded from the District prior to approval of the Service Plan shall submit such request to the Deputy Clerk to the Board of County Commissioners no later than ten days prior to the public hearing, but the Board of County Commissioners shall not be limited in its action with respect to exclusion of territory based upon such request. Any request for exclusion shall be acted upon before final action of the Board of County Commissioners under Section 32-1-205, C.R.S.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF JEFFERSON
STATE OF COLORADO

January 12, 2022

/s/ Andrew Kerr, Chairman

**CERTIFICATE OF MAILING
ARAPAHOE COUNTY**

I hereby certify under oath that the letter attached hereto as Exhibit A was mailed to all property owners on the 30th day of January, 2023, as described in the mailing list attached hereto as Exhibit B, and to all taxing districts as listed in the mailing list attached hereto as Exhibit C and on file with the Planning Division at Public Works and Development 6924 S. Lima St. Centennial CO 80112.

Peggy Rupp

Printed Name

Peggy Rupp

Signature

February 1, 2023

Date

State of Colorado)
) ss.
County of Jefferson)

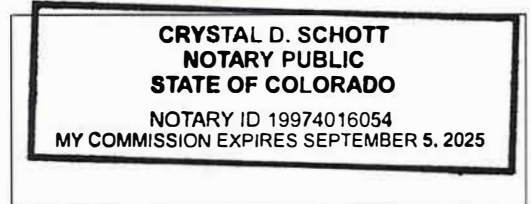
Subscribed and sworn before me this 1st day of February, 2023

by Crystal D. Schott

(Print Notary Name Here)

Crystal D. Schott

(Notary Public Signature Here)



Notary Stamp Here

EXHIBIT A TO CERTIFICATE OF MAILING

NOTICE OF COUNTY COMMISSIONERS' HEARINGS FOR THE SERVICE PLAN AMENDMENT OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Dear Property Owner:

This letter is to notify you that there was filed with the County Clerks and Recorders for Douglas, Arapahoe and Jefferson Counties an Amended and Restated Service Plan ("Amended Service Plan") for the South Metro Fire Rescue Fire Protection District ("District"), which is available for public inspection. The District has existed for several decades but recently expanded with the consolidation of surrounding fire districts. Therefore, the proposed amendment includes updates to better reflect the current geography, demographics, services, finances, and other important characteristics of the District.

By Order of the Boards of County Commissioners of Douglas, Arapahoe and Jefferson Counties, public hearings to consider the Amended Service Plan will be conducted by the Boards of County Commissioners as follows:

DOUGLAS COUNTY COMMISSIONERS

Hearing Date and Time: February 21, 2023 at 2:30 p.m.
Location: 100 Third Street
Commissioners' Hearing Room
Castle Rock, Colorado

ARAPAHOE COUNTY COMMISSIONERS

Hearing Date and Time: February 28, 2023 at 9:30 a.m.
Location: 5334 S. Prince Street
Administration Building
Littleton, Colorado

JEFFERSON COUNTY COMMISSIONERS

Hearing Date and Time: February 28, 2023 at 8:00 a.m.
Location: Hearing Room 1
100 Jefferson County Parkway
Golden, Colorado

The District currently assesses a tax levy of 9.25 mills, exclusive of refunds and abatements, on the total assessed valuation of taxable property within the District, as authorized by the voters. Such mill levy will not increase as a result of this Amended Service Plan and cannot be increased above the current rate of 9.25 mills, exclusive of refunds and abatements, without further voter approval.

In accordance with the procedures set forth in Section 32-1-203(3.5), C.R.S., the owner of any real property within the South Metro Fire Rescue Fire Protection District may submit to the Board of County Commissioners of the county in which the property is located, no later than ten (10) days prior to the date of hearing, a request that such property be excluded from the District.

Thank you for your support.

**CERTIFICATE OF MAILING
DOUGLAS COUNTY**

I hereby certify under oath that the letter attached hereto as Exhibit A was mailed to all property owners on the 30th day of January, 2023, as described in the mailing list attached hereto as Exhibit B, and to all taxing districts as listed in the mailing list attached hereto as Exhibit C.

Peggy Rupp

Printed Name

Peggy Rupp

Signature

February 3, 2023

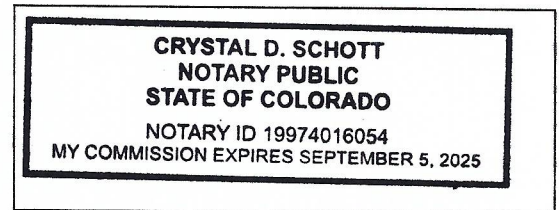
Date

State of Colorado)
) ss.
County of Jefferson)

Subscribed and sworn before me this 3rd day of February, 2023

by Crystal D. Schott
(Print Notary Name Here)

Crystal D. Schott
(Notary Public Signature Here)



Notary Stamp Here

EXHIBIT A

NOTICE OF COUNTY COMMISSIONERS' HEARINGS FOR THE SERVICE PLAN AMENDMENT OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

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Littleton, Colorado

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Thank you for your support.

**CERTIFICATE OF MAILING
JEFFERSON COUNTY**

I hereby certify under oath that the letter attached hereto as Exhibit A was mailed to all property owners on the 30th day of January, 2023, as described in the mailing list attached hereto as Exhibit B, and to all taxing districts as listed in the mailing list attached hereto as Exhibit C.

Peggy Rupp

Printed Name

Peggy Rupp

Signature

February 3, 2023

Date

State of Colorado

)

) ss.

County of Jefferson

)

Subscribed and sworn before me this 3rd day of February, 2023

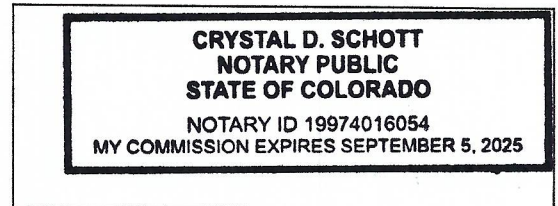
by

Crystal D. Schott

(Print Notary Name Here)

Crystal D. Schott

(Notary Public Signature Here)



Notary Stamp Here

EXHIBIT A TO CERTIFICATE OF MAILING

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Dear Property Owner:

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In accordance with the procedures set forth in Section 32-1-203(3.5), C.R.S., the owner of any real property within the South Metro Fire Rescue Fire Protection District may submit to the Board of County Commissioners of the county in which the property is located, no later than ten (10) days prior to the date of hearing, a request that such property be excluded from the District.

Thank you for your support.

SOUTH METRO FIRE RESCUE



December 20, 2022

Heather Gutherless
Planning Supervisor, Long Range Planning
Jefferson County Planning and Zoning Division
100 Jefferson County Pkwy, Suite 3550
Golden, CO 80419

Re: South Metro Fire Rescue's Service Plan – Formal Submittal

Dear Heather:

The South Metro Fire Rescue Fire Protection District proudly serves over 555,000 citizens within several municipalities and unincorporated areas of Arapahoe, Douglas, and Jefferson Counties. The District's original service plan was entered into the Douglas County District Court in 1967 when the organization was known as the Parker Fire Protection District. Since then, our organization has grown tremendously and it is appropriate to update our service plan to better reflect our current geography, demographics, services, finances, and other important characteristics and legal authorities. Therefore, we have prepared an Amended and Restated Service Plan for review and approval by the Planning Commission and Board of County Commissioners.

Please accept the enclosed documents for our service plan formal submittal application. We appreciate the support and flexibility you have provided as we coordinate the processes of all three counties. If you need any further information, please contact me at (720) 989-2232.

Sincerely,

Michael E. Dell'Orfano
Chief Governmental Affairs Officer

South Metro Fire Rescue Fire Protection District Service Plan

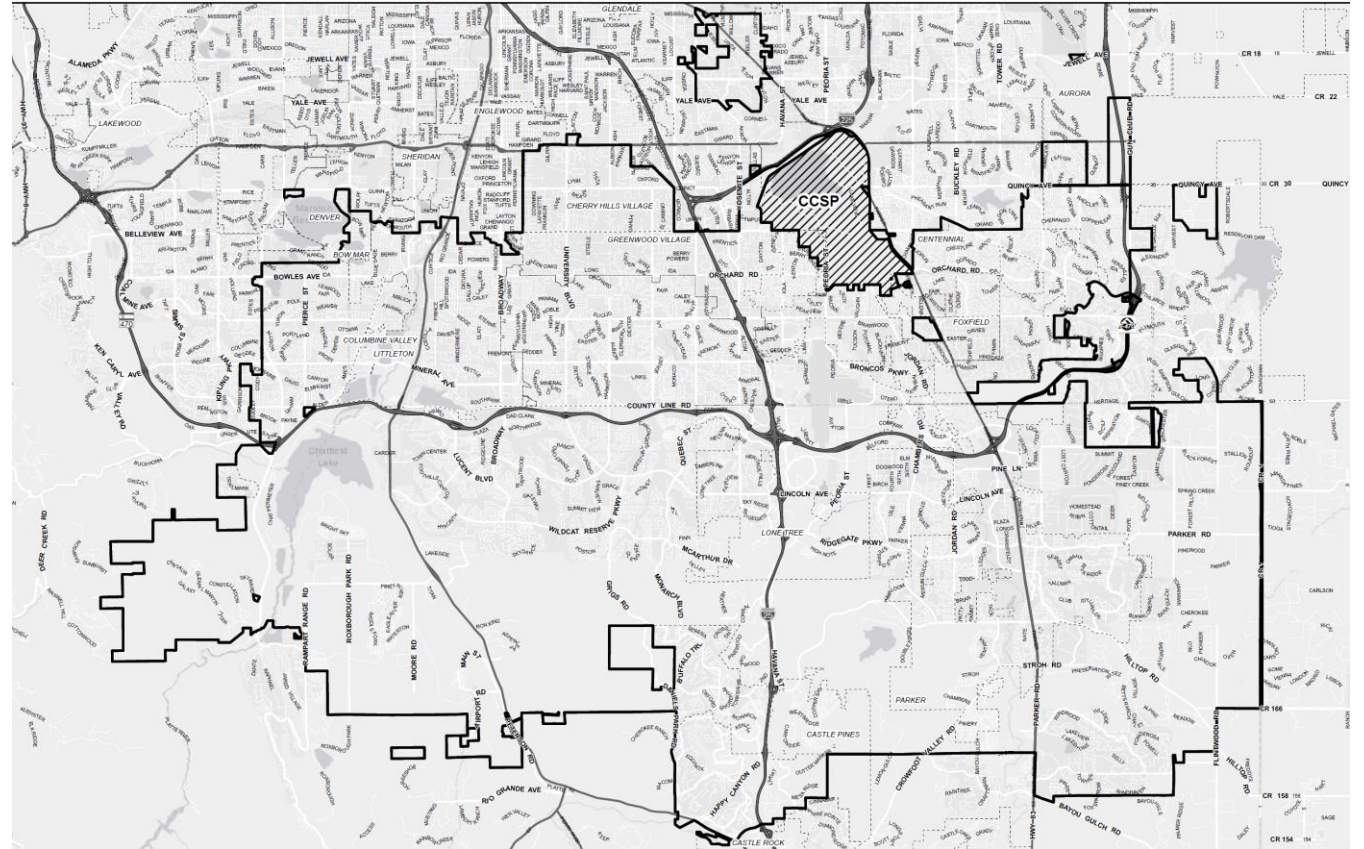
22-123440SV

Southeast Jefferson County

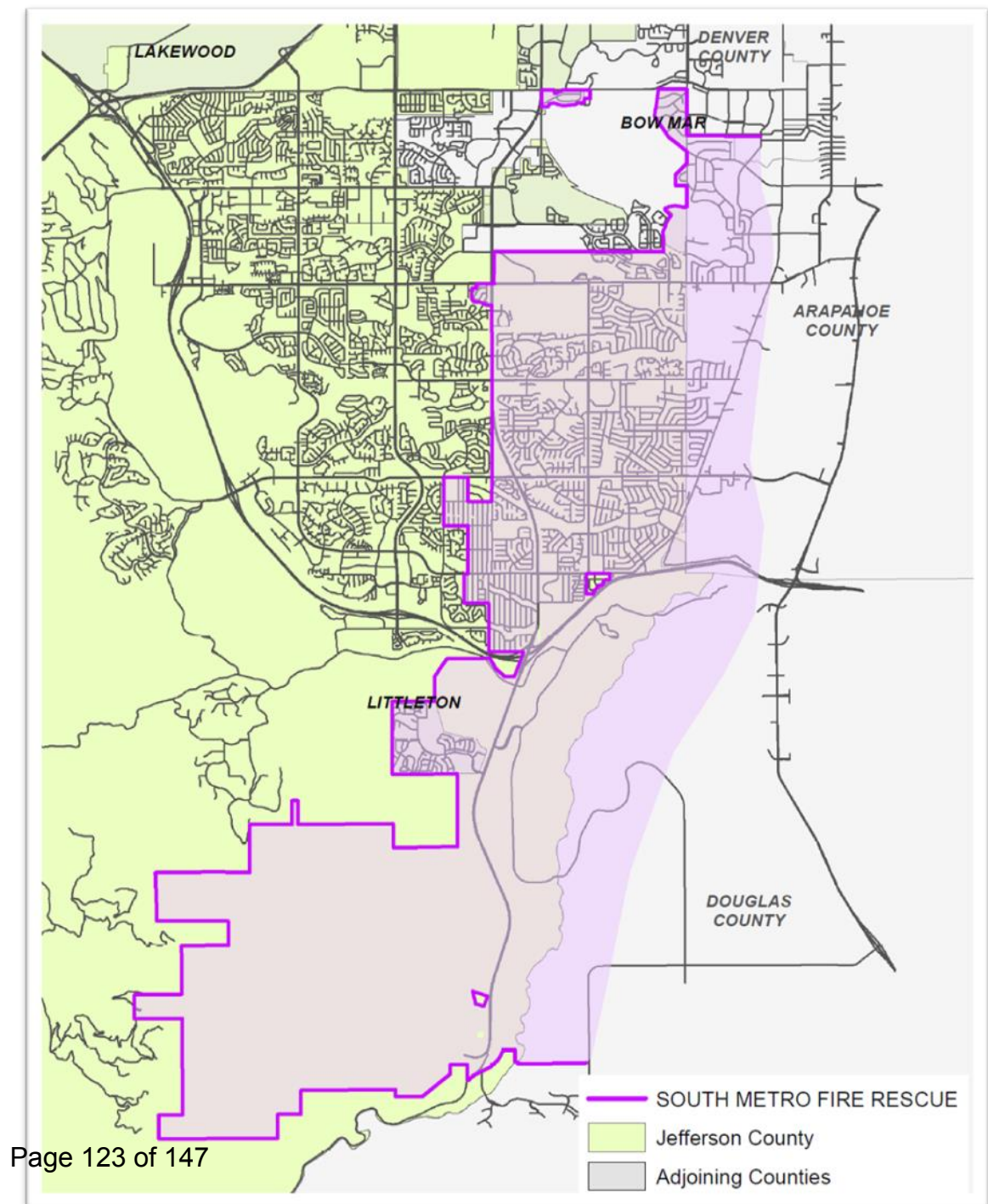
January 25, 2023



Service Plan Boundaries



Service Plan Boundaries



Development Summary








Service Area	285 square miles
Estimated Population	555,243
Voter Approved Mill Levy	13.978 mills
Current Mill Levy	9.25 mills
Service Area in Jefferson County	22.25 square miles
Mill Levy Change	0 mills
Max Bonded Indebtedness	No outstanding dept or authorized and unissued debt
Facilities	34
Employees	~ 750
2022 Expenditures	\$182,000,673

Potential Services

- Fire Protection

CRS 32-1-203 (2)









The Board of County Commissioners shall disapprove the service plan unless evidence satisfactory to the Commissioners of each of the following is presented:

State Statute Criteria – CRS 32-1-203 (2)	  
(a) There is sufficient existing and projected need for organized service in the area to be serviced by the special district.	
(b) The existing service in the area to be served is inadequate for the present and projected needs.	
(c) The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries.	
(d) 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.	

State Statute Review

CRS 32-1-203 (2.5)

The Board of County Commissioners (the Board) may disapprove the Service Plan if evidence satisfactory to the Board of any of the following, at the discretion of the Board, is not presented:

State Statute Criteria – CRS 32-1-203 (2.5)	  
(a) Adequate service is not, or will not be, available to the area through the County or other existing municipality or quasi-municipal corporation, including special districts, within a reasonable time and on a comparable basis.	
(b) The facility and service standards of the proposed special district are compatible with the facility and service standards of each county within which the proposed special district is to be located and each municipality which is an interested party under CRS 32-1-204 (1).	
(c) The proposal is in substantial compliance with a master plan adopted pursuant to CRS 32-28-106.	
(d) The proposal is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.	
(e) The creation of the District is in the best interest of the area to be served.	

State Statute Review

County Policies and Procedures

3. Policy Analysis of the Service Plan:

County Policy	✓	○	✗
1. The use of special districts as a method of providing needed services to activity areas or centers designated in the county's community plans and to economic development areas or centers designated in other county documents or policies is encouraged.		✓	
2. When possible, the creation of one (1) metropolitan special district in an area of need is preferred over the creation of many single-purpose special districts.		✓	
3. When possible, service provision by agreement with an existing service provider or inclusion into the boundaries of an existing special district or other service provider is encouraged.		✓	
4. Cooperation with other governmental jurisdictions in the planning of special districts and the review of service plans is promoted.		✓	
5. When a special district is proposed to be created, consolidated or modified in conjunction with a rezoning, plat application or other land development application, the service plan application should be coordinated with that land development application and the proposed special district should be identified as the service provider on the rezoning application, the plat application, or other land development application.		✓	
6. For residential developments, the use of special districts solely as a financing mechanism for the construction of improvements listed in the Land Development Regulation is discouraged.		✓	
7. The creation of new or expanded special districts which would have the effect of stimulating more growth or higher densities than those recommended by the relevant community plans is discouraged.		✓	
8. Special districts are encouraged to provide information to developers or builders within the district to enable the developers or builders to describe, in marketing materials (e.g. brochures, marketing packets, lot signage, etc.) aimed at prospective homeowners, the amount of mill levy imposed by their particular district and how this translates into an annual cost/tax to homeowners.		✓	

Per State Statute, the Board of County Commissioners may:

- Approve the service plan without condition or modification
- Disapprove the service plan
- Conditionally approve the service plan subject to submission of additional information relating to or the modification of the proposed service plan

South Metro Fire Rescue Fire Protection District Amended and Restated Service Plan



**»» January 25, 2023
Jefferson County
Planning Commission**

Purpose

- Recognize the significant changes since original service plan:
 - Geography
 - Demographics
 - Finances
 - Services
- Capture these changes and more details in an updated service plan
- Create a more sustainable service plan for the future

§ 32-1-207(2)(a), C.R.S. *Material Modifications*



Original Service Plan

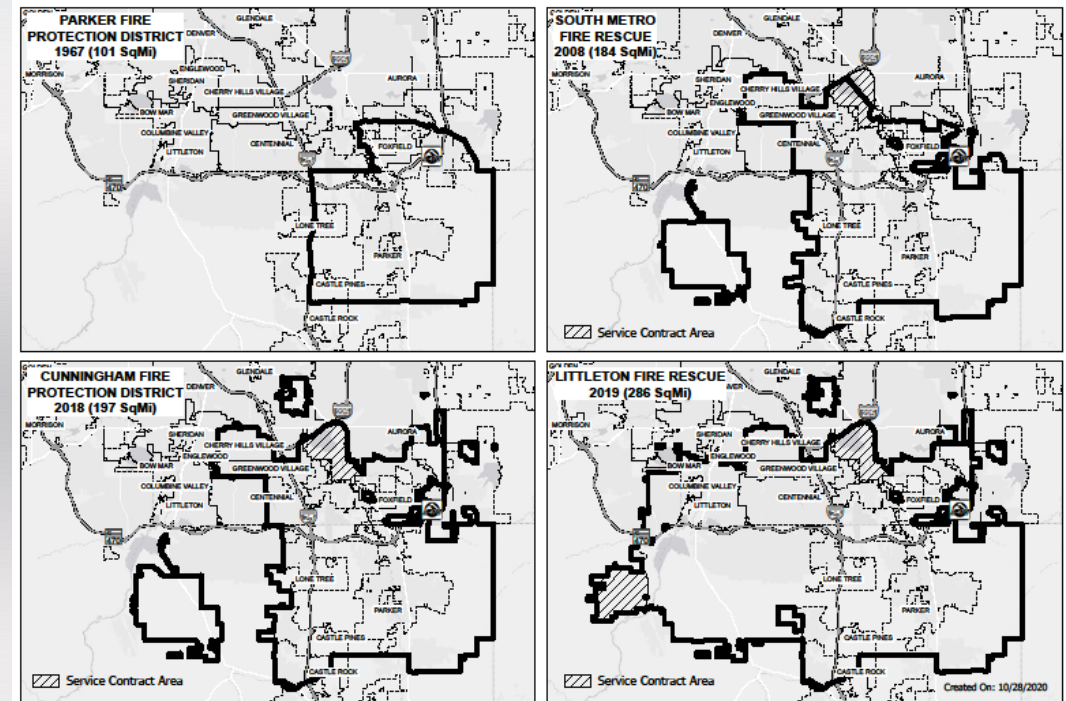
- 1967: Parker Fire Protection District
 - Acquired facilities & equipment owned by Parker Voluntary FD
 - Mill levy to adequately protect properties from disaster
 - 105 sq. mi. – Arapahoe & Douglas Counties
 - Population – 2,000
- 1983: Issuance of bonds for capital improvement
- 1996: Additional service recognition
 - Emergency medical services
 - Fleet maintenance
 - Training facilities
 - Hazmat, tech rescue, fire prevention



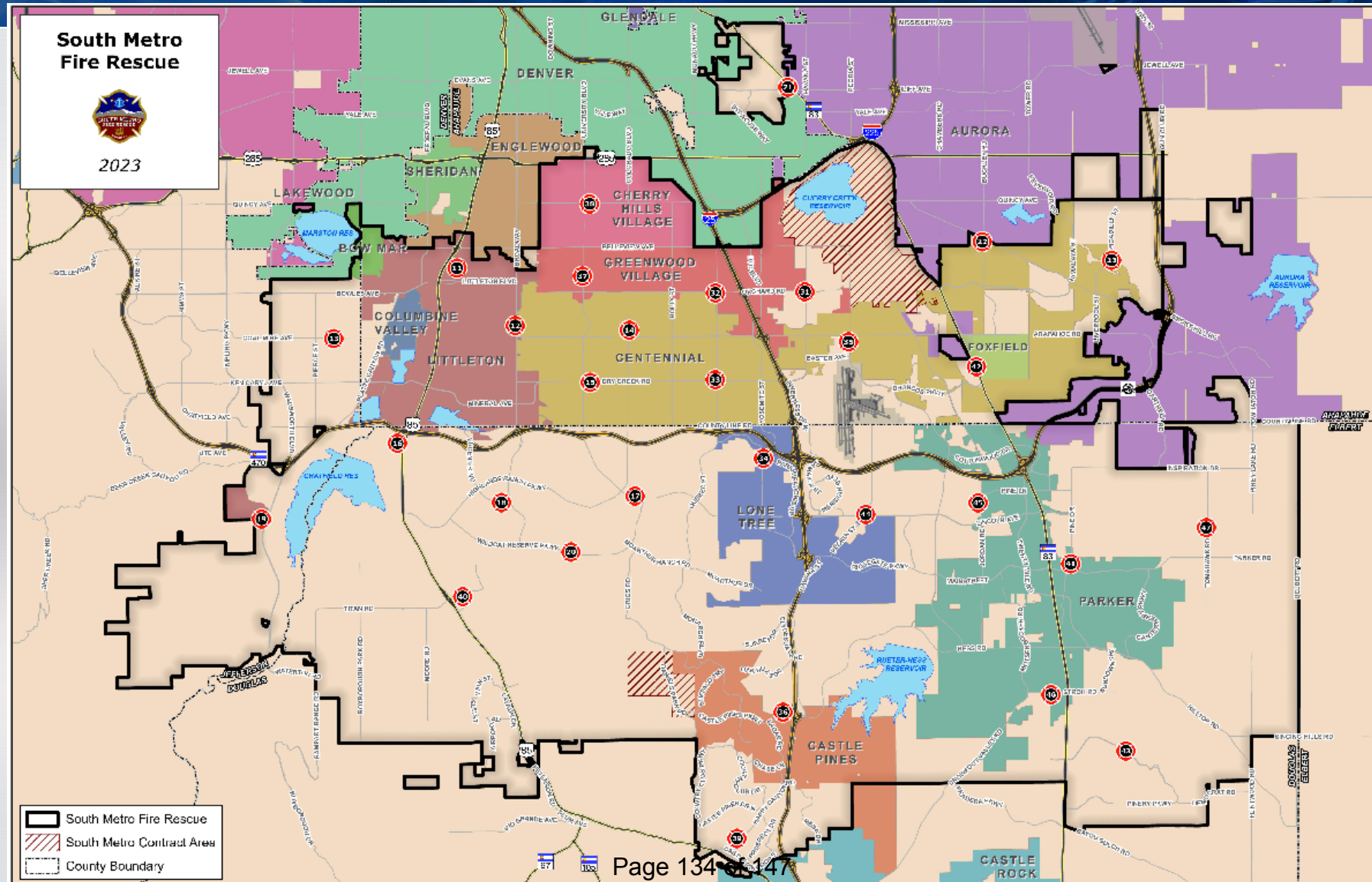
55 Years of Change

- Parker Fire Protection District - **1967**
- South Metro Fire Rescue – **2008**
 - Castlewood – 1951
 - Castle Pines Village – 1985
 - North Douglas County – 1985
 - Cherry Hills – 1989
 - Louviers – 2000
- Cunningham Fire Protection District -**2018**
 - 4-Square Mile – 1950
 - Northeast – 1986
- Littleton Fire Rescue – **2019**
 - City of Littleton – 1890
 - Littleton Fire Protection District – 1963
 - Meadowbrook Fairview Metro District – 1975
 - Highlands Ranch – 1988

South Metro Fire Rescue Fire Protection District



Who We Are Today



Amended and Restated Service Plan

Plan Contents

- Background/history
- Service area
- Services
- Governance
- Financial plan, capital
- Future growth
- Agreements

Process Highlights

- Public hearing notice
 - 176,000 property owners & taxing districts
- Approvals
 - 3 planning commissions
 - 3 boards of county commissioners
- Boundary description
 - 1,204 maps



Compliance with § 32-1-203, C.R.S.

- There is sufficient existing and projected need for the organized service in the area currently being served and to be serviced by the special district. § 32-1-203(2)(a), C.R.S.
- Without the District continuing to serve the area within its boundaries as set forth in this Amended and Restated Service Plan, service to the area would be inadequate for present and projected needs. § 32-1-203(2)(b), C.R.S.
- Adequate service is not, or will not, be available to the area within the District's boundaries through the county or other existing municipal or quasi-municipal corporations, including special districts, within a reasonable time and on a comparable basis. 32-1-203(2.5)(a), C.R.S.



Fire Protection District Need

Services

- Fire suppression
- Emergency medical service
- Ambulance transport service
- Fire marshal's office
- Community risk reduction
- Emergency management
- Special teams: dive, wildfire, aircraft, search & rescue, hazmat, SWAT medics, IMT's
- Dispatch



Fire Protection District Need

Demand

- 48,000 incidents
- 22,000 transports
- 7,100 permit reviews
- 7,100 construction inspections
- 11,250 inspectable occupancies
- 39,000 risk reduction contacts
- 300,000 followers



Compliance with § 32-1-203, C.R.S.

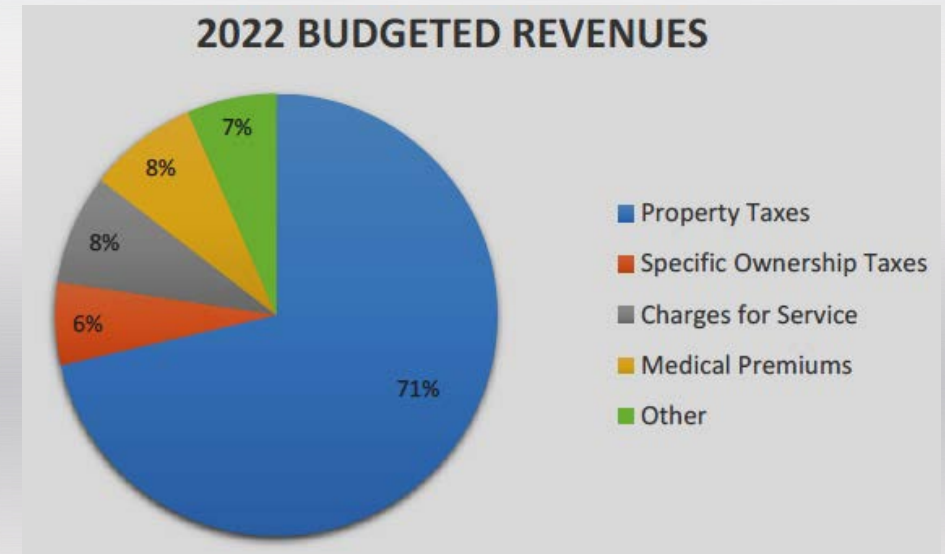
- The District is capable of providing economical and sufficient service to the area within its boundaries as they currently exist or may exist in the future. § 32-1-203(2)(c), C.R.S.
- The area included in the District boundaries has, or will have, the financial ability to discharge any indebtedness as contemplated by this Amended and Restated Service Plan on a reasonable basis. § 32-1-203(2)(d), C.R.S.



Financial Sustainability

Final Mill Levy: 9.25 (Est. 2004)

- Parker FPD
 - 13.978 → 9.25
- Cunningham FPD
 - 14.57 → 9.25
- Littleton FPD
 - 7.678 → 9.25 (projected: 10+)
- Highlands Ranch Metro District
 - 9.25 (new) (projected: 10+)
 - Metro property tax reduction
 - 18.205 → 11.205
- City of Littleton
 - 9.25 (new)
 - City property tax reduction
 - 6.662 → 2.00



Financial Sustainability

Fire District	2022 Budget Year			County
	Base Mill Levy	Abatements Mill Levy	Total Mill Levy	
South Metro Fire Rescue	9.250	0.069	9.319	Douglas, Arapahoe, Jefferson
West Metro Fire Rescue	12.382	0.090	12.472	Douglas, Jefferson
Arvada Fire	14.813	0.035	14.848	Jefferson
North Metro Fire Rescue	13.226	0.055	13.281	Jefferson



Compliance with § 32-1-203, C.R.S.

- The facility and service standards of the District are compatible with the facility and service standards of each county within which the District is located and each municipality which is an interested party under § 32-1-204 (1), C.R.S. § 32-1-203(2.5)(b), C.R.S.
- The proposal is in substantial compliance with a master plan adopted pursuant to § 30-28-106, C.R.S. § 32-1-203(2.5)(c), C.R.S.
- The Amended and Restated Service Plan is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area. § 32-1-203(2.5)(d), C.R.S.



Partnership and Compliance with City/County Regulations



Compliance with § 32-1-203, C.R.S.

- Approval of this Amended and Restated Service Plan will be in the best interests of the area served by the District and its residents. § 32-1-203(2.5)(e), C.R.S.



In the Best Interest of Our Community



Conclusion

The South Metro Fire Rescue Fire Protection District requests approval of its amended service plan in support of continuing high-quality service to the community well into the future



Thank You

