

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 4-2019**

**RESOLUTION TO ADOPT AN EXPEDITED ROAD CONSTRUCTION PERMIT FEE
AND TO DIRECT THE DISTRICT MANAGER AND STAFF TO DEVELOP NEW
ROAD STANDARDS AND POLICIES**

RECITALS

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision, duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, § 32-1-1004(2)(f), C.R.S., states that among other powers, the District may provide “[s]treet improvement through the construction and installation of curbs, gutters, culverts, and other drainage facilities and sidewalks, bridges, parking facilities, paving, lighting, grading, landscaping, and other street improvements”; and

WHEREAS, the Board of Directors of the District (“Board”) is authorized to fix and from time to time to increase or decrease fees, rates, tolls, penalties and charges for services, programs or facilities furnished by the District, pursuant to §§ 32-1-1001(1)(j) & (k), C.R.S.; and

WHEREAS, the District’s Statement of Purposes states that the District was organized for purposes including the provision of street improvements; and

WHEREAS, the District owns and maintains roads within the District’s boundaries; and

WHEREAS, the District’s road standards and specifications have not been updated for several years, and the Board desires to update those standards and specifications to be consistent with the requirements imposed by Pueblo County and other requirements; and

WHEREAS, there are several planned roads within the District, which have not been fully constructed and may need to be completed as property is developed (“Road Extensions”); and

WHEREAS, the Board would like to develop a policy regarding Road Extensions within the District, and finds that this policy will benefit the District’s residents and property owners; and

WHEREAS, the Board has determined that it is in the District’s best interest to add a Expedited Road Construction Permit Fee to pay for certain administrative costs associated with completion of the Road Extensions.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:


1. The Board directs the District Manager and staff to develop a revised set of road standards and specifications to present to the Board for approval at a future Board meeting. The new standards and specifications should meet or exceed the requirements contained in the Illinois Attorney General Agreement from 1982 (to the extent applicable) and the requirements of Pueblo County. The road standards and specifications should also include:
 - a. Updated width requirements for all new roads;
 - b. A procedure for property owners to request the District construction of new Road Extensions;
 - c. A Road Construction Permit process and Gravel Use Permit process; and
 - d. Recommended road construction and maintenance schedules.
 2. The Board hereby states that property owners may submit a written request for completion of Road Extensions within the District provided:
 - a. The Road Extension is required for access to the owner's property located within the District;
 - b. Building plans have been submitted to the District and approved / stamped by the District for such property;
 - c. The owner has applied for a building permit for such property and paid estimated water and wastewater Permit (Tap) Fees and Impact Fees to the District; and
 - d. The owner has paid the Road Construction Permit Fee set forth below.
 3. Upon receipt of an application for Road Extension, the District will enter into a Road Extension Agreement with the property owner to set forth the details and timing regarding the road extension and whether the road construction work will be completed by the District or the property owner. The road policies to be developed by the District manager are expected to update and amend the procedure set forth in paragraphs 2 and 3 of this Resolution.
 4. The Board hereby adopts the following Road Construction Permit Fee, which will be immediately effective upon adoption of this Resolution, to cover certain of the District's administrative costs associated with Road Extensions, by either the District or a developer / property owner, including costs for surveying of the road extension, provision of gravel and District inspection.
- G. ROAD CONSTRUCTION PERMIT FEE**
- The District shall charge an Expedited Road Construction Permit Fee for applications for District or property owner construction of new roads or road extensions or completion of unfinished roads within the District, as follows:

<u>Road Length</u>	<u>Permit Fee</u>
Up to 500 feet	\$1000
Over 500 - 1000 feet	\$2000
Over 1000 feet	\$1000 per 500 feet (or a portion thereof)

5. The Board directs the District Manager to update Appendix A to the District's Rules and Regulations to add the Road Construction Permit Fee as a new Section G.



A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 12th day of February, 2019.

**COLORADO CITY METROPOLITAN
DISTRICT**

By: 

 Greg Collins Secretary/Co Chairman

ATTEST:

 Bob Cook Board member