



Board Summary Report

Date: September 18, 2019

To: Board of County Commissioners

Through: Jan Yeckes, Planning Division Manager

From: Jason Reynolds, Current Planning Program Manager

Subject: Setting Date for Public Hearing of Case No. SD19-001 Prosper Metropolitan District Service Plan Amendment

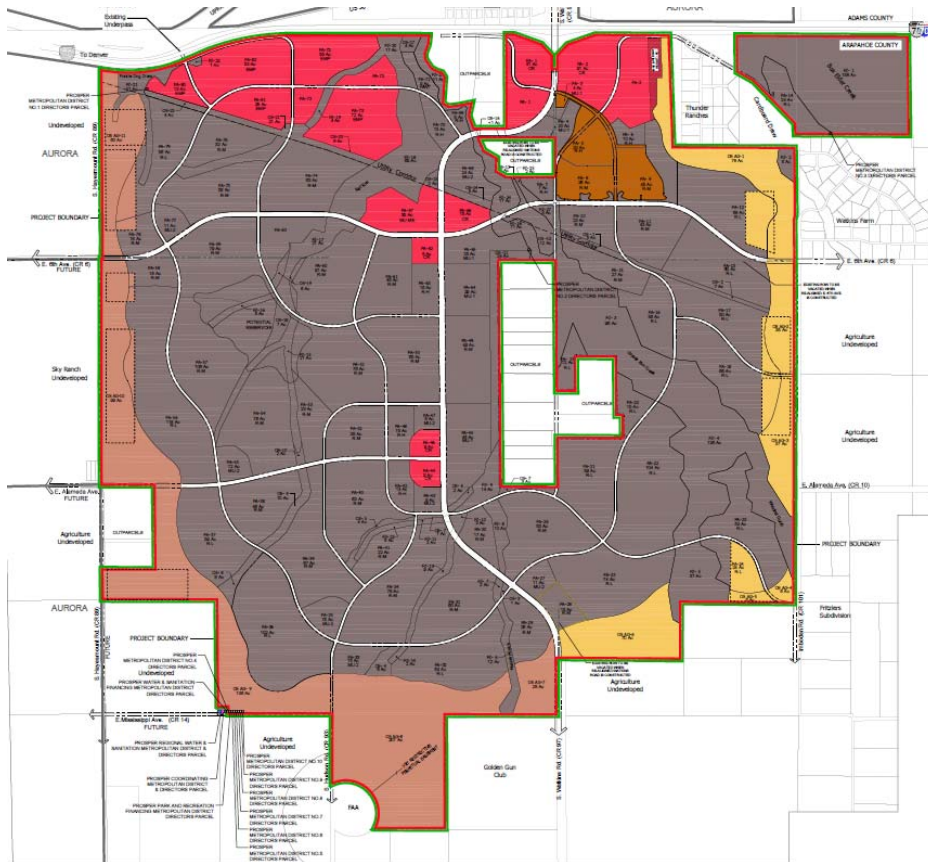
Request and Recommendation

The purpose of this request is to set the public hearing date for the Prosper Metropolitan District Service Plan Amendment for October 29, 2019 at 9:30 a.m. in the East Hearing Room of the Arapahoe County Administration Building, 5334 South Prince Street, Littleton CO 80120. Planning staff recommends approval of this request, which complies with the statutory process for metro district service plans.

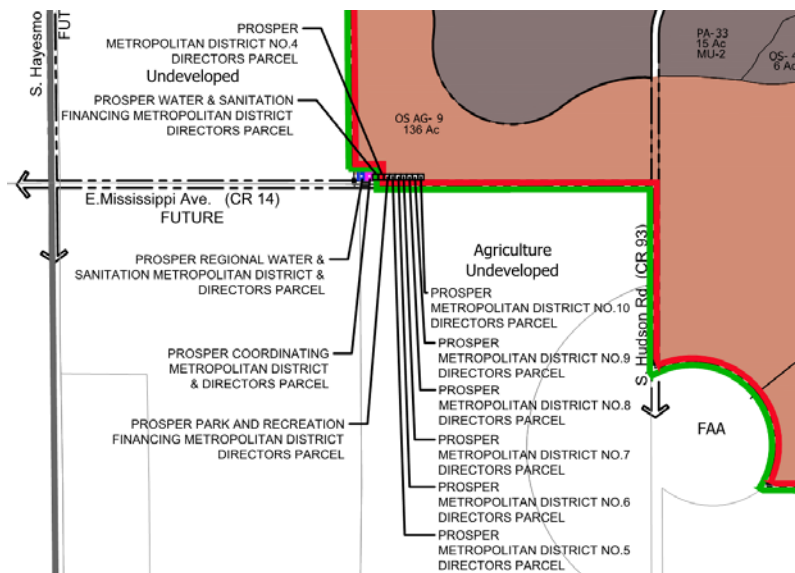
Background

The SD19-001 Prosper Metropolitan District Amendment proposes amending the existing Prosper Metropolitan Service District Plan to increase the number of metro districts from eight to fourteen. This increase in the number of individual service districts is requested so financing efforts can be more specifically targeted to areas receiving specific public improvements, and so the completion and transfer of ownership of improvements can be coordinated with the construction of the Prosper Community.

See next page for proposed district boundaries.



Location and distribution of proposed Prosper Metropolitan Service Districts



Detail of placeholder districts that will be redefined at a later date when the specific location of improvements is known.

Links to Align Arapahoe

Fiscal Responsibility - Setting a public hearing date will allow the Board of County Commissioners to evaluate the proposed metro district service plan amendment. If approved, the metro district could improve the County's economic environment by allowing financing of public improvements required to construct the Prosper Farms Community.

Discussion

Section 32-1-202 of the Colorado Revised Statutes outlines the process for reviewing and approving metropolitan district service plans. After a service plan has been filed with the County Clerk and Recorder, the Planning Commission must make a recommendation regarding the plan. At the first BOCC meeting that is at least ten days after the Planning Commission action, the BOCC must set a public hearing date for BOCC review of the service plan.

On September 17, 2019, the Arapahoe County Planning Commission voted 7-0 to recommend conditional approval of the Prosper Metropolitan District Service Plan Amendment to the Board of County Commissioners. The October 1, 2019 BOCC meeting is the first BOCC meeting that is at least ten days after the Planning Commission action. Per statute, the BOCC must set a hearing date within 30 days of the meeting setting the hearing date. The first available BOCC meeting date that meets statutory scheduling requirements occurs on October 29, 2019. Staff has confirmed that the applicant finds the October 29, 2019 date acceptable.

Alternatives

Approve October 29, 2019 as a Public Hearing Date

This action would meet statutory requirements for metropolitan district service plans and allow the Board of County Commissioners to hold a public hearing on the matter. Staff recommends this alternative.

Approve an Alternative Public Hearing Date or Take No Action

These options would not meet statutory requirements for evaluating a metropolitan district service plan and staff does not recommend them.

Fiscal Impact

Setting a hearing date has no direct fiscal impact to the County.

Concurrence

On September 17, 2019, Planning Commission voted 7-0 to recommend conditional approval of the service plan to the Board of County Commissioners.

Reviewed By:

Jason Reynolds, Current Planning Program Manager

Jan Yeckes, Planning Division Manager

Bryan Weimer, PWD Director

Todd Weaver, Finance Department

Robert Hill, Senior Assistant County Attorney

DRAFT MOTIONS – SD19-001 Prosper Metropolitan District Service Plan Amendment

RECOMMENDED MOTION

SCHEDULE OCTOBER 29, 2019 PUBLIC HEARING DATE – *This motion would be consistent with the staff recommendation and the statutory requirements*

In the case of SD19-001 Prosper Metropolitan District Service Plan Amendment, I move to set a public hearing date of October 29, 2019, at 9:30 a.m. or as soon thereafter as can be accommodated, to be held in the East Hearing Room of the Arapahoe County Administration Building.

ALTERNATE MOTIONS – *The following alternate motions are provided to assist the Board in taking an action that is not consistent with the staff's recommended action*

SCHEDULE AN ALTERNATE HEARING DATE: In the case of SD19-001 Prosper Metropolitan District Service Plan Amendment, I move to set a public hearing date of [DATE], 2019, at 9:30 a.m. or as soon thereafter as can be accommodated, to be held in the East Hearing Room of the Arapahoe County Administration Building.

CONTINUE ACTION TO SCHEDULE A HEARING DATE: In the case of SD19-001 Prosper Metropolitan District Service Plan Amendment, I move to CONTINUE THE ACTION TO SCHEDULE A HEARING DATE to [DATE], 2019.

PUBLIC HEARING DATE FOR SERVICE PLAN

RESOLUTION NO. [reso #] It was moved by Commissioner () and duly seconded by Commissioner () to set a public hearing date of October 29, 2019 at 9:30 a.m. in the East Hearing Room of the Arapahoe County Administration Building pursuant to section 32-1-202(1), C.R.S., for the consideration of the service plan for Case No. SD19-001 Prosper Metropolitan District Service Plan Amendment

The vote was:

Commissioner Baker, ___; Commissioner Conti, ___; Commissioner Holen, ___; Commissioner Jackson, ___; Commissioner Sharpe, ___.

The Chair declared the motion carried and so ordered.