



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: April 30, 2019	ITEM TIME: 10:30 a.m.

FROM:	Chris Brookshire
TODAY'S DATE:	April 24, 2019
AGENDA TITLE:	PL-18-161 Consideration for signing a resolution of approval for a Minor Amendment to the Timbers Village PUD PL-18-138 Consideration for signing the Wallerstein-Perlik Subdivision plat

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Consideration for signing the Wallerstein-Perlik Subdivision and Resolution for a Minor Amendment to the Timbers Village PUD

II. RECOMMENDED ACTION (motion):

Signing of Plat and resolution

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE (if applicable): \$

CURRENT BUDGETED AMOUNT: \$

PROPOSED EXPENDITURE: \$

FUNDING SOURCE:

SUPPLEMENTAL BUDGET NEEDED: YES NO

Explanation:

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

A Lot Consolidation was approved by the Routt County Planning Director on 8/15/18. The Consolidation is located within the Timbers Village PUD and a resolution identifying the change to the PUD must accompany the plat for the records in the Routt County Clerk and Records Office. The plat and resolution has been reviewed by the County Attorney and is ready for Board Signature.

4. A resolution of approval shall be recorded in the Routt County Clerk and Records Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Routt County, Colorado, that:

The Amended PUD is hereby approved subject to the following conditions:

1. All exterior lighting shall be downward cast and opaquely shielded.
2. The approval shall not be issued until all fees have been paid in full.
3. This Minor Amendment is specific to the site plan presented in the application.

All other conditions of The Timbers Village Final PUD Plan continue to apply

4. A resolution of approval shall be recorded in the Routt County Clerk and Records Office.

**ADOPTED AND EFFECTIVE THIS ____ DAY OF _____,
2019, BY THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, STATE
OF COLORADO.**

ATTEST:

BY THE BOARD OF COUNTY
COMMISSIONERS

Kim Bonner, County Clerk

M. Elizabeth Melton, Chair

RESOLUTION VOTE:

Douglas B. Monger:	Yes	No	Abstain	Absent
Timothy J. Corrigan:	Yes	No	Abstain	Absent
M Elizabeth Melton:	Yes	No	Abstain	Absent