

STATE OF COLORADO            )  
  ) SS. Resolution No. 2003-030  
COUNTY OF OURAY            )

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Court House, Ouray, Colorado on the **9th** day of **June** A.D., **2003**.

When the following proceedings, among others, were had and done, to-wit:

**WHEREAS**, Cynthia Nelson and Scott Thorburn have submitted to Ouray County an application for approval of the Mesa Luna Limited PUD; and

**WHEREAS**, the Board of County Commissioners has reviewed the request in accordance with Section 6 of the Ouray County Land Use Code during a regular meeting on the **9th** day of **June** , **2003** and is ready to take action.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with Section 6 of the Ouray County Land Use Code, the Board of County Commissioners do hereby APPROVE the requested Limited PUD with the following provisions:

1. The applicant shall pay the required road maintenance fees of \$3,000.00 at the time final plat is recorded.
2. The applicant shall pay a fee in lieu of land dedication to the Ridgway School District. The fee will be agreed upon between the applicant and the school district.
3. That the final plat to be recorded will meet the approval of the land use department.

Voting in the affirmative: Commissioners Tom Hollenbeck, Don Batchelder and Bill Ferguson.

Absent: None.

THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY.

By: \_\_\_\_\_  
Don Batchelder, Chairman

\_\_\_\_\_  
Bill Ferguson, Vice-chairman

\_\_\_\_\_  
Tom Hollenbeck, Member

STATE OF COLORADO            )  
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I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the Records of the proceedings of the Board of County Commissioners said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my Hand and affixed the seal of said County, at Ouray This **9th** day of **June**, A.D. **2003**.

\_\_\_\_\_  
Michelle Olin, County Clerk and Recorder

By: \_\_\_\_\_  
Shelli D. Banks, Deputy Clerk of the Board