

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
December 13, 2004

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of December 6, 2004 Minutes:
3. Request for adoption of Resolution 2004-056 setting forth the 2005 County Commissioner Board Meeting Schedule:
4. Request for approval of Communications Services Contract with Montrose County for EMS Dispatch Communication Services:

B. 9:45 Commissioner/Administrative Reports:

C. 10:00 Department Heads/Elected Officials Meeting:

D. 11:30 Public Hearing to consider the Ouray County Proposed 2005 Budget and adoption of appropriate resolutions:

- a. **Resolution #2004-064** adopting the expenditures and revenues for each fund and adopting a budget for 2005:
- b. **Resolution #2004-065** appropriating sums of money to the various funds for the 2005 budget year:
- c. **Resolution #2004-066** levying general property taxes for 2005:

12:00 Lunch

F. 1:30 Annual Update from CDOT Representatives:

G. 2:30 Land Use Items:

1. **Public Hearing**
Request for approval of the Fairway Pines Estates Preliminary Plat Amendment and adoption of **Resolution 2004-062** granting a Six-Month Extension:
2. Request for approval of the Mountain Shadow Estates Limited PUD Final Plat Amendment and adoption of **Resolution 2004-063**:
3. Reconsideration of Boundary Line Adjustment and Adoption of **Resolution 2004-061**:
Owner(s): Johnson/Morss
Location: Lots 39 and 40, Idlewild Estates
Request: To adjust a lot line location and establish a 15' utility easement

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Administration Office at 970-325-7320. Commissioner agendas, with the exception of amended agendas, are also available on the County's website at www.co.ouray.co.us. Amended agendas are posted at the Courthouse as stated above.