

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO TO APPROVE THE
AMENDMENT TO FISHER CANYON SOUTH PUD, FILINGS 1 AND 2**

WHEREAS, Daniel S. and Carla R. Choate, Alan and Teresa L. Juliano, Karen Goettler and Aaron P. McManigle and Ironsight Construction, LLC (“Applicants”) have filed an application for certain amendments to the Final Plat of Fisher Canyon South PUD, filings 1 and 2 (“Application”); and

WHEREAS, the Board of County Commissioners of Ouray County, Colorado (“Board”) heard comments on the Application at its regularly scheduled and noticed meeting on June 26, 2006; and

WHEREAS, on June 26, 2006 the Board reviewed the Application and supporting materials; and

WHEREAS, based upon the Application, supporting materials, Staff Report and comments, the Board has determined that the Application meets the conditions and criteria set forth in the Ouray County Land Use Code (“LUC”) for an amendment to a final PUD and otherwise complies with the applicable provisions of the LUC; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO, AS FOLLOWS:

1. The Application for certain amendments to the Final Plat of Fisher Canyon South PUD, filings 1 and 2 is approved, subject to the following conditions:

a. The Ouray County Attorney shall review and approve the final amended plat prior to recordation.

b. A plat note shall be placed on the Amended Plat noting that the building setback shown on Lot 32, Fisher Canyon South Filing No. 2, adjacent to Lots 30 and 31, shall remain at sixty (60’) feet, however, the subsurface elements of the septic system for Lot 32 may extend to within thirty (30’) feet of the property line of Lot 32. Such note shall be included both as a plat note as well as delineated by shading and a notation on Lot 32 on the Amended Plat.

APPROVED AND ADOPTED THIS 10th DAY OF JULY 2006, RATIFYING ACTION TAKEN ON JUNE 26, 2006.

Board of County Commissioners of
Ouray County, Colorado

Heidi M. Albritton, Chair

ATTEST:

Michelle Nauer
Ouray County Clerk and Recorder
By: Linda Munson-Haley,
Deputy Clerk of the Board

Don Batchelder, Vice-Chair

Kristi R. Westfall