

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO FOR
PRELIMINARY APPROVAL OF THE
WATERVIEW COVE PUD**

WHEREAS, Fiserv ISS & Co FBO Grant R. Walker IRA (“Applicant”) has filed an application for approval of the Waterview Cove PUD (“Application”); and

WHEREAS, the Board of County Commissioners of Ouray County, Colorado (“Board”) heard comments on the Application and the Applicant’s request for Preliminary Development Plan Approval and Final Development Plan Approval at its regularly scheduled and noticed meetings on June 5, 2006 and July 10, 2006; and

WHEREAS, the Board has reviewed the Application and supporting materials, Staff Report and various other information supplied to the Board regarding issues relating to Waterview Court and Waterview Lane, which roads provide access to the proposed Waterview Cove PUD; and

WHEREAS, based upon the Application, supporting materials, Staff Report and comments, the Board has determined that the Application meets the conditions and criteria as set forth in the Ouray County Land Use Code (“LUC”) at Section 6.10 (C)(6)(g) of the LUC and otherwise complies with the applicable provisions of the LUC for approval of the Preliminary Development Plan for Waterview Cove PUD;

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

- 1. The Preliminary Development Plan for the Waterview Cove PUD is approved, subject to the following conditions:
 - a. The Applicant shall enter into a PUD agreement as required by LUC 6.10(C)(6)(e) in the form as attached.

APPROVED AND ADOPTED THIS 17th DAY OF JULY 2006, RATIFYING ACTION TAKEN ON JULY 10, 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, Commissioner Member