

RESOLUTION No. 2007-027

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
APPROVING AN AMENDMENT TO THE ELK MOUNTAIN RESORT PUD (PHASE II)**

WHEREAS, on March 8, 1999 the Board of County Commissioners of Ouray County, Colorado ("Board") adopted Resolution 1999-019 approving the Elk Mountain Resort Preliminary Development Plan as submitted by Tavitac Corporation ("Tavitac"); and

WHEREAS, Resolution 1999-019 required that Tavitac complete application for its Phase I final plan approval no later than March 1, 2001 and Phase II final plan approval was to be received no later than March 1, 2004; and

WHEREAS, on October 23, 2000 Tavitac filed an application for an amendment requesting a change in the Phase I final approval application deadline from March 1, 2001 to November 1, 2002 and a change of the Phase II final approval application deadline from November 1, 2004 to November 1, 2005, such extensions being approved by the Board on March 12, 2001; and

WHEREAS, on October 19, 2001, Tavitac filed an application for an amendment requesting a change in the Phase I final approval application deadline from November 1, 2002 to May 1, 2004 and a change of the Phase II final approval application deadline from November 1, 2005 to May 1, 2007 and such extension of the Phase II final approval application deadline was extended to May 1, 2007 by Resolution 2005-035; and

WHEREAS, Tavitac is now requesting an additional extension of the Phase II final approval application deadline from May 1, 2007 to May 1, 2009; and

WHEREAS, this matter was before the Board at its regular meeting on June 4, 2007 and the Board reviewed the Staff Report and supporting documents and heard comments from Land Use Staff and the applicant.

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

1. The application by Tavitac for an extension of the Phase II final approval application deadline from May 1, 2007 to May 1, 2009 is approved.

APPROVED AND ADOPTED THIS 18th DAY OF JUNE, 2007, RATIFYING ACTION TAKEN ON JUNE 4, 2007.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

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

K. Keith Meinert, Member