Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11- 146

00015322CFP1 Preliminary-Final Combination Plat

Case Name: Elk Ridge Ranch Owner/Applicant: Helen Mleynek

Location: 5358 South Elk Ridge Road

Section 18, Township 5 South, Range 71 West

Approximate Area: 38.28 Acres

Purpose: To subdivide the property into 3 lots for single family detached units.

02-115244PF Preliminary-Final Combination Plat

Case Name: Candlelight Crest
Owner/Applicant: Charlane M. Oswald
Location: 5700 Indiana Street

Section 7, Township 3 South, Range 69 West

Approximate Area: 5.410 Acres

Purpose: To subdivide the property into 6 lots for single-family detached units.

04-138082PF Preliminary-Final Combination Plat

Case Name: Golden Willow Gardens

Owner/Applicant: New Hampshire Development, LLC, a Colorado limited liability

company

Location: 4851 Indiana Street

Section 13, Township 3 South, Range 70 West

Approximate Area: 5.045 Acres

Purpose: To subdivide the property into 8 lots for single-family detached units

06-103438PF Preliminary-Final Combination Plat Case Name: The Homestead Addition Filing 2

Owner: Michael B. Henry and Susan H. Henry, Robert J. Keck III, Daniel A.

Carman and Patricia D. Carman, Loren C. Zumwalt and Teresa M. Zumwalt, Francis W. Maixner, Jr., Ronald P. Lewis, as an individual, Buffalo Park Development Company, a Colorado corporation, and

Care Construction Company, a Colorado corporation

Applicant: Buffalo Park Development Company

Location: 8690 Creek Trail, 8680 Creek Trail, 8661 Creek Trail, 8691 Creek

Trail, 8681 Creek Trail, 8623 Ault Lane, PIN 60-042-05-008, PIN 60-042-05-011 and PIN 60-043-02-002, the intersection of Ault Lane and

Creek Trail

Section 4, Township 6 South, Range 70 West

Approximate Area: 18.86 Acres

Purpose: To subdivide the property into 9 lots for single-family detached units.

06-115157PF Preliminary-Final Combination Plat

Case Name: Otis Acres

Owner/Applicant: Matthew G. Otis and Jami E. Otis Location: 10025 West Montgomery Avenue

Section 16, Township 5 South, Range 69 West

Approximate Area: 2.84 Acres

Purpose: To subdivide the property into 2 lots for single-family detached units.

06-119168PF Preliminary-Final Combination Plat

Case Name: Fairview Estates

Owner/Applicant: John Heath Cardie and Rebecca Lynn Cardie

Location: 13990 West 58th Avenue

Section 7, Township 3 South, Range 69 West

Approximate Area: 4.60 Acres

Purpose: To subdivide the property into 3 lots for single-family detached units.

06-122327PF Preliminary-Final Combination Plat
Case Name: Applewood Valley Estates Subdivision

Owner/Applicant: M&T Constructors Inc., a Colorado corporation

Location: 2056 Elderberry Road

Section 31, Township 3 South, Range 69 West

Approximate Area: 1.520 Acres

Purpose: To subdivide the property into 3 lots for single-family detached units.

08-104032PF Preliminary-Final Combination Plat

Case Name: Aspen Ridge Owner/Applicant: Rick M. Godin

Location: 3259 Douglas Mountain Drive (temporary address)

Located approximately ½ mile southwest of the intersection of

Douglas Mountain Drive and Harkwood Run Trail Section 25, Township 3 South, Range 72 West

Approximate Area: 41.25 Acres

Purpose: To subdivide the property into 3 lots for single-family detached units.

04-112564FI Final Plat

Case Name: El Rancho Estates

Owner/Applicant: Evergreen Property Group, LLC, a Colorado limited liability company

Location: 28600 Tepees Way (temporary address)

Tepees Way and Swede Gulch Road

Section 15, Township 4 South, Range 71 West

Approximate Area: 7.59 Acres

Purpose: To subdivide the property into 22 residential lots.

04-114157FI Final Plat

Case Name: Rocky Mountain Baptist Village Filing 2

Owner/Applicant: Friends of Grace Church, a Colorado non-profit corporation

Location: 1276 County Road 65

Section 20, Township 4 South, Range 71 West

Approximate Area: 2.67 Acres

Purpose: To plat 48 senior housing units on Lot 1 of Rocky Mountain Baptist

Village

04-128730FI Final Plat

Case Name: Vineyard Town Square

Owner: West C-470 Opportunity LLC, a Colorado limited liability company,

Hilltop Investments, a Colorado general partnership and Public

Service Company of Colorado, a Colorado corporation

Applicant: Vineyard Investors LLC, a Colorado limited liability company

Location: 14762 West Quincy Avenue (temporary address)

West of the intersection South Turkey Creek Road and West Quincy

Avenue

Section 7, Township 5 South, Range 69 West and Section 12,

Township 5 South, Range 70 West

Approximate Area: 65.843 Acres

Purpose: To create 8 superlots, including 1 for multi-family residential

development, 5 for mixed use development, and 2 for commercial development. All lots will be developed through the site development

plan, exemption or further platting process.

05-154518FI Final Plat

Case Name: Mount Morrison Telecommunications

Owner/Applicant: Bear Creek Development Corporation, a Colorado corporation

Location: 2504 South Grapevine Road

Section 27, Township 4 South, Range 70 West

Approximate Area: 11.19 Acres

Purpose: To create one lot for an expansion of a telecommunications tower.

05-161964FI Final Plat

Case Name: Rocky Mountain Baptist Village Filing 3

Owner/Applicant: Colorado Mountain Properties Inc., a Colorado corporation

Location: 1270 County Road 65

Section 20, Township 4 South, Range 71 West

Approximate Area: 2.30 Acres

Purpose: To subdivide the property into one residential lot for up to 44

independent living units for seniors and a tract.

07-103292FI Final Plat

Case Name: McIntyre Estates Subdivision

Owner/Applicant: WKR Partners, LLP

Location: 15565 and 15555 West 52nd Avenue

Section 13, Township 3 South, Range 70 West

Approximate Area: 6.21 Acres

Purpose: To subdivide the property into 10 lots for single-family detached units.

08-106367FI Final Plat

Case Name: Cub Creek Ranch Filing 2
Owner/Applicant: Cub Creek Ranch, LLC

Location: 6435 Canyon Creek Road (temporary address)

West of the intersection of Little Cub Creek Road and Canyon Creek

Road

Section 23, Township 5 South, Range 71 West

Approximate Area: 88.66 Acres

Purpose: To subdivide the property into 14 lots for single-family detached units.

WHEREAS, each of the above listed Plat Cases filed an application with the Planning and Zoning Division of Jefferson County prior to May 20, 2008, and such case was heard before the Planning Commission and Board of County Commissioners and approved subject to conditions; and

WHEREAS, on May 20, 2008, the Board of County Commissioners approved certain changes to the Land Development Regulations which streamlined the process for applicants' obtaining extensions of previously approved plat cases if they could not meet all of the conditions of the authorizing resolution within 180 calendar days from the approval date by the Board of County Commissioners. The Land Development Regulations in place since May 20, 2008, permit the Director of Planning and Zoning to administratively authorize extension of the plat for additional periods of 180 calendar days if the delay is for good cause.

WHEREAS, under the Land Development Regulations in effect prior to May 20, 2008 and which were applicable to all of the above listed Plat Cases, the extension of the individual plat cases needed to be approved by the Board of County Commissioners once every year if the plat was not recorded in the preceding year.

WHEREAS, for each of the above listed Plat Cases the Planning and Zoning division has brought a case before the Board to approve the extension of such case on a yearly basis since the changes in the Land Development Regulations in 2008 as the old regulations requiring yearly Board approval applies to these Plat Cases.

WHEREAS, the process of bringing these previously approved Plat Cases to the Board each year utilizes staff time that is not required for plat cases under our current Land Development Regulations which have been working effectively since 2008.

WHEREAS, the Board desires to streamline the process for plat extensions and to summarily address all of the outstanding Plat Cases that continue to come before the Board for extension each year thus saving staff and applicant time and resources.

WHEREAS, due to staff miscommunication on the timing of this resolution resolving all plat case extensions, the annual extension request for Case Nos. 06-103438PF (The Homestead Addition Filing 2), 06-119168PF (Fairview Estates) and 06-122327PF (Applewood Valley Estates Subdivision), were inadvertently omitted and these three plats should be re-approved by the Board for approval and extension as this was solely due to staff error and the Director of Planning and Zoning has already approved extensions of the plat under the County's current Land Development Regulations.

NOW, THEREFORE, BE IT RESOLVED that all future recording deadline extension requests for the above listed Plat Cases shall be governed by Sections 6(C)16 or 8(C)15 (as applicable) of the current Land Development Regulations.

BE IT FURTHER RESOLVED that all other Land Development Regulations in effect at the time of approval of the Plat Cases shall remain in force and effect for all other requirements of the plat approval and all approvals are still subject to the same conditions of the approval previously adopted by this Board.

BE IT FURTHER RESOLVED, that the following Plat Cases are hereby re-approved subject to the conditions as set forth below:

Case No.
06-103438PF
The Homestead Addition Filing 2

Conditions of Approval Contained In:
Board Resolution 06-103438PF
dated September 15, 2009 as amended by
Resolution 06-103438PF dated November
10, 2009.

06-119168PF Fairview Estates

Board Resolution 06-119168PF dated November 20, 2007.

06-122327PF Applewood Valley Estates Subdivision Board Resolution 06-122327PF dated November 10, 2009.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier	Aye
Commissioner John Odom	Aye
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: April 19, 2011

I, Teri Schmaedecke, Deputy Clerk to the Board of County Commissioners do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of County Commissioners at a regular hearing held in Jefferson County, Colorado on April 19, 2011.

Deputy Clerk to the Board