The Chatfield Official Development Plan - Amendment 5
Rezoning Case #12-120921RZ

A. Intent – The purpose of this Rezoning is to amend an existing Planned Development (PD) zone district to allow for a telecommunication facility. The following amendments shall apply to only Tract F of The Chatfield ODP Amendment No. 4.

B. The Board of County Commissioners' resolution authorizing this rezoning is recorded at reception #_____ in the Jefferson County, Colorado real property records.

C. All of the standards of *The Chatfield Official Development Plan (ODP) Amendment No. 4, Tract F*, recorded at Reception #2005071979 with the Jefferson County Clerk and Recorder, shall apply to the property described in the legal description attached hereto as Exhibit A with the following exceptions:

1. Permitted uses to allow the following:
    a. Telecommunication facility that comply with the provision of the Telecommunications Section of the Jefferson County Zoning Resolution with the following exception:
        i. One faux flag pole design not to exceed twenty-four (24") inches in diameter.
        ii. Shall not exceed 35' in height.
        iii. Co-location of low power telecommunications facility.

LSI Retail III, LLC, a Colorado Limited Liability Company, as owner of the land affected by this Planned Development, accepts and approve all conditions set forth herein this ____ day of _____,201__.

LSI Retail III, LLC, a Colorado Limited Liability Company

By: Sunset Management Services, INC., a Colorado Corporation, it's General Partner.

Owner: _____
Alan R. Fishman (President)

County of)
)SS
State of)

The foregoing instrument was acknowledged before me this ___ day of _____ 201__, by Alan R. Fishman as President of Sunset Management Services, INC., a Colorado Corporation, as General Partner of LSI Retail III, LLC, a Colorado Limited Liability Corporation.

WITNESS my hand and official seal

_____
Notary Public
My commission expires: _____

<u>COUNTY COMMISSIONER'S CERTFICATE:</u>

This Official Development Plan, titled The Chatfield Official Development Plan Amendment 5, was approved the _____ day of _____201__, and is accepted by the Board of County Commissioners this _____day of_____, 201__.

BOARD OF COUNTY COMMISSIONERS:

_____
Chairman

_____
Clerk