

RESOLUTION NO. _____ It was moved by Commissioner _____ duly seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, Galloway & Company, Inc., applicant, on behalf of Quincy West 30 LLC, owner, in accordance with the Arapahoe County Land Development Code, has applied for the rezoning of certain property hereinafter described from MU to PUD and approval of a general development plan, GDP23-001; and

WHEREAS, after a hearing on this matter, the Arapahoe County Planning Commission made a favorable recommendation for said change in zoning subject to certain stipulations of said Planning Commission as specified in the record of the proceedings before the Planning Commission; and

WHEREAS, following said Planning Commission hearing, public notice of a hearing before the Arapahoe County Board of County Commissioners (“the Board”) was properly given of such proposed rezoning and general development plan by publication on October 24, 2023 in the I-70 Scout, and publication on October 26, 2023 in the Colorado Community Media: Littleton Independent, Englewood Herald, and Centennial Citizen, newspapers of general circulation within Arapahoe County, by posting of said property, and by mail notification of adjacent property owners in accordance with the Arapahoe County land Development Code; and

WHEREAS, a public hearing was held before the Board of County Commissioners at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, Colorado, on the 14th day of November, 2023 at 9:30 o'clock a.m., at which time evidence and testimony were presented to the Board concerning said rezoning request; and

WHEREAS, the administrative record for this Case includes, but is not limited to, all duly adopted ordinances, resolutions and regulations, together with all Public Works and Development Department processing policies which relate to the subject matter of the public hearing, the staff files and reports of the Planning and Engineering case managers, and all submittals of the applicant; and

WHEREAS, representations, statements and positions were made by or attributed to the applicant or its representatives on the record, including representations contained in the materials submitted to the Board by the applicant and County staff; and

WHEREAS, the applicant has agreed to all conditions of approval recommended by County staff, and has agreed to execute all agreements and to convey all rights of way and easements recommended by staff, except as stated in this resolution; and

WHEREAS, the Board finds that the proposed rezoning and general development plan generally conforms to the Arapahoe County Comprehensive Plan and complies with the approval criteria found in the Land Development Code; and

WHEREAS, pursuant to the authority vested unto the Board of County Commissioners

by Article 20 of Title 29, C.R.S., and by Article 28 of Title 30, C.R.S., as amended, the Board has concluded that the public health, safety, convenience and general welfare, as well as good zoning practice, justifies granting a change in the zoning and approval of the general development plan, for the hereinafter described property, subject to the conditions precedent and/or other conditions of approval as hereinafter delineated.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. The Board of County Commissioners for Arapahoe County hereby grants and approves rezoning of the following parcels from MU to PUD zone district and approval of a general development plan, GDP23-001, subject to the conditions precedent and/or other conditions as hereinafter delineated.

LEGAL DESCRIPTION

Tract A, Copperleaf Filing No. 27 Ex M/R's;

Tract M1, Copperleaf 2nd Filing Ex M/R's;

That Part Of The Northeast ¼ Of Section 12-5-66, Described As: The Beginning 70 Feet South & 715.28 Feet East Of The Northwest Corner Of Said Northeast ¼, Then South 90 Feet, Then East 150 Feet, Then North 90 Feet, Then West 150 Feet To The Beginning Of Section 12-5-66;

That Part of the Northeast ¼ Of Section 12-5-66, Described As: The Beginning 70 Feet South & 1229.55 Feet West Of The Northeast Corner Of Said Northeast ¼, Then South 34.82 Feet, Then Southeast 94.7 Feet, Then Along Curve To Left 221.74 Feet, Then Southwest 44.04 Feet To A Point On The Easterly Line Of Tract M3 Copperleaf 2nd Filing, Then Along Curve To Left 106.95 Feet, Then Northwest 235.03 Feet, Then Along Curve Right 284.33 Feet, Then North 130.85 Feet To A Point On The South ROW Line Of E Quincy Ave, Then East 471.73 Feet To Beginning Section.

2. Approval of this rezoning and general development plan is based upon the following understandings, agreements and/or representations:
 - a) The applicant's assent and/or agreement to make all modifications to the final version of the documents that are necessary to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature.
 - b) The representations, statements and positions contained in the record that were made by or attributed to the applicant and its representatives, including all such statements contained in materials submitted to the Board by the applicant and County staff.

3. Approval of this rezoning and general development plan shall be and is subject to the following conditions precedent and/or other conditions, which the applicant has accepted and which the applicant is also deemed to accept by preparing a mylar for signature by the Chairman of the Board of County Commissioners within sixty (60) days of this date and by continuing with the development of the property:
 - a) The applicant's compliance with the recommended conditions of the Arapahoe County Planning Commission as set forth in the record of the hearing before the Planning Commission, except as may be modified by this Board.
 - b) The applicant's compliance with all conditions of approval recommended by the staff case managers in the written staff reports presented to the Board, and any conditions stated by staff on the record, except as may be modified by this Board.
 - c) The applicant's compliance with all additional conditions of approval stated by the Board, including:
 1. Prior to signature of the final copy of these plans, the applicant will address all Public Works and Development Staff comments.
 2. The applicant shall add a note to the GDP stating that daycare and hospital uses are prohibited within the Lowry Landfill Impact Area.
 - d) The applicant's performance of all commitments and promises made by the applicant or its representatives and stated to the Board on the record, or contained within the materials submitted to the Board.
4. Upon the applicant's completion of any and all changes to the rezoning mylar as may be required by this Resolution, the Chairman of the Board of County Commissioners is hereby authorized to sign same.
5. That the Zoning Map of Arapahoe County shall be and the same is hereby amended to conform to and reflect said change in zoning.
6. County planning, engineering and legal staff are authorized to make any changes to the mylar form of the approved document as may be needed to conform the documents to the form and content requirements of the County in existence at the time the documents are submitted for signature, and to make such other changes that are expressly stated by staff before the Board, or are recommended by staff in the written staff reports, or are referred to by the movant Commissioner. No other deviation or variance from the form and content of the documents submitted for the Board's consideration are approved except to the extent stated in this resolution.
7. The County Attorney, with the concurrence of the planning and/or engineering case managers, is authorized to make appropriate modifications to the resolution and plan

documents as needed to accurately reflect the matters presented to the Board and to record and clarify, as necessary, other aspects and ramifications of the Board's action.

The vote was:

Commissioner Baker, ___; Commissioner Campbell-Swanson, ___; Commissioner Holen, ___; Commissioner Summey, ___; Commissioner Warren-Gully ___.

The Chair declared the motion carried and so ordered.