

STATE OF COLORADO }  
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 COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at the Courthouse in Kiowa on Wednesday, January 26, 2022, there were present:

Chris Richardson	Chair
Grant Thayer	Vice Chair
Rick Pettitt	Commissioner
Amanda Moore	Deputy Clerk to the Board

When the following proceedings, among others were had and done, to wit:

**APPROVE**  
**RESOLUTION 22- 09**

**MILLER RANCH SERVICE PLANS AMENDMENT (CASE NO. SR-21-0044)**

**A REQUEST TO AMEND THE EXISTING:**

- 1. METROPOLITAN DISTRICT SERVICE PLAN, AND**
- 2. WATER AND SANITATION DISTRICT SERVICE PLAN.**

**WHEREAS**, the applicants, Stephanie Denne and Vernon Miller, on behalf of Applebee Development Company, Inc., has submitted an application (Case No. SR-21-0044) requesting approval of amendments to two service plans; and

**WHEREAS**, Applebee Development Company, Inc, is the current owner of the properties subject to the Service Plans; and

**WHEREAS**, on November 16, 2021 the Planning Commission held a public meeting on the proposed changes to the two service plans. At the meeting there were presentations by Staff and the applicant, and public comment was solicited. On a vote of 5-0, Planning Commission forwarded a recommendation of approval to the Board of County Commissioners for consideration; and

**WHEREAS**, the Board of County Commissioners, having found that the original hearing was properly noticed, and having reviewed the recommendation of the Planning Commission, and having reviewed the application materials, and having listened to all public comment, and being fully advised;

**BE IT THEREFORE RESOLVED**, the Board of County Commissioners for the County of Elbert, Colorado does hereby conditionally approve the **MILLER RANCH SERVICE PLANS AMENDMENT Case No. SR-21-0044**) with conditions of approval to include:



1. The applicant will be required to remove the public hearing sign within seven (7) days of a decision by the Board of County Commissioners; and
2. The approval shall not become effective until all fees are paid, and all conditions of approval are met; and
3. The service plan amendments are approved by shall not be effective until the following are approved by the County:
  - a. Filings 2 and 3 final plat,
  - b. A revised Subdivision Improvement Agreement, and
  - c. Development Guide Agreement

The existing service plans remain in effect until the amendment becomes effective.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:


  
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CHRIS RICHARDSON, CHAIR

  
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GRANT THAYER, VICE CHAIR

  
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RICK PETTITT, COMMISSIONER



ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY:   
Deputy Clerk to the Board – Amanda Moore