

STATE OF COLORADO)
)SS.
COUNTY OF ROUTT)

RESOLUTION #2025-P-007

**Amended Planned Unit Development (PUD) Plan
Planning Activity No. PL20220060
STAGECOACH RESERVOIR AND STATE PARK PUD**

Recitals

- A. The Upper Yampa Water Conservancy District ("Petitioner") is the permittee and owner of the property shown on the PUD Plan recorded at Reception No. _____ of the Routt County records ("PUD Plan") which property is referred to herein as the "PUD Property.";
- B. The PUD Property is subject to the previous PUD approvals identified in the PUD Guide contained in Exhibit A.
- C. The Board of County Commissioners for the County of Routt, State of Colorado, (the "Board") has duly received a petition from the Petitioner for an Amended Planned Unit Development Plan (the "Amended PUD") concerning the PUD Property;
- D. All necessary data has been submitted and all required fees have been paid on behalf of the Petitioner;
- E. The Routt County Planning Commission reviewed the petition on 8/15/2024, and submitted an advisory report to the Board recommending approval of the petition subject to conditions;
- F. The Board held a public hearing on the matter on 8/27/2024, notice of said hearing having been advertised in the Steamboat Pilot, a local newspaper of general circulation;
- G. Input was taken from the Petitioner and Planning Staff, and Planning Commission's recommendation was considered;
- H. Public input was offered from members of the audience;
- I. Commissioner Redmond moved to approve the petition to amend the Planned Unit Development (PUD) Plan with the following findings of fact:
 - a. The proposal with the following conditions meets the applicable guidelines of the Routt County Master Plan and Stagecoach Community Plan and is in compliance with the applicable provisions of Sections 5, 6, and 7 of the Routt County Zoning Regulations in effect prior to the adoption of the Routt County Unified Development Code on June 11, 2024.
 - b. The proposal has been determined to be in compliance with the guidelines of the Routt County Master Plan and the Stagecoach Community Plan.
 - c. The Final PUD is substantially similar to the Conceptual PUD.
- J. This approval was given subject to the conditions as identified in the PUD Guide contained in Exhibit A.
- K. Commissioner Macys seconded; the motion carried 2-0.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Routt County, Colorado, that:

Stagecoach State Park PUD
Amended Planned Unit Development Plan
Planning Activity No. **PL20220060**

1. The Amended PUD is hereby approved subject to the conditions identified in the PUD Guide contained in Exhibit A.
2. The Amended PUD is additionally subject to the terms and restrictions contained on the PUD Plan
3. This approval is based upon the record presented at the public hearing and the findings made by the Routt County Planning Commission and Board of County Commissioners that the conditions as set forth in the Routt County Master Plan and the Routt County Zoning Regulations for approval have been shown to conclusively exist.

ADOPTED AND EFFECTIVE THIS _____ DAY OF _____, 2025, BY THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, STATE OF COLORADO.

ATTEST:

BY THE BOARD OF COUNTY COMMISSIONERS

Jenny L. Thomas, County Clerk

Sonja Macys, Chair

RESOLUTION VOTE:

Sonja Macys: ☒ Yes No Abstain Absent

Timothy V. Corrigan: Yes No Abstain ☒ Absent

Tim Redmond: ☒ Yes No Abstain Absent