STATE OF COLORADO }
} ss
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, June 22, 2022, there were present:

Chris Richardson

Chair

Grant Thayer

Vice Chair

Rick Pettitt

Commissioner

Dallas Schroeder

Clerk and Recorder

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

## APPROVE RESOLUTION 22-25

## TENDERFOOT 2 SPECIAL USE REVIEW (Case SU-22-0027)

A SPECIAL USE REVIEW FOR OIL AND GAS PIPELINES WITHIN A 75'WIDE TO 30' WIDE EASEMENT WHICH CONNECTS THE CRYSTAL RUBY WELL PAD IN SECTION 22, TOWNSHIP 6 SOUTH, RANGE 65 WEST TO THE VULCAN WELL PAD IN SECTION 10, TOWNSHIP 6 SOUTH, RANGE 64 WEST

WHEREAS, at a duly noticed public hearing on June 22, 2022, the Board of County Commissioners adopted Resolution 22-\_; and

WHEREAS, the applicant, Tenderfoot Pipeline Company was represented by Max Blair who submitted an application (Case SU-22-0027) requesting approval of a Special Use Review for oil and gas pipelines within a 75' wide to 30' wide easement which connects the Crystal Ruby well pad in Section 22, Township 6 South, Range 65 West to the Vulcan well pad in Section 10, Township 6 South, Range 64 West; and

WHEREAS, the Board of County Commissioners, having found the hearing on June 22, 2022 was properly noticed, and having reviewed the documentation of the applicant, and having listened to all public comment, and being fully advised on the proposal;

BE IT THEREFORE RESOLVED, the Board of County Commissioners for the County of Elbert, Colorado does hereby approve the TENDERFOOT 2 PIPELINE SPECIAL USE REVIEW CASE SU-22-0027 with conditions of approval to include:

- 1. The applicant will be required to remove the Public Hearing signs within seven (7) days of a decision by the Board of County Commissioners.
- 2. The Special Use Review and EDZ Site Plan shall not become effective until all fees are paid, conditions of approval are met, and the Special Use Review exhibit is recorded.

- 3. Recordation of all appropriate documentation to occur within 180 days of Board of County Commissioners' approval.
- CORE Electric Cooperative will maintain existing utility easements and facilities unless
  otherwise requested by the applicant to modify them under the CORE Electric
  Cooperative's current extension policies.
- 5. Grading permits may be issued by Elbert County Road and Bridge prior to recordation of the SUR exhibit.

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

CHRIS RICHARDSON, CHAIR

GRANT THAYER, VICE CHAIR

RICK PETTITT, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

Clerk to the Board

allas /cs