

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, the 23rd day of October, 2019, there were present:

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|------------------------|---------------------------|
| Christopher Richardson | Chair |
| Grant Thayer | Vice Chair |
| Rick Pettit | Commissioner |
| Amanda Moore | Deputy Clerk to the Board |

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

APPROVE
RESOLUTION 19- 55

SP-19-0006 PREFERRED MEDICAL PRODUCTS EDZ SITE DEVELOPMENT PLAN. A REQUEST TO APPROVE AN EDZ SITE DEVELOPMENT PLAN FOR A LIGHT MANUFACTURING CAMPUS OF MEDICAL PRODUCTS ON A 60 ACRE PROPERTY LOCATED AT 202000 COUNTY ROAD 141, MATHESON.

WHEREAS, the applicant, Tom Maroney, has submitted an application (Case No. SP-19-0006) requesting approval for an EDZ Site Development Plan for a light manufacturing campus of medical products on a 60 acre parcel of land located at 202000 County Road 141, Matheson; and

WHEREAS, the proposed project is located in Section 21, Township 10 South, Range 59 West of the 6th Principal Meridian in Elbert County; and

WHEREAS, the Community and Development Services Department has made the following Findings related to the applications:

1. The proposal is in general conformance with the Elbert County Comprehensive Plan; and
2. The proposal meets the criteria for approval in the Elbert County Zoning Regulations; and
3. The Elbert County Subdivision Regulations are not applicable to this application; and
4. The proposed land use is compatible with existing and allowable land uses in the surrounding area; and
5. The proposed land use will not result in significant impact to the health, safety, and welfare of the residents and landowners of the surrounding area.

WHEREAS, the Board of County Commissioners, having found that this hearing was properly noticed, and having reviewed the recommendations of the Community & Development Services Department, and having reviewed the documentation of the applicant, and having listened to all public comment, and



being fully advised in the premise.

BE IT THEREFORE RESOLVED, the Board of County Commissioners does hereby approve **SP-19-0006 PREFERRED MEDICAL PRODUCTS EDZ SITE DEVELOPMENT PLAN** 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.
2. The Site Development Plan shall not become effective until all fees are paid, conditions of approval are met, and the Site Development Plan Exhibit is recorded.
3. Recordation of all appropriate documentation to occur within 180 days of Board of County Commissioners' approval.
4. Building permits shall be obtained for all buildings.

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



CHRISTOPHER RICHARDSON

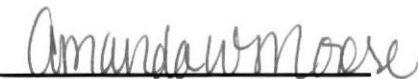


GRANT THAYER



RICK PETTIT

**ATTEST: AMANDA MOORE
DEPUTY COUNTY CLERK**

**BY: 
Deputy Clerk to the Board**

