RESOLUTION NO. R-019-079

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

A RESOLUTION REZONING A PARCEL OF LAND, 290,09 ACRES IN SIZE. LOCATED IN DOUGLAS COUNTY, COLORADO FROM AGRICULTURAL ONE TO PLANNED DEVELOPMENT

WHEREAS, Smoky Hills Trails Estates, Inc., has requested rezoning of a certain parcel of land, Project File No. ZR2018-016, as more particularly described in Exhibit A, which is attached hereto and incorporated herein, from Agricultural One to Planned Development ("Rezoning"); and

WHEREAS, the Planning Commission reviewed and recommended approval of the Rezoning at a public hearing on June 17, 2019; and

WHEREAS, the Board of County Commissioners reviewed the Rezoning at a properly noticed public hearing held on July 9, 2019, and determined that the Rezoning is in substantial compliance with the approval criteria contained in Section 15 of the Douglas County Zoning Resolution; now therefore,

BE IT RESOLVED, by the Board of County Commissioners of the County of Douglas, State of Colorado that the parcel of land described in Exhibit A is rezoned from Agricultural One to Planned Development.

PASSED AND ADOPTED this 9th day of July 2019, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

ATTEST:

Emily Wrenn, Clerk to the Board

EXHIBIT A

A PARCEL OF LAND LOCATED IN SECTION 5, TOWNSHIP 6 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

BEGINNING 40 FEET NORTH FROM THE SOUTHWEST CORNER OF SECTION 5, TOWNSHIP SIX SOUTH, RANGE SIXTY-FIVE WEST OF THE SIXTH PRINCIPAL MERIDIAN;

THENCE NORTH ALONG THE SECTION LINE 2647.6 FEET TO THE HALF SECTION LINE;

THENCE EAST 573 FEET TO A SECONDARY POINT;

THEN NORTH 2738.6 FEET TO A POINT 40 FEET SOUTH OF THE NORTH SECTION LINE;

THENCE 4817 FEET TO THE EAST SECTION LINE;

THENCE SOUTH ALONG THE EAST SECTION LINE 2836 FEET; THENCE WEST 4766 FEET TO THE SECONDARY POINT OF BEGINNING;

BEING THE NORTH HALF OF SECTION FIVE, TOWNSHIP SIX SOUTH, RANGE SIXTY-FIVE WEST OF THE SIXTH PRINCIPAL MERIDIAN:

EXCEPT THE WEST 573 FEET AND THE NORTH 40 FEET.

TOGETHER WITH A 40 FOOT WIDE PARCEL OF LAND LOCATED IN THE NORTH HALF OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN; COUNTY OF DOUGLAS, STATE OF COLORADO; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BASIS OF BEARINGS: THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 5 IS ASSUMED TO BEAR SOUTH 89'58'28" EAST:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 5; THENCE ALONG THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 5, SOUTH 00'13'35" WEST, A DISTANCE OF 40.00 FEET:

THENCE NORTH 89'58'28" WEST, A DISTANCE OF 30.00 FEET TO THE NORTHEAST CORNER OF TRACT 1, AS SHOWN ON THE LAND SURVEY PLAT OF SMOKY HILL TRAIL ESTATES AS FILED AS LSP-830 OF THE DOUGLAS COUNTY RECORDS;

THENCE ALONG THE NORTHERLY LINE OF SAID SMOKY HILL TRAIL ESTATES THE FOLLOWING TWO (2) COURSES: 1. NORTH 89'58'28" WEST, A DISTANCE OF 2690.52 FEET;

2. SOUTH 89'55'18" WEST, A DISTANCE OF 2067.99 FEET TO THE NORTHWEST CORNER OF SAID SMOKY HILL TRAIL ESTATES;

THENCE NORTH 00'26'48" WEST, A DISTANCE OF 40.00 FEET TO THE NORTHERLY LINE OF SAID SECTION 5; THENCE ALONG THE NORTHERLY LINE OF SAID SECTION 5 THE FOLLOWING TWO (2) COURSES:

- 1. NORTH 89°55'18" EAST, A DISTANCE OF 2068.28 FEET TO THE SOUTH QUARTER CORNER OF SECTION 32, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN;
- 2. SOUTH 89'58'28"EAST, A DISTANCE OF 2639.92 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 32; THENCE CONTINUING ALONG THE NORTHERLY LINE OF SAID SECTION 5, SOUTH 89°58'28" EAST, A DISTANCE OF 80.78 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS A CALCULATED AREA OF 290.086 ACRES, MORE OR LESS.