#### TOWN OF GRAND LAKE BOARD OF TRUSTEES ORDINANCE NO. 02-2025

# AN ORDINANCE ANNEXING CERTAIN LANDS TO THE TOWN OF GRAND LAKE, COLORADO, AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT IN CONNECTION THEREWITH, ZONING SUCH LANDS SINGLE FAMILY RESIDENTIAL – HIGH DENSITY (RSH), AND DIRECTING THAT THE GRAND LAKE ZONING MAP BE AMENDED ACCORDINGLY

**WHEREAS**, Michael P. Ruger Trust and Linda Ashley Randall Trust (the "Applicant") filed with the Town Clerk a Petition for Annexation dated January 31, 2023 (the "Petition") seeking to annex to the Town of Grand Lake, Colorado certain lands consisting of approximately 4.88 acres and more fully described in Exhibit A, attached (the "Property"); and

WHEREAS, on February 10, 2025 the Board of Trustees of the Town of Grand Lake, Colorado adopted Resolution 10-2025 and set the matter for a public hearing to be held on March 24, 2025, to determine whether the proposed annexation complied with Section 31-12-104 and Section 31-12-105, C.R.S., or such parts thereof as may be required to establish eligibility under the terms of Section 31-12-101, C.R.S., et seq.; and

**WHEREAS,** on March 24, 2025, after a public hearing, the Board of Trustees of the Town of Grand Lake, Colorado adopted Ordinance 02-2025 finding and concluding, *inter alia*, that the Property is eligible for annexation to the Town of Grand Lake, Colorado; and

**WHEREAS**, the Board of Trustees incorporates herein its findings and conclusions contained in Resolution 02-2025, as if fully set forth herein; and

**WHEREAS**, the Board concludes that it is in the best interest of the Town to annex the Property to the Town; and

**WHEREAS**, prior to the adoption of this Ordinance, the Board of Trustees has considered and adopted the 2023 Three Mile Plan for the Town of Grand Lake in Resolution 20-2023; and

**WHEREAS**, in connection with the annexation of the Property, the Applicant has requested that the Property be zoned Single Family Residential – High Density (RSH); and

**WHEREAS**, the proposed zoning of the Property was reviewed by the Town of Grand Lake Planning Commission on March 19, 2025, where, after a public hearing, the Planning Commission voted to approve Planning Commission Resolution 04-2025, recommending that the Board of Trustees zone the Property Single Family Residential – High Density (RSH); and

**WHEREAS**, as part of its public hearing to consider whether the Property should be annexed to the Town of Grand Lake, the Board of Trustees of the Town of Grand Lake also considered whether the Property should be zoned Single Family Residential – High Density (RSM); and

WHEREAS, zoning the Single Family Residential – High Density (RSH) is in substantial conformance with the Grand Lake Comprehensive Plan, also referred to as the Grand Lake Master Plan, as amended and Town's 2023 Three Mile Plan, as amended, and is also consistent with and in harmony with the zoning and land uses of adjacent property and property in the immediate area; and

**WHEREAS**, in connection with the Petition, the Applicant and Town staff have negotiated a proposed Annexation Agreement, attached hereto as Exhibit B; and

WHEREAS, the Board of Trustees has reviewed the proposed Annexation Agreement and concludes that it is consistent with the Board's understanding of the terms discussed in connection with this annexation and in the best interest of the Town.

### NOW THEREFORE, THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE HEREBY ORDAINS AS FOLLOWS:

- 1. The property described in Exhibit A, attached hereto and incorporated herein by reference, shall be and hereby is annexed to, incorporated in and made a part of the Town of Grand Lake, Colorado, subject to the terms and conditions of the Annexation Agreement.
- 2. The annexation of such property to the Town of Grand Lake shall be complete and effective on the effective date of this ordinance, subject to the terms and conditions of the Annexation Agreement, except for the purpose of General Property Taxes, and shall be effective as to General Property Taxes on and after the first day of January, 2026.
- 3. The Property shall be zoned Single Family Residential High Density (RSH) and the zoning map for the Town of Grand Lake shall be amended to reflect such zoning.

- 4. The Annexation Agreement is approved and the Mayor is hereby authorized and directed to enter into and execute the Annexation Agreement on behalf of the Town of Grand Lake.
- 5. The Town Clerk is hereby directed to record this Ordinance and the Annexation Agreement with the Grand County Clerk and Recorder and to take all administrative actions necessary to effectuate and complete this annexation.
- 6. Repeal. Existing ordinances or parts of ordinances covering the same matters as embraced in this ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.
- 7. Validity. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The Town of Grand Lake hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

INTRODUCED, PASSED AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE AFTER PUBLIC HEARING AND SIGNED THIS 24<sup>th</sup> DAY OF MARCH 2025.

(SEAL)	Votes Approving:  Votes Opposed: Absent: Abstained:
ATTEST:	BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO
	By:
Alayna Carrell	Steve Kudron
Town Clerk	Mayor

#### **EXHIBIT A**

#### LEGAL DESCRIPTION

A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 5 NORTH, RANGE 75 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 5, BEING A 2 1/2 INCH DIAMETER GLO BRASS CAP, DATED 1928; THENCE N88°54'34"W ALONG THE NORTH LINE OF THE NORTHEAST QUARTERNORTHWEST QUARTER, 166.04 FEET TO A REBAR AND CAP MARKED LS 18470; THENCE CONTINUING ALONG SAID NORTH LINE S88°35'34"W 12.70FEET TO A NUMBER 3 REBAR; THENCE LEAVING SAID NORTH LINE, \$23°02'39"E 154.82 FEET TO A NUMBER 4 REBAR; THENCE \$16°22'45"W232.67 FEET NAIL AND FLAGGING; THENCE N89°01'57"W 130.47 FEET TO ANAIL AND WASHER; THENCE \$06°09'05"E 489.26 FEET TO A 1INCH SQUAREBOLT HEAD; THENCE \$70°11'33"E 99.43 FEET TO A 1 INCH SQUARE BOLTHEAD; THENCE \$14°46'34"W 99.91 FEET TO A NUMBER 5 REBAR, BEING APOINT ON THE NORTHERLY RIGHT-OF-WAY OF WEST PORTAL ROAD, (AKA TUNNEL ROAD); THENCE CONTINUING ALONG SAID NORTHERLY LINE, \$70°17'44"E 106.50 FEET TO A 3.25 INCH ALUMINUM CAP WITH NOMARKINGS; THENCE \$63°42'31"E 75.90 FEET TO A REBAR AND YELLOWPLASTIC CAP, PLS 26298 ON THE EAST LINE OF SAID NORTHEAST QUARTER NORTHWEST QUARTER OF SECTION 5; THENCE ALONG SAID EAST LINE N01°23'15"E 1047.22 FEET TO THE POINT OF COMMENCEMENT.

SAID TRACT CONTAINS 4.88 ACRE MORE OR LESS.

## EHIBIT B ANNEXATION AGREEMENT