TOWN OF MINTURN, COLORADO ORDINANCE NO. [_] – SERIES 2024

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO AMENDING CHAPTER 13 (UTILITIES CODE), CHAPTER 16 (ZONING CODE), CHAPTER 17 (SUBDIVISION CODE), AND CHAPTER 18 (BUILDING CODE) OF THE MINTURN MUNICIPAL CODE.

WHEREAS, the Town of Minturn ("Town") is a Colorado home rule municipality organized pursuant to Article XX of the Colorado Constitution and with the authority of the Town of Minturn Home Rule Charter for which the Minturn Town Council ("Town Council") is authorized to act; and

WHEREAS, pursuant to Resolution 25 – Series 2023, on September 6, 2023, Town Council approved and authorized execution of that certain Settlement Agreement having an effective date of September 6, 2023 ("Settlement Agreement") for the purposes set forth therein, which purposes included but are not limited to the parties to the Settlement Agreement ("Parties") undertaking in good faith to coordinate and process certain Town-initiated amendments to the Minturn Municipal Code; and

WHEREAS, the Town is authorized by the Local Government Land Use Control Enabling Act of 1974, § 29-20-101 through § 29-20-108, C.R.S., as amended, and § 31-23-301, C.R.S., as amended, to plan for and regulate the use of land within the Town's jurisdiction, and to enact zoning, subdivision, and other land use and development regulations; and

WHEREAS, the Town is authorized by State statute to regulate the construction of buildings and improvements within the Town's jurisdiction (§ 31-15-601, C.R.S.) and to enact building codes and other regulations; and

WHEREAS, as contemplated by and in implementation of the Settlement Agreement, the Town Council and Planning Commission have held various work sessions and public hearings to receive public input on the changes to the Minturn Municipal Code sections described herein (the "Code Amendments"); and

WHEREAS, § 16-21-430 of the Minturn Municipal Code provides that the Town may initiate an amendment of the Zoning Code, and § 16-21-440 provides that the Town's Planning Commission shall review all proposed amendments to the Town's Zoning Code at a duly noticed public hearing and shall recommend approval or denial of a proposed amendment by Town Council, and that the Town Council shall finally approve or deny a proposed amendment at a duly noticed public hearing; and

WHEREAS, the Planning Commission at a duly noticed public hearing on [_____], 202[___], considered the Code Amendments and provided a recommendation to the Town Council; and

WHEREAS, the Town Council at duly noticed public hearing on [____], 202[___] considered the proposed Code Amendments and recommendation of the Planning Commission

and determined that the amendments are in the best interest of the public health, safety and welfare of the citizens of the Town and conformed in all respects to the Minturn Municipal Code; and

WHEREAS, Sections 4 and 4(a) of the Settlement Agreement require that the Town ordinances comprising the Approvals (as defined in the Settlement Agreement), including but not limited to the Town ordinance approving the Code Amendments, will be legally effective thirty (30) days after publication following the date on which Town Council approves them on second reading; provided, however, and notwithstanding any earlier effective date of such ordinances, each such ordinance will contain an express condition that the substantive matters comprising the Approvals, including but not limited to the Code Amendments, will not be legally effective or binding upon the Parties prior to implementation of the Settlement (as defined in the Settlement Agreement).

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:

SECTION 1 INCORPORATION OF RECITALS

The foregoing recitals are incorporated herein as if set forth in full.

SECTION 2 AUTHORITY FOR CODE AMENDMENTS

2.1 Article XI of Town Charter. Final action on the Code Amendments will be accomplished in accordance with the terms and conditions set forth in Article XI of the Town Charter.

2.2 Incorporation into the Minturn Municipal Code ("Code"). The Code Amendments will be incorporated into and made part of the Code in accordance with Sections 1-3-60 and 1-3-80 of the Code.

2.3 Chapter 13 of the Code (the "Utilities Code").

(a) <u>Definitions</u>. Unless otherwise defined in the Code Amendments, defined terms will have the meanings stated in Sections 13-1-10 of the Utilities Code.

(b) <u>Amendments</u>. Amendments to the Utilities Code will be processed and accomplished pursuant to Sections 1-3-60 and 1-3-80 of the Code.

2.4 Chapter 16 of the Code (the "Zoning Code").

(a) <u>Definitions</u>. Unless otherwise defined in the Code Amendments, defined terms will have the meanings stated in Sections 16-2-20 and 16-25-90 of the Zoning Code, as such may be amended.

(b) <u>Amendments</u>. Amendments to the Zoning Code will be processed and accomplished pursuant to Code Sections 1-3-60, 1-3-80, 16-21-30, 16-21-410 to 16-21-450.

2.5 Chapter 17 of the Code (the "Subdivision Regulations").

(a) <u>Definitions</u>. Unless otherwise defined in the Code Amendments, defined terms will have the meanings stated in Sections 17-2-10 and 17-8-20 of the Subdivision Regulations.

(b) <u>Amendments</u>. Amendments to the Subdivision Regulations will be processed and accomplished pursuant to Sections 1-3-60 and 1-3-80, and Section 17-1-90 of the Code.

2.6 Chapter 18 of the Code (the "Building Code").

(a) <u>Definitions</u>. Unless otherwise defined in the Code Amendments, defined terms will have the meanings stated in Building Code(s).

(b) <u>Amendments</u>. Amendments to the Building Code will be processed and accomplished pursuant to Sections 1-3-60 and 1-3-80 of the Code.

SECTION 3 EFFECT OF AMENDMENTS

Chapters 13, 16, 17 and 18 of the Code are hereby amended to read as follows, with certain sections added or amended and replaced in their entirety and other sections shown with additions in <u>double underlined text</u>, and deletions strike through language is deleted. Sections of Chapters 13, 16, 17 and 18 which are not expressly described in this Ordinance continue to be in full effect without change.

SECTION 4 UTILITIES CODE AMENDMENTS

4.1 <u>Section 13-1-10.</u> The following defined terms will be inserted, in alphabetical order, into Section 13-1-10 as follows:

Battle Retained Parcels has the meaning stated in Section 16-2-20.

Bolts Development Agreement means, as may be amended, that certain Development and Vested Property Rights Agreement Implementing the Bolts Lake Settlement Agreement Battle One Developer, LLLP, a Georgia limited liability limited partnership, Battle Two Developer, LLLP, a Georgia limited liability limited partnership, Battle North, LLC, a Georgia limited liability company, Battle South, LLC, a Georgia limited liability company, and Battle One A Developer, LLC, a Georgia limited liability company (collectively, together with their respective successors and assigns, "Battle"), and the Town of Minturn, Colorado, a home rule municipal corporation (together with its successors and assigns, the "Town") having an execution date of ______, 2024, recorded in the public records of Eagle County at Reception No. _____.

Bolts Water Distribution System means all water mains, storage tanks, distribution lines, service lines, and related infrastructure necessary to deliver water from the Bolts Water Treatment Plant to lots within the Battle Retained Parcels and, if applicable, to support

non-Town (or Town successors and assigns) activities permitted upon or within the Restricted Parcels.

Bolts Water Treatment Plant means the ERWSD water treatment plant developed within the Battle Retained Parcels (or as may be permitted use within a Restricted Parcel, within a Restricted Parcel) to serve the Battle Retained Parcels with a treatment capacity sized to serve up to 250 dwelling units and 50,000 square feet of gross leasable area.

Bolts Water Treatment System means the Bolts Water Treatment Plant and all diversion structures, raw water input lines and related infrastructure inboard to the Bolts Water Treatment Plant.

Bolts Lake Property has the meaning stated in Section 16-2-20.

ERWSD means, collectively and together with their respective successors and assigns, the Eagle River Water and Sanitation District and the Upper Eagle Regional Water Authority.

Exemption Plat has the meaning stated in Section 17-2-10.

Exemption Plat Parcel has the meaning stated in Section 17-2-10.

Exemption Plat Process has the meaning stated in Section 17-2-10.

<u>Reservoir Agreement means and refers to that certain Agreement Pertaining to Acquisition</u> for Bolts Lake Reservoir by and among Eagle River Water and Sanitation District, Upper Eagle Regional Water Authority and Battle North, LLC, dated as of February 9, 2021.

Restricted Parcels has the meaning stated in Section 16-2-20.

Town Parcels has the meaning stated in Section 16-2-20.

- **4.2** <u>Section 13-1-20</u>. A new Subsection 13-1-20(f) is inserted as follows:
 - (f) <u>Special Bolts Lake Property Provisions</u>. <u>Municipal water service within the Bolts</u> <u>Lake Property shall be provided in accordance with the following provisions:</u>

(1) Town Parcels and Restricted Parcel Activities. The Town (including through its water and sanitation activities enterprise) will be solely responsible for the provision of municipal water to serve all development or other activities undertaken within or upon the Town Parcels and, to the extent the Town (or any successor or assign of the Town) undertakes any permitted activities within or upon the Restricted Parcels that require water service, to support such Town activities within or upon the Restricted Parcels. Accordingly, the Town's provision of such water service will fully comply with the terms, conditions and requirements of this Chapter 13.

(2) Battle Retained Parcels and Restricted Parcels Activities. The Town (including through its water and sanitation activities enterprise) will not provide municipal

water service to the Battle Retained Parcels or, except as provided in the foregoing clause (1), if applicable, to the Restricted Parcels. Accordingly, development, use and occupancy of residential dwelling units, commercial buildings and other permitted structures and permitted uses within the Battle Retained Parcels and, except as provided in the foregoing clause (1), if applicable, to the extent the landowner of a Restricted Parcel undertakes any permitted activities within or upon the Restricted Parcels that requires water service, the land comprising the Battle Retained Parcels and any such Restricted Parcels are, and water service to such parcels is, exempt from and are not subject to the requirements of Articles 1 through 7, inclusive, of this Chapter 13; provided, however, that the provision of such water service will be governed by Article 8 of this Chapter 13, including any specific provisions of Articles 1 through 6 that are expressly incorporated by reference in Section 13-8-80.

4.3 <u>Section 13-1-120</u>. Subsection 13-1-120 is amended by insertion of new clauses (e), (f) and (g) to read as follows:

- (e) <u>As set forth in Section 13-8-30, the Town will not be liable or responsible for the design, construction, ownership, operation, maintenance or replacement of the Bolts Water Treatment Plant or other elements of the Bolts Water Treatment System.</u>
- (f) As set forth in Section 13-8-60, the Town will not be liable or responsible for the ownership, operation, maintenance or replacement of the Bolts Water Distribution System.
- (g) Article 8 of this Chapter 13 will govern and control with regard to the design, construction, ownership, operation, maintenance and replacement of the Bolts Water Treatment Plant, other elements of the Bolts Water Treatment System, and the Bolts Water Distribution System.
- **4.4** <u>Article 8</u>. A new Article 8 is inserted as follows:

ARTICLE 8 – Bolts Lake Property Water Service Regulations.

Sec. 13-8-10. – Title.

<u>This Article shall be known and may be cited as the "Bolts Lake Property Water</u> <u>Service Regulations."</u>

Sec. 13-8-20. – Intent.

<u>The purpose of this Article 8 is, with respect to the Bolts Lake Property, to</u> implement and give effect to certain provisions of the Bolts Development Agreement, to establish exemption from the requirements set forth in other Articles of this Chapter 13, and to establish alternative requirements applicable to the provision of municipal water service to areas within the Bolts Lake Property other than Town Parcels. Water service required to support development within the Battle Retained Parcels (and any permitted activities within or upon Restricted Parcels that are undertaken by a landowner or other party other than the Town or any successor or assign of the Town) will be subject solely to compliance with the requirements of this Article 8, and will be exempt from the application of all other requirements of this Chapter 13 except to the extent any such provisions are incorporated by reference pursuant to Section 13-8-80. Any water service required with respect to Town Parcels (and any permitted activities within or upon Restricted Parcels that are undertaken by the Town or any successor or assign of the Town) will be fully subject to all other requirements of this Chapter 13.

Sec. 13-8-30. – Waiver of municipal water service.

Each approved exemption plat within the Battle Retained Parcels will contain the statement and acknowledgement required pursuant to Section 17-6-80(7)E(ii). Each approved preliminary plat within the Battle Retained Parcels will contain the statement and acknowledgement required pursuant to Section 17-5-70(j). Each approved and recorded final plat within the Battle Retained Parcels will contain the statement and acknowledgement required pursuant to Section 17-6-40(c). By submitting an application for exemption plat, preliminary plat or final plat within the Battle Retained Parcels, each landowner and its respective successors and assigns conclusively waives any and all right to receive municipal water service from the Town.

Sec. 13-8-40. – Provision of municipal water service.

(a) In accordance with applicable provisions of the Reservoir Agreement, but subject to the terms and conditions set forth in Section 16-10.5-80, and notwithstanding any provisions of this Chapter 13 to the contrary, ERWSD may provide water service for up to 700 SFE's within the Battle Retained Property (and any permitted activities within or upon Restricted Parcels that are undertaken by a landowner or other party other than the Town or any successor or assign of the Town) utilizing the Bolts Water Treatment System and the Bolts Water Distribution System. Water service for development within the Battle Retained Parcels (and any permitted activities within or upon Restricted Parcels that are undertaken by a landowner or other party other than the Town or any successor or assign of the Town) must comply with applicable provisions of this Article 8 and ERWSD regulations. The Town will have no obligation or responsibility with respect to acquisition or provision of water rights used or proposed to be used in connection with the Bolts Water Distribution System or required to serve development within the Battle Retained Parcels.

(b) <u>As part of any application for preliminary or final plat, but not for an application</u> for an exemption plat within the Bolts Lake Property, the applicant shall provide to the <u>Town the letter from ERWSD required by Sections 17-5-70(f)(1)a and 17-6-40(b)(9)d, as</u> <u>applicable.</u>

Sec. 13-8-50. – Development and Operation of the Bolts Water Treatment System.

(a) Exempt from 1041 Regulations. Section 13-8-40 and the Bolts Development Agreement authorize development of the Bolts Water Treatment System and Bolts Water Distribution System. Per Code Section 16-25-40(8), development and operation of the Bolts Water Treatment System will be fully exempt from all review and permitting requirements of Chapter 16, Article 25 of the Code. The Town may require application for a permit (as such term is defined in Section 16-25-90) for any expansion of the Bolts Water Treatment System treatment capacity or service area in addition to such capacity and service area as described in and limited by Section 13-8-40.

(b) <u>Town Review of Location</u>. The Town will not own, operate or maintain the Bolts Water Treatment System. Design, construction and operation of the Bolts Water Treatment System will comply with applicable ERWSD and CDPHE regulations and permitting requirements. In connection with any exemption plat and/or final plat within the Battle Retained Parcels that proposes the location of the Bolts Water Treatment Plant, the Town will review and may approve the location of the Bolts Water Treatment Plant. Such Town review may include the location, character and extent of the Bolts Water Treatment Plant pursuant to C.R.S. § 31-23-209. Except with respect to the Town's review of the Water Treatment Plant location as provided above, the Town will not exercise or conduct any technical or other review of the Water Treatment System, including but not limited to its location, character, and extent pursuant to C.R.S. § 31-23-209.

Sec. 13-8-60. – Development and Operation of the Bolts Water Distribution System.

The Town will not own, operate or maintain the Bolts Water Distribution System. In connection with preliminary and final plat(s) for development within the Battle Retained Parcels, the Town may review and approve locations of the Bolts Water Distribution System. Engineering and technical requirements of the Bolts Water Distribution System will be subject to ERWSD regulations and Chapter 17 (including but not limited to applicable fire flow requirements), except as expressly stated to the contrary in Chapter 5 Section 6.02 of Appendix C to the Town Code. Except with respect to the Town's review of the Bolts Water Distribution System as provided above, the Town will not exercise or conduct any technical review of the Bolts Water Distributions System, including but not limited to its location, character, and extent pursuant to C.R.S. § 31-23-209.

Sec. 13-8-70. – Right of entry for inspections.

A duly authorized employee or agent of the Town bearing proper credentials and identification shall be permitted, upon due notice to the landowner, to enter upon any and all lots within the Battle Retained Parcels for the purpose of confirming compliance with and enforcing this Article 8.

Sec. 13-8-80. Expressly Incorporated Provisions.

<u>The following provisions of Articles 1 through 6 of this Chapter 13 are incorporated</u> in this Article 8 by reference, subject to such modifications or qualifications as may be set forth below.

- (a) Section 13-1-10 (definitions).
- (b) Section 13-1-20(f) (exclusive authority of Town; exceptions).
- (d) Section 13-1-80 (fire hydrant use restricted).
- (e) Section 13-1-90 (pollution and interference with supply prohibited).
- (h) Section 13-1-120(e) and (f) (exculpation of Town).
- (i) Section 13-2-60(a) (restriction on connections to Town water system).

(j) Section 13-2-120 (unauthorized uses of and tampering with Town water system).

(k) Section 13-3-10 (authority for extensions of Town water system).

(1) Article 6 (watershed protection plan).

SECTION 5 ZONING CODE AMENDMENTS

5.1 <u>Section 16-2-20</u>. The following defined terms will be inserted, in alphabetical order, into Section 16-2-20 as follows:

<u>Battle Retained Parcels means</u>, whether unplatted or divided into tracts, parcels, lots and blocks pursuant to the Exemption Plat Process or a recorded final plat, all land within the Bolts Lake Property that is neither a Town Parcel nor a Restricted Parcel and is intended for future development or other disposition.

Bolts Concept Plan means and refers to the concept plan and master map for the Bolts Lake Property that is set forth in Section 16-10.5-25, and which depicts the general locations of the Battle Retained Property, the Restricted Parcels and the Town Parcels.

Bolts Lake Property means the approximately 379 acres of land consisting of the Battle Retained Property, the Restricted Parcels and the Town Parcels, as conceptually depicted in the Bolts Concept Plan, but excluding any land conveyed to and owned in fee by ERWSD (or its successors and assigns) pursuant to the Reservoir Agreement.

Bolts Water Distribution System has the meaning stated in Section 13-1-10.

Bolts Water Treatment Plant has the meaning stated in Section 13-1-10.

Bolts Water Treatment System has the meaning stated in Section 13-1-10.

Day Spa means a non-destination commercial establishment (as distinguished from a spa/wellness center) comprising less than 5,000 square feet of gross leasable area (as defined in Section 16-10.5-80(2)) that offers aesthetic services such as massages, face and body treatments, and skin and nail treatments.

ERWSD has the meaning stated in Section 13-1-10.

Exemption Plat has the meaning stated in Section 17-2-10.

Exemption Plat Parcel has the meaning stated in Section 17-2-10.

Exemption Plat Process has the meaning stated in Section 17-2-10.

Reservoir Agreement has the meaning stated in Section 13-1-10.

<u>Restricted Parcels means, as depicted on the Bolts Concept Plan, the following parcels or tracts of land within the Bolts Lake Property that are created pursuant the Exemption Plat Process, are neither Town Parcels nor Battle Retained Parcels, and are subject to certain perpetual easements, restrictive covenants, purchase options or similar restrictions that run with title to such parcels, are binding on the landowner thereof, and are enforceable by and for the benefit of the Town: (A) the OTP Area; (B) the Processing Area (being a portion of the Reservoir South Area); (C) the CTP Area; and (D) the Maloit Wetlands Area.</u>

<u>Spa/Wellness Center means a destination commercial establishment (as distinguished from a day spa) comprising at least 5,000 square feet of gross leasable area (as defined in Section 16-10.5-80(2)) that offers health and aesthetic services such as massages, face and body treatments, and skin treatments; health and wellness activities such as yoga rooms, meditation rooms, saunas, and hot tubs; and/or associated food and beverage services.</u>

<u>Temporary Processing Area</u> means, together with the placement site as described below, an area used for processing and temporary storage of soil, gravel, minerals, rocks, sand and similar materials excavated from an immediately adjacent site for the purpose of post-processing placement on another immediately adjacent site.

<u>Town Parcels means, as depicted on the Bolts Concept Plan, the following parcels or tracts</u> of land within the Bolts Lake Property that are created pursuant the Exemption Plat Process, are neither Battle Retained Parcels nor Restricted Parcels, and are fee-owned by the Town (or a successor of the Town): (A) the Highlands Area; (B) the Reservoir South Area (excluding the Processing Area); (C) the Rec Center Parcel(s); and (D) the Highway 24 Parcels.

- 5.2 <u>Section 16-3-10</u>. Subsection (7) of Section 16-3-10 is amended to read as follows:
 - Bolt's Lake, Gilman, Willow Creek, Rock Creek, and Holy Cross Character Areas. Uses within these Character Areas shall be as set forth in Sections 16-10-<u>2</u>0, 16-10-30 and 16-10.5-70 of this Chapter, as applicable.
- **5.3** <u>Article 10</u>. The heading of Article 10 is amended to read as follows:

ARTICLE 10 – Bolt's Lake, Gilman, Willow Creek, Rock Creek and Holy Cross Character Areas

5.4 <u>Section 16-10-10</u>. Section 16-10-10 is amended to read as follows:

Sec. 16-10-10. – Establishment of Bolt's Lake, Gilman, Willow Creek, Rock Creek and Holy Cross Character Areas.

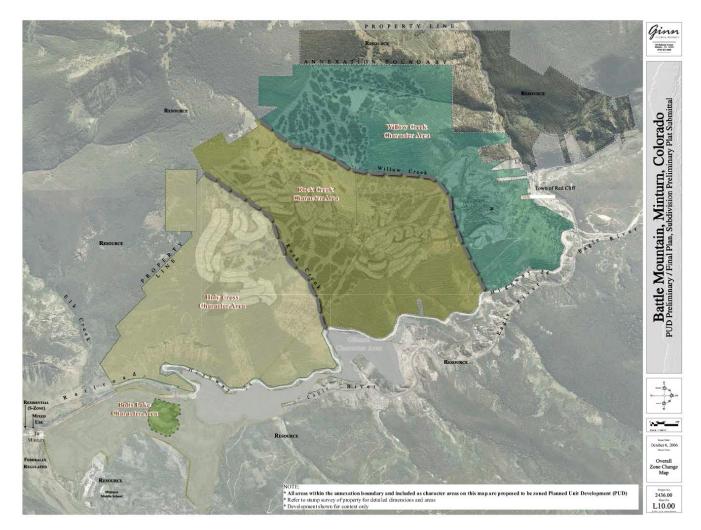
The Zoning Map of the Town is hereby amended to reflect the establishment of the Bolt's Lake, Gilman, Willow Creek, Rock Creek and Holy Cross Character Areas as shown on Attachment A, a copy of which is available at the Planning Department.

5.5 <u>Section 16-10-20</u>. The initial paragraph of Section 16-10-20 is amended to read as follows:

Sec. 16-10-20 - Character Area characteristics.

Except as otherwise provided in Sections 16-10-20 and 16-10-30, uses within the Bolt's Lake, Gilman, Willow Creek, Rock Creek and Holy Cross Character Areas shall be set forth on an approved final development plan for those areas. Until such time as a final development plan is approved, property within the Bolt's Lake, Gilman, Willow Creek, Rock Creek and Holy Cross Character Areas shall be used only for the following purposes:

5.6 <u>Section 16-10-25</u>. Section 16-10-25 is amended to replace Illustration 16-10.5 as follows:



5.7 <u>Article 10.5</u>. A new Article 10.5 is inserted as follows:

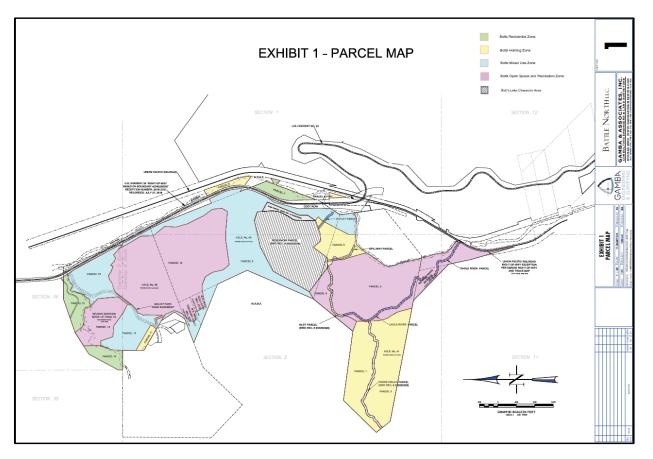
ARTICLE 10.5 – Bolts Lake Property Zone Districts.

Sec. 16-10.5-10. – Establishment of Zone Districts.

<u>The following four zone districts are hereby established and are available, upon</u> proper application and approval pursuant to the terms of this Article 10.5, to be applied to specific legally described areas with the Bolts Lake Property: (1) the Bolts Residential Zone; (2) the Bolts Mixed Use Zone; (3) the Bolts Open Space and Recreational Zone; and (4) the Bolts Holding Zone. These four zones provide for a variety of residential, commercial, public utility, and open space uses.

Sec. 16-10.5-25. – Bolts Concept Plan.

<u>The Bolts Concept Plan, as defined in Section 16-2-20, is set forth as Illustration</u> <u>16-10.5 below.</u>



Sec. 16-10.5-30. – Bolts Residential Zone.

(a) <u>The Bolts Residential Zone is characterized primarily by low density single family</u> residences and duplexes and related public utilities, including, but not limited to the Bolts

Water Treatment System and Bolts Water Distribution System. Compatible public recreational and open space uses are encouraged.

(b) <u>The purpose of the Bolts Residential Zone is to enable an eclectic mix of housing</u> types and styles consistent with the housing types and character in other areas of the Town.

Sec. 16-10.5-40. – Bolts Mixed Use Zone.

(a) <u>The Bolts Mixed Use Zone is characterized by residential and low-impact</u> commercial business uses. The vertical integration of uses is encouraged. Compatible public recreational and open space uses are encouraged.

(b) <u>The purpose of the Bolts Mixed Use Zone is to enable mixed use buildings and</u> <u>denser multi family, single-family homes, and duplexes similar in character, but with</u> <u>smaller minimum lot sizes than in the Bolts Residential Zone.</u>

Sec. 16-10.5-50. – Bolts Open Space and Recreational Zone.

(a) <u>The Bolts Open Space and Recreational Zone is characterized primarily by</u> <u>undeveloped open space, active and passive recreational uses, and public utilities.</u>

(b) <u>The purpose of the Bolts Open Space and Recreational Zone is to provide</u> <u>complimentary open space, active and passive recreational uses and public utilities for</u> <u>adjacent development in the Bolts Lake Property.</u>

Sec. 16-10.5-60. – Bolts Holding Zone.

(a) <u>The Bolts Holding Zone is characterized primarily by land owned by the Town that</u> is to be held for further zoning determinations or later conveyance by the Town.

(b) <u>The purpose of the Bolts Holding Zone is to create a zone for property that will be</u> <u>later rezoned or conveyed by the Town.</u>

Sec. 16-10.5-70. – Permitted Use Table.

Notwithstanding anything in this Chapter 16 to the contrary, Table 16-[__] sets forth the uses for the Bolts Lake Property Zone Districts.

Use	Bolts Residential Zone	Bolts Mixed Use District	Bolts Open Space and Recreational Zone	Bolts Holding Zone					
R – Use	R – Use by right; C – Conditional use; L – Limited use; N – Not allowed								
Accessory apartments – residential building	R	R	Ν	Ν					
Accessory apartment – mixed use building	N	R (on second floor or higher in mixed use buildings)	Ν	N					
Accessory dwellings	R	R	Ν	Ν					
Agricultural uses	Ν	Ν	Ν	Ν					

Use	Bolts	Bolts Mixed Use	Bolts Open Space and	Bolts Holding	
	Residential			Zone	
	Zone				
Amusements	Ν	R	L	Ν	
Automotive detail shops	Ν	Ν	Ν	Ν	
Automotive parts sales	Ν	Ν	Ν	Ν	
Bakeries and	Ν	R	Ν	N	
confectioneries					
Bakeries and	Ν	R	Ν	Ν	
delicatessens with food					
service					
Banks and financial	Ν	R	Ν	Ν	
institutions	Ŋ	D	X) NT	
Bed and breakfast	N	R	N	N	
Business and office	N	R	Ν	N	
services Car washes (stand-alone	N	N	NI	N	
	Ν	Ν	Ν	Ν	
or accessory to a gas station use)					
Club	N	R	N	N	
Cocktail lounges, taverns	N	R	N	N	
Commercial	N	R	N N	N	
accommodations	19	К	1	14	
Convenience stores	N	R	N	N	
Day Spa	N	R	N	N	
Delicatessens and	N	R	N	N	
specialty food stores				- ,	
Drive-thru/up	N	С	Ν	N	
establishments					
Drugstores and	N	R	N	Ν	
pharmacies					
Dry cleaners	Ν	N	N	Ν	
Duplexes	R	R	Ν	Ν	
Garden landscaping	N	R	Ν	N	
supply and seed stores					
Gas stations (with or	Ν	С	Ν	Ν	
without convenience					
store)					
Grocery stores	N	R	N	N	
Ground mounted solar	L	L	R	R	
energy systems, small					
scale wind systems, communications facilities					
and similar facilities					
Haircare	N	R	N	N	
Health/medical offices	N	R	N	N	
Home business	L	L	N	N	
Home occupation	L	L	N	N	
Institutional uses	N	R	N	N	
Laundries	N	N	N	N	
Laundromats	N	R	N	N	
Liquor stores	N	R	N	N	
Manufacturing, light	N	N	N	N	
Multi-family dwellings	R	R	N	N	

Use	Bolts	Bolts Mixed Use	Bolts Open Space and	Bolts Holding	
	Residential	District	Recreational Zone	Zone	
	Zone				
Natural resource /	Ν	N	С	Ν	
material processing					
Office uses	Ν	R	Ν	Ν	
Open space (private and	R	R	R	Ν	
public)					
Pawn shops	Ν	N	Ν	Ν	
Photographic studios	Ν	R	Ν	Ν	
Professional activities	N	R	Ν	N	
Professional offices,	N	R	Ν	N	
business offices and					
studios					
Public utilities and related	R	R	R	R	
public utility facilities,	K	K	IX IX	K	
including, without					
limitation, any ERWSD					
facilities, the Bolts Water					
Treatment Plant, Bolts					
Water Treatment System,					
and Bolts Water					
Distribution System	a	D		P	
Recreational facility	С	R	R	R	
(private and public)			-	~	
Recreational uses,	R	R	R	R	
(outdoor, passive and					
active non-motorized)					
including but not limited					
to cross country skiing,					
mountain biking,					
equestrian, hiking, fishing					
Restaurant	Ν	R	N	N	
Retail	Ν	R	Ν	Ν	
Single-family residential	R	R	Ν	Ν	
dwellings					
Small appliance repair	Ν	R	Ν	Ν	
shops, excluding furniture					
repair					
Spa/wellness center	Ν	R	Ν	Ν	
Tailors and dressmakers	N	R	Ν	N	
Temporary processing	N	N	R	N	
area		.,	(Processing Area and OTP,	- ,	
ur ou			subject to restrictions of		
			record for the benefit of		
			and enforceable by Town)		
			С		
			(other than Processing		
			Area and OTP)		
Theaters, meeting rooms,	Ν	С	N	Ν	
churches and convention					
centers					

Sec. 16-10.5-80. – Density; Limitations applicable to Battle Retained Parcels.

(1) For purposes of calculating residential density, each residential dwelling unit, regardless of type, within the Bolts Lake Property will comprise one "dwelling unit." By way of example, a single-family home is one dwelling unit, an accessory dwelling unit is one dwelling unit, a duplex is two dwelling units, a multifamily building containing six separate apartments or condominium units is six dwelling units, etc.

(2) For purposes of calculating commercial density within the Bolts Lake Property, "gross leasable area" means the total floor area (measured from the interior surface of demising walls) that is designed for the tenants' or business' occupancy and exclusive use, and does not include the floor area of any public or common areas such as utility rooms, mechanical rooms, stairwells, elevator shafts, foyers, malls, terraces, balconies, and like spaces.

(3) <u>The Battle Retained Parcels will be subject to the following density</u> <u>limitations:</u>

A. <u>Residential.</u> The maximum residential density within the Bolts Residential District and the Bolts MU District is, cumulatively:

i) <u>If a spa/wellness center is not developed within the Bolts</u> <u>MU District, two hundred fifty (250) dwelling units; or</u>

ii) <u>If a spa/wellness center is developed within the Bolts MU</u> District, two hundred twenty-five (225) dwelling units.

B. <u>Commercial.</u> The maximum nonresidential commercial development within the Bolts MU District, cumulatively, is 50,000 square feet of gross leasable area. If a spa/wellness center is developed within the Bolts MU District, the following elements will not count as gross leasable area for purposes of the foregoing square footage limit: (A) "back of house" areas such as laundry rooms, locker rooms, changing rooms, restrooms, lunch rooms, loading dock/supply storage areas, and areas housing similar operational functions; and (B) stand-alone ancillary and accessory structures (whether fully or partially enclosed) such as cabanas, snack/drink bars, and structures housing saunas, hot tub areas, massage rooms, yoga rooms, meditation rooms and similar health/wellness activities.

Sec. 16-10.5-90. – Terms and conditions applicable Bolts Lake Property.

<u>Notwithstanding anything in Section 16-10-20 to the contrary, permitted uses</u> <u>pursuant to Section 16-10.5-70 within the Bolts Lake Property must be developed and</u> <u>maintained in accordance with the following terms and conditions:</u>

(1) <u>Provision of potable water for development on lots will comply with the</u> requirements set forth in Article 8 of Chapter 13.

(2) <u>Construction of buildings, structures, and related improvements within lots</u> will comply with the following requirements:

A. <u>Development within any lot will comply with the requirements set</u> forth in Article 15 of Chapter 18 and Appendix C to the Code, except as expressly stated to the contrary in Section 6.02 of Appendix C to the Code.

B. <u>Development within the Bolts Lake Property will be subject to the</u> design standards and design review pursuant to Sections 16-17-200 and 16-21-615, and Appendix B to the Code, provided that development within the Battle Retained Parcels need only comply with Sections I and II of Appendix B to the Code.

C. <u>The maximum building height set forth in Section 16-2-60 will not</u> <u>apply to development within the Bolts Lake Property.</u>

D. <u>The general lot requirements and dimensional standards set forth in</u> <u>Section 16-2-40 will not apply to the development of lots within the Bolts</u> <u>Lake Property.</u>

E. <u>The following physical parameters shall apply to all development</u> on lots within the Bolts Lake Property zone districts described below:

Zone	Use	Minimum	Maximum	Maximum	Maximum	Minimum Setbacks		
		Lot Area	Building Lot Coverage	Impervious Surface Area	Building Height	Front	Rear	Side
Bolts Residential Zone	Single-family home, accessory dwelling unit	4,000 s.f.	50%	60%	28 ft.	20 ft.	10 ft.	5 ft.
	Duplex	5,000 s.f.	50%	60%	28 ft.	20 ft.	10 ft.	5 ft.
	Other	N/A	50%	60%	28 ft.	20 ft.	10 ft.	5 ft.
Bolts Mixed Use District	Residential uses (other than multi-family dwellings)	2,500 s.f.	50%	60%	28 ft.	10 ft.	10 ft.	5 ft.
	Multi-family dwellings	5,000 s.f.	If mixed use: 80% If not mixed use: 50%	If mixed use: 90% If not mixed use: 60%	If mixed use: 35 ft. If not mixed use: 28 ft.	10 ft.	10 ft.	5 ft.
	Commercial	2,500 s.f.	80%	90%	35 ft.	10 ft.	10 ft.	5 ft.
Bolts Open Space and Recreational Zone	All	N/A	N/A	N/A	Building height and setback requirements to be determined at time of Design Review approval, Conditional Use review, or Location and Extent Review pursuant to <u>C.R.S. § 31-23-209</u>			

Bolts	All	N/A						
Holding								
Zone								

F. Development within the Battle Retained Parcels is exempt from clauses (e) and (l) of Section 16-2-50.

(3) Off street parking and loading requirements within the Bolts Lake Property will be in accordance with the requirements set forth in Article 16 of Chapter 16.

(4) <u>Limited uses identified in Section 16-10.5-70 will be processed and</u> reviewed in accordance with Section 16-21-630.

(5) <u>Conditional uses identified in Section 16-10.5-70 will be processed and</u> reviewed in accordance with Section 16-21-620.

5.8 <u>Section 16-21-710</u>. Section 16-21-710(b)(2) is amended by insertion of new clause h to read as follows:

h. An approved development agreement.

5.9 <u>Appendix B of Town Code</u>. A new paragraph is added to the end of Section I.D as follows:

Pursuant to Section 16-10.5-90(2)B of the Town Code, only Sections I and II of these standards and guidelines shall apply to development within the Battle Retained Parcels.

SECTION 6 SUBDIVISION CODE AMENDMENTS

6.1 <u>Section 17-2-10</u>. The following defined terms will be inserted, in alphabetical order, into Section 17-2-10 as follows:

Battle Retained Parcels has the meaning stated in Section 16-2-20.

Bolts Lake Property has the meaning stated in Section 16-2-20.

Exemption Plat means the recorded final plat as approved pursuant to the exemption plat process.

<u>Exemption Plat Parcel means</u>, whether designated as a parcel, tract, lot or otherwise, a specific parcel of land located within the Bolts Lake Property created and legally described by reference to a recorded Exemption Plat, which parcel is legally conveyable but must be replated to create buildable lots pursuant to a recorded final plat prior to submittal of building permit applications for habitable improvements.

Exemption Plat Process means the process described in Section 17-6-80 and applicable to the Bolts Lake Property for administrative review and approval of final subdivision plats

to create legally conveyable (but not developable prior to recording of an approved final plat) Exemption Plat Parcels within the Bolts Lake Property.

6.2 <u>Section 17-3-30</u>. Section 17-3-30 is amended to read as follows:

(a) The Town Council may, pursuant to a resolution duly adopted at a public meeting, exempt from the provisions of this Chapter any division of land if the Town determines that such division is not within the purposes of this Chapter and, in addition, the method of disposition adopted is not for the purpose of evading the provisions of this Chapter. Exempted divisions of land include those listed in the definition of subdivision in Section 17-2-10 of this Chapter.

(b) <u>The Town Council hereby establishes an exemption plat process for the Bolts Lake</u> <u>Property. The purpose of the exemption plat process and exemption plat review is for the</u> <u>applicant to submit an application pursuant to Section 17-6-80 for administrative review</u> <u>and approval of plats to create legally conveyable (but not developable prior to recording</u> <u>of an approved final plat) exemption plat parcels within the Bolts Lake Property. Precise</u> <u>size, shape and location of lots, blocks, streets, easements, open space and other parcels of</u> <u>land to be created within the exemption plat parcels, and detailed, final engineered plans</u> <u>for public improvements and infrastructure will not be required for the exemption plat</u> <u>process, and such matters will be deferred to the preliminary plat and final plat processes</u>.

6.3 <u>Section 17-5-70</u>. Section 17-5-70 is amended as follows:

(a) Subsection 17-5-70(f)(1)a. is amended to read as follows:

a. Adequate evidence prepared by a registered engineer that a water supply that is sufficient in terms of quality, quantity and dependability will be available to ensure an adequate supply of water for the type of subdivision proposed, including requirements for fire protection. For preliminary plat applications affecting Battle Retained Parcels, a letter from ERWSD confirming its ability and commitment to meet the physical and legal water service needs for the proposed land use including fire flows. The ERWSD letter will be deemed to fully satisfy the foregoing requirement. Per Section 13-8-60, engineering and technical requirements of the Bolts Water Distribution System will be subject to ERWSD regulations (including but not limited to applicable fire flow requirements).

(b) Subsection 17-5-70(f)(3) is amended to read as follows:

(3) Water supply options. A review and analysis of all viable options for water supply, indicating the relative benefits of each, shall be submitted. For preliminary plat applications affecting Battle Retained Parcels, the foregoing requirement shall be satisfied by the ERWSD letter required by Section 17-5-70(f)(1)a.

(c) A new Subsection 17-5-70(j) is inserted as follows:

(j) Any preliminary plat within the Battle Retained Parcels must include the following statement and acknowledgement:

Municipal Water Service. The landowner(s) of the lots, tracts, blocks or parcels created pursuant to this plat and other parties having an interest in such hereby acknowledge that the Town will not provide, and will have no obligation to provide municipal water service to the lots, tracts, blocks or parcels or any improvements located within the lots, tracts, blocks or parcels. In consideration of the Town's approval of this plat, the landowner(s) and other parties having an interest in the property that have executed this plat, by so executing this plat, and all successor owners of the lots, tracts, blocks or parcels created pursuant to this plat or other parties having an interest therein, by taking title to or acquiring an interest in such, knowingly and intentionally waive any and all right to disconnection of the property arising under C.R.S. § 31-12-119 and based on failure to provide municipal services on the same general terms and conditions as the rest of the Town receives, to the extent based on the Town not providing the lots with municipal water service as described herein.

- 6.4 <u>Section 17-6-40</u>. Section 17-6-40 is amended as follows:
 - (a) Subsection 17-6-40(b)(9)d. is amended to read as follows:

d. Adequate evidence of water in sufficient quantity for both domestic and irrigation use which shall be transferred to a legal entity which shall be established to operate a system to provide such quantity of water. For final plat applications affecting Battle Retained Parcels, a letter from ERWSD confirming its ability and commitment to meet the physical and legal water service needs for the proposed land use including fire flows. The ERWSD letter will be deemed to fully satisfy the foregoing requirement. Per Section 13-8-60, engineering and technical requirements of the Bolts Water Distribution System will be subject to ERWSD regulations and Chapter 17 (including but not limited to applicable fire flow requirements).

(b) A new Subsection 17-6-40(c) is inserted as follows:

(c) <u>Any final plat within the Battle Retained Parcels must include the following</u> <u>statement and acknowledgement:</u>

Municipal Water Service. The landowner(s) of the lots, tracts, blocks or parcels created pursuant to this plat and other parties having an interest in such hereby acknowledge that the Town will not provide, and will have no obligation to provide municipal water service to the lots, tracts, blocks or parcels or any improvements located within the lots, tracts, blocks or parcels. In consideration of the Town's approval of this plat, the landowner(s) and other parties having an interest in the property that have executed this plat, by so executing this plat, and all successor owners of the lots, tracts, blocks or parcels created pursuant to this plat or other parties having an interest therein, by taking title to or acquiring an interest in such, knowingly and intentionally waive any and all right to disconnection of the property arising under C.R.S. § 31-12-119 and based on failure to provide municipal services on the same general terms and conditions as the rest of the Town receives,

to the extent based on the Town not providing the lots with municipal water service as described herein.

6.5 <u>Section 17-6-80</u>. A new Section 17-6-80 is inserted as follows:

Sec. 17-6-80. – Bolts Lake Property Exemption plat process.

<u>Notwithstanding anything in the Subdivision Regulations to the contrary, which</u> regulations will not apply to the exemption plat process unless expressly set forth in this Section, the creation of legally conveyable (but not developable prior to recording of an approved final plat) exemption plat parcels, will be accomplished by administrative review and approval by the planning director, and recording of an exemption plat, in accordance with the following requirements and procedures:

(1) <u>A pre-application meeting in conformance with Section 16-21-140 of the</u> <u>Code.</u>

(2) <u>An application pursuant to the exemption plat process may only be</u> <u>submitted by a party permitted under Section 17-3-10.</u>

(3) <u>There is no limit on the number of exemption plat parcels that may be</u> created within the Bolts Lake Property pursuant to the exemption plat process.

(4) <u>Except for the creation or realignment of Town Parcels and Restricted</u> Parcels, the minimum size for a parcel to qualify for an exemption plat is 5 acres.

(5) <u>The application must contain the following materials:</u>

A. <u>A completed application form in the format provided by the planning director and executed by the landowner or the landowner's authorized agent.</u>

B. <u>A check for the then-current exemption plat processing fee in an</u> amount to be established by resolution of the Town Council.

C. <u>One electronic copy and three (3) paper copies measuring</u> twenty-four (24) by thirty-six (36) inches of the proposed exemption plat prepared in accordance with the requirements set forth in Section 17-6-80(5).

D. <u>If required to provide legal access to a proposed exemption plat</u> parcel that otherwise does not or would not have legal access to a public roadway, one electronic copy and three (3) paper copies of the proposed form of access easement agreement that will, upon recording, establish legal access from a public road to the boundary of each exemption plat parcel (to the extent such easement(s) are not created by recording of the exemption <u>plat</u>).

E. <u>A copy of a title commitment issued by a title company doing</u> <u>business in Eagle County with an effective date no earlier than</u> <u>sixty (60) days prior to the submission of the application.</u>

(6) <u>Within fifteen (15) business days of receiving the application, the planning</u> <u>director will confirm and advise the applicant in writing whether the application is</u> <u>complete. If the application is not complete, the applicant may supplement the</u> <u>application and the planning director will provide an updated written determination</u> <u>of completeness as otherwise provided herein.</u>

(7) <u>Within thirty (30) business days after the date on which the application is</u> determined complete, the planning director, after consultation with appropriate staff and referral agencies, if any, will complete review of the proposed exemption plat to confirm whether it complies with the following requirements:

A. <u>It adheres to the format for final plats as described in</u> <u>Section 17-6-40(b), excluding subparagraphs (3), (4) and (9); provided,</u> <u>however, all surveying data shall be tied to primary control points. With</u> <u>respect to subparagraph (2), street addresses do not need to be assigned or</u> <u>shown for each exemption plat parcel. With respect to subparagraph (8)d,</u> <u>the certificate of ownership does not need to include any language of</u> <u>dedication. With respect to subparagraph (8)e, the certificate of title will be</u> <u>executed by a title company and will reference liens and exceptions to title</u> <u>as reflected in a specifically identified title commitment. The exemption</u> <u>plat shall include a certificate that taxes on the property have been paid.</u>

B. <u>It contains a certificate to be executed by a professional land</u> surveyor, as defined in C.R.S. 38-51-102(16), that the proposed exemption plat was prepared in accordance with C.R.S. 38-51-106, which certificate will be deemed to satisfy the requirement of Section 17-6-40(b)(8)f.

C. <u>It depicts rights-of-way and easements pursuant to</u> <u>C.R.S. 38-51-106 (1)(B)(I).</u>

D. <u>It complies with Section 17-3-40 of the Subdivision Regulations by</u> demonstrating legal access. Such compliance will be demonstrated by the exemption plat depicting an existing or proposed road that would physically connect each proposed exemption plat parcel to a public road, identifies whether legal access to the exemption plat parcels is (or will be) granted by the exemption plat or by a separate instrument, and describes by reference to a recorded, or to be recorded, access easement agreement required pursuant to subparagraph (3)D above.

E. <u>It contains the following statements and acknowledgements:</u>

i) <u>Land Not Developable. The landowner(s) of the exemption</u> <u>plat parcels created pursuant to this exemption plat and other</u> <u>parties having an interest in such exemption plat parcels</u> hereby acknowledge that no development is permitted on such exemption plat parcels prior to recording of an approved final plat for the land included in this exemption plat. This exemption plat and the exemption plat parcels created pursuant to this exemption plat only provide for the ability to legally convey such exemption plat parcels pursuant to Section 17-6-80 of the Town Code. Subsequent applications for preliminary plat(s) and final plat(s) will be required to be processed and approved, and such approved final plat(s) must be recorded, in order to create developable lots and other parcels within the exemption plat parcels created pursuant to this exemption plat.

ii) Municipal Water Service. The landowner(s) of the lots, tracts, blocks or parcels created pursuant to this plat and other parties having an interest in such hereby acknowledge that the Town will not provide, and will have no obligation to provide municipal water service to the lots, tracts, blocks or parcels or any improvements located within the lots, tracts, blocks or parcels. In consideration of the Town's approval of this plat, the landowner(s) and other parties having an interest in the property that have executed this plat, by so executing this plat, and all successor owners of the lots, tracts, blocks or parcels created pursuant to this plat or other parties having an interest therein, by taking title to or acquiring an interest in such, knowingly and intentionally waive any and all right to disconnection of the property arising under C.R.S. § 31-12-119 and based on failure to provide municipal services on the same general terms and conditions as the rest of the Town receives, to the extent based on the Town not providing the lots with municipal water service as described herein.

(8) <u>Upon completion of the foregoing review of the proposed exemption plat,</u> the planning director will either approve, approve with conditions, or deny the proposed exemption plat, and will provide written notice of such determination to the applicant.

A. <u>If the proposed exemption plat is approved, the applicant will</u> prepare and cause to be executed a mylar in form suitable for recording and, <u>upon execution by appropriate parties</u>, including the Town, the same will <u>be recorded</u>.

B. <u>If approved with conditions, the notice letter will specifically</u> <u>describe the conditions required to be satisfied prior to preparation of mylars</u> <u>for execution and recording as described in clause A above</u>. The applicant <u>will have a period of three (3) months to revise the proposed exemption plat</u> to accomplish satisfaction of the stated conditions and resubmit to the planning director for review and confirmation in accordance with subparagraphs (5) and (6) of this Section.

C. <u>If the application is denied, the notice letter will specifically</u> describe the deficiencies in the application and/or proposed exemption plat. At any time after receipt of a notice of denial, an applicant may resubmit such application, with such modifications as may be appropriate to address the specified deficiencies, for reconsideration as a new application in accordance with the requirements set forth in this Section.

(9) <u>The planning director's processing, review and final action with respect to</u> <u>exemption plat applications will be exempt from any posting and public notice</u> <u>requirements under the Code, including but not limited to Section 16-21-610 of the</u> <u>Zoning Code.</u>

(10) Except as otherwise expressly set forth above in Section 17-6-80(3), no other engineering plans, public improvements, security guarantees, dedications, or fees will be required in connection with the approval and recording of an exemption plat pursuant to the exemption plat process. As such, any requirements set forth in Article 7 of Chapter 17, Articles 15 and 16 of Chapter 18, and Appendix C to the Code do not apply to the exemption plat process.

(11) <u>Exemption plat parcels created by recording of an approved exemption plat</u> <u>must be replatted pursuant to the requirements set forth in Articles 5 and 6 of this</u> <u>Chapter prior to the construction of public improvements or issuance of building</u> <u>permits for habitable structures within such exemption plat parcels.</u>

(12) <u>The following provisions of Articles 1 through 9 of this Chapter 17 are</u> incorporated in this Section by reference:

- A. <u>Sec. 17-1-50. Save harmless clause</u>
- B. <u>Sec. 17-1-60. Disclaimer of liability</u>
- C. <u>Sec. 17-1-70.</u> –Compliance required
- D. <u>Sec. 17-1-80.</u> –Remedies for violation
- E. <u>Sec. 17-1-80. Amendments</u>
- F. Sec. 17-2-10. Definitions
- G. <u>Sec. 17-3-10. Owner or agent may subdivide</u>
- H. <u>Sec. 17-3-30. Exemptions</u>
- I. <u>Sec. 17-3-60 (a), (c)-(e). Adequacy of applications</u>

- J. <u>Sec. 17-3-70. Suspension of approval; service of written notice</u>
- K. <u>Sec. 17-3-80(a) Permits for development; changes on final plat</u>
- 6.6 <u>Section 17-7-10</u>. A new Subsection 17-7-10(d) is inserted as follows:
 - (d) Exemption plat. Notwithstanding anything in the Subdivision Regulations to the contrary, this Article 7 will not apply to the approval and recording of an exemption plat pursuant to the exemption plat process. As provided in Section 17-6-80(9), the exemption plat process is exempt from and is not subject to this Article 7 and no subdivision improvements agreement or public improvements will be required in connection with the approval or recording of an exemption plat.
- 6.7 <u>Section 17-7-20</u>. Section 17-7-20 is amended as follows:
 - (a) A new Subsection 17-7-20(1)h. is inserted as follows:
 - h.For improvements comprising Bolts Water Treatment System and BoltsWater Distribution System infrastructure that are to be constructed byERWSD or for which ERWSD has separately required and obtainedcollateral as security in accordance with applicable ERWSD regulations,the Town shall not require collateral as security under the applicablesubdivision improvements agreement.
 - (b) A new Subsection 17-7-20(3)c. is inserted as follows:
 - <u>c.</u> The foregoing provisions of this Section 17-7-20(3) shall not apply to final plats for property within the Battle Retained Parcels.

SECTION 7 BUILDING CODE AMENDMENTS

- 7.1 <u>Section 18-2-20</u>. A new Subsection 18-2-20(16) is inserted as follows:
 - (16) Notwithstanding anything in this Chapter 18 to the contrary, the Bolts Lake Property Water Service Regulations set forth in Article 8 of Chapter 13 and Section 6.02, Appendix C to the Town Code are the exclusive requirements applicable to water supply for development within the Battle Retained Parcels (as such term is defined in Section 13-1-10).
- 7.2 <u>Section 18-16-10</u>. A new Subsection 18-16-10(d) is inserted as follows:
 - (d) <u>Notwithstanding any provision of this Article 16 inconsistent therewith, no impact</u> fees shall be due in connection with the approval or recording of an exemption plat pursuant to the exemption plat process (as such terms are defined in Section 17-2-10).
- 7.3 <u>Exemptions from Appendix C of Town Code</u>. Appendix C is amended as follows:

(a) <u>Chapter 1</u>. A new Section 2 is inserted as follows:

SECTION 2 – EXEMPTIONS

2.01 – EXEMPTION PLAT PROCESS

<u>Pursuant to Section 17-6-80(9) of the Town Code, the standards,</u> <u>specifications, submittals, and approvals set forth in this manual shall not apply to</u> <u>the exemption plat process (as defined in Section 17-2-10), any exemption plat or</u> <u>any exemption plat parcel (as such terms are defined in Section 17-2-10) within the</u> <u>Bolts Lake Property.</u>

(b) <u>Chapter 5.</u> A new Section 6.02 is inserted as follows:

6.02 - Battle Retained Parcels

Pursuant to Chapter 13 of the Town Code and the Bolts Development Agreement (as defined in Section 13-1-10), ERWSD shall provide water services within the Battle Retained Parcels (as such term is defined in Section 13-1-10). The design and construction of the Bolts Water Distribution System (as such term is defined in Section 13-1-10) will be subject to the applicable ERWSD regulations and Section 1, Sections 2.01-2.02, and Section 3.01 of this Chapter 5. If any explicit or implicit conflict exists between the above-mentioned sections of this Chapter 5 and the applicable requirements of the ERWSD regulations or the Eagle River Fire Protection District, such ERWSD regulations or Eagle River Fire Protection District regulations, as applicable, shall govern and control. INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THE ____ DAY OF _____ 202[__]. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE ____ DAY OF _____, 202[__] AT ____ p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

TOWN OF MINTURN, COLORADO

Earle Bidez, Mayor

ATTEST:

By:

Jay Brunvand, Town Clerk

THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEB SITE THIS _____ DAY OF _____, 202[__].

THIS ORDINANCE WILL BE LEGALLY EFFECTIVE THIRTY (30) DAYS AFTER PUBLICATION FOLLOWING THE DATE ON WHICH TOWN COUNCIL APPROVED THIS ORDINANCE ON SECOND READING; PROVIDED, HOWEVER, AND NOTWITHSTANDING SUCH EARLIER EFFECTIVE DATE OF THIS ORDINANCE, THE CODE AMENDMENTS SET FORTH IN THIS ORDINANCE WILL NOT BE LEGALLY EFFECTIVE OR BINDING ON ANY PARTY PRIOR TO IMPLEMENTATION OF THE SETTLEMENT AS DEFINED IN AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT

TOWN OF MINTURN, COLORADO

Earle Bidez, Mayor

ATTEST:

By:

Jay Brunvand, Town Clerk