

**TOWN OF MINTURN, COLORADO
RESOLUTION NO. 16 – SERIES 2010**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MINTURN,
COLORADO CONCERNING THE PETITION FOR ANNEXATION OF THE
QUINTANA COUNTRY CLUB PARCEL**

WHEREAS, Pursuant to Section 31-12-107 (1) (a), C.R.S., a Petition for annexation to the Town of Minturn, Colorado of unincorporated land located in the County of Eagle, State of Colorado as more particularly described in the petition for annexation, a copy of which is attached hereto and incorporated herein by reference, has been submitted to the Town Clerk of the Town of Minturn and is referred therefrom to the Town Council of the Town of Minturn.

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF MINTURN, COUNTY OF EAGLE, STATE OF COLORADO:**

Section 1. Findings. The Town Council of the Town of Minturn makes the following findings:

- a. The Petition for Annexation was filed with the Town Clerk of the Town of Minturn on August 20, 2010
- b. The Town Clerk of the Town of Minturn has referred to the Town Council the Petition for Annexation of a certain parcel of real property (herein referred to as the “subject property”, and as more specifically described in the Petition for Annexation, a copy of which is attached hereto and incorporated herein by reference;
- c. The Town Council referred the Petition for Annexation to staff for review, which has submitted a summary of review of the Petition for Annexation, recommending to the Town Council that the Petition is in substantial compliance with the requirements of Section 31-12-107 (1), C.R.S.;
- d. The Town Council specifically finds upon review of the Petition for Annexation, that the Petition is in substantial compliance with the requirements of Section 31-12-107 (1), C.R.S.;
- e. The Town Council finds and determines that a public hearing should be held to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, C.R.S., or such parts thereof as may be required to establish eligibility for annexation to the Town of Minturn under the terms of Sections 31-12-101, *et. seq.*, C.R.S.;
- f. The Town Council finds the requirements relating to a request for annexation under Minturn’s Three Mile Plan for Annexation have been fulfilled;
- g. The Town Council further finds and determines that passage of this Resolution initiates annexation proceedings in accordance with Sections 31-12-107 (1) and 31-12-108, C.R.S.; and

- h. The Town Council directs that no annexation impact report is required because the proposed annexation is less than ten (10) acres.

Section 2. Hearing. A hearing on the Petition for Annexation shall be held November 3, 2010 at 7:00 p.m. at the Minturn Town Center, 302 Pine Street, Minturn, Colorado, as the time, date, and place of a hearing by the Town Council to determine if the proposed annexation complies with C.R.S. Sec. 31-12-104 and 105 (such date in not less than thirty days nor more than sixty days after the effective date of resolution).

Section 3. Publication. The Town Council directs the Town Clerk to publish and give notice required under C.R.S. S section 31-12-108(2)

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this 15th day of September, 2010.

TOWN OF MINTURN

By: Greg Protem
Mayor Protem

ATTEST:

[Signature]
Town Clerk

