

**RESOLUTION NO. \_\_\_\_** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution.

WHEREAS, in the matter of Public Works and Development Case No. LR19-001, the Colorado Department of Parks and Wildlife (“CPW”) has applied to the Colorado Department of Public Health and Environment (“CDPHE”) by submitting its “Cherry Creek State Park Lift Station Replacement Application” for site location approval for replacement of a wastewater lift station to serve the a portion of the state park; and

WHEREAS, as part of such application and in accordance with Section 22.4 of Regulation 22 of the Colorado Code of Regulations (5 CCR 1002-22), the Board of County Commissioners for Arapahoe County (“the Board”) and as the 208 Management Agency for the County is requested to review and comment on the CDPHE Site Location application as to the relationship of the proposed treatment works to the local long-range comprehensive plan for the area as it affects water quality; as to the proposed site location alternatives including the location with respect to the floodplain; as to the capacity to serve the planned purpose; and as to the consistency of the proposed treatment facility with the water quality management plan; and

WHEREAS, Public Works and Development staff has reviewed the CDPHE Site Location application as related to the Arapahoe County Comprehensive Plan and the 208 water quality management plan, all as set forth in the staff report for Case No. LR19-001; and

WHEREAS, the Board has reviewed the applications at a public meeting held on August 20, 2019, and finds itself in agreement with staff’s review, comments and recommendations on the CDPHE Site Location application, and as such finds the site location for the facility to be consistent with the water quality considerations contained in the County’s local comprehensive plan and the water quality management plan, and further finds the site to be consistent with County floodplain regulations.

NOW, THEREFORE, the Board of County Commissioners for Arapahoe County hereby resolves:

1. That Board approves the CDPHE Site Location application for the Cherry Creek State Park lift station as submitted by the CPW and authorizes the Board Chair, on behalf of the Board and the designated 208 Management Agency for Arapahoe County, to sign the Colorado Department of Public Health and Environment form “Applicant Certification and Review Agencies Recommendation,” in accordance with Section 22.4 of Regulation 22 (5 CCR 1002-22) for the CDPHE Site Location application for the Cherry Creek State Park lift station.
2. That, in approving this application and authorizing the Chair’s signature thereon, the Board does not intend to waive any, and expressly reserves all, County rights and authority related to future consideration of any wastewater treatment facility of the CPW under any applicable requirements of the Arapahoe County Land Development Code and the Arapahoe County 1041 Regulations.
3. The CPW will be required to obtain a building permit prior to construction of the lift station.

The vote was:

Commissioner Baker, \_\_; Commissioner Conti, \_\_; Commissioner Holen, \_\_; Commissioner Jackson, \_\_; Commissioner Sharpe, \_\_.

The Chair declared the motion carried and so ordered.