

RESOLUTION NO. 2019 - \_\_

**A RESOLUTION APPROVING A USE BY SPECIAL REVIEW FOR  
LOT 1, MEADOWS FILING NO. 23**

**WHEREAS**, Castle Rock Development Company has made application for a Use by Special Review for Lot 1, The Meadows Filing No. 23 (“Property”) in order to allow for an electric substation (“UBSR”),

**WHEREAS**, the Property is subject to The Meadows Preliminary P.D. Site Plan, 4<sup>th</sup> Amendment and The Meadows PD Zoning Regulations Fourth Amendment and has a zoning designation of “C-O-I Commercial/Office/Industrial” and the proposed use is a qualified use by special review under such zoning classification,

**WHEREAS**, the application for the UBSR meets the review and approval criteria found in 17.38.050 and Site Development Plan review and approval criteria 17.38.040 as required of the Town of Castle Rock Municipal Code; and

**WHEREAS**, public hearings on the UBSR have been held before the Planning Commission and Town Council in accordance with the applicable provisions of the Castle Rock Municipal Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:**

**Section 1. UBSR Approval.** The Use by Special Review to allow an electric substation on Lot 1, The Meadows Filing 23 is hereby approved.

**PASSED, APPROVED AND ADOPTED** on first and final reading this \_\_\_\_ day of \_\_\_\_\_, 2019, by the Town Council of the Town of Castle Rock by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Bill Detweiler, Development Services Director