

**TOWN COUNCIL
TOWN OF GYPSUM, STATE OF COLORADO**

RESOLUTION NO. 3 (SERIES 2022)

**A RESOLUTION OF THE TOWN OF GYPSUM COLORADO APPROVING THE FIFTH
AMENDMENT TO THE ANNEXATION AGREEMENT WITH
REMINGTON RANCH**

WHEREAS, the Town of Gypsum, Colorado (“Town”), is a home rule municipality of the State of Colorado, duly organized and existing under Article XX of the Colorado Constitution and the Gypsum Home Rule Charter effective October 21, 1982; and

WHEREAS, the members of the Town Council (“Council”) have been duly elected, chosen and qualified; and

WHEREAS, the subdivision developers have requested approval to amend the existing Annexation Agreement for Remington Ranch recorded at the County of Eagle at Reception Number 200908973, and;

WHEREAS, the subdivision developers entered into a First Amendment to the Annexation Agreement for Remington Ranch recorded at the County of Eagle at Reception Number 201105256, and;

WHEREAS, the subdivision developers entered into a Second Amendment to the Annexation Agreement for Remington Ranch recorded at the County of Eagle at Reception Number 201308465, and;

WHEREAS, the subdivision developers entered into a Third Amendment to the Annexation Agreement for Remington Ranch recorded at the County of Eagle at Reception Number 201605073, and;

WHEREAS, the subdivision developers entered into a Fourth Amendment to the Annexation Agreement for Remington Ranch recorded at the County of Eagle at Reception Number 201910878, and;

WHEREAS, the subdivision developers have again requested approval to amend the Annexation Agreement for Remington Ranch and extending development approvals, continuing the existing use on the property, and postponement of payment of various fees triggered by a May 30, 2025 deadline, and;

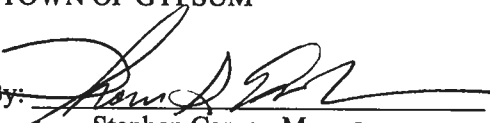
WHEREAS, the members of the Council wish to enter into a Fifth Amendment of the Annexation Agreement with Williams-Knight, LLC.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Gypsum, Colorado, that the Fifth Amendment to the Annexation Agreement is hereby approved with the following conditions;

1. That as otherwise modified by representations of the applicant in this application, all material representations of the applicant in this application, correspondence and public meetings shall be adhered to and considered conditions of approval, unless otherwise amended by other conditions.

Approved and Resolved this 8 day of March 2022 at a regular meeting of the Town Council of the Town of Gypsum, Colorado by a vote of 6 in favor and 0 against.

TOWN OF GYPSUM

By: 
Stephen Carver, Mayor

Mayor Pro Tem Tom Edwards

ATTEST:

By: 
Becky Close, Town Clerk

