TOWN OF SUPERIOR RESOLUTION NO. R-22 SERIES 2024

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING THE FINAL DEVELOPMENT PLAN SECOND AMENDMENT FOR FINAL DEVELOPMENT PLAN 9 OF DOWNTOWN SUPERIOR, CASE NO. FDPA-2024-02

WHEREAS, Bigsby's Folly Craft Winery and Restaurant (the "Applicant") wishes to develop certain real property in Downtown Superior, legally described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property");

WHEREAS, the Applicant has filed an application for a final development plan amendment (the "FDP Amendment") to update the building square footage and signage on the Property (the "Application");

WHEREAS, Section 16-10-50 of the Superior Municipal Code requires that all changes in use not considered minor, any rearrangement in lots, or changes in the provision of open space be considered as a new plan under Section 16-10-40 of the Code;

WHEREAS, Section 16-10-40 of the Code requires a public hearing and recommendation by the Planning Commission on the FDP Amendment;

WHEREAS, the specific approval criteria for the FDP Amendment are set forth in Section 16-10-40(b) of the Code;

WHEREAS, on April 9, 2024, the Planning Commission held a properly-noticed public hearing on the Application and recommended approval with conditions;

WHEREAS, on April 22, 2024, the Board of Trustees held a properly-noticed public hearing on the Application; and

WHEREAS, the Board of Trustees, upon reviewing the recommendation of the Planning Commission, hearing the statements of staff and the public, and giving due consideration to the matter, finds and determines as provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby finds that the FDP Amendment, subject to the conditions set forth in Section 2

hereof, meets all of the criteria set forth in the Code and is consistent with the Town of Superior Comprehensive Plan.

Section 2. The Board of Trustees hereby approves the FDP Amendment, subject to the following condition: Prior to executing and recording final mylars, the Applicant shall make minor technical and redline corrections to plans as identified by the Town staff.

ADOPTED this 22nd day of April, 2024.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Cler

EXHIBIT A Legal Description

LOT 2, BLOCK 4 SUPERIOR TOWN CENTER FILING 1B NO. 7, TOWN OF SUPERIOR, COUNTY OF BOULDER, STATE OF COLORADO