AGENDA
9:00 AM

August 13, 2019

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order
   1. Pledge of Allegiance
   2. Review Public Meeting List
   3. Public Comment

B. Minutes for Approval
   1. August 2 Special Meeting

C. Regular Agenda Items
   1. Discussion regarding Live Nation/7 Peaks with staff members

D. 9:15 a.m. Public Hearing and consideration of recommendations from the July 30, 2019 Planning Commission Regular Meeting
   1. Name of Project: Cool Clear Water Major Impact Review for Townhouses; Applicant: Matt Lamar for Joe Edward Cooper; Location: 9325 County Road 160 and 9693 County Road 163, Salida; Zone: Rural; Request: To create six 2-unit townhouses and a single family residence on individual lots, with the remaining land as common open space, on 26.12 acres, with the minimum lot size of 5000 square feet. Water by wells, wastewater treatment by on-site wastewater systems. Consider request to table to September 10th.

E. Public Hearing
   1. Project: JLS,LLC/Town of Poncha Springs Subdivision Exemption for Public Benefit Applicant: Brian Berger for JLS,LLC and the Town of Poncha Springs Location: 7690 Highway 285, Salida Zone: Commercial Request: To subdivide a 70.5 acre lot into 70.4 acres (Lot 1-R) and 0.1 acres (Outlot B) to create a separate outlot for the Town of Poncha Springs well site. No services are required for this use.
2. **Project:** Centerville Ranch Heritage Water Subdivision Exemption  **Applicant:** Jeff Ince (21.954%) and Centerville Ranch Investment, LLC (78.0461%)  **Location:** 18010 Highway 285, Nathrop  **Zone:** Rural  **Request:** To subdivide approximately 908.5 acres into 5.2 acres (Tract 1) and 903.6 acres (Remainder Tract). Water by wells, wastewater treatment by on-site wastewater systems.

F. **Regular Agenda Items Continued**

1. Consider resolution for Vista Sawatch Major Subdivision - Attorney Tom

2. Consider a letter of support to Central Colorado Telecom for application to the Forest Service for an easement along County Road 162 (FRTA portions) for fiber optic cable - Commissioner Baker (Continued from the August 6th meeting)

G. **Consent Agenda**

1. Pay Bills

H. **Active Projects**

1. 7 Peaks

2. Comprehensive Plan Update

3. SCBD Hire and Center Implementation

I. **Old Business**

1. County Project Status Report

J. **Adjourn**

K. **Potential Road Trip**

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Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(c) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

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