



I. Call to Order

The meeting was called to order at 5:03 pm

II. Roll Call

All commissioners were present.

III. Additions & Amendments to the Agenda

There were no additions or amendments to the agenda.

IV. Conflicts of Interest

There were no stated conflicts of interest.

V. Preliminary PUD (Major Amendment) Village at Avon PUD – CONTINUED PUBLIC HEARING FROM November 21, 2017 MEETING

File: PUD17001
Legal Description: Lot 1, Filing 1, Village at Avon
Applicant: Harvey Robertson
Summary: Proposal to increase density in Planning Area F from 18 dwelling unit/ acre to 25 dwelling units per acre; and removal of mixed use requirements for same area.
Action: Commissioner Minervini motioned to Table the public hearing pending additional information from the applicant. Commissioner Howell seconded the motion and it passed unanimously.

VI. Approval of Meeting Minutes from November 21, 2017

Action: Commissioner Minervini motioned to approve the meeting minutes. Commissioner Glaner seconded the motion and it passed unanimously.

VII. Approval of Record of Decision

- SRU09002 – Special Review Use of an auto shop on Lot 4, Block 1 Benchmark at Beaver Creek
Action: Commissioner Minervini motioned to approve the Record of Decision. Commissioner Glaner seconded the motion and it passed unanimously.

VIII. Staff Updates

- Town Owned Properties
- MNR17055 – Driveway modification at 2145 Saddle Ridge Loop
- SGN17014 – Sign Design for 169 Lake Street

IX. Adjourn

Approved this 2nd Day of January 2018

SIGNED: _____


Lindsay Hardy, Chairperson