



- I. **Call to Order** – The meeting was called to order at 5:00pm.
- II. **Swearing in of new Commissioner Alex Dammeyer**
- III. **Roll Call** – All commissioners were present with the exception of Commissioners Howell and Golembiewski.
- IV. **Additions & Amendments to the Agenda**
- V. **Conflicts of Interest**
- VI. **Major Development Plan and Alternative Equivalent Compliance – 4254 Wildridge Road West - CONTINUED PUBLIC HEARING**

File: MJR18002 and AEC18002
Legal Description: Lot 21A Block 3 Wildridge
Applicant: Jeff Manley
Summary: Proposal to construct a new single-family house. This project requires an Alternative Equivalent Compliance application for the roof pitch under 4:12. The applicant requested this item be continued to the May 15, 2018 PZC meeting.
Action: Commissioner Barnes motioned to continue the items to the May 15, 2018 meeting. Commissioner Glaner seconded the motion and the motion carried unanimously 5-0.

VII. **Major Development Plan and Alternative Equivalent Compliance– 4561 Flat Point - PUBLIC HEARING**

File: MJR18004 and AEC18005
Legal Description: Lot 32 Block 3 Wildridge
Applicant: Jeff Manley
Summary: Proposal to construct a new single-family house. This project requires an Alternative Equivalent Compliance application for the roof pitch under 3:12.
Action: Commissioner Barnes motioned to continue case #MJR18004 pending additional information for the AEC application. Commissioner Nusbaum seconded the motion and it carried unanimously 5-0.
Commissioner Barnes motioned to continue case #AEC18005 pending additional information. Commissioner Nusbaum seconded the motion and it carried unanimously 5-0.

VIII. **Action on Records of Decision**

- MJR18001 and AEC18001 – 4254 Wildridge Road Wests
Action: Commissioner Nusbaum motioned to approve the record of decision. Commissioner Barnes seconded the motion and it carried unanimously 4-0 with Commissioner Dammeyer abstaining.
- REZ18003 – Colorado World Resorts
Action: Commissioner Nusbaum motioned to approve the record of decision. Commissioner Barnes seconded the motion and it carried unanimously 4-0 with Commissioner Dammeyer abstaining.

IX. **Action on Meeting Minutes**

- April 17, 2018 PZC Minutes

Action: Commissioner Nusbaum motioned to approve the record of decision. Commissioner Barnes seconded the motion and it carried unanimously 4-0 with Commissioner Dammeyer abstaining.

X. Staff Updates

- PZC Homework – read and review 15.28 Sign Code

XI. Adjourn

Approved this 15th Day of May 2018

SIGNED: _____

Lindsay Hardy, Chairperson

5.15.18