



- I. **Call to Order** – The meeting was called to order at 5:05 pm.
- II. **Roll Call** – All Commissioners were present with the exception of Commissioner Nusbaum.
- III. **Additions & Amendments to the Agenda** – The consent agenda was moved up to item V.
- IV. **Conflicts of Interest** – Commissioner Glaner recused himself from item VI due to a conflict in interest.

**V. Consent Agenda**

A – November 20, 2018 Meeting Minutes

B – Records of Decision: AEC18010 – Colorado World Resorts Irrigation

Action: Commissioner Howell motioned to approve the consent agenda. Commissioner Barnes seconded the motion and it carried unanimously 5-0 with commissioner Golembiewski abstaining.

**VI. Wildridge Lot Split PUD Amendment - PUBLIC HEARING**

File: PUD18006

Applicant: Jeff Manley, Martin Manley Architects

Property: Lot 22, Block 1, Wildridge Subdivision / 2177 Saddle Ridge Loop

Owner: 2177 Saddle Ridge Loop LLC, Brandt Marott

Summary: Zoning amendment to permit two single-family detached structures in place of one duplex structure.

Public Comment: Larry Bennett, Linda Bennett, Joe Bova Conti, Patrick Hirn, and Abbey Noonan commented on the item.

Action: Commissioner Golembiewski motioned to continue the public hearing to the December 18, 2018 PZC meeting due to the public notice requirements not being met. Commissioner Barnes seconded the motion and it carried unanimously 5-0.

**VII. Staff Updates**

Staff talked about the process of the Hahnewald Barn.

**VIII. Adjourn**

Approved this 15th Day of January 2019

SIGNED: \_\_\_\_\_

Chairperson