Call to order and Pledge of Allegiance.

Roll call of Board members present.

Introduction of Board members and members of the public in attendance.

Consideration of proposed additions to or modifications of the September 17th agenda.

Review and approval of minutes of the August 20th meeting.

Remarks or input from members of public.

Presentation of any pending Land Use Actions:
- County Referrals
- Review of Colorado Model County Land Use Code to recommend what 1041 permits are appropriate for Park County in addition to the existing 1041’s

Old business:
- Discussion of progress of ColoradoHeadwaters.org
- Update regarding previously submitted Land Use actions.
- 1041 progress
- Update on Spinney Mountain State Wildlife Area being renamed in honor of Eddie Kochman
- New member search

New business:

Additional comments or matters of Board interest.

Adjourn.