

**Advisory Board of the Environment –
ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
Meeting Room 1-101
Tuesday January 21, 2020**

Attending:

Amy Mitchell
Cliff Pugh
Tyler Stoltzfus
Ramon Castro

Absent:

Jennifer Migliorato

Guests:

Bill Boles, Sheila Williams

Call to Order. The meeting was called to order at 1:05 PM by Ms. Mitchell in room 1-101 meeting room.

Pledge of Allegiance was performed by all present.

Roll call of Board members present. A Quorum is present.

Consideration of proposed additions to or modifications of the January 21, 2020 agenda. No revisions or additions to the Agenda were requested. Mr. Stoltzfus motioned to accept the Agenda as written, Mr. Pugh seconded the motion. The agenda was approved by unanimous consent.

Review and approval of minutes of the November 19th, 2019 meeting.

Mr. Stoltzfus motioned the November 19, 2019 Minutes be accepted as written. Mr. Pugh seconded the motion. The Minutes were unanimously approved.

The December 17, 2019 meeting was cancelled due to weather.

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

Bill Boles attended the meeting as an interested Park County resident and is contemplating applying to join ABE. Sheila attended the meeting to learn more about ABE.

Remarks or input from members of public. No comments were made.

Presentation of pending Land Use Actions.

19SET-03 –ABE is opposed to a 46.5' setback variance to the wetlands; a 50' setback was created for a valid reason. Water is a critical resource for Park County and Colorado and 3.5' is not enough of a setback margin to protect the water quality.

Old business:

- **Past pending Land Use cases.** None
- **Update on 1041 Mineral Resources.** ABE is supportive of the 1/20/2020 clean draft of the 1041 Mineral Resources Areas document
- **Eddie Kochman Memorial Project.** Is moving forward through the process, update to be provided when more information is available.
- **Bison fencing/elk migration corridor along CR77.** Have deferred to Spring 2020.

New business:

- The next meeting will be held February 18th, 2020 at 1:00 PM.
- **Additional comments or matters of Board interest:**
 - Discussion regarding State Initiative 107, Forced Introduction of Wolves

New member search. New member letter and reappointment members who have served their term and reapplied are in process with the county.

Adjourn. Mr. Pugh motioned the meeting be adjourned. The Motion was seconded by Mr. Castro. The motion was unanimously passed, and the meeting was adjourned at 2:24 PM.