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

Pledge of Allegiance was performed by all present.

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

Consideration of proposed additions to or modifications of the July 16th, 2019 agenda. No revisions or additions to the Agenda were requested. Mr. Pugh motioned to accept the Agenda as written, Mr. Castro seconded the motion. The agenda was approved by unanimous consent.

Review and approval of minutes of the June 18th, 2019 meeting. Mr. Pugh motioned the June 18th, 2019 Minutes be accepted as written. Mr. Castro seconded the motion. The Minutes were unanimously approved.

Introduction of Board members and members of the public in attendance. Mary Presecan and Samantha Clark with Leonard Rice Engineers, Inc.

Remarks or input from members of public. Mary Presecan and Samantha Clark with Leonard Rice Engineers, Inc. introduced themselves and attended the meeting to answer any questions that may arise regarding the Land Retreat LLC Water and Wastewater 1041 and the changes that were made to the original application; choosing to not construct a WWTF (water/wastewater treatment facility) and instead constructing a treatment and lift system that will connect and utilize the Will-O Wisp-Wisp Metro District Wastewater Treatment Facility. Additionally, Village 2 and Village 3, will undergo separate Application and 1041 process when additional retreat facilities are needed.

Presentation of pending Land Use Actions.
1. Retreat Land LLC water and wastewater 1041.
2. 19AMN-05 – No ABE issues.
3. BLM Draft Management Plan for Land and Mineral Estate in Eastern Colorado. This item was briefly discussed with final comments to be prepared at the August 20th meeting.
Old business:
- Past pending Land Use cases.
- Discussion of progress of ColoradoHeadwaters.org. No additional information.
- Update on 1041 progress. ABE is in the process of reviewing DOLA’s (Division of Local Affairs (Colorado Government)) Model County Land Use Code, Article 14, Areas and Activities of State Interest, for applicability, modification and potential adoption for additional 1041 County permitting.
- Eddie Kochman Memorial Project. Is moving forward through the process, update to be provided when more information is available.
- Bison fencing/elk migration corridor. Have deferred to 2020.

New business:
- The next meeting will be held August 20th, 2019 at 1:00 PM.

New member search. No progress with new member search.

Adjourn. Mr. Castro motioned the meeting be adjourned. The Motion was seconded by Mr. Pugh. The motion was unanimously passed, and the meeting was adjourned at 3:00 PM.