Advisory Board of the Environment –
ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
Conducted in person room 1101, and by Zoom video conference
Tuesday August 18, 2020

Attending (logged-in) Absent:
Amy Mitchell – in person Jennifer Migliorato
Ramon Castro - by Zoom Tyler Stoltzfus
Cliff Pugh – by Zoom
John Reiber – in person
Bernie Petersen – emailed comments

Guests: Wendy Kerner, by Zoom

Call to Order. The meeting was conducted in person and by Zoom video conference. Ms. Mitchell called the meeting to order at 1:10 PM.

Pledge of Allegiance was not performed.

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

Consideration of proposed additions to or modifications of the August 18, 2020 agenda. Mr. Reiber motioned to accept the Agenda as written, Mr. Castro seconded the motion.

Review and approval of minutes of the July 21, 2020 meeting. Mr. Reiber motioned the June 16, 2020 Minutes be accepted as written. Mr. Pugh seconded the motion. The Minutes were unanimously approved.

Introduction of Board members and members of the public. Roll call was taken, Wendy Kerner attended the meeting by Zoom.

Remarks or input from members of public. Wendy is interested in the service ABE provides to the county and attended to learn more. She is studying environmental law at DU and considering applying to join if time will permit.

Presentation of pending Land Use Actions and ABE response:
   1. 20VAC-01 – No ABE concerns
   2. 20SSET-04 – No ABE concerns
   3. 20CUP-06 - As stated in the Application, the septic and leach field must be improved and sized appropriately to accommodate the new dwelling and increased number of residents.

Old business:
   • Past pending Land Use cases. None
   • Eddie Kochman Memorial Project. It appears the project has stalled and the effort will start over. Ramon and Cliff will locate the initial letter(s) and resubmit the request to CDW.

New business:
   • The next meeting will be held September 15, 2020 at 1:00 PM. Notice will be provided if the meeting will be in person at the County Building or by Zoom.
   • Additional comments or matters of Board interest: None
Adjourn. Mr. Pugh motioned the meeting be adjourned. The Motion was seconded by Mr. Reiber. The motion was unanimously passed, and the meeting was adjourned at 1:38 PM.