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 August 20th, 2019 agenda. No revisions or additions to the Agenda were requested. Mr. Castro 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 July 16th, 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.
No guests were present.

Remarks or input from members of public. None

Presentation of pending Land Use Actions.
1. 19ZON-05 – Comments provided
2. 19ZON-08 – No ABE concerns
3. 19ZON-10 – no ABE concerns
4. 19ZON-09 – Comments provided

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 Ms. Migliorato. The motion was unanimously passed, and the meeting was adjourned at 1:45 PM.