

**ABE Advisory Board of the Environment - ABE
856 Castello Ave
Fairplay, CO 80440
BOCC Meeting Room, 1:00 PM
Agenda
Tuesday April 16, 2019**

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 April 16th agenda.

Review and approval of minutes of the March 19th.

Remarks or input from members of public.

Presentation of any pending Land Use Actions.

Review Assessment of Wildlife Impacts under 1041 for Lone Rock Ranch
Conference I Retreat Facility

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.