

**Advisory Board of the Environment –
ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
BOCC Meeting Room, 1:00 PM
Tuesday February 19th, 2019**

Attending:

Amy Mitchell
Tyler Stoltzfus
Cliff Pugh – by phone
Ramon Castro

Absent:

Jennifer Migliorato

Guests: None

Call to Order. The meeting was called to order at 1:00 PM by Ms. Mitchell

Pledge of Allegiance by Ms. Mitchell

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

Consideration of proposed additions to or modifications of the February 19th agenda. No revisions or additions to the Agenda were requested and the agenda was approved by unanimous consent.

Review and approval of minutes of the October 18, 2018 meeting.

Review and approval of minutes of the January 15th, 2019 meeting.

Mr. Castro motioned the October 18, 2018 and January 15th, 2019 Minutes be accepted as written. Mr. Stoltzfus seconded the motion. The Minutes were unanimously approved.

Introduction of Board members and members of the public in attendance. No members of the public or guests were present.

Remarks or input from members of public.

None

Presentation of pending Land Use Actions.

- 1) 19AMN-01. Clustering houses along roads and in trees mitigates infringement on wildlife migration corridors. This area is a wildlife migration corridor, especially in the summer which is why clustering the building envelope along the road and in the trees was established. ABE does not recommend the envelope be changed.
- 2) 19SET-01. No ABE concerns.
- 3) 19ZON-02. No ABE concerns.
- 4) 19AMN-02. Did not fully understand the application and the Amendment of how the lot will be made buildable. ABE has no concerns, however, ABE does not recommend encroachment into the wetland or floodplain setbacks.

5) 19ZON-01. No ABE concerns.

Referral responses will be written by Ms. Mitchell and sent to the appropriate County Planning Department employee.

Old business:

- **Past pending Land Use cases.** None.
- **Discussion of progress of ColoradoHeadwaters.org .** No additional information.
- **Update on 1041 progress.** No new information.
- **Eddie Kochman Memorial Project.** No update to provide.
- **Proposed revised ABE Charter.** The final Charter revisions were reviewed and no additional changes were requested. Ramon motioned the revised ABE Charter be approved as written. Tyler seconded the motion and the Charter was unanimously approved. The approved Charter will be sent to Tom Eisenman.
- **Bison fencing/elk migration corridor.** No further progress. Will take-up early Spring.

New business:

- The next meeting will be held March 19, 2019 at 1:00 PM.

New member search. No progress with new member search.

Adjourn. It was unanimously motioned to adjourn. The meeting was adjourned at 1:57 PM.