

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

Attending:

Amy Mitchell
Tyler Stoltzfus
Cliff Pugh – by phone
Ramon Castro

Absent:

Jennifer Migliorato

Guests: Mr. Tom Eisenman, County Manager

Call to Order. The meeting was called to order at 1:05 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 March 19th agenda. No revisions or additions to the Agenda were requested. Mr. Castro motioned to accept the Agenda as written, Mr. Stoltzfus seconded the motion. The agenda was approved by unanimous consent.

Review and approval of minutes of the February 19th, 2019 meeting.

Mr. Castro motioned the February 19th, 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.

No Land Use Actions were provided for review.

Old business:

- **Past pending Land Use cases.**
 - Originally 18CUP-09, Retreat Land, LLC. 1041 Wildlife Habitat Areas review for Retreat Land LLC (Lone Rock Ranch). Tom Eisenman, County Manager, provided ABE Members with two documents: 1) the Applicant's, Retreat Land LLC, 1041 Wildlife Habitat Areas permit application, prepared by Leonard Rice Engineers, Inc. and 2) Assessment of Wildlife Impacts Conference & Retreat Facility, Lone

Rock Ranch, prepared by Colorado Wildlife Science, LLC. ABE will review the documents and provide comments at the April 16th meeting.

- **Discussion of progress of ColoradoHeadwaters.org** . No additional information.
- **Update on 1041 progress.** ABE will review 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.
- **Proposed revised ABE Charter.** The final approved Charter was provided to Tom Eisenman, County Manager, for presentation to the Board of County Commissioners for adoption.
- **Bison fencing/elk migration corridor.** No further progress. May take-up early Spring.

New business:

- The next meeting will be held April 16, 2019 at 1:00 PM.

New member search. No progress with new member search.

Adjourn. Mr. Stoltzfus motioned the meeting be adjourned. The Motion was seconded by Mr. Castro. The motion was unanimously passed, and the meeting was adjourned at 2:30 PM.