The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Dave William. All members were present with County Attorney Erin Smith via Zoom.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as presented. Mitchell seconded, carried 3-0.

**MINUTES:**

**Action:** Douglas moved to approve the minutes for March 23, 2021 as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the vouchers in the total amount of $117,040.00 as presented. Douglas seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY A RESOLUTION DENYING THE 1041 WILDLIFE PERMIT FOR THE HARTSEL SOLAR PROJECT**

**Presenter:** Commissioner Elsner.

**Action:** Douglas moved to approve Resolution denying 1041 Wildlife Permit as presented. Mitchell seconded, carried 3-0.

**RESOLUTION 2021 – 09**

**APPROVE/DENY AN AGREEMENT TO CREATE AREAS OF REFUGE**

**Presenter:** Commissioner Elsner.

**Action:** Mitchell moved to approve Agreement as presented. Douglas seconded, carried 3-0.

**PUBLIC HEARING:**

**CONDITIONAL USE PERMIT CASE #20CUP-08. PROPERTY IS PART OF THE N ½ OF THE NE ¼ OF SECTION 19, T14, R72 ADDRESSED AS 2618 COUNTY ROAD 59, GUFFEY, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO OPERATE A COMMERCIAL CAMPGROUND ON A 41.02 ACRE AGRICULTURALLY ZONED LOT**

**Applicant:** Chris Honeman.

**Presenter:** John Deagan, County Planner.
For the record:
Chris Honeman, applicant.
Kathy Crump, applicant.
Commissioner Elsner.
Commissioner Mitchell.
Commissioner Douglas.
Tom Eisenman.
Erin Smith, County Attorney.

Public Comments:
Karl Koch.
Saam Golgoon.

Action: Douglas moved to postpone this item to April 6, 2021 due to internet outage. Mitchell seconded, carried 3-0.

Action: Mitchell moved to adjourn the meeting. Douglas seconded, carried 3-0.