

**Advisory Board of the Environment - ABE  
501 Main Street, Fairplay, CO  
BOCC Meeting Room 1:00 PM**

**Minutes  
Tuesday April 3, 2018**

**Attending:**

Amy Mitchell  
Ramon Castro

**Electronic Input**

Jennifer Migliorato

**Absent:**

Tyler Stoltzfus  
Cliff Pugh

**Guests:**

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**Call to Order.** The meeting was called to order at 1: 00 PM

**Pledge of Allegiance.**

**Roll call of Board members present.** Quorum present with electronic input.

**Consideration of proposed additions to or modifications of the agenda.** A motion was made by Ms. Mitchell to accept the Agenda as written. The motion was seconded by Mr. Castro and the Agenda was unanimously approved.

**Review and approval of minutes of the March 6, 2018 meeting.** Mr. Castro motioned the minutes be accepted as written. Ms. Mitchell seconded. 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. 18ZON-05 a question posed about the Conservation/Recreation zoning and the ability for that zoning to change.
2. 18CUP-02 FYI – this property is on the West side of CR77 not the east as stated on the application. This use is compatible to the master plan but appears to plan for a very dense development, phase I and Phase II, being close to and paralleling Second Creek and several ponds which run into Tarryall Creek. Phase 1 will house 80-90 guests at the retreat center and Phase 2 does not describe total accommodation but has an event facility for 80 people. There is no plan to mitigate erosion and dust for the camp site development, parking or for the dirt tracks (roads). These surfaces will suffer traffic and should have an appropriate surface. There is no plan to mitigate damage to the creek/ponds or erosion prevention for the creek or multiple bridges shown on the plan.

We also believe the parking and carpooling/transportation estimates are low and unrealistic. Americans drive and want to independently explore the mountains. We think parking must be increased. Additionally, there is no plan for Phase II: septic for the camping or parking for the camp sites. Bordering National Forest, the operators of the facility are encouraged to explain forest road rules, road closures during calving season and responsible National Forest use and fire hazard.

3. 18CUP-04 A plan for erosion/soil control during building and erosion mitigation and soil stabilization after building due to the grade, is recommended to reduce washout down the riverine/drainage and into the Tarryall Creek.
4. 18CUP-03 No ABE Concerns.
5. 18CUP-05 Due to the proximity to Sacramento Creek and wetlands ABE recommends an erosion and sediment control plan be developed for the construction of the parking lot, camp sites and bridge and a soil stabilization plan and appropriate surface be used after construction. Additionally, the proposed future cabins appear to be quite close to Sacramento Creek Ditch, and have no planned septic, road or parking plus erosion and sediment control is recommended during and after construction. Also, bear/animal-proof trash containers are recommended at areas where people will gather and camp.
6. 18ZON-04 No ABE concerns
7. 18ZON-06 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** 18CUP-01, several questions arose regarding the safety of birds. Have been notified, additional review is in process.
- **Discussion of progress of ColoradoHeadwaters.org** . No additional information.
- **Update on 1041 progress.** Planning will initiate the 1041 process.
- **Eddie Kochman Memorial Project.** The Spinney Mountain Wildlife Area is in the process of being renamed in honor of Eddie Kochman.

**New business:** None

**New member search.** No progress with new member search.

**Additional comments or matters of Board interest.**

**The next ABE meeting is scheduled for May 1<sup>st</sup>, 2018 at 1:00 PM in the BOCC meeting room.**

**Adjourn.** Ms. Mitchell motioned the meeting be adjourned, Mr. Castro seconded the motion. The meeting was adjourned at 2:28 PM.