

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

**Minutes  
Tuesday May 1, 2018**

**Attending:**

Amy Mitchell  
Tyler Stoltzfus  
Ramon Castro  
Cliff Pugh  
Jennifer Migliorato

**Electronic Input**

**Absent:**

**Guests:**

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**Call to Order.** The meeting was called to order at 1: 15 PM

**Pledge of Allegiance.**

**Roll call of Board members present.** Quorum present with all members attending.

**Consideration of proposed additions to or modifications of the agenda.** A motion was made by Mr. Pugh 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 April 2, 2018 meeting.** Mr. Pugh suggested one change to the proposed Minutes. Mr. Castro motioned the minutes be accepted as written. Mr. Pugh 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-07 No ABE concerns.
2. 18SET-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**

- 18CUP-01, several questions arose regarding the safety of birds. Have been notified, additional review is in process. Will continue to follow.
- 17SET-04 Valley of the Sun. ABE is hopeful the County will inspect the build site to ensure the agreed-to mitigation is performed during construction.
- **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. Will inquire as to the timeline.

**New business:** None

**New member search.** No progress with new member search, the County did post a “volunteers needed” ad in The Flume.

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

**The next ABE meeting is scheduled for June 5, 2018 at 1:00 PM. To be determined if the meeting will be in the current BOCC meeting room or in the new County building.**

**Adjourn.** Mr. Pugh motioned the meeting be adjourned, the motion was unanimously seconded and approved. The meeting was adjourned at 2:25 PM.