

**Advisory Board of the Environment –
ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
BOCC Meeting Room, 1:00 PM
Tuesday May 21, 2019**

Attending:

Amy Mitchell
Tyler Stoltzfus
Ramon Castro

Absent:

Jennifer Migliorato
Cliff Pugh

Guests:

Call to Order. The meeting was called to order at 1:03 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 May 21, 2019 agenda. No revisions or additions to the Agenda were requested. Mr. Stoltzfus motioned to accept the Agenda as written, Mr. Castro seconded the motion. The agenda was approved by unanimous consent.

Review and approval of minutes of the April 16th, 2019 meeting.

Mr. Stoltzfus motioned the April 16, 2019 Minutes be accepted as written. Mr. Castro 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. 19VAC-02 – No ABE concerns
2. 19ZON-04 – No ABE concerns.
3. 18ZON-05 – No ABE concerns.
4. 18ZON-15 – No ABE concerns.
5. 19ZON-07 – No ABE concerns.
6. 19ZON-06 – ABE comments: Protect the watercourse/culvert off CR90 when construction of driveway and home building begins.

Old business:

- **Past pending Land Use cases.**
- **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.
- **Bison fencing/elk migration corridor.** Have deferred to 2020.

New business:

- The next meeting will be held June 18, 2019 at 1:00 PM.

New member search. No progress with new member search. Mr. Castro will submit editorial asking for members to The Flume.

Adjourn. Mr. Castro motioned the meeting be adjourned. The Motion was seconded by Mr. Stoltzfus. The motion was unanimously passed, and the meeting was adjourned at 2:40 PM.