

**Advisory Board of the Environment –  
ABE Minutes  
856 Costello Avenue, Fairplay, CO 80440  
BOCC Meeting Room, 1:00 PM  
Tuesday June 18, 2019**

**Attending:**

Amy Mitchell  
Tyler Stoltzfus  
Cliff Pugh  
Ramon Castro

**Absent:**

Jennifer Migliorato

**Guests:**

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**Call to Order.** The meeting was conducted by conference call and was called to order at 1:03 PM by Ms. Mitchell. ABE requested Steve Thompson conference any members of the public that shows-up for the ABE meeting into the meeting.

**Pledge of Allegiance** was not performed due to conference call.

**Roll call of Board members present.** There is Quorum present.

**Consideration of proposed additions to or modifications of the June 18<sup>th</sup>, 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 May 21<sup>st</sup>, 2019 meeting.**

Mr. Stoltzfus motioned the June 18<sup>th</sup>, 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 arrived for the meeting at the County Building and therefore none were conferenced into the call.

**Remarks or input from members of public.**

None

**Presentation of pending Land Use Actions.**

1. 19ZON-05, Red Canoe Holdings campground project. ABE's numerous comments were submitted to the Planning Department and included: improved mitigation to prevent wildlife interaction and displacement, density of campground, protection of stream and wetlands from erosion, proximity to the campground and dust from traffic, open fire concerns, septic leach field proximity to the flood plain, traffic, dust control/road surface, inadequate parking and restrooms for pavilion.

**Old business:**

- **Past pending Land Use cases.**
- **Discussion of progress of ColoradoHeadwaters.org .** No additional information.
- **Update on 1041 progress.** ABE is in the process of reviewing 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 July 16<sup>th</sup>, 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 1:26 PM.