

**Advisory Board of the Environment - ABE**  
**Human Services Building 1:00 PM**  
**825 Clark Street, Fairplay CO 80440**  
**Minutes**  
**Tuesday July 18, 2018**

**Attending:**

Amy Mitchell  
Tyler Stoltzfus

**Input**

Cliff Pugh participated by phone

**Absent:**

Jennifer Migliorato  
Ramon Castro

**Guests: None**

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**Call to Order.** The meeting was called to order at 1:10 PM

**Pledge of Allegiance** by Mr. Stoltzfus

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

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

**Review and approval of minutes of the June 6th, 2018 meeting.** Mr. Pugh motioned to approve the minutes as written. Mr. Stoltzfus seconded. The Minutes were unanimously approved.

**Introduction of Board members and members of the public in attendance.**

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

None

**Presentation of pending Land Use Actions.**

1. 18EVT-08 Hartsel Days. No ABE concerns.
2. 18CUP-08 Comments to be provided regarding concerns.
3. 18PACC Car Show. 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** - none.
- **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 will be renamed in honor of Eddie Kochman. No further information on what the memorial will be or when the dedication will take place. Will monitor progress.
- **Proposed revised ABE Charter provided to Tom Eisenman**

**New business:** None

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

**Additional comments or matters of Board interest. None**

**The monthly ABE meeting schedule is being discussed with planning to better accommodate the tight schedule of compiling the referrals. Meeting time and date to be determined.**

**Adjourn.** Mr. Stoltzfus motioned the meeting be adjourned, the motion was seconded by Mr. Pugh and unanimously approved. The meeting was adjourned at 1:40 PM.