

**Advisory Board of the Environment –
ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
Conducted in person room 1101, and by Zoom video conference
Tuesday September 21, 2021**

Attending (logged-in)

Ramon Castro – In person
Wendy Kerner – In person
John Reiber – In person
Patrick Schilken – Zoom

Absent:

Jennifer Migliorato
Bernie Petersen
Tyler Stoltzfus

Call to Order. The meeting was conducted by Zoom video conference; Mr. Reiber, Mr. Castro & Mr. Stoltzfus were at the County Building. Mr. Reiber called the meeting to order at 1:03 PM.

Pledge of Allegiance was not performed, no flag present.

Roll call of Board members present. A Quorum is present.

Consideration of proposed additions to or modifications of the September 21, 2021 agenda. Mr. Castro motioned to accept the Agenda as written, Ms. Kerner seconded the motion. The Agenda was approved as written.

Review and approval of minutes of the August 17, 2021, meeting. Mr. Castro motioned the August 17, 2021, Minutes be accepted as written. Ms. Kerner seconded the motion. The Minutes were unanimously approved as written.

Introduction of Board members and members of the public.

None present.

Remarks or input from members of public. None presented.

Discussion with Amy Mitchell regarding all things ABE. Tabled for October meeting.

Presentation of pending Land Use Actions and ABE response:

21AMN-01 & 21PUD-03 – Request for review of combination plat amendment and PUD amendment to change the allowed use of a lot from commercial to residential.

A vicinity map and plat were provided for review. ABE referral form was not provided. John Degan will provide a Referral Response form for 21AMN-01 & 21PUD-03

A request to change the use of the lot from commercial use to residential. The current lot size is 3.6 acres. This lot was once a part of a larger commercial lot and was subdivided in 2003 into three commercial lots of approximately 3 acres each. The request is for a single-family residence. Mr. John Degan answered questions from ABE with respect to the request.

There are no wildlife concerns here on this site.

ABE does not have any conflict with the request.

Old business:

- **Revisions to BOCC Resolution 19-20.** ABE committee presented revisions to BOCC Resolution 19-20. Mr. Reiber distributed draft revised copy of the BOCC Resolution 19-20 for ABE to review. ABE provided several minor changes to the text and format of the draft revision. A final copy will be prepared and presented to the ABE for approval.

Eddie Kochman Memorial Project. Tabled until October meeting.

Meeting County Commissioners. Mr. Reiber will follow-up with BOCC or Amy Mitchell regarding attendance for the October meeting.

Kite Lake and the Decalibron Loop. Mr. Reiber presented a summary of the issues facing the Decalibron Loop and the Kite Lake trail head for ABE to review. Ms. Kerner stated that Summit County had prepared a use study and recommendation plan for Mount Quandary. ABE agreed that this would be a good reference in attempting to respond to the issues raised by Mr. Reiber. Ms. Kerner will distribute copies of the Mount Quandary study to ABE members. The discussion continued regarding the potential issues surrounding Kite Lake and the Decalibron Loop. Given the circumstances, ABE will review recommendations for a course of action.

New business:

No new business.

The next meeting will be held October 19, 2021, at 1:00 PM.

Adjourn. Mr. Castro motioned the meeting be adjourned. The Motion was seconded by Ms. Kerner. The Motion was unanimously passed, and the meeting was adjourned at 2:28 PM.