Town of Timnath
Planning Commission
Regular Meeting
November 14, 2006
6:30 p.m.

This meeting will be held at Timnath Elementary School
All Purpose Room/3909 Main Street, Timnath, Colorado.

1. Call to Order
Chairman Raymond Wright called the meeting to order at 6:35 P.M.

   a. Roll Call
      Chairman                    Raymond Wright    Y
      Commissioner               Carl Elliott       Y
      Commissioner               Russ Miller        Y
      Commissioner               Dick Weiderson     Y
      Commissioner               Cody Speaker       N
      Alternate Commissioner     Tracy Kellums     Y

      Also present were Town Planner Tim Katers, Acting Town Clerk Linda Gries, Town
      Attorney Brittany Scanland, Assistant Town Manager John Nelson, Town Manager
      Rebecca Davidson, Resident Sandy Helzer, Cheryl Hess.

2. Amendments to the Agenda
There were no amendments to the agenda.

3. Minutes
   a. Minutes – Oct. 18, 2006, Planning Commission Meeting,

      Commissioner Miller made a motion to approve the meeting notes. Commissioner
      Weiderson seconded the motion. Meeting notes were approved unanimously by voice
      vote.

4. Business and Discussion Items:
   a. Executive Session: Conference with Town Attorney for the purpose of
      receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)
      (b).
      Chairman Raymond Wright made the motion to move into the Executive session for the
      purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-
      402(4)(b). Commissioner Weiderson seconded the motion. The Commissioners
      adjourned into the Executive Session at 6:45 PM. At 7:05 PM the Commissioners
      concluded the executive session.

   b. Public Hearing: Amendment to Timnath Comprehensive Plan

      1. Chairman Wright opens the Public Hearing on Amendments to the Timnath
         Comprehensive Plan at 7:28 PM
      2. Town Planner Katers enters exhibits into the record: List of Exhibits A – F,
         Exhibit A: Mailing Affidavit
         Exhibit B: Publication Affidavit
         Exhibit C: Referral Responses
         Exhibit D: Map
         Exhibit E: Planning & Zoning Commission Communication
         Exhibit F: November 2006 Proposed Edits to Comprehensive Plan
3. Staff Testimony – Planner Katers presented the information on Timnath Comprehensive Map/Plan.


6. Chairman Wright closes the Public Hearing at 7:28 p.m.

Commissioner Elliott makes a motion to adopt Resolution PC-1-2006 approving an amendment to the Town of Timnath Comprehensive Plan. Commissioner Weiderspomp seconds the motion. Motion passes unanimously by voice vote.

c. Discussion: Subarea Committee Recommendation
Resident Cheryl Hesser presented the background and recommendations of the Sub area Committee. After a lengthy discussion the motion was made by Chairman Wright to study these recommendations and bring the Commissioners ideas/motion to the Board. Commissioner Weiderspomp seconded the motion. The motion passed unanimously by voice vote.

5. Adjournment
Commissioner Kellums made a motion to adjourn the meeting. Commissioner Elliott seconded the motion. The motion was passed unanimously on voice vote. Chairman Raymond Wright adjourned the meeting at 8:43 p.m.

\[\text{Raymond Wright, Chairman}\]

ATTEST:
\[\text{Linda Griess, Acting Town Clerk}\]