1. Regular Meeting Call to Order
   a. Roll Call
      Chairperson   Philip Goldstein
      Vice Chairperson  Kristen Seidel
      Commissioner   Scott Taylor
      Commissioner   Scott Roys
      Commissioner   Dick Weiderspon
      Alternate   Kristie Raymond
      Alternate   Donald Risden

2. Amendments to the Agenda

3. Administrative
   a. Determination of Alternate Voting (if necessary)

4. Public Comments

5. Consent Agenda
   None

6. Business and Discussion Items
   a. Timnath Landing Comprehensive Plan Update
   b. Timnath Landing Rezoning
   c. Poudre Fire Authority Conditional Use
   d. Poudre Fire Authority Site Plan
   e. Timnath Administration Building Amended Site Plan

7. Reports (if available)
   a. Commissioner Reports
   b. Town Manager
   c. Town Planner
   d. Town Engineer

8. Adjournment