Town of Timnath
Planning Commission
Regular Meeting Minutes
Sept. 25, 2007
7:00 p.m.

1. Call to Order

Chairman Wright called the meeting to order at 7:00 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
      Alt. Commissioner Susie Saunders  Y

Community Development Coordinator Linda Griess, Community Development Director Linda Martin, Planning Consultant Anne Johnson

2. Amendments to Agenda
   a. There are No amendments to the agenda.

3. Consent Agenda: Minutes
   a. Minutes from August 14 and Sept 11, 2007

   Commissioner Miller made a motion to approve the minutes for August 14 and Sept 11, 2007. Commissioner Weiderson seconded the motion. The motion passed unanimously by voice vote.

4. Business & Discussion Items
   a. Discussion /No Action: Wild Wing Final Plat Filing 1, Amendment 1
      Planner Anne Johnson addressed the Commissioners with the request from the Wild Wing Development on an amendment to their Final Plat for internal road renaming, trail alignment and lot line adjustment.

      No motion was required at this time.

   b. Discussion/No Action: Timnath South Subdivision, First Filing, Replat
      Planner Anne Johnson addressed the Commissioners with the discussion of Timnath South Subdivision, first filing, replat of Blocks 1, Lot 13: Block 3, Lot 1; Block 4, Lot 9; Block 5 Lots 1 & 12: Block 8, Lot 1: Block 16, Lots 1 & 10. With the replat to reduce the side-yard utility easements located on these specific lots from 10' to 5', D.R. Horton is requesting this reduction.

      No motion was required at this time.

5. Other Business
   a. Community Director Linda Martin discussed with the Commissioners a letter received during a workshop with the Larimer County Commissioners from the Fort Collins City Manager on Timnath's proposed GMA. Commissioner's direction to Ms. Martin was to follow up with a working meeting with the Larimer County Commissioners to discuss the letter and how to proceed.

   b. Field Trip to Lowry and Stapleton is scheduled for Sat. Oct. 6.

6. Adjournment
a. Commissioner Elliott moved to adjourn the meeting. Commissioner Weiderspon seconded the motion. The motion passed unanimously by voice vote. Chairman Wright adjourned the meeting at 7:45 p.m.

Commissioners adjourned and went into a Work Session to review Chapter 16, Article 2, Community Design Principles, of the Land Use Code.

TOWN OF TIMNATH
PLANNING COMMISSION

[Signature]
Raymond Wright, Chairman

ATTEST:

[Signature]
Linda Griess, Community Development Coordinator