



**BOARD OF COUNTY COMMISSIONERS LAND USE
MEETING/PUBLIC HEARING
TUESDAY, AUGUST 27, 2024
AGENDA**

Tuesday, August 27, 2024

2:30 PM

Hearing Room

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

Meetings Can Be Attended in Person or Remotely. See Instructions for Remote Participation at
www.douglas.co.us/government/commissioners/meetings-and-agendas/

2:30 PM

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Land Use Meeting Agenda Items

- a. Road Name Change - Lucent Boulevard to Kendrick Castillo Way - Project File: SB2024-016.

Caitlin Zeiler, Planning/Addressing Specialist — *Department of Community Development*

Attachments: [FINAL - SB2024-016 Staff Report](#)

[FINAL - Road Name Change Approval Certificate - SB2024-016](#)

- b. Resolution Concerning the Creation and Organization, for the Douglas County Local Improvement District (LID) No. 24-02, (2023 Bannock Drive LID), Authorizing and Ordering the Acquisition, Construction and Installation of Improvements therein: Authorizing Notice to Contractors: Providing for Notice to Property Owners of Completion of the Improvements and Determining the Method of Apportioning Assessments to Defray Costs Thereof, Douglas County Project Number CI 2023-032.

Daniel R. Roberts, P.E., Assistant Director, Operations — *Public Works Operations*

Attachments: [Resolution - Creation of LID](#)
[2023 Bannock LID Amortization - 08.02.2024](#)

- c. Resolution Calling for an Election on the Issuance of Special Assessment Bonds for the Purpose of Financing Certain Roadway and Water and Sanitary Sewer Line Improvements with Douglas County Local Improvement District NO. 24-02 (2023 Bannock Drive), Douglas County Project Number CI 2023-032.

Daniel R. Roberts, P.E., Assistant Director, Operations — *Public Works Operations*

Attachments: [Resolution for Election No 24_02 Bannock Drive](#)
[2023 Bannock LID Amortization 08.02.2024](#)

- d. Resolution Concerning the Creation and Organization, Organization of Douglas County Local Improvement District NO. 24-01 (Spring Canyon) Authorizing and Ordering the Acquisition, Construction and Installation of Improvements Therein; Authorizing Notice to Contractors; Providing for Notice to Property Owners of Completion of the Improvements and Determining the Method of Apportioning Assessments to Defray Costs thereof, Douglas County Project Number CI 2023-019.

Dan R. Roberts, P.E., Assistant Director, Operations — *Public Works Operations*

Attachments: [Resolution - Creation of LID](#)
[Spring Canyon LID Amortization - 08.02.2024](#)

- e. Resolution Calling for an Election on the Issuance of Special Assessment Bonds for the Purpose of Financing Certain Roadway and Water and Sanitary Sewer Line Improvements within Douglas County Local Improvement District NO. 24-01 (Spring Canyon).

Dan R. Roberts, P.E., Assistant Director, Operations — *Department of Public Works Engineering*

Attachments: [Resolution for Election No 24_01 Spring Canyon](#)
[Spring Canyon LID Amortization 08.02.2024](#)

3. Public Hearing Agenda Items

- a. Sterling Ranch Filing 5C, 1st Amendment - Minor Development - Project File: SB2024-022.
Brett Thomas, AICP, Chief Planner — *Department of Community Development*

Attachments: [SB2024-022 Sterling Ranch Filing 5C 1st Amendment - Continuance](#)
[SB2024-022 - Staff Report](#)

To be Continued to September 10, 2024 at 2:30 p.m.

- b. River Canyon Filing 2, 4th Amendment - Minor Development Plat - Project File:
SB2024-019.

Heather Scott, AICP, Principal Planner — *Department of Community Development*

Attachments: [Staff Report: SB2024-019 Continuance Request](#)

To be Continued to September 10, 2024 at 2:30 p.m.

- c. River Canyon Planned Development, 11th Amendment - Project File: ZR2024-009.
Heather Scott, AICP, Principal Planner — *Department of Community Development*

Attachments: [ZR2024-009 - Staff Report](#)
[ZR2024-009 BCC Staff Report Supplemental Packet](#)

- d. Haystack Hills Minor Development - Project File: SB2024-005.

Trevor Bedford, AICP, Senior Planner — *Department of Community Development*

Attachments: [SB2024-005 - Staff Report](#)
[Memo - SB2024-005 Haystack Hills BCC Staff Report Supplemental information](#)

4. Adjournment

***The Next Land Use Meeting / Public Hearing Will be Held on Tuesday, September 10, 2024 @ 2:30 p.m. ***