

BOARD OF COUNTY COMMISSIONERS LAND USE MEETING/PUBLIC HEARING

TUESDAY, APRIL 22, 2025

MINUTES

Tuesday, April 22, 2025 2:30 PM Hearing Room

2:30 PM

Rollcall

PRESENT: Vice Chair George Teal, Abe Laydon and Kevin Van Winkle

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been properly noticed and the Board has jurisdiction to proceed.

c. Commissioners Disclosure for Items on This Agenda

2. Land Use Meeting Agenda Items

a. Fields Filing 1 Final Plat - Project File: SB2024-041.

Heather Scott, Department of Community Development, addressed the Board to present on this Item.

Brad Dixon, Toll Brothers, addressed the Board to further present on this Item.

Public Comment: None

Commissioner Laydon asked the applicant if they were in agreement to the conditions as presented.

The applicant agreed to the conditions as presented.

Commissioner Teal commented on this Item.

This is Motion No. 025-062

Commissioner Teal moved that the Board approve Fields Filing 1 Final Plat because it does meet all of the approval criteria with 5 conditions as Presented- Project File: SB2024-041.

RESULT: ADOPTED MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Teal, Chairperson Laydon and Commissioner Van Winkle

3. Public Hearing Agenda Items

a. Adoption of Ordinance No. O-025-001, an Ordinance for the Regulation of Traffic and Parking, Repealing all Ordinances and Resolutions in Conflict Therewith, and Providing Penalties for Violation Thereof. Second and Final Reading.

Commander Alan Stanton, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Teal commented on this Item and asked a clarifying question. Commander Stanton addressed the Board to answer the Commissioner's question.

Commissioner Van Winkle commented on this Item and asked clarifying questions. Commander Stanton addressed the Board to answer the Commissioner's questions.

Public Comment:

Tom McHenry, Stonegate Village, addressed the Board to provide comment.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-063

Commissioner Teal moved that the Board approve an amendment to Ordinance No. O-025-001, an Ordinance for the Regulation of Traffic and Parking, Repealing all Ordinances and Resolutions in Conflict Therewith, and Providing Penalties for Violation Thereof, to provide greater regulation of oversized vehicles on Second and Final Reading.

RESULT: ADOPTED MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Teal, Chairperson Laydon and Commissioner Van Winkle

Ordinance No: O-025-001

This is Motion No. 025-064

Commissioner Van Winkle moved that the Board approve an amendment to Ordinance No. O-025-001, an ordinance for the Regulation of Traffic and Parking, Repealing all Ordinances and Resolutions in Conflict Therewith, and Providing Penalties for Violation Thereof, to provide greater regulation of recreational vehicles on Second and Final Reading.

RESULT: ADOPTED

MOVER: Kevin Van Winkle SECONDER: George Teal

AYES: Chairperson Laydon and Commissioner Van Winkle

NAYS: Teal

b. Struby Resurvey, Lots 7-11 - Rezoning - Project File: ZR2024-008.

Trevor Bedford, Department of Community Development, addressed the Board to present on this Item.

Jim Lynch and Mark Zaleski addressed the Board to comment on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-065

Commissioner Teal moved that the Board approve Struby Resurvey, Lots 7-11 - Rezoning - Project File: ZR2024-008.

RESULT: ADOPTED **MOVER:** George Teal

SECONDER: Kevin Van Winkle

AYES: Teal, Chairperson Laydon and Commissioner Van Winkle

Rezoning No: R-025-035

c. Resolution supplementing the 2025 Adopted Budget for the County of Douglas, Colorado to Recognize New Revenues received since Annual Budget Adoption, Appropriate Restricted, Committed, Assigned, and Unassigned Fund Balances in the Amount of \$32,692,346.

Kimberly Hirsch, Budget, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item and asked clarifying questions. Ms. Hirsch addressed the Board to answer the Commissioner's questions.

Public Comment: None

This is Motion No. 025-066

Commissioner Van Winkle moved that the Board approve Resolution supplementing the 2025 Adopted Budget for the County of Douglas, Colorado to Recognize New Revenues received since Annual Budget Adoption, Appropriate Restricted, Committed, Assigned, and Unassigned Fund Balances in the Amount of \$32,692,346.

RESULT: ADOPTED

MOVER: Kevin Van Winkle SECONDER: George Teal

AYES: Teal, Chairperson Laydon and Commissioner Van Winkle

Resolution No: R-025-036

4. Adjournment

**The Next Land Use Meeting / Public Hearing Will be Held on Tuesday, May 13, 2025 @ 2:30 p.m. **