



**BOARD OF COUNTY COMMISSIONERS LAND USE
MEETING/PUBLIC HEARING**

TUESDAY, APRIL 22, 2025

AGENDA

Tuesday, April 22, 2025

2:30 PM

Hearing Room

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. Fields Filing 1 Final Plat - Project File: SB2024-041.
Heather Scott, AICP, Principal Planner — *Department of Community Development*
The request is for approval of a final plat for 118 single-family detached residential lots, 14 tracts, and 5 public roads on 282.05 acres.

Attachments: [Staff Report - SB2024-041](#)

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 — *Sheriff*
The Sheriff's Office has recommended that the Board Adopt Ordinance No. O-025-001, which incorporates the new provisions set forth in the Model Traffic Code for Colorado, 2025 Edition.

Attachments: [Proposed Amendment to Traffic Ordinance FINAL](#)

- b. Struby Resurvey, Lots 7-11 - Rezoning - Project File: ZR2024-008.
Trevor Bedford, AICP, Senior Planner — *Department of Community Development*
The request is for approval of rezoning approximately 4.45 acres from General Industrial to Light Industrial in the Highway 85 area.

Attachments: [Staff Report - ZR2024-008](#)

- 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, Assistant Budget Director — *Budget*
This resolution, through this 2nd supplemental budget, amends fiscal year 2025 Adopted Budget by increasing appropriations for new revenues via grants and reimbursements not anticipated in the 2025 Adopted Budget, and appropriated restricted, committed, assigned and unassigned fund balance for new 2025 initiatives. The breakdown by fund is as follows:

\$19,325,150	General Fund
\$7,301	Law Enforcement Authority Fund
\$269,204	District Attorney JD23 Fund
\$3,346,322	Infrastructure Fund
\$532,414	Road Sales & Use Tax Fund
\$4,256,425	Transportation Fund
\$619,007	Justice Center Sales & Use Tax Fund
\$360,000	Rueter-Hess Recreation Fund
\$1,976,523	Parks & Open Space Sales & Use Tax Fund
\$2,000,000	Capital Expenditures Fund
\$32,692,346	Total

The total request for the second supplemental is for \$32,692,346. The new amended budget for Douglas County will be \$657,895,721 or a 8.1% increase to the 2025 adopted budget.

The total supplemental requests to date are \$49,270,586 / Adopted Budget \$608,625,135 = 8.1%

Within the BOCC packet, all funding requests have been identified, along with funding sources and description / nature of expenditure. Additionally, fund summaries documenting the ability to absorb individual appropriations have been provided as well.

Attachments: [Final Supplemental Packet](#)

4. Adjournment

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