



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

TUESDAY, DECEMBER 10, 2024

MINUTES

Tuesday, December 10, 2024

2:30 PM

Hearing Room

2:30 PM

Rollcall

PRESENT: Chairperson George Teal and Abe Laydon

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. Castle Pines Village Filing 14A, 2nd Amendment - Final Plat - Project File: SB2024-034.

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

Commissioner Laydon commented on this Item.

Daniel Madison, Manhard Consulting, addressed the Board to further present on this Item.

Commissioner Teal asked the applicant if they agreed to the conditions as presented.

Mr. Madison addressed the Board to agree to the conditions.

Public Comment: None

This is Motion No. 024-239

Commissioner Laydon moved that the Board approve Castle Pines Village Filing 14A, 2nd Amendment - Final Plat, because it does meet all of the approval criteria with 6 Conditions as Presented, Project File: SB2024-034.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: George Teal

AYES: Teal and Commissioner Laydon

- b. Subdivision Improvements Agreement/ Intergovernmental Agreement Between Castle Pines Summit, LLC., Whose Address is 9360Teddy Lane, Suite 201 , Lone Tree, Colorado 80124 and the Castle Pines Metropolitan District Whose Address is 5880 Country Club Drive, Castle Rock, Colorado 80108 and the Douglas County Board of County Commissioners. Douglas County Job# DV24-273.

This Item was presented along with Item a.

This is Motion No. 024-238

Commissioner Laydon moved that the Board approve Subdivision Improvements Agreement/ Intergovernmental Agreement Between Castle Pines Summit, LLC., Whose Address is 9360Teddy Lane, Suite 201 , Lone Tree, Colorado 80124 and the Castle Pines Metropolitan District Whose Address is 5880 Country Club Drive, Castle Rock, Colorado 80108 and the Douglas County Board of County Commissioners. Douglas County Job# DV24-273.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: George Teal

AYES: Teal and Commissioner Laydon

3. Public Hearing Agenda Items

- a. Established District Determination - Dominion Water & Sanitation District - Project File: MI2024-026.

Kati Carter, Department of Community Development, addressed the Board to comment on this Item.

This is Motion No. 024-240

Commissioner Laydon moved that the Board Continue the Established District Determination - Dominion Water & Sanitation District - Project File: MI2024-026 to January 28, 2025 at 2:30 p.m.

RESULT: CONTINUED

MOVER: Abe Laydon

SECONDER: George Teal

AYES: Teal and Commissioner Laydon

- b. Pinery Planned Development, 31st Amendment - Major Planned Development Amendment - Project File: ZR2023-002.

Curt Weitkunat, Department of Community Development, commented on this Item.

This is Motion No. 024-241

Commissioner Laydon moved that the Board Continue a Pinery Planned Development, 31st Amendment - Major Planned Development Amendment - Project File: ZR2023-002 to January 28, 2025 at 2:30 p.m.

RESULT: CONTINUED
MOVER: Abe Laydon
SECONDER: George Teal
AYES: Teal and Commissioner Laydon

- c. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the County of Douglas for the Fiscal Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025.

Martha Marshall, Budget, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this item.

Public Comment:

Darren Weekly, Douglas County Sheriff, addressed the Board to provide comment.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-242

Commissioner Laydon moved that the Board approve Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the County of Douglas for the Fiscal Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: George Teal
AYES: Teal and Commissioner Laydon
Resolution No: R-024-140

- d. Resolution Appropriating Funds for the County of Douglas, Colorado for the Fiscal Year 2025

Martha Marshall, Budget, addressed the Board to present on this Item.

This is Motion No. 024-243

Commissioner Laydon moved that the Board approve Resolution Appropriating Funds for the County of Douglas, Colorado for the Fiscal Year 2025

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: George Teal

AYES: Teal and Commissioner Laydon
Resolution No: R-024-141

- e. Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the County of Douglas, Colorado for the 2025 Fiscal Year.

Martha Marshall, Budget, commented on this Item.

This is Motion No. 024-244

Commissioner Laydon moved that the Board approve Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the County of Douglas, Colorado for the 2025 Fiscal Year.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: George Teal
AYES: Teal and Commissioner Laydon
Resolution No: R-024-142

- f. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Law Enforcement Authority for the Fiscal Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025.

Martha Marshall, Budget, addressed the Board to present on this Item.

This is Motion No. 024-245

Commissioner Laydon moved that the Board approve Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Law Enforcement Authority for the Fiscal Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: George Teal
AYES: Teal and Commissioner Laydon
Resolution No: R-024-143

- g. Resolution Appropriating Funds for the Douglas County Law Enforcement Authority for the Fiscal Year 2025.

Martha Marshall, Budget, addressed the Board to comment on this Item.

This is Motion No. 024-246

Commissioner Laydon moved that the Board approve Resolution Appropriating Funds for the Douglas County Law Enforcement Authority for the Fiscal Year 2025.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: George Teal

AYES: Teal and Commissioner Laydon
Resolution No: R-024-144

- h. Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the Douglas County Law Enforcement Authority for the 2025 Fiscal Year.

Martha Marshall, Budget, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Ms. Marshall addressed the Board to comment on this Item.

This is Motion No. 024-247

Commissioner Laydon moved that the Board approve Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the Douglas County Law Enforcement Authority for the 2025 Fiscal Year.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: George Teal

AYES: Teal and Commissioner Laydon
Resolution No: R-024-145

4. Adjournment

The Next Land Use Meeting / Public Hearing Will be Held on Tuesday, December 17, 2024 @ 2:30 p.m.