



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

TUESDAY, MARCH 26, 2024

MINUTES

Tuesday, March 26, 2024

2:30 PM

Hearing Room

1. Call to Order

PRESENT: Lora Thomas, Chairperson George Teal and Abe Laydon

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 Oaks, 16th Amendment - Replat - Project File: SB2018-051.

Carolyn Washee-Freeland, Department of Community Development, addressed the Board to present on this Item.

Commissioner Teal asked a clarifying question.

Ms. Washee-Freeland answered the Commissioner's question.

Kevin Archer, applicant representative, 105 Wilcox Street, Castle Rock, addressed the Board to present on this Item.

Commissioner Thomas asked a clarifying question.

Mr. Archer answered the Commissioner's question.

Commissioner Teal asked the applicant representative if they are in agreement with the 6 conditions as presented by staff.

Mr. Archer agreed to the conditions as presented.

Public Comment: None

This is Motion No. 024-052

Commissioner Thomas moved that the Board approve Castle Oaks, 16th Amendment - Replat, because it does meet all of the approval criteria, with 6 conditions as presented, File: SB2018-051.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Commissioner Thomas, Teal and Commissioner Laydon

3. Public Hearing Agenda Items

- a. 374 Inverness Planned Development - Rezoning - Project File: ZR2023-012.

Mike Pesicka, Department of Community Development, addressed the Board to present on this Item.

Kelly Dranginis, applicant representative, Holland Partner Group, 600 South Cherry Street, Denver, addressed the Board to present on this Item.

John Payne, applicant representative, 1575 Gilpin Street, Denver, addressed the Board to present on this Item.

Ms. Dranginis re-addressed the Board to continue presenting on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item and asked clarifying questions.
Ms. Dranginis answered the Commissioner's questions.

Commissioner Teal asked the applicant representative if they are in agreement with the 2 conditions as presented by staff.

Ms. Dranginis agreed to the conditions as presented.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-053

Commissioner Laydon moved that the Board approve 374 Inverness Planned Development - Rezoning, because it does meet all of the approval criteria with 2 conditions as presented, File: ZR2023-012.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Commissioner Thomas, Teal and Commissioner Laydon

- b. Proposed Zoning Amendment to Fencing and Outdoor Storage Standards - Project File:

DR2023-004.

Lauren Pulver, Department of Community Development, addressed the Board to present on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-054

Commissioner Thomas moved that the Board approve a Resolution adopting amendments to Douglas County Zoning Resolution Sections 11, 12, 13, 14, 14A, 14B, 14C, 14D, 21, 27, 27A, 28 and 36 - Project File Number DR2023-004.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Commissioner Thomas, Teal and Commissioner Laydon
Resolution No: R-024-046

- c. Resolution Supplementing the 2024 Adopted Budget for the County of Douglas, Colorado to Appropriate Restricted, Committed, and Assigned Fund Balances in the Amount of \$18,702,024 for the Re-Appropriation of Prior Year Purchase Orders.

Assistant Director Kim Hirsch, Budget, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas asked clarifying questions.
Ms. Hirsch answered the Commissioner's questions.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-055

Commissioner Laydon moved that the Board approve Resolution Supplementing the 2024 Adopted Budget for the County of Douglas, Colorado to Appropriate Restricted, Committed, and Assigned Fund Balances in the Amount of \$18,702,024 for the Re-Appropriation of Prior Year Purchase Orders.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Commissioner Thomas, Teal and Commissioner Laydon
Resolution No: R-024-045

4. Adjournment

The Next Land Use Meeting / Public Hearing Will be Held on Tuesday, April 9, 2024 @ 2:30 p.m.