



## PLANNING COMMISSION MINUTES

January 25, 2024 at 1:30 PM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

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### 1. ROLL CALL

Meeting called to order at 1:32PM

PRESENT

Beaver Edmundson

Dale Lyons

Lonnie Brown

Sandy White

### 3. READING OF MINUTES

- a. Minutes from October 26, 2023

Motion to approve the minutes as presented.

Motion made by Brown, Seconded by Lyons.

Voting Yea: Edmundson, Lyons, Brown

Motion Passes

- b. Minutes from January 11, 2024 Meeting

Motion to approve with a correction. Dale Lyons was present for the meeting.

Motion made by Brown, Seconded by Lyons.

Voting Yea: Edmundson, Lyons, Brown

Motion passes

### 4. ACTION ITEMS

- a. 23-040 Plat Amendment and Easement Vacation - BH2

Motion to table this application until the next meeting and investigate whether there is an existing plat amendment. If there is not the Planning Commission will proceed with this application substantially as a plat amendment and procedurally as a subdivision. If there is a plat the Planning Commission will proceed with this application as a plat amendment.

Motion made by Brown, Seconded by Lyons.

Voting Yea: Edmundson, Lyons, Brown, White

Motion passes

**5. LGD UPDATES**

**6. OLD BUSINESS**

- a. Update on Section 7 Regulations

Discussion: Carl gave an update that the Board of County Commissioners will hold a workshop on the Section 7 Regulations on January 30th at 9am.

**7. NEW BUSINESS**

- a. 23-047 Vacate Taylexcal

Motion to confirm that application 23-047 should proceed under the revised regulations

Motion made by Brown, Seconded by White.

Voting Yea: Edmundson, Lyons, Brown, White

Motion passes.

**8. DISCUSSIONS**

- a. Planning Request for Proposals

Discussion: Carl gave an update that the RFP for the on-call planning services will be released today. The Planning Commission will interview the applicants.

**9. ADJOURNMENT**

Adjourned at 2:33PM

**10. UPCOMING MEETINGS**