



PLANNING COMMISSION REGULAR MEETING

August 7, 2019 // 7:00 p.m. // Town Board Chambers
301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Planning Commission and Addition of Items of New Business to the Agenda for Consideration by the Planning Commission
3. Public Invited to be heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Planning Commission.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Public comments are expected to be constructive. Written comments are welcome and should be given to the secretary prior to the start of the meeting. Written materials will not be accepted during the meeting in the interest of time.

B. CONSENT CALENDAR*

1. Approval of minutes of June 5, 2019

C. BOARD ACTION

1. Public Hearing – Conditional Use Grant – Gomer Oil & Gas Pad – Extraction Oil & Gas, applicant; Jeff Annable, Project Manager, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
2. Recommendation to Town Board - Conditional Use Grant – Gomer Oil & Gas Pad – Extraction Oil & Gas, applicant; Jeff Annable, Project Manager, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner
3. Public Hearing – Conditional Use Grant – Otis Oil & Gas Pad – Extraction Oil & Gas, applicant; Jeff Annable, Project Manager, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner

The Town of Windsor will make reasonable accommodations for access to town services, programs, and activities, and will make special communication arrangements for persons with disabilities. Please call 970-674-2400 by noon on the Thursday prior to the meeting to make arrangements.

4. Recommendation to Town Board - Conditional Use Grant – Otis Oil & Gas Pad – Extraction Oil & Gas, applicant; Jeff Annable, Project Manager, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner

D. COMMUNICATIONS

1. Communications from the Planning Commission
2. Communications from the Town Board liaison
3. Communications from the staff
 - a. Site Plan Review: Westgate Commercial Subdivision 2nd Filling Lot 2 (Cornerstone Coffee)
 - b. Site Plan Review: Highlands Industrial Park Subdivision Lot 6 (Mash Lab Expansion)
 - c. Site Plan Review: Eagle Crossing Subdivision 7th Filing (Cannon Carwash)

E. ADJOURN

* *Please note that items on the Consent Calendar will not be discussed unless requested by the Planning Commissioners or by applicants who have business listed on the Consent Calendar.*

Upcoming Meeting Dates

<u>Wednesday, August 7, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, August 21, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, September 4, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, September 18, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**

** Does not include any Planning Commission work sessions which may be requested and may also be scheduled for these dates.