

C4
Board Meeting
Monday, January 12, 2009

1:30 - 1:40 Introductions - Lockett

Since there will be several new potential board members present, we want to make sure we all know each other and answer any immediate questions they might have.

1:40 - 2:05 Water – Paul

- Round Mountain lease of water to Upper Ark
- Upper Ark augmentation plan
- H2O – Status of town meeting; group to look into ranch use for the good of the community.

2:05 – 2:15 Land Use – Bob and Lockett

- Master Plan & Land Use Code
 - Smart Growth
 - Presentation to new BOCC and PC

2:15 – 2:20 BOCC Meeting on Jan. 13th – Bob and Lockett

- New commissioners sworn in
- New PC members?

2:20 – 2:30 New Business & Next Meeting – Lockett