

**MINUTES OF C4 BOARD MEETING, DECEMBER 3, 2007**  
**1:30 p.m., Cliff Lanes**

**Present:** Joe Arbuckle, Bob Dreher, Kirk Charbonneau, John and Sally Brandenburg, Lockett Pitman, Jim Jones, and Margaret Karsten.

Joe opened the meeting at 1:30 p.m.

**Modifications to position papers on website (Joe).** Reported that a Commissioner had suggested there were minor errors in the PUD and Cluster Development position papers. After investigating the records, Joe modified the PUD paper to list 4, rather than 3 existing PUDs recorded in the County. The correct number includes homes at the St. Andrews Golf Course. The Cluster Development paper had one minor change.

**C4 letters to the Trib editor (Joe).** The Board agreed on a proposal to submit a series of letters to the editor as a means of raising visibility for C4. It discussed a draft of the first letter, describing accomplishments and C4 focus in 2007 and 2008. Joe will finalize the letter and submit it immediately to the Trib. A second draft letter, describing change in the County over recent years, was also discussed and will be submitted in December or later. Joe asked John to do some research on certain dates and population changes. Lockett agreed to help finalize the draft. A third letter, intended for January 2008, will summarize the C4 position paper and explain why C4 is taking a position on PUDs in Zones 1 and 2.

It was suggested that C4 might prepare a citizen survey when the PUD issue comes up for more discussion in the County.

**December 19 Planning Commission workshop (Joe).** Announced that the Planning Commission has scheduled a public workshop on December 19, 10:00-12:00 a.m. in the Courtroom, to look over the Subdivision Regulations, including the wording on cluster development that the Board of Commissioners had passed to the Planning Commission for review. Patty O'Brien will lead the C4 cluster development analysis and position, and C4 will present other talking points. Joe urged the full Board to attend. Bob will verify with Jackie Hobby that it is a public meeting.

**Water Committee update (Lockett for Wiley Larson).**

1. Presented an idea for C4 to prepare a matrix that would list water actions and who is responsible, accountable and has authority to accomplish the various actions. The matrix would help clarify responsibilities and authorities in the complex water arena. The Board responded favorably.
2. Asked if the C4 draft letter recommending Commissioners to take a leading role in water issues had been sent. Joe will check on it and let Lockett know.
3. Reported on the Community Assessment Program (CAP)/Economic Development Committee meeting of October 29.

4. Reported on the November 9 water meeting that Commissioner Downey organized for the CAP Natural Resources Committee.
5. Announced a Jefferson County Water Marketing meeting in Denver on December 10.

**Miscellaneous.**

1. The Board discussed the possibility of holding a short discussion at the December 11 C4 General Membership Meeting addressing “property rights” along with “collective rights.” The subject could also be addressed in a letter to the editor.
2. Joe reminded the Board of the Board of Commissioners meeting on December 4 at 8:30 a.m. C4 will ask County Attorney Naylor to clarify that there are no legal arguments against recombining Planning Commission and Board of Zoning Adjustment meetings.
3. Bob asked how C4 might encourage more people to address issues individually with County officials.
4. Lockett gave a brief report of his research on the National Resource Defense Council (NRDC).

The meeting was adjourned around 2:45 p.m.

Respectfully submitted,  
Margaret Karsten, Secretary