

## C4 Board Meeting 1:30 PM 11 Feb 09 Library

1:30 Welcome and introduction Joe  
1:35 C4 focus areas for 2009—discussion and final approval Lockett/Joe

### Land Use Topics:

1:55 Subdivision Reg revision: in final staffing, approval likely Apr Joe  
2:00 Mater Plan: planning com (PC) will update in public process Joe/Paul

- PC writes and adopts without BOCC per CRS
- C4 will provide input to PC; themes: MP is umbrella document, all other Land use docs must coincide with MP; MP must reflect views of majority Of citizens (evidence current MP does not); MP needs more teeth (change “should” to “will” in many places)

2:15 Model Land Use Code (MLUC): C4 will present info bfg to BOCC and perhaps PC; purpose: familiarize both with contents Joe  
2:30 1041 powers: Can they be effectively used to help “manage” growth? Apply to water in CC? Are part of the MLUC Jerry L  
2:45 Cluster Dev & Minor Subdiv regs: still some pressure to include in CC regs; C4 has position papers on both—not unless is clear need and careful review and analysis is done—see MLUC Joe

### Water Topics:

2:55 Round Mtn operations and leasing water; public process Paul  
2:05 Upper Ark Water Aug Plan: ask and get answer to key question— “keep water in the Valley, for what purpose?” Paul  
2:15 H2O Ranch—what will happen to the water & residual 460 acres? Paul

### MISC:

2:30 Work more closely with BOCC, PC, towns of WC & SC, other organizations Lockett  
2:35 Electrical power grid: work with Sangre de Cristo Elec reps & BOCC Jerry  
2:40 New business all  
2:50 adjourn all