

## C4 Board Meeting Agenda 23 May 07, Library

### 1:30: Update on-going actions:

#### 1. BOCC mtg 2 May:

a. John Naylor reported case before Co attny general where cluster developments considered in rural land use plan; 1 unit per 17.5 acres with half acre ft water must be metered; no livestock permits in open space; so may change the face of CD. Recommended holding off CD until state has decided this case.

b. John Naylor discussed MSD: in house only well; SD regs must have provision for waiving provisions.

c. Discussion about why BOCC did not exempt zones 1&2 from MSD as they did previously for CD. All agreed they should have; motion made to do so and passed.

d. C4 requested access to documents sent to experts in Pueblo ref MSD and CD, the responses from the experts, and Naylor's comments ref the documents. Com Shy said they should not release the documents since the BOCC had not reviewed them. On 3 May C4 submitted a written request for the same documents per CRS per open public documents law. Several contacts followed resulting in 2 of 3 documents being released on 10 May. Naylor's comments are pending release.

e. C4 written request to BOCC ref PUDs was sent by the zoning office to the Planning Commission for consideration when the PC does its review of the Zoning Resolution Reg.

#### 2. Summary of Pueblo expert opinion from Mr(s) Headly and Raso:

### 1:45: Misc actions:

#### 1. Operating Rules:

- o Voting will be decided by a simple majority.
- o No personal attacks, courtesy and respect govern behavior.
- o Public input will be actively sought.
- o Differing views are welcome and desenting points of view will be recorded on position papers.
- o All official C4 positions must be approved by the Board and/or membership.

#### 2. Potential action areas:

- o Get involved with town planning efforts.
- o Poll county citizens for opinions.
- o Get involved with county economic planning efforts.
- o Form a water committee.
- o Draft a county conflict of interest policy.
- o Coordinate and network with other organizations: CAP, Sustainable Ways, San Isable, Roatry, Am Legion, etc.
- o etc.

#### 3. Open a C4 web page.

#### 4. Unauthorized use of the C4 email roster.

#### 5. Applicants for the Upper Ark Water Conservancy District request.

#### 6. Emailed a copy of our Public Policy Formulation Procedure paper to a commissioner.

**2:00: Committees:** Need to keep open commo with PC chair and Zoning Office to know what hits the agenda and when (Dorothy and Bob).

1. Master Plan: review the old plan; check CRS for guidance; put some teeth into it especially the water aspect???

2. PUDs: review CRS, language in current Zoning Resolution; track the C4 letter request ref zones !&2 being exempt; study the water language in ZR for adequacy.
3. CD: learn what John Naylor was talking about ref Co Attny General case; CRS language; read Paul Snyder paper; call Chaffee Co to get opinion; read Pueblo experts opinions;
4. MSD: read Pueblo experts opinion; read PC hand written proposal Oct 05;
5. Water: good research from Wiley see paper; read Paul Snyders paper; talk to: Round Mountain, Paul Snyder, Bill Donnelly, Keith Hood, Bob Senderhauf; analyze impact of Upper Ark augmentation plan on county and develop a position;

**2:30: Open discussion:**