



## Planning Commission Meeting Minutes - Draft

Max Brooks - Chair  
David Kay - Vice Chair  
Charles Fletcher  
Chris Cote  
Dan Ahrens  
Laurie Van Court  
Richelle McKim

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Thursday, February 22, 2018

6:00 PM

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This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed

### DINNER

### ROLL CALL

**Present** 6 - Max Brooks, Laurie Van Court, David Kay, Dan Ahrens, Richelle McKim, and Chris Cote

**Attendance** 2 - Kevin Wrede, and Sharon Chavez

### CERTIFICATION OF MEETING NOTICE

Ms. Chavez confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

### INTRODUCTION OF NEW COMMISSIONERS

Chris Cote and Richelle McKim.

### APPROVAL OF MINUTES

[PC 2018-001](#) **January 11, 2018 The Planning Commission Meeting**

**Moved to approve the January 11, 2018 minutes.**

**Yes:** 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

### PUBLIC HEARING ITEMS

None.

### ROLL CALL UPDATE

Commissioner Fletcher arrived at 6:02 p.m.

**Present** 7 - Max Brooks, Laurie Van Court, David Kay, Charles Fletcher, Dan Ahrens, Richelle McKim, and Chris Cote

### DISCUSSION ITEMS

[PC 2018-002](#) **Landscape and Irrigation Performance Standards and Criteria Manual**

Rick Schultz, Water Conservation Specialist, Castle Rock Water, Presented and

answered questions.

[PC 2018-003](#)

**Water Use Management Plan**

Rick Schultz, Water Conservation Specialist, Castle Rock Water, Presented and answered questions.

[PC 2018-004](#)

**Drought Management Plan**

Matt Benak, Water Resource Manager, Castle Rock Water, presented and answered questions.

**COMMISSIONER ITEMS**

- A. Quorum for Regular Meeting March 8, 2018: Commissioners present will be in attendance.
- B. Quorum for Regular Meeting March 22, 2018: Commissioners present will be in attendance.
- C. Committee Reports: None.

**STAFF UPDATE**

Wrede:

- Neighborhood Meeting, 221 Wilcox, went well.
- Scheduling Legal Training for new Commissioners.
- Downtown Parking Open House March 1, 2018

**TOWN COUNCIL UPDATE**

None.

**ADJOURN**