



Planning Commission Agenda - Final

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

Thursday, January 10, 2019

6:00 PM

Town Hall
100 N. Wilcox Street
Castle Rock, CO 80104

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.

**** ALL TIMES ARE APPROXIMATE ****

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER/ROLL CALL

6:00 pm CERTIFICATION OF MEETING

6:03 pm ELECTION OF OFFICERS, ETC.

6:10 pm APPROVAL OF MINUTES

[PC 2019-001](#) Minutes: December 13, 2018 Planning Commission

Attachments: [Dec. 13, 2018 Planning Commission Meeting Minutes-DRAFT](#)

6:12 pm RESOLUTION OF APPRECIATION

[PC 2019-002](#) Resolution of Appreciation: Max Brooks

Attachments: [Resolution PC 2019-01](#)

6:15 pm COMMISSION ITEMS

- A. Quorum for Regular Meeting on Jan. 24, 2019
- B. Quorum for Regular Meeting on Feb. 14, 2019
- C. Quorum for Regular Meeting on Feb. 28, 2019

6:20 pm DISCUSSION ACTION ITEMS

[PC 2019-003](#) Appointment: Planning Commission Designee to Design Review Board

6:30 pm ITEMS FROM STAFF

6:35 pm TOWN COUNCIL UPDATE

6:40 pm ADJOURN TO STUDY SESSION

- A. Introduction and General Legal Discussion

