



Planning Commission Meeting Minutes - Draft

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

Thursday, February 22, 2018

6:00 PM

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