

**MINTURN PLANNING COMMISSION**  
Minturn Town Center, 302 Pine Street  
Minturn, CO 81645 • (970) 827-5645



**Wednesday January 24, 2018**  
Regular Session – 6:30 pm

**COMMISSION MEMBERS:**  
CHAIR – Lynn Teach  
Jeff Armistead  
Lauren Dickie  
Burke Harrington  
Greg Gastineau  
Greg Sparhawk  
Planning Director- Janet Hawkinson  
Court Clerk – Jenny Lowe

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## **AGENDA**

- 1. Call to Order**
  - Roll Call
  - Pledge of Allegiance
- 2. Approval of Agenda**
  - Items to be Pulled or Added
- 3. Approval of Minutes**
  - January 10, 2018
- 4. Public comments on items, which are NOT on the agenda**

*When addressing the Commission, state your name and address for the record, prior to comments.  
All supporting documents are available for public review in the Town Offices.*
- 5. Planning Commission Comments**
- 6. Planning Director Report**
- 7. Minturn Water System Impact Fee**
  - **Application & Recommendation to Council Approval**
- 8. Next Meeting – February 14, 2018**
- 9. Adjournment**

## **Work Session**

- 10. Design Guidelines**
- 11. RAT – River Access Trail Committee**