



## Official Minutes

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

**Wednesday March 22, 2017**

**Regular Session – 6:30 pm**

**CHAIR – Lynn Teach**

**COMMISSION MEMBERS:**

Greg Gastineau

Bobby Head

Jeff Armistead

Burke Harrington

Planning Director Janet Hawkinson

These minutes are formally submitted to the Town of Minturn Planning Commission for approval as the official written record of the proceedings at the identified Meeting. Additionally, all Planning Commission meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Planning Office at 970/827-5645 302 Pine St. Minturn, CO 81645.

**Regular Session – 6:30 pm**

### **1. Call to Order**

Chair L. Teach called the meeting to order at 6:45pm

- Roll Call

All Present

- Pledge of Allegiance

### **2. Approval of Agenda**

- Items to be Pulled or Added

Motion by Bobby H., second by Burke H. to approve the agenda as presented. Motion passed 5-0.

**3. Approval of Minutes**

- March 8, 2017

Motion by Jeff A., second by Bobby H. to approve the minutes of March 8, 2017 as presented. Motion passed 5-0.

**4. Public comments on items, which are NOT on the agenda (5-minute time limit per person)**

No public comment

**WORK SESSION  
FUTURE AGENDA ITEMS**

**5. Bolts Reservoir:** History of Bolts Reservoir, the Ginn/Battle Mtn PUD Plans, and the new Crave Proposal – text amendment being drafted in spring 2017

**6. Elect Planning Commission Chair**

Planning Commission elected Lynn Teach as the chair. All in favor.

**STAFF REPORTS**

**7. Town Planner (5min)**


**FUTURE AGENDA ITEMS**

**8. Next Meeting – April 12, 2017**

**9. Adjournment**

Motion by Bobby H., second by Jeff A. to adjourn the meeting at 8:40pm. Motion passed 5-0.

  
Lynn Teach, Chair

  
Janet Hawkinson, Planning Director