



## PLANNING COMMISSION - SPECIAL MEETING

Wednesday, October 26, 2022 at 5:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

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### MINUTES

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#### Call to Order

Chair Ihlenfeld called the meeting to order at 5:03 pm.

#### Roll Call

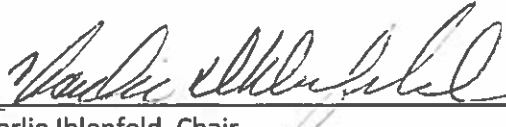
Present: Commissioners Charlie Ihlenfeld, Bill Fisher, Mark Bruce, Shana Ball, Amy Hutson, Susan Miller, and Marty Brodzik.


#### Business Items

1. Public Hearing (Continued) & Resolution PC01-2022 to Adopt the Community Master Plan – The commissioners reviewed the final version of the Master Plan. Members had no questions or comments. Trustee Glant Havenar asked if the section GE1.1 was reinstated in the Master Plan. Dawn Collins confirmed it was placed in the final version. There was discussion on the work performed to complete the project. The commissioners thanked the Advisory Team for their hard work, and the public for their input, to bring this project to completion. Commissioner Susan Miner stated a comment by the consultant, Barb Cole of Community Matters Institute, stating the impressive level of involvement and ownership by the Planning Commission members. MOTION (Ball, Hutson) to approve Resolution PC01-2022 to adopt the Community Master Plan. Roll call – aye 7; nay 0. Motion passed.
2. Recommendation on 3-Mile/Annexation Plan – Collins made the request for a recommendation to the Board of Trustees to adopt the 3-mile plan portion of the Master Plan. MOTION (Miner, Hutson) to recommend adoption of the 3-Mile/Annexation Plan to the Board of Trustees. Roll call – aye 7; nay 0. Motion passed.

**Next Meeting (11/16) and Future Items.** Chair Ihlenfeld and Commissioner Hutson noted they will not be available to meet the month of November. Vice Chair Fisher will chair the November meeting.

**Adjourn** MOTION (Ball, Miner) to adjourn at 5:10 pm. Motion passed.

  
Charlie Ihlenfeld, Chair

  
ATTEST: Julia Stambaugh, Deputy Town Clerk