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## **Planning Commission Minutes**

**May 16, 2022 at 4:30 PM**

**Ranchester Town Hall**

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

#### **PRESENT**

Chairperson Jim Weaver  
Commission Member Samantha Gilbert  
Commission Member Sandy Hollcroft  
Commission Member Leo Hollcroft  
Secretary Marlene Madden

#### **STAFF**

Clerk-Treasurer Barbara Brackeen-Kepley  
Marshal Spencer Kukuchka

#### **ABSENT**

Vice Chairperson Warren Tritschler  
Commission Member Bill Henderson  
Commission Member Carla Schlect

### **Approval of Current Agenda**

#### **1. Approve Current Agenda**

Chairperson Weaver made the motion to amend the current agenda to add Re-plat of Lot 11 of Stonebrook Meadows VI and Lot 1 of Stonebrook Meadows V to Public Hearing/Guests

Motion made by Commission Member Gilbert, Seconded by Commission Member Hollcroft.

Voting Yea: Chairperson Weaver, Commission Member Gilbert, Commission Member Hollcroft,  
Commission Member Hollcroft

### **Approval of Prior Meeting Minutes**

#### **2. Approval of Prior Meeting Minutes**

No minutes, No Quorum

### **Public Hearing/Guest**

#### **3. Re-plat of Lot 1 Stonebrook Meadows Phase V and Lot 11 of Stonebrook Meadows Phase VI**

Discussion on whether or not they will connect water and sewer separately or use existing line for water. (See attached)



Commission Member Leo Hollcroft made a motion to recommend approval to council of the Re-plat of Lot 1 Stonebrook Meadows Phase V and Lot 11 of Stonebrook Meadows Phase VI, Seconded by Commission Member Gilbert.

Voting Yea: Chairperson Weaver, Commission Member Gilbert, Commission Member Hollcroft, Commission Member Hollcroft

#### PUD StoneRidge III - Steamboat Mountain Village

Objectives, Conceptual Design Report, Proposed Zoning, Architectural Theme, Building Specifications, Parking, PUD Density (4,081 ft per family), Lot Configurations & set backs, Water System, Sewer, Design Criteria, Fire Protection, Easements, Soil Conditions, Drainage, and Traffic Generation. (see attached)

Motion made by Commission Member Gilbert to recommend approval of PUD StoneRidge III - Steamboat Mountain Village, Seconded by Commission Member Hollcroft.

Voting Yea: Chairperson Weaver, Commission Member Gilbert, Commission Member Hollcroft, Commission Member Hollcroft

#### Old Business

##### 4. Discuss and vote on Rules & Procedures

Motion made by Commission Member Hollcroft to accept the Rules & Regulations as written, Seconded by Commission Member Gilbert.

Voting Yea: Chairperson Weaver, Commission Member Gilbert, Commission Member Hollcroft, Commission Member Hollcroft

The Rules & Procedures will be put on the next Council Meeting Agenda for approval

#### New Business

#### Future Agenda

June 20, 2022 - Stoneridge Meadows Phase III Final Plat Recommendation

#### Adjournment 5.37 PM

Motion made by Commission Member Gilbert, Seconded by Commission Member Hollcroft.

Voting Yea: Chairperson Weaver, Commission Member Gilbert, Commission Member Hollcroft, Commission Member Hollcroft

**Future Planning Commission Meetings: June 20, 2022 AT 4:30 PM**

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**Jim Weaver-Chairperson**

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**Marlene Madden-Secretary**