



Date: Thursday, June 15, 2023

Time: 3:30 PM

Location: Virtual Only, Zoom Link: https://larimer-org.zoom.us/webinar/register/WN_08yBSfJCThuGUSmm01Qt1Q

ESTES VALLEY PLANNING ADVISORY COMMITTEE MINUTES

The Larimer County Estes Valley Planning Advisory Committee (EVPAC) met on Thursday, June 15, 2023, at 3:30 p.m. virtual video only.

Committee members present included: Rex Poggenpohl, David Converse, Linda Moak, and Scott Stewart. David Converse as acting Chair.

Commissioner Jody Shadduck-McNally was not able to attend.

Staff present included: Rebecca Everette, Amy White, Michael Whitley, Tracy Hicks, Samantha Mott, Alan Kee, Frank Haug, Christine Luckasen, and Christina Scrutchins.

PUBLIC COMMENT REGARDING OTHER RELEVANT LAND USE MATTERS NOT ON THE AGENDA OR FUTURE PROPOSAL

None.

ADOPTION OF THE AGENDA

Adopted.

APPROVAL OF MINUTES FROM APRIL 20, 2023, AND MAY 18, 2023

Member Poggenpohl moved, and member Stewart seconded the motion to approve the April 20, 2023, and May 18, 2023, minutes of the Larimer County Estes Valley Planning Advisory Committee as presented. *Motion carried (4-0).*

COMMUNICATION ITEMS

Staff stated that Commissioner Shadduck-McNally was not able to attend the meeting on June 15, 2023.

STAFF UPDATES

Staff mentioned that the Short-term Rental regulations were finalized and available on June 1, 2023, on the Larimer County webpage. Staff mentioned that a letter will be sent to all property managers and property owners to inform them about the ordinance, a copy of the ordinance, and location information on the webpage regarding lodging facilities in residential dwellings (STR). Tawn Hillenbrand, Senior Planner assigned to complete the Short-Term Rental regulations, will be moving forward with a position for the Town of Berthoud. Jenny Axmacher has accepted the position of the Larimer County Planning Manager.

CONSENT ITEM(S)

ITEM NO. 1 - ESTES PINES RESORT LODGE COTTAGE, FILE NO. 23-ZONE3447

MOTION

Member Poggenpohl moved that the Community Development Director administratively approve the consent agenda. Member Moak seconded the motion. Motion carried (4-0).

DISCUSSION ITEM(S)

ITEM NO. 1 ESTES FORWARD IMPLEMENTATION - CONTINUED DISCUSSION

Member Poggenpohl mentioned that they reached out, on behalf of the EVPAC, to the Chair of the Watershed Coalition and ask if they would be interested in attending an EVPAC meeting to discuss topics of mutual interest regarding the Estes Valley Comp Plan as well as a brief presentation regarding their thoughts. Members had key topics regarding the Estes Vally Comp Plan such as the natural environment, wildlife, preparing a water master plan and work on conserving water, and continue limit to short-term rental of residential units. Acting chair Converse wanted to reserve further discussion till there is a larger committee and more preparation.

ITEM NO. 2 UPCOMING MEETING TOPICS

Members would like to discuss how to reach out to the community of getting new members on the Committee, a possible meeting/presentation from the Power Company regarding their policy and plan regarding fire mitigation, Water Master Plan

OTHER BUSINESS

Staff wanted to mention that Larimer County is about to start working on a county-wide water master plan. The county received a grant from FEMA and is in the process of contracting with a consultant from SWCA. Staff and EVPAC members gave Linda Moak their thanks for her time and service to the Committee.

ADJOURN

With there being no further business, the meeting adjourned at 4:40 p.m.