



Date: Thursday, February 18, 2021
Time: 3:30 PM
Location: Virtual - If you wish to participate, please send an email to, beilbykm@larimer.org.

ESTES VALLEY PLANNING ADVISORY COMMITTEE MINUTES

The Larimer County Estes Valley Planning Advisory Committee (Committee) met virtually via Zoom and started at 3:30 p.m.

The following committee members were present: David Converse, Mike Kennedy, Linda Moak, Olivia Harper, Rex Poggenpohl, Frank Theis, and Drew Webb. Commissioner Shadduck-McNally was present. Staff present were Lesli Ellis, Community Development Director; Matt Lafferty, Principal Planner; Michael Whitley, Planner II; and Amy White, Code Compliance Supervisor.

No members of the public observed the Zoom meeting.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONFIRM AGENDA
- D. APPROVAL OF MINUTES FROM THE JANUARY 21, 2021, MEETING
- E. PUBLIC COMMENT REGARDING OTHER RELEVANT LAND USE MATTERS NOT ON THE AGENDA
- F. ACTION ITEM
- G. DISCUSSION ITEMS
- H. ADJOURN

APPROVAL OF MINUTES

Member Harper made a motion to approve the minutes from the January 21, 2021, meeting. Member Webb seconded. The committee unanimously approved the minutes.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION ITEMS

Letter by Member Webb

The committee members provided some comments to update the draft letter provided by Webb inviting participation in the comprehensive plan, noting a united County and Town approach, that

the valley's population is diverse (rather than noting highly educated), and that the committee aims to hear from everyone. It should note being thoughtful about planning and development. Committee members observed this kind of educational introduction article is useful. It should avoid opinions and be thorough.

Discussion about Town Advisory Committee

Members discussed the upcoming discussion at Town Trustees about the proposed advisory committee. Members discussed interest in applying and sending personal letters suggesting liaison member(s) from this committee. They would like to suggest that HOAs and others give input to the committee. They discussed the difference between liaison roles and representative roles for EVPAC.

The committee also had some discussion about needing to update the boundary for the plan during the planning process.

Attendance by Land Trust

The committee discussed hearing from Jeffrey Boring from the Estes Valley Land Trust at the next meeting to hear about the recently prepared plan, and all agreed they would like that item on the agenda.

Adjournment

The next meeting was scheduled for **Thursday, Mar. 18, 2021, at 3:30 p.m.** (virtually via Zoom with invitation to follow).

The meeting adjourned at approximately 5:00 p.m.

Frank Theis, Chair

David Converse, Secretary