



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1<sup>st</sup> AMENDED REGULAR MEETING AGENDA  
Tuesday, April 12, 2016, 1:30 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. CITIZEN COMMENT**
- V. PROCLAMATIONS & ANNOUNCEMENTS**
- VI. CONSENT AGENDA**
  - A.** Warrant List of 3-16-2016 to 3-31-2016 (Finance)
  - B.** Approval of Minutes from the 3-22-2016 Regular Meeting
  - C.** Approval of Purchasing Policy Update (Finance)
  - D.** Approval to exercise option agreement to acquire Marxon Claim (Snake River) (Open Space & Trails)
  - E.** Approval to exercise option agreement to acquire Baltic Claim (Snake River) (Open Space & Trails)
  - F.** A lot line/easement vacation subdivision exemption application submitted to vacate an existing lot line and easement located between 0407 Hamilton Ln and 0762 Kimmes Ln. Each existing lot contains .5 acres. Lot 26, Block 7 Quandary Village Sub # 2 and Lot 2, Block 7, Quandary Village Sub #2. Properties are zoned R-2. (PLN16-012/Renee Parent) Upper Blue Basin (Planning)
  - G.** Ratifying the Execution of the DOLA Grant for Lake Hill Affordable Workforce Housing on Behalf of Summit County (Attorney)
- VII. PUBLIC HEARING**
  - A.** Preliminary plat for resubdivision of the 167.162 acre Lot 2, Copper Mountain East Neighborhood to create Lot 2A, a 1.665 acre parcel for development of the Copper Pointe Townhomes workforce housing project and Lot 2B, a 165.497 acre remainder parcel that accommodates the Alpine Parking Lot, a portion of the Copper Golf Course, maintenance yard, Copper Stables, and additional parking (PLN15-108/Graeme Bilenduke) Ten Mile Basin (Planning)

**VIII. NEW BUSINESS**

- A. Final plat to subdivide the 167.162 acre Lot 2, Copper Mountain East Neighborhood into Lot 2A, a 1.665 acre parcel to accommodate the Copper Point Townhomes workforce housing project and Lot 2B, a 165.497 acre remainder parcel accommodating the Alpine Parking Lot, transit center, maintenance yard, a portion of the Copper Mountain Golf Course, Copper Stables, and additional parking (PLN16-021/Graeme Bilenduke) Ten Mile Basin (Planning)

**IX. ADJOURNMENT**

County Commissioners' Agendas are also available via the Internet at: <http://www.summitcountyco.gov>