



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f 208 East Lincoln Ave. | PO Box 68
www.SummitCountyCO.gov Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
2nd AMENDED REGULAR MEETING AGENDA
Tuesday, April 11, 2017, 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. CONSENT AGENDA**
 - A.** Warrant List of 3-16-2017 to 3-31-2017 (Finance)
 - B.** Approval of Minutes from the 3-28-2017 Regular Meeting
 - C.** Liquor License Renewal for Keystone Neighbourhood Co. dba KEYSTONE NEIGHBOURHOOD CO.; Optional Premises; Maja Russer; Located at 140 Ida Belle Drive Suite #F4, Keystone, CO (Clerk)
 - D.** Approval to exercise the option agreements to acquire Silverthorne Heights Lot 13 and Parcel A (Lower Blue) (Open Space & Trails)
 - E.** Approval of Appointments to Various Planning Commissions (Planning)
 - F.** Approval of Intergovernmental Agreement with Town of Blue River for Law Enforcement Services for Compensation (Sheriff)
 - G.** Approval of Intergovernmental Agreement with Town of Breckenridge for Huron Landing (Housing)
- VI. NEW BUSINESS**
 - A.** General Subdivision Exemption application to relocate a building envelope; Highland Meadows PUD, Lot 2, 1.62 acres zoned Highland Meadows PUD (PLN17-019/Farhad & Mojgan Khalafi), Upper Blue Basin (Planning)

**This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at:
<http://www.summitcountyco.gov>*

VII. PUBLIC HEARING

- A. A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning). **Continued from the March 28, 2017 BOCC Regular Meeting. Applicant has requested a continuance to the May 9, 2017 Regular Meeting.**
- B. A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning). **Continued from the March 28, 2017 BOCC Regular Meeting. Applicant has requested a continuance to the May 9, 2017 Regular Meeting.**

VIII. ADJOURNMENT

**This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at:
<http://www.summitcountyco.gov>*