

WESTON COUNTY PLANNING BOARD MEETING

Minutes

Thursday June 18, 2015

6:00pm

Weston County Courthouse

This is a regular scheduled meeting of the Weston County Planning Board, held the 3rd Thursday of every month.

Board Members: Rick Dunford, Michael Chad Sears, Scottie Murray, Nicole McFarland, Mathew Ramsey

Staff: Fran Lehman, W.C. GIS Coordinator

Guests: Charles Weinreis / Mike Pietschmann – Wyoming Club, Todd Bennington - NLJ

Call To Order: 6:00 pm

Roll call: Rick Dunford, Chad Sears, Scottie Murray, Nicole McFarland, Mathew Ramsey

Approval of Minutes:

Motion: Matt Ramsey

Second: Scottie Murray

Vote: Carried

Public Comment: This refers to comments, questions and/or concerns not on the agenda.

None: The Public Comment portion of the hearing was closed.

New Business:

Mike Pietschmann, representing Crown Development gave a presentation updating the Planning Board on Phase 1, for the Wyoming Club.

Chairman Rick Dunford interrupted the presentation to have Board member Matt Ramsey step down due to fiduciary interest in this project. Chairman and Matt clarified what portion that Matt should step down as a board member so as to not influence the Board members in any way. Matt stepped down.

Mike Pietschmann continued. The main reason for meeting is to amend the schedule that is in the current SIA and discuss what they will be moving forward with, this year.

Chair asked what their SIA (Subdivision Improvement Agreement) plan is and informed the Board that, the SIA is setup so that bonding by either party may be modified. Mike Pietschmann concurred that there is a section that gives the County or Developer the right to increase or decrease the amount of surety as required.

Mike Pietschmann added that when ready to start construction on the next Phase, (Phase II), that he would provide current quantity cost to Weston Engineering, engineer Jerry Hunt for review, then once approved it goes to the BOCC and this is their SIA plan.

Board discussion ensued bringing new members and Staff current for this amended SIA covering the, PUD-(Planned Urban Development), utilities, % bonding, and that the last SIA was approved July 2012.

Mike wanted to confirm that Weston Engineering is still the Weston County Engineer, (Chair verified that Weston Engineering is). Mike will be updating Weston Engineering for the bonding on, utilities, Middle Ford and Sky roads. Mike then reviewed the schedule 1 through 1E, golf course, driving range, and the irrigation pond storage. Also that Mike would forward to the Board the revised amended schedule and the cost to Weston Engineering for review.

Mr. Chuck Weinreis stated that the bonding will start 30 days prior to starting the infrastructure on the roads.

Chair asked the Board if they had any questions.

There being no further discussion the Board thanked Mike Pietschmann and Chuck Weinreis for their update.

Board member Matt Ramsey was re-seated on the Board.

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Old Business:

Staff informed the Board on when the Public hearing would be for the Planning Board revised Exemption form.

Rules & Regulations were reviewed.

There being no further business the meeting adjourned at 7pm.

Motion: Mathew

Second: Scottie

Vote: Carried

Next Scheduled meeting: July 16, 2015

Rick Dunford Chairman: _____ Date: _____

Vice Chairman: _____ Date: _____

Chad Sears Secretary: _____ Date: _____