

Commissioner Minutes

June 9, 2025 – 2:42 p.m. to 2:48 p.m.

MEETING TO CONSIDER ACTION ITEMS

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

DSD Director Jay Gibbons

Assistant DSD Director Joshua Johnson

Planning Supervisor Dan Lister

Representatives for Stadium Subdivision and Alpine View Estates

Deputy Clerk Jenen Ross_____

MEETING TO CONSIDER ACTION ITEMS

The Board met today at 2:42 p.m. to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, DSD Director Jay Gibbons, Assistant DSD Director Joshua Johnson, Planning Supervisor Dan Lister, Representatives for Stadium Subdivision and Alpine View Estates, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Final Plat for Stadium Subdivision No. 2, Phase 1, Case No. SD2020-0027: Director Gibbons gave a brief staff report noting that the eight conditions set at the preliminary plat stage have been met. Commissioner Brooks made a motion to authorize the Chairman's signature on the final plat. The motion was seconded by Commissioner Van Beek and carried unanimously.

The Board recessed from 2:34 p.m. to 2:38 p.m.

Final Plat for Alpine View Estates, Case No. SD2024-0013: Mr. Lister gave a brief staff report stating that the nine conditions of approval have been met and the final plat is ready for Board approval and the Chairman's signature. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to approve the final plat for Alpine View Estates, case no. SD2024-0013 as presented.

The Board recessed from 2:40 p.m. to 2:42 p.m.

Consider FCOs, Development Agreement, and Ordinance for MDC, LLC., Case No. CR2022-0016: Mr. Lister said this case was heard on March 31, 2025, and outlined the findings as defined by the Board at that hearing. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the FCOs, Development

Agreement, and Ordinance for MDC, LLC., Case No. CR2022-0016 (agreement no. 25-051 and ordinance no. 25-008).

Consider FCOs, Development Agreement, and Ordinance for Goodwin, Case No. RZ2022-0016:

Mr. Lister provided a brief overview of the case and the conditions outlined by the Board on May 6, 2025. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the FCOs, Development Agreement, and Ordinance for Goodwin, Case No. RZ2022-0016 (agreement no. 25-050 and ordinance no. 25-007).

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously. The meeting concluded at 2:48 p.m. and an audio recording is on file in the Commissioners' Office.