

**Pagosa Springs Planning Commission**  
**Meeting Minutes – January 27, 2009**

**I. Call to Order / Roll Call**

The Planning Commission meeting was called to order by Chairman Tracy Bunning. Commissioners Hart, Herzog and Lattin were present.

**II. Announcements**

**III. Consent Agenda**

**A. Approval of the January 13, 2009 meeting minutes** – Cmmr. Hart motioned to approve the January 13, 2009 meeting minutes. Cmmr. Herzog seconded the motion. The motion was unanimously approved. Cmmr. Lattin abstained from the vote.

**IV. Design Review Board**

**V. Planning Commission**

**A. Paint Connection Replat** – Staff introduced the request by the applicant, Triple M LLC, to review a plat amendment to replat a portion of Piedra Estates Subdivision Tract G; inclusive of Parcel 2 Gough Minor Subdivision, Parcel 1A of Parcel 1 of the Gough Minor Subdivision and Tract 2 Trinity Condominiums. Staff stated the replat will create one (1) parcel known as Lot M, of Tract G, Piedra Estates Subdivision. Cmmr. Hart questioned whether an additional condition should be added to the approval requiring the applicant to provide proof taxes have been paid prior to plat recordation. Staff stated the inclusion of this condition has not been a previous precedent of the Planning Commission; however, the condition can certainly be added at the Planning Commission's discretion. Chairman Bunning questioned whether Parcel 2 as shown on the draft plat was included as Triple M LLC property. Project representative, Darryl Coster stated the parcel was indeed owned by the applicant. Chairman Bunning opened the public hearing for comment. No comment was received. Chairman Bunning closed the agenda item for comment. Cmmr. Hart motioned to approve the replat contingent upon the following: (1) revise survey plat per staff's comments; (2) submit completed utility checklist; (3) submittal of final plat for recording; and (4) submit proof taxes have been paid. Cmmr. Herzog seconded the motion. The motion was unanimously approved.

**V. Reports and Comments**

**A. Next Meeting February 10, 2009 @ 5 p.m.**

Minutes approved: \_\_\_\_\_  
Chairman, Tracy Bunning