



**Planning Commission, Board of Adjustments
& Design Review Board
Regular Meeting Agenda
Tuesday April 12, 2011 at 5:00 p.m.
Town Hall Council Chambers
551 Hot Springs Boulevard, Pagosa Springs, Colorado 81147**

- I. Call to order / Roll Call**
- II. Announcements**
- III. Consent Agenda**
 - A. Approval of the March 22, 2011 PC meeting minutes.
- IV. Board of Adjustments NA**
- V. Design Review Board NA**
- VI. Planning Commission**
 - A. Ponderosa Substation site relocation proposed.
 - B. Pradera Pointe Subdivision Final Plan Extension Request.
 - C. CDOT Highway Tourist Oriented Directional Signs (TODS).
 - D. Consider recommendation for appointment of new Town Planning Commissioner.
- VII. Reports and Comments**
 - A. *Town Manager* – TBD**
 - B. *Staff* –**
 - 1. Town Council Decisions:
 - a. 04.05.11
 - ~ TC tabled the TODS ordinance 761, until April 14, 2011.
 - 2. Planning Department:
 - a. Lewis Street reconstruction update.
 - b. Town to Lakes Trail update.
 - c. Way finding sign update.
 - d. Geothermal projects updates.
 - 3. General Items: NA
 - 4. Upcoming scheduled meetings:
 - a. Next Regular Scheduled PC Meeting, Tuesday May 10, 2011 @ 5pm in Town Hall.
 - b. Next Joint Planning Commission Work Session is Tuesday April 12, 2011 @ 6pm or immediately following the Town PC meeting in Town Hall.
 - c. Next Town Council Meetings, Thursday April 14, 2011 at Noon in Town Hall and Tuesday May 03, 2011 at 5pm in Town Hall.
 - C. *Planning Commission* -**
 - 1. Joint Planning Commission Work session update.
- VIII. Adjournment**

James Dickhoff, Planning Department