

# TELLER COUNTY PLANNING COMMISSION

MAY 8, 2018 – 7:00 p.m.

WOODLAND PARK CITY COUNCIL CHAMBERS

220 W. SOUTH AVENUE

## I. Call to Order and Roll Call:

Mr. Michael Haase, Chairman of the Planning Commission, called the meeting of May 8, 2018 to order at 7:00 p.m. and the roll call follows:

Absent	Paul Thies (regular member)
Absent	Jeff Smith (regular member)
Yes	Val Carr (regular member)
Yes	Elizabeth Nijkamp (regular member)
Yes	Wendy Dillenschneider (Vice-Chair)
Yes	Michael Haase (Chairman)

Also Attending:

Mr. Dan Williams, Teller County Planner  
Mr. Paul W. Hurcomb, County Attorney  
Ms. Camille Krochta, Recording Secretary

## II. Review and Approve Minutes: Minutes of January 9, 2018

Ms. Dillenschneider moved to approve the minutes of January 9, 2018 as presented and Mr. Carr seconded.

Roll Call Vote:

Yes	Mr. Carr
Yes	Elizabeth Nijkamp
Yes	Ms. Dillenschneider
Yes	Mr. Haase

The motion carried.

**III. Request for Approval of Amendment 12 to the Cresson Project.** Consideration of a request by Newmont Mining Corporation, (CC&V) Cripple Creek & Victor Gold Mining Company for approval of Amendment 12 to the Cresson Project, Permit No. M-1980-244-Mine Development Plan (MDP) on land zoned Agricultural (A-1), located in the Northeast Quarter of Section 24 and the Southeast Quarter of Section 13, Township 15 South, Range 70 West and across the Southwest Quarter, the Northwest Quarter, and the Northeast Quarter of Section 18, Township 15 South, Range 69 West of the 6<sup>th</sup> Principal Meridian, Teller County, CO.

Newmont Mining Corporation representatives: Meg Burt, Senior Environmental Manager, introduced Mike Schaffner, General Manager, Poppy Staub, Consultant for Geo Sytnec, Justin Bills, Senior Environmental Specialist, Katie Blake, Environmental Specialist, and Lorna Shaw, External Relations, representatives for Newmont Mining Corporation, CC&V Gold Mining Company.

Mr. Williams gave the staff report, and answered questions from the Planning Commission.

Ms. Meg Burt, Senior Environmental Manager gave a presentation and answered questions from the Planning Commission.

Mr. Mike Schaffner, General Manager answered questions from the Planning Commission and gave a closing statement on the consideration of Amendment 12 and asked the Planning Commission to recommend approving the request.

Ms. Lorna Shaw, External Relations Representative spoke about the schedule for upcoming public meetings and open houses.

Mr. Haase opened the matter for public comment.

Public Comment: None

Mr. Haase closed public comment.

Mr. Williams read the proposed motion that the Teller County Planning Commission recommend to the Board of County Commissioners that it **APPROVE WITH CONDITIONS** Amendment 12 for the Cresson Project, Permit No. M-1980-244-Mine Development Plan (MDP) on land zoned Agricultural (A-1), Teller County, CO.

Ms. Nijkamp moved to accept the motion as read. Mr. Carr seconded.

Roll Call Vote:

Yes	Mr. Carr
Yes	Elizabeth Nijkamp
Yes	Ms. Dillenschneider
Yes	Mr. Haase

The motion carried.

#### **IV. Other Items:**

Staff reported on several approved vacation of lot lines as listed in the agenda.

**V. Adjourn:** There being no further business; Mr. Haase adjourned the meeting at 7:37 p.m.