REGULAR MEETING
Commission Members Present: Lesmes, Connolly, Franken, Beerntsen, Wahl, Sheely, Gongloff,
Commission Members Absent: Withrow, Connolly
Staff Present: Don Reimer, Planning Direction; Jessica Potter, Planner II; Keely Ambrose, Assistant County Attorney
Meeting Commencement: Commissioner Franken, Chair, called the meeting of the Ten Mile Planning Commission to order at 5:30 p.m.
Approval of Summary of Motions: The Summary of Motions from the April 11, 2019 meeting was approved as submitted.

CONSENT AGENDA: None

WORK SESSION: None

NOTE: Chair Franken excused himself from the meeting at 6:15 to attend a prior engagement.

PUBLIC HEARINGS:
PLN19-016 Copper Employee and Affordable Housing
Site Plan Review for 44 units of Employee / Affordable Housing in the northern portion of the Alpine Parking Lot; an approximately 2.5 acre site, Lot 2B, Copper Mountain East Neighborhood Subdivision; Parcel 30 of the Copper Mountain PUD.

Commissioner Sheely made a motion to approve the application with the following findings and added conditions below:

1. The proposal is in conformance with zoning regulations including the provisions in the Copper Mountain PUD and the applicable sections of the Summit County Land Use and Development Code including but not limited to use, density, height, architectural design standards, and PUD triggers.
2. The proposal is in conformance with all Road and Bridge standards including access.
3. The proposal is in compliance with subdivision regulations including but not limited to drainage, fire protection, and the provision of utilities.
4. The proposal is in conformance with all previous plans and approvals on the site, the completion of the housing will satisfy the requirement in the PUD for Employee and Affordable Housing.

Conditions:
1. A financial guarantee for the landscaping will be required prior to Certificate of Occupancy for the project.
2. A covenant restricting the Employee and Affordable Housing units shall be finalized prior to issuance of Building Permit and recorded on the property prior to issuance of Certificate of Occupancy.

Commissioner Gongloff seconded the motion.

The motion was approved by a vote of 5 - 0. Commissioner Franken was not in attendance during the vote.
**DISCUSSION ITEMS:**
Don Reimer updated the Commission on the Short Term Rental permitting.

**ADJOURNMENT**
The meeting was adjourned at 6:45 p.m.
Respectfully submitted,

Jessica Potter,
Planner II