

**TELLER COUNTY PLANNING COMMISSION**  
JUNE 13, 2023 – 7:00 P.M.

TELLER COUNTY OFFICES  
800 RESEARCH DR, SUITE 224  
WOODLAND PARK, CO 80863

**MEETING MINUTES**

**I. Call to Order and Roll Call:**

Mr. Haase, Chairman of the Planning Commission, called the meeting of June 13, 2023 to order at 7:05 P.M.

Roll Call:

Mr. Paul Thies	Absent
Mr. Thomas Allen	Absent
Mr. Jeff Smith	Present
Ms. Wendy Dillenschneider	Present
Mr. Bryan Johnson, Vice Chair	Present
Mr. Michael Haase, Chair	Present

Also Attending:

Mr. Dan Swallow, Community Development Director  
Ms. Lucy Caillouet, Planning Administrative Assistant  
Mr. Paul Hurcomb, County Attorney

**II. Election of Officers:**

**A. Chair**

Ms. Dillenschneider nominated Michael Haase as Chair of the 2023 Planning Commission. Mr. Smith seconded.

Roll Call Vote:

Mr. Smith	Yes
Ms. Dillenschneider	Yes
Mr. Johnson	Yes
Mr. Haase	Yes

The motion is carried.

**B. Vice Chair**

Mr. Smith nominated Wendy Dillenschneider as Vice Chair of the 2023 Planning Commission. Mr. Johnson seconded.

Roll Call Vote:  
Mr. Smith Yes  
Ms. Dillenschneider Yes  
Mr. Johnson Yes  
Mr. Haase Yes

The motion is carried.

### **III. Designation of Location for Posting Agendas**

Mr. Smith moved to designate the location of the posting of agendas to be on the Teller County website, [www.co.teller.co.us/CDSD/Planning/PC\\_MeetingSched.aspx](http://www.co.teller.co.us/CDSD/Planning/PC_MeetingSched.aspx). Ms. Dillenschneider seconded.

Roll Call Vote:  
Mr. Smith Yes  
Ms. Dillenschneider Yes  
Mr. Johnson Yes  
Mr. Haase Yes

The motion is carried.

### **IV. Adoption of the Meeting Schedules for 2023**

Mr. Smith moved to adopt the Planning Commission meeting schedule and work sessions starting from June 13, 2023 to January 9, 2024 as proposed, subject to changes based on applications received and with proper notice. Ms. Dillenschneider seconded.

Roll Call Vote:  
Mr. Smith Yes  
Ms. Dillenschneider Yes  
Mr. Johnson Yes  
Mr. Haase Yes

The motion is carried.

### **V. Review and Approve Minutes:**

Mr. Smith moved to approve the minutes from October 11, 2022 as presented. Mr. Johnson seconded.

Roll Call Vote:  
Mr. Smith Yes  
Ms. Dillenschneider Yes

Mr. Johnson                      Yes  
Mr. Haase                         Yes

The motion is carried.

**VI. Other Items:** Staff reported on the Vacation of Lot Line as listed on the meeting agenda.

**VII. Adjourn:** There being no further business, Mr. Haase adjourned the meeting at 7:35 p.m.

Approved by the Planning Commission at the meeting held on August 15, 2023.



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Lucy Caillouet, Planning Administrative Assistant