- A. Call Meeting to Order, 7:00 pm, Gordy Hill Chairperson
- B. Roll Call
  - Present: Gordy Hill, Betsy Scanlin, Clinton Giesick, Kim Ehrlich, Clint Peterson, Ryan Brajcich, Forrest Mandeville
  - Audience: Dan Lemon, Zamian Essex, Tulsa Dean
- C. Approval of 1-19-21 Minutes
  - Betsy moved to approve. Ryan second.
    - o Motion passed unanimously.
- D. Public Hearings
  - RnR Elk Resort Subdivision Amended Plat of Lot 8, Preliminary Plat
    - Two lot subsequent minor subdivision
    - o 4.7 acre and 3.7 acre lot sizes
    - Lot 8a already has existing well
    - o Lots are accessed by private road maintained by HOA
    - Dry hydrant is in need of repairs
    - New DEQ approved septic systems/drainfields are proposed
    - o Cisterns filled by wells are proposed for each lot
    - o Clint Peterson
      - Questioned if DEQ will determine if there is enough water availability to support an additional well being drilled
    - Forrest Mandeville
      - On occasion, DEQ has required cisterns even if adequate water is available
    - Betsy moved to recommend commissioners approval with findings amended. Clint second.
      - Motion passed unanimously
- E. Regular Business
  - See Public Hearings
- F. Audience Communication
  - Tulsa Dean
    - Subdivision covenants state that no new wells can be drilled, creating a potential issue for lot 8b
  - Dan Lemon
    - Concerned about aquifer depletion as a result of an additional well being drilled

- Zamian Essex
  - Lots 5a and 5b each have their own wells, setting a precedent for lots 8a and 8b
- G. Written Communication
  - Michael and Debora Lorenz
    - o Concern about water availability if additional well is drilled
  - Fergus and Meredith Weir
    - o Opposition to additional well being drilled
  - Mark Peterson
    - o Concern about degradation of aquifer if additional well is drilled
  - Carl Caulk
    - o Opposition to additional well being drilled
- H. Committee Reports
  - Carbon County Conservation District
    - o Regular amount of 310 permit activity for the month of February
- I. Staff Reports
  - See Public Hearings
- J. Adjourn Meeting 8:15 pm