

**Planning  
Commission/  
Board of  
Adjustment**

Members

David C. Necker  
Mike Noakes  
Rob Hanna  
Vacant  
Vacant

Alternate Member  
Vacant

**AGENDA**  
**SPECIAL MEETING OF THE PLANNING COMMISSION**  
CPN Community Center, 7404 Yorkshire Drive, Castle Pines, CO  
Thursday, January 9, 2014  
6:00 PM

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF CONFLICTS OF INTEREST AS TO ANY ITEM ON THE AGENDA**
- 4. PLANNING COMMISSION—Action Items**
  - a) Approval of the Minutes of the Regular Commission Meeting of November 21, 2013
  - b) Continuance of Public Hearing on the Castle Pines Town Center Planned Development – 1<sup>st</sup> Amendment, Case No. ZR13-001. The applicant, LS Partners, LLC, requests a Major Amendment to the Castle Pines Town Center Planned Development.
  - c) Combined Public Hearing on IREA Happy Canyon Substation Use by Special Review, Case No. US13-001 and IREA Happy Canyon Superblock Plat, SB13-002. The applicant, IREA, requests approval of a Use by Special Review and Superblock Plat to locate and construct a new facility known as the IREA Happy Canyon Substation.
- 5. PLANNING COMMISSION— Discussion Items**
  - a) Planning Commission Beltran Resignation
- 6. FUTURE AGENDA ITEMS <sup>1</sup>**
  - a) **PRIORITY** 2013 Three-Mile Plan Update and Comprehensive Plan Mapping Updates
  - b) Douglas County 2030 Parks, Trails and Open Space Mater Plan
  - c) Community Assessment (ongoing)
  - d) Planning Topics: New Urbanism, Smart Growth, Land Use Law & Case Studies, Subdivision, Growth Management Techniques, Density, Transfer of Development Rights, Sprawl, Urban Design, Design Guidelines.
  - e) Other Suggestions
- 7. ADJOURNMENT**

<sup>1</sup> Future Agenda Items Subject to Change