

Minutes for HALO Board Meeting January 5, 2006  
Holy Spirit Retreat Center

President Chris Hamre opened the meeting at 7:04 pm. Other board members present were Dianne Holmes, Bill Lameroux/Beth Terry (sharing a vote), Annie Mabry, Rodney Powell, Katie Nolan, Sharon Clawson, Matt Moore, Jeff Lentfer and Ryan Stencel.

**Approval of Minutes:** None

**Treasurer's Report:** None. Motion by Dianne and Matt for a \$25 check to be issued for use as petty cash. Passed unanimously.

**Legislative and Assembly Reports:** None. Janice Shamberg called saying she could not make the meeting, but relayed information below from Tom Nelson, Planning Director.

**Hillside District Plan:** Tom Nelson replied to Janice's message regarding HALO's letter to Nelson with questions on the HDP and HALO's participation. HALO will not appear higher on the organizational chart, nor will HALO have a part in selecting the project manager, but perhaps HALO will be able to be part of the RFP process. Katie requested that HALO's letter be posted to our website. Ryan would like to see a letter from the MOA that says the HDP will involve the public in drafting this public document. Mike Flister would like Nelson to know that HALO wants to be part of the RFP scoring process. HALO will continue with the HDP groups to write draft policies as determined at our December meeting; Katie is to set date for HDP committee meeting. Chris will work to get HALO elevated in the organizational chart so we can have input with department heads on policy. HALO will request that Janice relay to the mayor that we are concerned about the spending of HDP funds and our lack of being part of the process.

**Large Animal Ordinance** (Substitute version): is listed on the MOA web and the hearing is scheduled for Jan. 10. In Summary—four animals per acre allowed, no setbacks for paddocks. Chris reaffirmed that we rescinded our Jan. '05 position on the LAO the next month. It was HALO's intention to review the ordinance point by point, but only one point was eventually agreed upon. Feb. '05 minutes reflect HALO did not have a position on the LAO; the ordinance is now in an "S" version. Bill stated that HALO should be representing rural residents and this ordinance is important because it does not have a setback for paddocks and the like. Katie suggested members ask the Assembly for a postponement in order to review the recently released "S" version.

Motion by Beth and Bill to request the LAO include 25 ft set backs for adjacent properties. Passed unanimously.

Motion by Dianne and Beth to require vegetative buffers in the setbacks. Failed: 4 to 5.

Motion by Beth and Bill that home occupations in the LAO only pertain to LA-associated activities. Passed 6 to 3.

**Forest Heights Subdivision** (#2005-139, 120-acre development on former Mental Health Trust Lands on south Goldenview): was discussed at the Rabbit Creek Community Council meeting in Oct. with developers' reps present. Council voted against the rezone as presented. P/Z Commission rejected the rezone in Nov. and the case will be appealed to the Assembly. Comments are on the web. Patty Rothwell, an adjacent homeowner, stated decisions are being made but not always on accurate studies, rather sometimes on prior decisions from a past rezone attempt. Patty would like people to get the word out to let people know this development will have a very large impact. It was hoped Patty will write a short summary for the HALO website that could lead into a link for this case to the MOA web.

Motion by \_\_\_\_\_ to extend meeting 15 minutes in order to complete LAO motion. Passed.

**Candidates Forum:** should we have one and where? Yes, March 2. O'Malleys-on-the-Green is limiting HALO to one free meeting a yr. and it might be best to save that location for a fall forum or our annual meeting. Other options to be checked out are: Amazing Grace (Terry), St John Church (Lentfer), or Holy Spirit's large chapel (Holmes).

**Announcements:**

Second draft of Title 21 is about to emerge for review.

Open burn ordinance as proposed is very limiting; work session is scheduled for Jan. 29<sup>th</sup> .

Adjourned 9:15pm

Submitted: Dianne Holmes, Sec