1. Joe Bowen called the meeting to Order at 18:33 July 16, 2020
   a. Members present: Joe Bowen (Chair), Michael Nealeigh (VC), Talia Michelle (Sec), Tom Gonzales and Sarah Swarttouw
   b. Members absent: none
   c. Guests: Monique Alton, Bill Bergmann, Bergman,

2. Agenda Approved as is

3. Two Previous Meeting's Minutes (February 20, 2020 & June 18, 2020) Accepted with 2 date corrections on the Feb minutes, and on June minutes two corrections - one date in item 3 and the full name of the Gazebo in the header.

4. Public Input – none

5. New Business –
   a. Bergmann Questions: would like to build a separate building about 12'x16'. Setbacks, height, and distance from other structures seems fine. Joe will look at plat already submitted to Village and if okay it will be sent to flood plane commissioner. Only possible concern is steep slope.
   b. Los Ojos temporary seating plan request 10x30, 3' barrier fencing, one entrance, one exit. We will all review the plat and special permission letter that Monique will submit to the village to verify it meets requirements.

6. Unfinished Business
   a. Restroom sign – it is not yet installed
   b. Comprehensive Plan is still postponed due to no funds and uncertain times.
   c. Joe verified the height of the Pena solar project will be in compliance. The paperwork is not yet signed by the owners, so Joe did not sign it, but will once it they do sign it.
   d. Joe saw that Forest Service construction is proceeding without P&Z permission due to an oversight. Joe will follow up with the FS Ranger.

7. Zoning Issues – Mike Nealeigh asked about exception for 14 day RV occupancy. We agreed that seeing submitted on a Conditional Use permit would be best. Talia asked if the Short Term Occupancy Rental ordinance is in effect, but no one knows about any processes regarding it. Talia will request info from the Mayor.

8. Meeting adjourned at 17:22