

**MINUTES OF THE SPECIAL MEETING ATTENDED BY
ARAPAHOE COUNTY PLANNING COMMISSION MEMBERS
WEDNESDAY, APRIL 14, 2021**

ATTENDANCE AND PURPOSE OF THE SPECIAL MEETING	<p>A special informational meeting of the Arapahoe County Board of County Commissioners, with the Arapahoe County Planning Commission in attendance, was called and held in accordance with the statutes of the State of Colorado.</p> <p>This special meeting was held by the Board of County Commissioners of Arapahoe County with the Planning Commission members invited to attend and participate, for the purpose of receiving a presentation from the Colorado Oil and Gas Conservation Commission (COGCC) on recently approved regulations for oil and gas facilities.</p> <p>The meeting was for informational purposes only. The Board and Planning Commission members had the opportunity to ask questions of COGCC Commissioner John Messner. The meeting was made available for public viewing and listening and was conducted through the TEAMS platform and call-in by telephone; however, no public comment was accepted and no formal actions were taken by the Planning Commission.</p> <p>The following Planning Commission members were in attendance:</p> <p>Jane Rieck, Chair; Richard Sall, Lynn Sauve, Kathryn Latsis, Chair Pro-Tem; and Jamie Wollman.</p> <p>The following Board of County Commissioners were in attendance:</p> <p>Commissioner Jeff Baker and Commissioner Carrie Warren-Gully; Commissioner Bill Holen joined the meeting in progress after concluding obligations for a separate meeting.</p> <p>Also present were: Robert Hill, Senior Asst. County Attorney; Diane Kocis, Energy Specialist; Sue Liu, Engineer; Kathleen Hammer, Senior Planner; Jason Reynolds, Current Planning Program Manager; Caitlyn Cahill, Zoning and Animal Control Manager; Loretta Daniel, Long Range Planning Program Manager; Jan Yeckes, Planning Division Manager; and Chris Henning, Communication Services.</p>
CALL TO ORDER	<p>Mr. Reynolds served as the moderator for the meeting and introduced the speaker from COGCC. The meeting began at 6:00 p.m.</p>

STUDY SESSION / INFORMATIONAL PRESENTATION	
ITEM 1	<p>STATE OF COLORADO REGULATIONS FOR OIL AND GAS DEVELOPMENT, ADOPTED 2021</p> <p>John Messner, Colorado Oil and Gas Conservation Commission, presented and summarized new regulations approved in 2021 by COGCC for oil and gas exploration, development, and facilities. He presented a PowerPoint, a copy of which was retained for the record.</p> <p>It was noted that the presentation of new COGCC regulations information would be helpful as Arapahoe County moved forward with developing and adopting their own regulations for oil and gas development that would need to work in conjunction with the State's regulations.</p> <p>As this was an informational opportunity offered by COGCC, no quorum was required for either the Board of County Commissioners or the Planning Commission, and no actions were taken.</p> <p>Mr. Messner answered questions from The Board of County Commissioners and Planning Commission members who were present.</p>
ADJOURNMENT	<p>The meeting was adjourned following the conclusion of the presentation and the question and answer session.</p>