

March 18, 2020

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Brad Sebastian	Fire Marshall	Fire Marshall / Emergency Services
Terri Crabtree, CFM	Senior Development Coordinator	Development Services / Planning
Stephen Belknap, PE, CFM	Engineer	Development Services / Engineering
<u>Committee Members Present Via Conference Call</u>	<u>Title</u>	<u>Department</u>
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
<u>Staff Members Present</u>	<u>Title</u>	<u>Department</u>
Fred Ehler	Director of Engineering	Road & Bridge Engineering
Kenneth Nelson	Road Inspector	Road & Bridge West

- I. **Call to Order:** Terri Crabtree called the session to order at 9:05 am.
- II. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
 - None
- III. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
 - **Midway Ridge Phase 3 – Final Plat** (41 Residential Lots & 2 HOA Lots & 2 Gas Well Lots)
 Tract 1: Block A, Lots 12-22; Block B, Lots 1-6
 Tract 2: Block F, Lots 1X-HOA, 2-5, 6X-HOA, 7-16, 60-61; Block G, Lots 11-20
 Commissioner Precinct 4

 Due to a request by Scott Pangburn (Surveyor) for a 30-day extension, Stephen Belknap made motion to table the plat. Brad Sebastian 2nd the motion. Motion to TABLE plat passed unanimously (4-0).
- IV. **Consider, discuss, approve and/or take any appropriate action on variance requests:**
 - None
- V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**
 - None
- VI. **Adjournment** – 9:15 am