

**SILVERTHORNE TOWN COUNCIL MEETING  
AGENDA FOR AUGUST 10, 2016- 6:00 PM**



**I. CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA**

**II. PLEDGE OF ALLEGIANCE**

**III. STAFF COMMENTS ..... 1**

**IV. COUNCIL COMMENTS**

**V. CITIZENS' COMMENTS\***

**VI. CONSENT CALENDAR**

A. Town Council Meeting Minutes, July 27, 2016..... 7

B. Replat – The Cabins at Angler Mountain Ranch – Filing No. 4 –  
Third Amendment..... 13

**VII. ACTION ITEMS**

A. Annexation Petitions – Angler Mountain Ranch Vistas ..... 17

**VIII. DISCUSSION ITEMS**

**IX. INFORMATIONAL**

A. SPORT Committee Meeting Minutes, July 21, 2016 ..... 29

**X. ADJOURNMENT**

\* Citizens making comments during Citizen's Comments or Public Hearings should state their name and address for the record, be topic specific, and limit comments to 3-5 minutes. Council may add citizen Comment items as an Action Item by motion; however, the general policy is to refer citizen comments for review and recommendation. Public presentations must be pre-arranged a week in advance with the Town Manager and limited to 10 minutes.

**COUNCIL WORK SESSION:  
TOPIC:**

**AUGUST 9, 2016 – 5:30 P.M.  
JOINT MEETING WITH THE BOARD OF  
COUNTY COMMISSIONERS & SIGN  
CODE UPDATE**

**SILVERTHORNE TOWN COUNCIL WORK SESSION  
PUBLIC ISSUES SCHEDULE  
2016**

*The Council Work Sessions are held every 2nd and 4th Tuesday of each month and begin at 6:00 p.m. with open discussions. The following issues will be addressed from 6:15 p.m. until completed. Additional items to be discussed will be scheduled as time permits.  
"OPEN" indicates a topic has not yet been selected.*

**AUGUST 23**

**JOINT MEETING WITH SILVERTHORNE  
PARKS, OPEN SPACE, RECREATION  
AND TRAILS COMMITTEE (SPORT) FOR  
POST PLAN UPDATE**

**SEPTEMBER 13**

**HWY 9 CDOT TOWN CORE & CODE  
ENFORCEMENT UPDATES**

**SEPTEMBER 27**

**WORKFORCE HOUSING**

**FUTURE WORK SESSION DISCUSSION ITEMS:  
EMPLOYEE HOUSING**

# August 2016

| Sun | Mon                       | Tue   | Wed  | Thu           | Fri   | Sat   |
|-----|---------------------------|---|--|---------------|---|---|
|     | 1                         | 2<br>Osprey Day @ North<br>Pond Park<br>Planning Commission                             | 3<br>Community Picnic<br>5:30 -7:30 PM @<br>Pavilion | 4             | 5<br>Payroll  | 6<br>Registration for Fall<br>Programming Begins<br>@ 12 Noon |
| 7   | 8                         | 9<br>Work Session   | 10<br>Council Meeting                                | 11            | 12<br>Slide & Slip @ Rain-<br>bow Park 1:00 PM<br>Doo Wop Denny @<br>Pavilion | 13  |
| 14  | 15                        | 16  | 17   | 18            | 19  | 20  |
|     |                           | Planning Commission   | Court  | SPORT Meeting | Payroll   |   |
| 21  | 22<br>First Day of School | 23  | 24   | 25            | 26  | 27  |
|     |                           | Pool Maintenance Closure through September 26/Full Facility Closure through September 3 | Council Meeting                                      |               |   |   |
| 28  | 29                        | 30  | 31   |               |   |   |

# September 2016

| Sun | Mon  | Tue   | Wed             | Thu           | Fri          | Sat                      |
|-----|--|---|-----------------|---------------|--------------|--------------------------|
| 4   |  |   |                 | 1             | 2            | 3<br>Rec Center Re-Opens |
|     | 5  | 6<br>Farmer's Market<br>EDAC<br>Planning Commission | 7               | 8             | 9<br>Payroll | 10                       |
|     | Rec Center Hours:<br>10:00 am—6:00 pm<br>TOS Holiday |   |                 |               |              |                          |
| 11  | 12   | 13<br>Farmer's Market                               | 14              | 15            | 16           | 17                       |
|     |  | Work Session  | Council Meeting | SPORT Meeting | Payroll      |                          |
| 18  | 19   | 20<br>Farmer's Market<br>Planning Commission        | 21<br>Court     | 22            | 23           | 24                       |
|     |  |   |                 |               |              |                          |
| 25  | 26<br>Pool Re-Opens                                  | 27<br>Farmer's Market<br>Work Session               | 28              | 29            | 30           |                          |
|     |  |   | Council Meeting |               | Payroll      |                          |

# October 2016

| Sun | Mon | Tue                 | Wed             | Thu           | Fri     | Sat |
|-----|-----|---------------------|-----------------|---------------|---------|-----|
|     |     |                     |                 |               |         | 1   |
| 2   | 3   | 4                   | 5               | 6             | 7       | 8   |
|     |     | Planning Commission |                 |               |         |     |
| 9   | 10  | 11                  | 12              | 13            | 14      | 15  |
|     |     | Work Session        | Council Meeting |               | Payroll |     |
| 16  | 17  | 18                  | 19              | 20            | 21      | 22  |
|     |     |                     | Court           |               |         |     |
|     |     | Planning Commission |                 | SPORT Meeting |         |     |
| 23  | 24  | 25                  | 26              | 27            | 28      | 29  |
|     |     | Work Session        | Council Meeting |               | Payroll |     |
| 30  | 31  |                     |                 |               |         |     |



Town of Silverthorne  
Council Agenda Memorandum

**TO:** Mayor and Town Council  
**THRU:** Ryan Hyland, Town Manager *RH*  
**FROM:** Susan Schulman, Executive Assistant to the Town Manager *SS*  
**DATE:** August 5, 2016 for Meeting of August 10, 2016  
**SUBJECT:** Staff Comments

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Attached please find the Staff Comments and Updates for the August 10, 2016 Town Council Agenda and Meeting. This includes:

1. Administrative Services Update
2. Public Safety Update
3. Public Works Update
4. Community Development Update
5. Recreation and Culture Update

**ACTION REQUIRED**

No action is required; these items have been submitted for informational purposes.

## Administrative Services – August 4, 2016

**Administration** – The Community Picnic (August 3<sup>rd</sup>) was a success with great weather and attendance. The planning for the All-Employee BBQ (August 10<sup>th</sup>) continues. A new employee-to-employee recognition program will be introduced with a naming contest to kick it off.

Also on August 3<sup>rd</sup>, the Town of Silverthorne hosted a blood drive for the Bonfils Blood Center. Thanks to staff and citizens who participated.

The Town will be hosting the Colorado Municipal League District meeting on September 12 at the Silverthorne Pavilion. Mayor Bruce Butler is the District Chairman.

The Lake Dillon Theater Company has offered to have a special theatre show for TOS employees on August 11, 2016.

**Finance** – Budget process update: most Department managers have submitted their 2017/2018 budget requests. The Finance Director will now compile all of the submissions and schedule meetings with the Town Manager, directors, and managers, at which point we will evaluate revenues versus expenditures, prioritize requests, needs, and current year unexpected overages (both in revenues and expense).

Staff continues to cross train on critical functions such as payroll processing and Utility billing. The Finance Director is working with staff to address challenges and opportunities presented by the numerous new systems which have been implemented in the past two years.

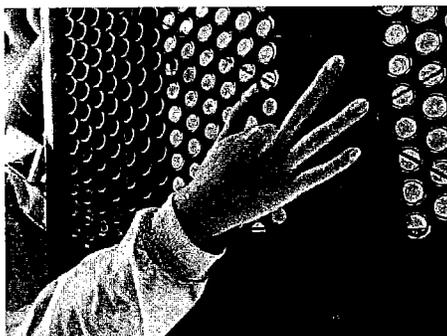
The interest rate on the Performing Arts Center was locked in at 1.92%. The closing is scheduled for August 16<sup>th</sup>.

**Human Resources** – Currently in the process of performing the market study in conjunction with the budget cycle-both compensation and benefits are being analyzed.

Assisting with the PD Sgt. Promotion process and HR/EE related policies.

Timeclock project kickoff meeting scheduled for August 23<sup>rd</sup>.

## Public Safety – August 4, 2016



**A sticky finger in a sticky situation** — On the afternoon of July 25<sup>th</sup>, Silverthorne's finest received a call in reference to a teenager whose finger was stuck in a picnic table at Rainbow Park. Firefighters, Police Officers,

and an Ambulance all responded. As you can imagine, emergency service workers have what can best be described as a twisted sense of humor. The Chief of Police arrived on scene, and with a nudge and a wink to the Firefighters loudly proclaimed that in no way shape manner of form were the Firefighters going to damage the table in an attempt to free the finger. The Chief further explained that damaging public property was a crime. The Firefighters playing along emphatically agreed-then an intense discussion ensued amongst the emergency service workers, of course this discussion was loud enough for the poor young lady to overhear. Naturally the conversation turned to the potential of a possible amputation of the finger. Needless to say, we calmed the young lady down, had her relax, and the Firefighters managed to extract the finger without injury or damage to Town property.

**An electrifying accident on 6<sup>th</sup> Street** – On July 30<sup>th</sup> 2016, Officers both inside and outside the Police Department heard a car on 6<sup>th</sup> Street squealing its tires and driving at a high rate of speed. The Officers outside then observed the car drive off of 6<sup>th</sup> Street and through the fence on the south side of the street. The Officers inside the Police Department heard the crash (this is called a clue) and went out to assist the Officers who were outside. Upon arrival the Officers located a male in the driver seat and could see that he was trying to get his car in reverse so he could back out of the fence and leave the scene. Officers ordered him to stop the car and turn off the ignition. He refused to listen to them and screamed profanities at them and threatened to kill them. As he was threatening to kill the Officers he was reaching toward the center console of the car. Officers were able to drag him from the vehicle by using the proper and appropriate application of force. After the male was handcuffed he continued to yell at the Officers and attempted to assault the Officers by thrashing around and trying to hit or kick them. An Officer then deployed his Taser in a drive stun maneuver and the subject finally complied and was placed in a patrol car. While in the patrol car the suspect became upset that he was not going to Jail fast enough (a rather impatient lad), and started hitting his head on the screen that separates the front and back of the patrol vehicle. He told the Officers that he was going to smash his face until he had no nose left. Officers were finally able to calm the lad down with firm reassurances that we would do our utmost to get him to the Summit County Jail in a speedy and expeditious manner. During a search of the car it was determined that there was a knife near the center console of the car. The male was booked on DUI, Disorderly Conduct, Resisting Arrest, and Driving Under Restraint. No surprise but this gentleman had already lost his driving privileges prior to this latest incident.

**Community Feedback** – Numerous citizens continue to thank us for our service to the community. In another kind gesture the Mayor purchased Rotary raffle tickets for every member of the Police Department.

**Staffing** – Officer Jambor (week #6) and Officer Cox (week #8) are still in Field Training. One of our previous applicants is now in the background stage of our

hiring process. We released the Sergeant promotional process announcement. The deadline for internal applications is August 12<sup>th</sup>, 2016 at 5:00pm.

**Other Item** – As you know a Request for Proposal (RFP) was released on July 8<sup>th</sup> requesting a bid for conducting a Law Enforcement Organizational Assessment and Long Range Staffing Needs Analysis. Seven organizations responded, and four have been selected for initial interviews. As always, we will keep you informed as this process moves forward.

### **Public Works Department – August 5, 2016**

**Streets Projects** – Several streets projects will be happening over the coming two weeks including mill and fill on Stephens Way and River Road, chip seal on portions of Golden Eagle Road, Adams Avenue and in Beaver Valley, and reconstruction of a small section of Golden Eagle from Kestral to upper Falcon.

**Inspections** – Ongoing inspections at Maryland Creek are keeping us busy as water, sewer, streets and drainage continue. Excavation for the new lift station has also commenced.

**Facilities** – Rob and his staff are gearing up for the annual shutdown later this month with lots of wood floor refinishing and complete replacement of the pool equipment room

**Parks** – staff continues maintenance activity with mowing, flower maintenance and overall green space maintenance keeping them busy. Next week we start losing our summer seasonals

**Theater construction** – theater construction continues at a fever pace with all foundations and slabs now in and block walls going up rapidly. Structural steel will follow in about a month. The new back parking lot is in with just paving to go.

### **Community Development Department – August 4, 2016**

**Blue River Trail** – The design has been modified and the next step would be to acquire the necessary easements, meet with FEMA concerning the flood plain, and Army Corps of Engineers concerning wetlands. Staff is working on several options for acquiring the necessary easements.

**Summit Sky Ranch (aka South Maryland Creek Ranch)** – Installation of horizontal infrastructure continues. Single family homes are also under construction. Groundbreaking for the Aspen House is on Friday, August 5.

**Lake Dillon Theatre Company (LDTC)** – The Silverthorne Performing Arts Center (SPAC) is currently under construction.

**Transportation Plan Update** - Staff is working on the update to the Town Transportation Plan. Staff will be interviewing consultants that have an excellent working relationship with CDOT Region 3. The traffic consultant and Staff will be discussing the impacts to Highway 9 in the Town Core with representatives from CDOT.

**USFS Summit County Connectivity Assessment** – Mark Leidal and Susan Lee attended the initial meeting for this Assessment. The intention of this assessment is to create a plan useable by anyone in the County and to create a common vision of wildlife connectivity for the County. This project is being undertaken by the Forest Service and will occur over the next year.

**Lake Dillon Fire District (LDFD)** – Ryan Hyland and Mark Leidal attended the LDFD Board Meeting to discuss the possibility of a land swap. We currently have a signed MOU with the Fire District to explore the possibility.

**Rainbow Park Entry Redesign** – Public Meetings have been held as the SPORT Committee works on the plans for the design for the Rainbow Park Entrance.

**Sign Code Update** – Lina Lesmes has been hosting a Sign Code Update Committee to explore the various aspects of this important update. Town Council will discuss this update on August 9. Public meetings will be held to solicit resident and business community input.

**Current Applications** – The following is a list of applications which have been submitted to the Community Development Department and are currently being processed (ex parte rules apply):

- Silver Trout – Final Site Plan
- Verizon Cell Tower – Three Peaks – Site Plan Modification
- McDonalds – Preliminary Site Plan
- South Maryland Creek Ranch Phase II – Final Plat
- Blue River Flats – Final Site Plan and Minor Subdivision
- Repsher Variance Request

### **Recreation and Culture – August 4, 2016**

The four Sunset at the Summit Concerts are complete, with the final performance attracting the largest crowd of approximately 1,000 attendees. The concert series was a partnership with the Lake Dillon Theatre Company and is also identified in the newly adopted Arts and Culture Strategic Plan for Silverthorne. Rob DeVerna, Pavilion Events Manager, coordinated these events for the Town and did a fantastic job. He is currently gathering feedback from all stakeholders and is planning to present an event summary to Town Council at an upcoming work session meeting.

The Art Wall's final graphics are complete and the installation should be ready in approximately two weeks. This project is also identified in the Arts and Culture

Strategic Plan, as it is an interactive and temporary community art piece that showcases local talent. Furthermore, the project celebrates the Performing Arts Center location and brings attention to the Town's partnership with the Lake Dillon Theatre Company.

Farmer's Markets continue every Tuesday at the Pavilion, open from 9:00am to 2:00pm. Vendor participation has varied from week to week, and the addition of the Mamma Beans Mountain Munchies lunch vendor has been popular, serving up fresh paninis, snacks and more! Other vendors include the Bakers' Brewery, selling fresh baked breads, pastries and baked goods, there is a coffee vendor, an essential oils vendor, jewelry vendors and of course, Miller Farms \$10 Veggie Bags are always a hit! Grab a friend and stop by the Markets, located behind the Pavilion, every Tuesday through September 27<sup>th</sup>!

Café Concerts continue at the Pavilion with a show featuring Indian Mudra dancing and music this week on August 4<sup>th</sup>.

The Silverthorne Pavilion is pleased to host local favorite DooWop Denny and his rockin' oldies dance party this Friday, August 12<sup>th</sup>. Lifelong entertainer, DooWop Denny, promises "music to bring out the rock & roll kid in you" with songs from the 50s and 60s, island tunes and slow dancing. "Wear your Dancin' sneakers!" says Denny, as he encourages folks of all ages to feel the foot-stompin' beat at Silverthorne's elegant ballroom. Tickets can be purchased at the front desk of the Recreation Center.

Five punch passes were donated to LAPS K94K, Summit County Seniors Rummage Sale, and Summit Huts Backcountry Ball. The value of each pass is \$60.

#### **Upcoming Pavilion Events**

|        |  |
|--------|--|
| Aug 4  | Yoga<br>Café Concert                                 |
| Aug 5  | Wedding  |
| Aug 6  | Wedding  |
| Aug 7  | Wedding  |
| Aug 8  | Wedding  |
| Aug 9  | Yoga<br>Farmers Market                               |
| Aug 11 | Yoga   |
| Aug 12 | Doo Wop Denny  |
| Aug 13 | Wedding  |
| Aug 16 | Yoga<br>Summit Chamber Leads Group<br>Farmers Market |
| Aug 18 | Yoga<br>Rehearsal Dinner                             |
| Aug 19 | Wedding  |
| Aug 20 | Wedding  |
| Aug 21 | Wedding  |
| Aug 23 | Farmers Market                                       |
| Aug 26 | Wedding  |
| Aug 27 | Wedding  |
| Aug 28 | Wedding  |

Town of Silverthorne  
Council Agenda Memorandum

**TO:** Town Council  
**THRU:** Ryan Hyland, Town Manager *RH*  
**FROM:** Michele Miller, MMC, Town Clerk *mm*  
**DATE:** August 4, 2016  
**SUBJECT:** Town Council Meeting Minutes from July 27, 2016

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**SUMMARY:** Staff asks the Town Council to approve the Town Council Meeting minutes from July 27, 2016.

**STAFF RECOMMENDATION:** Staff recommends approval of the Minutes from the meetings.

**PROPOSED MOTION:** Included in the Consent Calendar motion.

**ATTACHMENTS:**  
Meeting Minutes.

**MANAGERS COMMENTS:**

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**SILVERTHORNE TOWN COUNCIL**  
**Meeting Minutes**  
**Wednesday, July 27, 2016**

**CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:**

Those members present and answering Roll Call were Mayor Bruce Butler, Council Members Derrick Fowler, Peggy Long, Russ Camp, Bob Kieber, JoAnne Nadalin and Tanya Shattuck. Staff members present were, Town Manager Ryan Hyland, Chief of Police John Minor, Public Works Director Bill Linfield, Finance Director Laura Kennedy, Assistant Town Manager Mark Leidal, Planning Manager Matt Gennett, Town Attorney Matt Mire and Town Clerk Michele Miller.

The Pledge of Allegiance was recited by those present.

**STAFF COMMENTS:**

Minor reported on the response to the North Pond incident.

**COUNCIL COMMENTS:**

Council commented on the success of Silverthorne's the Summer Concert Series. Long thanked Public Works Director Linfield for working with CDOT to identify Blue River Parkway's asphalt repair needs.

**CITIZEN COMMENTS:**

None.

**CONSENT CALENDAR:**

**CAMP MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM JULY 13, 2016, AND REPLAT – ANGLER MOUNTAIN RANCH LAKESIDE TOWNHOMES FILING NO. 7 – SECOND AMENDMENT. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**PUBLIC PRESENTATIONS:**

**A. Summit Community Care Clinic**

Jordon Schultz, Development Director Summit Community Care Clinic, reported on the success of their medical, dental and behavioral health programs for Summit County. They operate with a \$7.4 million operational budget with about \$5 million raised with grants. They provide behavioral health services throughout the Summit School District. They are currently dealing with a major shortfall in their budget, they had budgeted for a reduction in the 2016 uninsured and the opposite has occurred. The closing of Colorado Health Ops healthcare left people without affordable insurance options. As the premiums have risen here, the working class has been priced out of affordable health care insurance and now many are currently uninsured. The Clinic is facing a half a million dollar budget shortage. Office visits are up 14% and behavioral health visits are up 42% from last year. The Clinic is not reimbursed by Medicaid for behavioral health visits. The deficit is not a financial management issue, they are a federally qualified care clinic and are audited on a regular basis; they have a lot of internal controls in place. They have put a lot of effort into billing and collections. They have been going out into the community to inform grant providers of their current financial situation. Additionally, they have reviewed measures to cut costs within such as, a hiring freeze, training and travel freeze, restricted purchasing, and increasing productivity in any way they can. They

have always believed in half hour quality appointments for a complete client screening and now they are reducing the visits to twenty minutes. They are looking at cutting behavioral health services because they are not required to provide it. Health Educators are being cut because they are not reimbursable. Their budget is small compared to a similar clinic in Grand Junction with a 12 million budget. They feel they are accomplishing a lot with very little.

Long asked if Schultz feels HIPPA restricts providers from reporting mental health issues to law enforcement.

Schultz stated there are very specific things that have to be occurring before an agency can involve law enforcement.

Long asked if there is something that legislators can do, she feels HIPPA is so restrictive that people fall through the cracks.

Schultz feels preventive care is the most effective way to address mental health issues. There is a lack of understanding about what resources are available.

Tamara Drangstveit, Executive Director of FIRC, stated FIRC helps support the working families in the community; their goal is focusing on a family's financial self-sufficiency. They serve about 10% percent of Summit County's population and of that population about 30% come from Silverthorne. A startling statistic is that about 40% of clients have behavioral health issues. This is not a poverty issue. The Community Care Clinic budget deficit is a community problem. The fact that the Care Clinic might have to cut mental health providers strikes fear into their organization. As a community we can't afford not to provide the care provided by the Community Care Clinic. It would be near impossible to achieve a family's financial self-sufficiency if health care costs are not addressed, 60-70% of their clients go to the Community Care Clinic for services. She urged Council to consider ways to help the Care Clinic. She is afraid of losing the behavioral health services at the Community Care Clinic. Drangstveit requested the Town of Silverthorne invest in prevention; every dollar invested in prevention saves a community about fifteen dollars in the long run.

Bulter asked about mental health trends.

Drangstveit stated trends are in the severity of the diagnoses. Treating a child's autism with medication only, does not achieve success. Medication without therapy does not manage their symptoms very well. That's why therapists in schools and at the clinic are so important. The more financial pressure families are under the less likely they are able to healthy and productive.

Fowler asked if there is any way to assist the Care Clinic without providing funds.

Schultz stated not really, they are in a unique situation, everyone wants to help but the entities want to see that it's a community wide effort. She has spoken to the Summit School District, Summit County Government has committed to an additional \$50,000 and the Town of Breckenridge has offered \$100,000 this year and next year but has requested that the rest of the Towns in the county come up with \$50,000. The source of the Clinic's issue is financial,

Nadalín asked what it would take for the Care Clinic to be the Medicaid behavioral health provider.

Schultz stated they have talked to the State of Colorado for years and the State says that they will consider it but it does not happen. They are hoping the State will reconsider their request but will not consider this viable until the cash is in the bank.

Schultz stated the Care Clinic is looking to expand into Park County due to that community having more residents that qualify for assistance or Medicaid; that would help the Community Care Clinic become more financially stable. They are also looking to expand the dental program because it is a great source of revenue, but funds are needed to complete that. Those are long term thoughts of the board to spread out overhead.

Long asked if letters of support from all of municipalities in Summit County would help with the Medicaid request to the State.

Schultz stated it could only help.

Camp asked what percent of patients who are unable to pay are from Silverthorne.

Schultz stated 20% of those clients are from Silverthorne.

Council discussed the Grant Cycle.

**ACTION ITEMS:**

**A. Resolution 2016– 22, Acceptance of the Donation of Sawmill Ditch Water Rights**

Bill Linfield Public Works Director, presented Resolution 2016-22 to Council for consideration. The owner of 1.833 acre feet of Sawmill Ditch Water Rights has offered to donate the water rights to the Town of Silverthorne. Linfield reviewed the staff report and requested approval. Long spoke in favor of the Resolution.

**LONG MOVED TO APPROVE RESOLUTION NO. 2016-22, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOCUMENTS TO ACKNOWLEDGE THE DONATION OF THE SAWMILL DITCH WATER RIGHTS. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

**B. Final Site Plan - Tract S, South Maryland Creek Ranch Filing No. 1**

Matt Gennett, Planning Manager presented the project to Council for consideration. The Applicant, Tom Everist, South Maryland Creek Ranch, LLC, is requesting Final Site Plan approval for six single family cabin style homes to be located on Tract S. He reviewed the staff report and requested approval.

Joanna Hopkins, representing the Applicant, South Maryland Creek Ranch, gave the history of the project, particulars about the site, amenities provided, architecture, etc. She requested approval.

Council and applicant discussed progress on the site.

**CAMP MOVED TO APPROVE THE FINAL SITE PLAN FOR TRACT S, SOUTH MARYLAND CREEK RANCH – FILING NO. 1. MOTION SECONDED. MOTION PASS UNANIMOUSLY BY COUNCIL.**

**C. Bakers Brewery ESTIP Agreement Amendment**

Mark Leidal, Assistant Town Manager, presented Baker’s Brewery request to extend the Enhanced Sales Tax Incentive Program agreement requiring the installation of a grain silo to thirty-six months. He reviewed the staff report and requested approval.

Cory Forester requested approval of the extension.

**NADALIN MOVED TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT PURSUANT TO ENHANCED SALES TAX INCENTIVE PROGRAM FOR BAKER’S BREWERY. MOTION SECONDED. MOTION PASS UNANIMOUSLY BY COUNCIL.**

**DISCUSSION ITEMS:**

Butler asked about medical marijuana and designation of funds, could those funds be used for the Community Care Clinic.

Staff will schedule this topic for a work session.

**INFORMATIONAL:**

- A. Silverthorne Arts Board Meeting Minutes, June 9, 2016
- B. Planning Commission Meeting Minutes, July 19, 2016
- C. May 2016 Sales Tax Review

**CAMP MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:55 P.M.**

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**BRUCE BUTLER, MAYOR**

**ATTEST**

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**MICHELE MILLER, TOWN CLERK**

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.

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Town of Silverthorne  
Town Council Agenda Memorandum

**TO:** Mayor and Town Council  
**THRU:** Ryan Hyland, Town Manager *RH*  
Mark Leidal, AICP, Assistant Town Manager *ML*  
**FROM:** Matt Gennett, AICP, Planning Manager *MG*  
**DATE:** August 4, 2016, for the meeting of August 10, 2016  
**SUBJECT:** Replat – The Cabins at Angler Mountain Ranch, Filing No. 4 – Third Amendment (PT2014-21)

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**SUMMARY:** The applicant, Tim Crane of Compass Homes Development, is requesting approval of a Replat for The Cabins at Angler Mountain Ranch (AMR), Filing No. 4 – Third Amendment. The proposed Replat will create the footprint lots for Cabins 2, 3, 6 and 7, which are reaching the final stages of construction. The subject Replat application is the last in a series of amendments that have occurred in Filing No. 4 as the cabin units have been built.

**PREVIOUS COUNCIL ACTION:** Final PUD zoning on the Angler Mountain Ranch (AMR) project was approved by Town Council on May 14, 2007, and a Major PUD Amendment was approved on May 13, 2009. Final Subdivision approval of the Cabins at AMR, Filing No. 2 was approved by Town Council on January 12, 2011. Town Council approved a Minor Subdivision and Final Site Plan for the Cabins at AMR, Filing No. 3 on August 14, 2014. The Final Plat and Site Plan for the Cabins at AMR, Filing No. 4, was approved by Council on July 15, 2015.

**BACKGROUND:** The Cabins at AMR is zoned for a total of 37 cabin units. Construction in Phase II began in November of 2011. As the development of the cabins units has occurred, the applicant has submitted a series of replat applications to subdivide the units for individual sale. Common areas and building exteriors will be maintained by the Cabins Neighborhood Association. Common Areas outside the individual cabin lots will be owned by the Cabins Neighborhood Association.

**DISCUSSION:** The purpose of the Cabins at AMR, Filing No. 4 – Second Amendment, is to subdivide Cabin numbers 2, 3, 6 and 7, as shown on the Replat attached to this memorandum (Exhibit A). The proposed Replat meets all applicable Town Code Subdivision requirements. A supplemental declaration to the Declaration of Covenants Conditions and Restrictions for AMR has been recorded and describes how the Cabins neighborhood is governed under the HOA.

**STAFF RECOMMENDATION:** Staff recommends approval of the Replat for the Cabins at Angler Mountain Ranch, Filing No. 4 – Third Amendment.

**PROPOSED MOTION:** No motion is necessary; this proposal may be approved as part of the Consent Calendar.

**ALTERNATE MOTION:** No motion is necessary; the Replat may be removed from the Consent Calendar and brought up for Council discussion.

Town of Silverthorne  
Town Council Agenda Memorandum

**ATTACHMENTS:**

Exhibit A: The Cabins at Angler Mountain Ranch, Filing No. 4 – Third Amendment

**MANAGER'S COMMENTS:**

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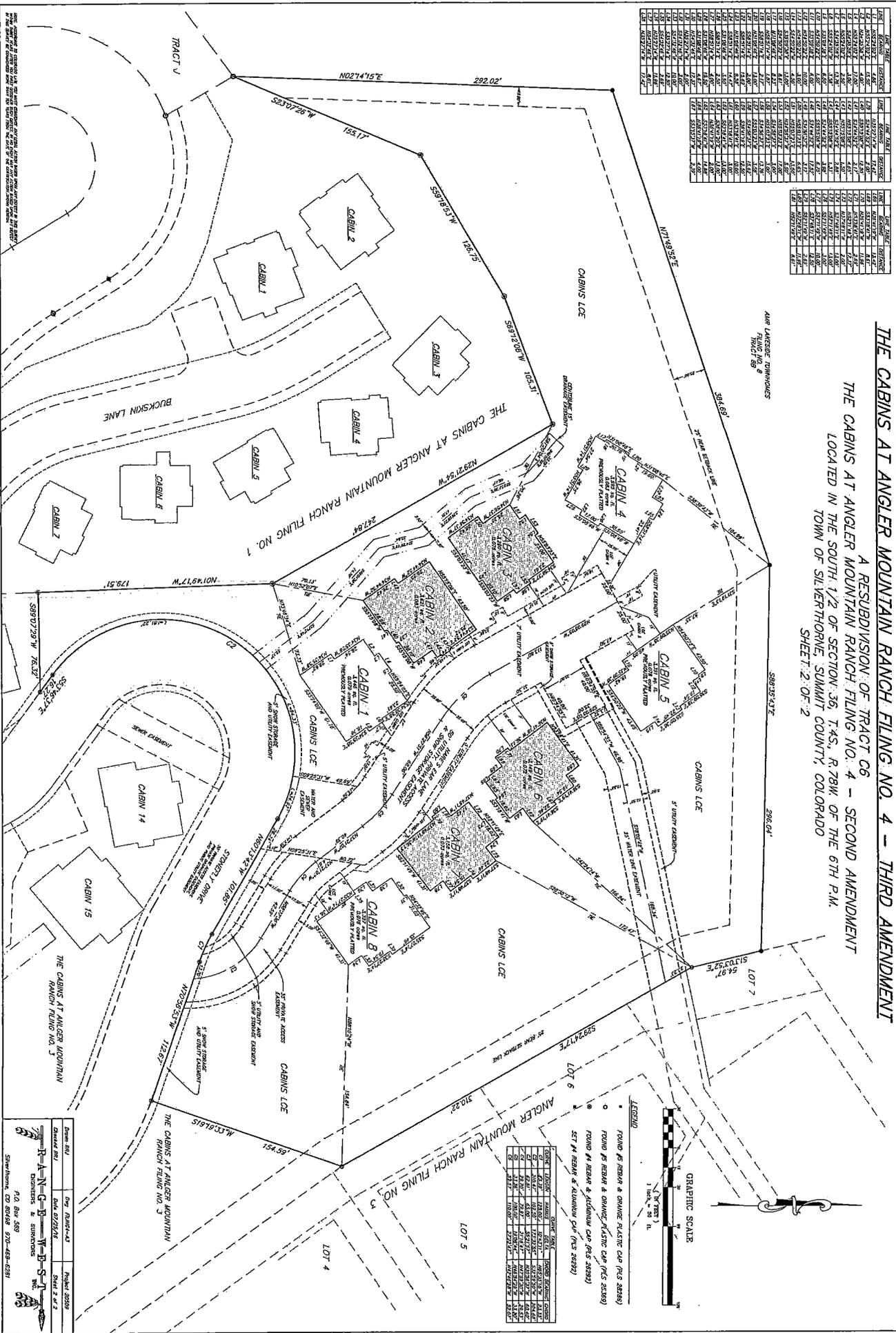
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**THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 4 - THIRD AMENDMENT**

A RESUBDIVISION OF TRACT C6  
 THE CABINS AT ANGLER MOUNTAIN RANCH FILING NO. 4 - SECOND AMENDMENT  
 LOCATED IN THE SOUTH 1/2 OF SECTION 36, T.4S, R.78W, OF THE 6TH P.M.  
 TOWN OF SILVERTHORPE, SUMMIT COUNTY, COLORADO  
 SHEET 2 OF 2

| LINE | BEARING         | DIST.   | LINE | BEARING         | DIST.   |
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| 1    | N 82° 14' 15" E | 292.02  | 1    | N 71° 43' 39" E | 594.891 |
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| NO. | DATE       | BY  | REVISION          |
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| 1   | 07/26/2016 | RRI | ISSUED FOR PERMIT |
| 2   | 07/26/2016 | RRI | ISSUED FOR PERMIT |
| 3   | 07/26/2016 | RRI | ISSUED FOR PERMIT |
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| 20  | 07/26/2016 | RRI | ISSUED FOR PERMIT |

Town of Silverthorne  
Council Agenda Memorandum

**TO:** Mayor and Town Council  
**THRU:** Ryan Hyland, Town Manager *RH*  
Mark Leidal, AICP, Assistant Town Manager  
**FROM:** Matt Gennett, AICP, Planning Manager *MG*  
**DATE:** August 4, 2016, for the meeting of August 10, 2016  
**SUBJECT:** Annexation Petition – Angler Mountain Ranch Vistas

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**SUMMARY:** Consideration of an annexation petition for a portion of land adjacent to Angler Mountain Ranch (AMR) located in unincorporated Summit County. The applicant proposes to annex approximately 35.85 acres for the purpose of developing up to eighteen (18) single-family, cabin style patio homes to be platted as Townhome units.

**BACKGROUND:** The applicant proposes to annex 35.81 acres into the Town of Silverthorne for the purpose of constructing an additional eighteen (18) cabin style single-family homes. The proposed development area is comprised of 9.40 acres (24% of the parcel) and the remaining 26.41 acres (74% of the parcel) would be preserved as open space.

**PREVIOUS COUNCIL ACTION:** None

**DISCUSSION:** Please see attached Town Council Staff Report.

**STAFF RECOMMENDATION:** Staff recommends tabling the Petition for a period of time not to exceed one hundred and eighty (180) days to allow the land use application to proceed prior to adopting any Resolution.

**PROPOSED MOTION:** *“I move to table the Annexation Petition for Angler Mountain Ranch Vistas for a period of time not to exceed 180 days to permit the land use application to proceed prior to consideration of a Resolution finding substantial compliance.”*

**ATTACHMENTS:**  
Staff Report, Exhibits, and Application Binder

**MANAGER’S COMMENTS:**

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**Town of Silverthorne, Colorado**  
**Town Council Staff Report**

**From:** Matt Gennett, AICP, Planning Manager *MG*  
**Through:** Mark Leidal, AICP, Assistant Town Manager  
**Date:** August 4, 2016, for the meeting of August 10, 2016  
**Subject:** Annexation Petition – Angler Mountain Ranch Vistas  
(Project No. 2016-18)

**Owner/Applicant:** Angler Mountain Ranch, LLC

**Proposal:** Consideration of an annexation petition to add land area to the Angler Mountain Ranch (AMR) Planned Unit Development (PUD). The applicant proposes to annex 35.81 acres into the Town of Silverthorne for the purpose of constructing an additional eighteen (18) cabin style single-family homes. The proposed development area is comprised of 9.40 acres (24% of the parcel) and the remaining 26.41 acres (74% of the parcel) would be preserved as open space. *(See copy of the applicant's letter, annexation map and petition for further information.)*

**Address:** Angler Mountain Ranch Road South

**Legal Description:** A portion of Tract 2 and Tract 3, Amended and Restated Tract Map of Daley Ranch located in Government Lot 1 of Section 1, Township 5 South, Range 78 West of the 6<sup>th</sup> Principal Meridian, County of Summit, State of Colorado

**Site Area:** 35.81 acres

**Zone District:** Agriculture, A-1 in Summit County

**Site Conditions:** Undeveloped land with access.

**Adjacent Uses:** North: Remainder of Angler Mountain Ranch and Ox Bow Ranch  
South: Daley Ranch  
East: Ptarmigan Xcel Substation  
West: Blue River Valley Ranch Lake Estates

**PREVIOUS COUNCIL ACTION:** None.

**BACKGROUND:** The applicant proposes to annex 35.81 acres into the Town of Silverthorne for the purpose of constructing eighteen (18) cabin style single-family homes.

The proposed development area is comprised of 9.40 acres (24% of the parcel) and the remaining 26.41 acres (74% of the parcel) would be preserved as open space.

**STAFF COMMENTS:**

**Comprehensive Plan Analysis:**

***“Growth Element***

*Goal G 1: Relation to State Statutes and Three-Mile Plan*

*Annex lands in accordance with Colorado Revised Statutes.*

*Policies:*

*G 1.1*

*Ensure that all annexations are in conformance with the provisions of Section 31-12 of the Colorado Revised Statutes. In particular, ensure that a community of interest exists between the Town of Silverthorne and any area proposed for annexation, with clear support by existing and/or potential residents.*

*G1.2*

*Review and update the Three-Mile Area Plan regularly, and incorporate any municipal and Three-Mile Area boundary adjustment deemed necessary.*

*Goal G 2: Fiscally Responsible Annexations*

*Annex lands in a fiscally responsible manner.*

*Policies:*

*G 2.1*

*Require that a fiscal impact report is completed and submitted concurrent with a petition for annexation. Fiscal impacts associated with an annexation should be adequately offset by: a) increased tax base within the annexation area; b) increased tax base elsewhere within the Town of Silverthorne; and/or c) an overall economic benefit to the Town of Silverthorne.*

*G 2.2*

*Maintain Town capability to provide adequate levels of service. Municipal infrastructure shall be available for extension to the area proposed for annexation.*

*G2.3*

*Require that direct costs of services and infrastructure associated with an annexation are borne by the petitioner.*

*G2.4*

*Ensure that all improvements associated with an annexation are constructed in accordance with standards set by the Town of Silverthorne or other appropriate public entity, and with performance surety in place.*

*G 2.5*

*Lands needed for public purposes (e.g., parks, trails, schools, fire stations, etc.) shall be dedicated to the Town of Silverthorne or other appropriate public entity.*

*Goal G 3: Compliance with Town Standards*

*Develop annexed lands in compliance with the Comprehensive Plan, the Town Code, and other adopted Town Plans.*

*Policies:*

*G 3.1*

*Ensure that the existing and/or proposed land use(s), and all development associated with an annexation, are in conformance with the goals and policies of the Silverthorne Comprehensive Plan.*

*G 3.2*

*Certify that all development associated with an annexation complies with the Town of Silverthorne Zoning, Subdivision, and other land use codes.*

*G 3.3*

*Utilize sound land use planning principles when considering annexations, for the purposes of managing growth, ensuring compatibility between urban and rural development patterns, containing urban form, and protecting environmental resources.*

*G 3.4*

*Encourage the protection of agricultural lands on the edges of the community, in accordance with the Three-Mile Area Plan.*

*G 3.5*

*Encourage the location of low-density residential development outside of the urban service area.”*

**Appendix A: Three-Mile Area Element of the Comprehensive Plan** – The Daley Ranch is designated as *Area 18* in the Three Mile Area Element of the Comprehensive Plan. The Three Mile Area Element of the Comprehensive Plan provides direction concerning land use issues and infrastructure needs should a parcel of land be annexed into the Town. The Three Mile Element of the Comprehensive Plan suggests the following for the Daley Ranch property:

*“If annexed, this parcel should be zoned PUD. A PUD would allow for flexibility in the development plans to permit clustered units to avoid steep slopes and ridgelines and to maintain valuable vegetation. Further, development should be sensitive to its visual impacts to surrounding developed areas and avoid ridge crest development entirely.*

*If annexation were anticipated, the Town would more than likely request the typical requirement of 10% land dedication. The purpose of the land dedication would be to provide suitable and acceptable sites for public purposes other than streets, drainage and utility easements. Additional planning would also be necessary to analyze other recreational opportunities such as expansion of trail connections with adjacent public lands and preservation of important open space corridors currently used by wildlife. Future planning should be done for this area to include recreation, open space, and trails, Town of Silverthorne Parks, Open Space, and Trails Master Plan.”*

**POSSIBLE OPTIONS:**

Town Code Section 4-3-2 requires that all petitions for annexation to the Town shall comply with the requirements of the Colorado Revised Statutes governing municipal annexations. The Silverthorne Town Attorney has reviewed the Petition and has found it in substantial compliance with the Colorado Revised Statutes. Upon finding the Petition in compliance, Town Code Section 4-3-2 requires one of three possible actions.

Possible Council Actions:

1. Town Council may find that there is a community of interest and that the Petitions are in substantial compliance therefore, a motion should be made to recommend approval of Resolution 2016-23, a Resolution finding substantial compliance and initiating annexation proceedings and setting the Public Hearing date.
2. Town Council may find that there is a community of interest and table the petitions for up to 180 days to permit the land use application to proceed prior to adopting a Resolutions finding substantial compliance and initiating annexation proceedings. This action would allow the Town time to consider the land use application.
3. Town Council may determine that no community of interest exists between the territory proposed to be annexed and the Town. If so, the motion would be to adopt Resolution 2016-24, finding no community of interest.

**STAFF RECOMMENDATION:**

Staff recommends tabling the Petition for a period of time not to exceed one hundred and eighty (180) days to permit the land use application to proceed prior to adopting any Resolution.

***Suggested Motion:*** "I move to table the Annexation Petition for the Angler Mountain Ranch Vistas for a period of time not to exceed 180 days to permit the land use application to proceed prior to consideration of a Resolution finding substantial compliance."

**Other Possible Motions:**

1. "I move to approve Resolution 2016-23, a Resolution finding substantial compliance and initiating annexation proceedings and setting the Public Hearing date."
2. "I move to approved Resolution 2016-24, a Resolution rejecting the annexation petition for the annexation of the Angler Mountain Ranch Vistas property."

**EXHIBITS:**

Exhibit A: Letter from Applicant Requesting a Tabling

Exhibit B: Petition for Annexation

Exhibit C: Resolution No. 2016-23

Exhibit D: Resolution No. 2016-24

**ATTACHMENT:**

Application Binder

Compass Homes  
DEVELOPMENT LLC

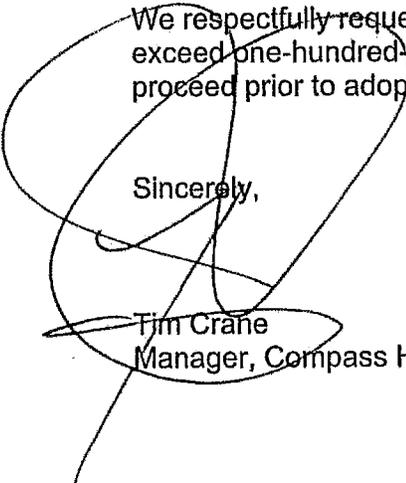
August 4, 2016

Matt Gennett  
Town of Silverthorne  
Community Development  
PO Box 1309  
Silverthorne, CO 80498

Matt,

We respectfully request the Petition be tabled for a period of time not to exceed one-hundred-eighty (180) days to allow the land use application to proceed prior to adopting any resolution.

Sincerely,

  
Tim Crane  
Manager, Compass Homes Development & Angler Mountain Ranch Vistas

PETITION FOR ANNEXATION

**TO THE TOWN COUNCIL OF THE TOWN OF SILVERTHORNE, COLORADO**

The undersigned, in compliance with the Municipal Annexation Act of 1965, petitions that the real property described in Schedule A be annexed to and become a part of the Town of Silverthorne.

In support of its petition, Petitioner alleges that:

1. It is desirable and necessary that the area described in Schedule A (the AProperty@) be annexed to the Town of Silverthorne, and Petitioner attests to its willingness to meet all terms and conditions of the Silverthorne Annexation Ordinance, Section 4-3-1 et seq. Silverthorne Town Code (ATown Code@) and the requirements of C.R.S. ' '31-12-101, et seq. (the AAnnexation Act@).

2. The requirements of ' ' 104 and 105 of the Annexation Act exist or have been met.

3. Not less than one-sixth of the perimeter of the Property is contiguous with the Town of Silverthorne.

4. A community of interest exists between the Property and the Town of Silverthorne.

5. The Property is urban or will be urbanized in the near future.

6. The Property is integrated or is capable of being integrated with the Town of Silverthorne.

7. No annexation proceedings have been commenced for the annexation of part or all of the Property to another municipality, nor is the Property presently a part of any other municipality.

8. The proposed annexation will not have the effect of extending a municipal boundary more than three (3) miles in any direction from any point of such municipal boundary in any one year.

9. The signer of this petition is the owner of 100% of the Property proposed to be annexed, exclusive of streets and alleys.

10. The proposed annexation will not result in detachment of area from any school district or attachment of the same to another school district.

11. The proposed annexation will not result in the denial of reasonable access to any landowner, owner of an easement, or owner of a franchise adjoining a platted street or alley which has been annexed by the Town but is not bounded on both sides by the Town.

12. In establishing the boundaries of the Property, no land which is held in identical

ownership, whether consisting of a single tract or parcel of real estate or two or more contiguous tracts or parcels of real estate:

(a) is being divided into separate parts or parcels without the written consent of the landowner thereof unless such tracts or parcels are separated by a dedicated street, road or other public way; or

(b) comprising twenty (20) acres or more and together with buildings and improvements situate thereon having a valuation for assessment in excess of \$200,000 for ad valorem tax purposes for the year next preceding the proposed annexation, is included in the Property without the written consent of the landowner.

13. Accompanying this petition are four (4) prints of an annexation map containing the following information:

(a) Outer boundaries and a written legal description of the boundaries of the Property;

(b) Physical relationship of the area to the corporate limits of the Town;

(c) Location of each tract of unplatted land;

(d) Location and size of nearest existing utility lines;

(e) Certification and seal of a registered engineer and land surveyor showing the dimensions of the boundaries and tracts and the bearings of the boundaries; and

(f) Date, scale; north sign.

The undersigned consents to the establishment of boundaries of the Property as shown on the Annexation Map. Petitioner agrees to deliver electronic or mylar copies of the Annexation Map upon request by the Town.

14. Filed with this petition are four (4) copies of the Title Policy and Warranty Deed evidencing ownership of the Property to be annexed (Schedules B and C@).

15. In connection with the processing of this Petition, the Petitioner requests the Town:

(a) to establish zoning for the Property in accordance with applicable provisions of the Town Code and in accordance with any applicable provisions of Section 115 of the Annexation Act; and

(b) approve and execute an annexation and development agreement acceptable to Petitioner and the Town which establishes vested property rights for the Property for an agreed upon term, pursuant to Section 4-1-9 of the Town Code and C.R.S. '24-68-101 et. seq., and which, in

conjunction with the zoning, will establish the development plan for the Property.

16. Petitioner has filed this Petition subject to the following conditions:

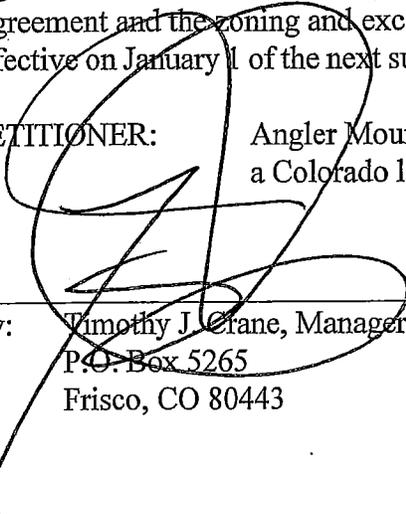
(a) Unless otherwise agreed in writing by Petitioner, the annexation of the Property into the Town shall not be effective unless:

(i) concurrently with the Town Council's final approval of an ordinance annexing the Property into the Town, the Town Council gives its final approval to (A) zoning regulations for the Property in form and substance satisfactory to the Petitioner, and (B) the Annexation and Development Agreement in form and substance satisfactory to Petitioner; and

(ii) the Town and Petitioner enter into the Annexation and Development Agreement.

17. Upon the annexation of the Property becoming effective, and subject to the conditions set forth in this Petition, and to be set forth in the Annexation and Development Agreement and the documents constituting the terms of the zoning for the Property, the Property shall be subject to the regulations of the Town, except as otherwise set forth in the Annexation and Development Agreement and the zoning and except for general property taxes of the Town which shall become effective on January 1 of the next succeeding year following adoption of the annexation ordinance.

PETITIONER: Angler Mountain Ranch Vistas, LLC  
a Colorado limited liability company

By:  Timothy J. Crane, Manager  
P.O. Box 5265  
Frisco, CO 80443

Date

6/16/16

TOWN OF SILVERTHORNE, COLORADO  
RESOLUTION NO. 2016-23

**A RESOLUTION OF THE SILVERTHORNE TOWN COUNCIL FINDING  
THE ANGLER MOUNTAIN RANCH VISTAS ANNEXATION PETITION TO  
BE IN SUBSTANTIAL COMPLIANCE AND SETTING A PUBLIC  
HEARING DATE ON SUCH ANNEXATION**

WHEREAS, on June 16, 2016, the Town received an annexation petition for certain territory more particularly described therein and known as the Angler Mountain Ranch Vistas; and

WHEREAS, the Town Council has reviewed the annexation petition for substantial compliance with C.R.S. § 31-21-107(1).

NOW THEREFORE BE IT RESOLVED BY THE SILVERTHORNE TOWN COUNCIL AS FOLLOWS:

Section 1. The Town Council hereby finds the Angler Mountain Ranch Vistas Annexation Petition to be in substantial compliance with C.R.S. § 31-12-107(1).

Section 2. A public hearing on the annexation petition shall be held to determine whether the proposed annexation complies with C.R.S. §§ 31-12-104 and 105. A public hearing is hereby set on \_\_\_\_\_, 2016, at \_\_\_\_\_ p.m. at the Silverthorne Town Hall, Silverthorne, Colorado, at which time the Town Council will consider the annexation. The Town Council hereby directs the Town Clerk to publish and give notice as required by law.

INTRODUCED, PASSED AND ADOPTED this \_\_\_\_\_ day of August, 2016.

\_\_\_\_\_  
Bruce Butler, Mayor

ATTEST:

\_\_\_\_\_  
Michele Miller, Town Clerk

TOWN OF SILVERTHORNE, COLORADO  
RESOLUTION NO. 2016-24

**A RESOLUTION REJECTING THE ANNEXATION PETITIONS FOR  
ANNEXATION OF THE ANGLER MOUNTAIN RANCH VISTAS  
PROPERTY.**

WHEREAS, the Town of Silverthorne has received a petition for annexation, pertaining to the Angler Mountain Ranch Vistas property, and

WHEREAS, the Council has reviewed the petition and found no community of interest in accordance with Section 31-12-104(b), C.R.S.; and

WHEREAS, the Council wishes to terminate annexation of the property, which is the subject of the petition.

NOW THEREFORE BE IT RESOLVED BY THE SILVERTHORNE TOWN COUNCIL AS FOLLOWS:

1. The Town Council hereby finds that the applicable parts of Section 31-12-104, C.R.S., have not been met with respect to the area proposed for annexation.
2. That Annexation petitions are rejected for the Angler Mountain Ranch Vistas property.
3. This Resolution shall be effective immediately.

INTRODUCED, PASSED AND ADOPTED this \_\_\_\_\_ day of August, 2016.

By: \_\_\_\_\_  
Bruce Butler, Mayor

\_\_\_\_\_  
Michele Miller, Town Clerk

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MINUTES OF SPORT COMMITTEE  
July 21, 2016

**I. PROCEDURES**

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1. Call to Order: Don Hansen opened the meeting at 5:35pm.
2. Approval of Agenda/ Roll Call: Frank Gutmann, Bob Kieber, Don Langmuir, JoAnne Nadalin, Mary Kay Rachwalski, Marilyn Raymond, Kathy Swanson, John Taylor, Pat Taylor, Suzanne Reed  
Staff: Mindy Nicholds, Susan Lee, Greg Roy  
Absent: Bob Mayerle, Tyler Bunnelle, Tom Dopplick  
Guests: Marie Orlin, Rob Buirgy
3. Approval of Minutes: Motion to approve, Kathy Swanson, second; Mary Kay Rachwalski
4. Public Comment: Rob Buirgy introduced himself as a new resident of Silverthorne and the new coordinator for the Blue River Watershed Group. He is assisting Greg Hardy with the water walk sign project and is looking forward to working with SPORT and the Town on other projects

**II. DISCUSSION ITEMS**

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1. Updates from 2016 Goals Action list
  - a. Osprey Walk - scheduled for Tuesday, August 2, 2016 – Kathy S/Bob M
    - Volunteers are needed to help with the event and will meet at 5:00, half an hour before the event starts. Need people to sign up for the stations to stamp the passports, check in tables, along the trail for directions, at the bridge for crossing and a sweeper at the end.
    - Flyers were made to be put up around town and were handed out amongst the group.
    - An ad will be placed in the paper for the event.
    - The amount spent on printing the passports needs to be cut down. Instead of doing 300 it was decided to do 200 and it will be printed out by the Town with a volunteer folding party to do the folding.
  - b. Bicycle Friendly Community – Don H
    - Permission was received to paint the tunnel at Vail Pass. The lights aren't quite bright enough so they will be painting it a light color. Summit County will be paying for the paint and that will take place in March or April. They are also looking at getting stickers with QR codes that give you the location.
    - The application to be a bike friendly community needs an additional through route that is on-streetroute. Various options were discussed about how to direct bikers coming from the north through town.
    - Whatever is decided will be run by the police department.
    - JoAnne made a motion, seconded by Pat, to do the route from Hwy 9 to Annie, to Brian, to Wilderrest and then connecting to the existing path, and to allow Don to bring this before the Town departments. Somebody ??? seconded and the motion passed.
  - c. Arctic Placer – Bid Award – Susan L
    - Susan suggested the committee look at possible value engineering of the design with different materials in the project to cut costs. Promises need to

be kept about ADA accessibility, and the life expectancy of the alternate materials needs to be taken into account.

- d. Rainbow Park West Entrance Design – Kick off June 23
  - 1<sup>st</sup> and 2<sup>nd</sup> public meetings went well with a lot of feedback. Mark Wilcox will take the feedback from the participants and will work on a hybrid of the two plans that were presented. The final design meeting is next Thursday 7/28/16.
  - Lots of comments, but the group agreed on more parking and to make sure that the soccer field was not encroached on.
- e. Town Core Sidewalk – Sidewalk will be going in along the road where the new Angry James brewery is being built.
- f. Willow Grove – Susan gave an update of the property walkthrough with CDLT help on July 20. Pat Taylor joined Susan and Greg Roy for the walkthrough. CDLT representatives felt overall the property looked good. Mostly talked about signage and what we could put up to let people know that there is a pond back there and where the path is. Also, they would like to help us install carsonites to show where private property ends and the conservation easement begins. There were minimal weed issues that Greg will work with the County weed sprayer to resolve.
  - Talked about doing a work day on September 24th to put in carsonite posts. There is the possibility of doing it on Make a Difference Day once information on that event becomes available.
  - Need to develop sign copy and get materials and stickers for signs.
- g. Salt Lick and Artic Placer Trails – John Taylor presented. He discussed the Salt Lick Trail and the need to press the F.S. in order to get a new connection trail outside of the wilderness area to eliminate the ongoing issue of bike intrusion into the wilderness and make this “backbone” trail a reality.
  - The wilderness boundary has always been inaccurate as well as the fences that are placed out there. The purpose of this reroute is to make biking more accessible and not have barriers to biking in the area because it is such a great asset.
  - Nothing in the Biking Guide magazine about Silverthorne and this could change that.
  - On the Artic Placer trail, the first 150 ft of the trail looks like a waterfall.
  - Met with Bill Jackson and the Forest Service trail experts. They want us to redesign the whole trail in order to do the first 150’ of it. They say it isn’t an official trail, even though it is recognized in their system.
  - Susan reached out to the trail expert they suggested to get a quote of the cost. Will also ask what it would cost just to do the first 150’.
  - It is very steep so stairs may be an option.
- h. Open Space Land Acquisition – Update - John Taylor – see below
- i. Blue River Trail Updates – Susan L
  - An agreement was reached with the Crowleys to take down their signs. The Town is putting in a gate at the stairs, and looking at additional signage to notify path users that they are crossing onto private property.
  - The Town is looking for easements to complete segment 6.

## 2. OSAC Update – John T

-We need to keep working on land acquisitions that will further the goal of the Silverthorne Loop trail. -When the Smith Ranch property develops they will want access from the back of their property which there is none now. We need to be forward thinking about these sort of things so that when they happen we have a plan in place.

-As Maryland creek gets further along in development we need to ensure that they have the path in mind. Otherwise it will be pushed to the back burner and they will not get the access it needs.

-OSAC is a great partner and we need to utilize them since that makes our buying power much greater.

-The Town is working on an IGA with OSAC for how property will be managed when it is purchased jointly.

- A more formal alignment for the Loop Trail should be developed to assist planning efforts.

3. Budget Prioritization of POST Goals for 2017/2018

-We have a list of what we want to happen in the next few years and it is still too large and needs to be cut down. We have separated it into 2year, 3-5 year, 5+ years, and 10+ year priorities.

-Alternative funding sources need to be found for some things and others we just need to get real about and focus the next two years on what is fiscally feasible.

-The goal would be to present the final plan to Town Council at the August 23<sup>rd</sup> Joint Worksession. The subcommittee will be meeting again next week to work on this plan.

**III: ANNOUNCEMENTS**

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1. Upcoming dates:

a. Tuesday, July 26, 2016, 5:30pm OSAC Presentation at Town Council

Worksession

b. Thursday, July 28, 2016, Rainbow Park West Entrance Redesign – Final Design Presentation and Ice Cream Social at Rainbow Park 5-7:00 pm

c. Tuesday, August 2, 2016, Osprey Walk

d. Next SPORT Meeting – August 18, 2016

e. Joint Town Council-SPORT Worksession, Tuesday, August 23, 2016

2. Staff and Member Comments

**V: ADJOURNMENT**

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Motion to adjourn at 7:25pm Pat Taylor, second Mary Kay Rachwalski

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