SUBJECT: Growth Committee meeting notes for October 17, 1995

IN ATTENDANCE: Linda Afman, Reford Theobold, R.T. Mantlo, Dave Varley, Dan Wilson, Jim Shanks, Larry Timm, Marty Currie, Mike Pelletier, Dave Thornton

Tiffany Park - Growth Committee directed staff to provide information at City Council on October 18th that shows an annexation option that excludes properties that do not have sewer available in the Loma Rio Annexation.

Cascade Enclave Annexation - The Cascade Enclave Annexation will be enclaved for 3 years on February 21, 1996. Staff was directed to notify the 22 affected properties by mail regarding the annexation proposal and meeting schedule, rather than hold a neighborhood meeting.

B 1/2 Road Enclave Annexation - The B 1/2 Road Enclave Annexation will be enclaved for 3 years on February 7, 1996. Staff was directed to notify the 5 affected properties by mail regarding the annexation proposal and meeting schedule, rather than hold a neighborhood meeting.

Country Meadows Subdivision - The Country Meadows Subdivision is included in the proposed Independence Valley Annexation boundary. An annexation agreement between the City and the developer, Ron Abeloe has been in negotiations for several months now. Staff was directed to continue with the agreement and bring it to Council in a couple of weeks unless Staff determines there are major concerns with what was approved in the subdivision plan and plat by Mesa County.

Independence Valley Annexation - Two annexation neighborhood meetings will be scheduled for the affected property owners of the Independence Valley Annexation sometime around the end of November.

A copy of the "Annexation and Zoning Schedule" handout is attached for those not attending the Growth Committee meeting.