



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Planning Board

Monday, October 12, 2015

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

- Present** 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Bolt, Board Member Moore, Board Member Samuelson, Board Member Corbett, and Board Member Krueger
- Absent** 2 - Board Member Graham, and Board Member Myles

2. Approval of Agenda

3. Minutes to be Approved

A motion was made that the item be approved. The motion carried by the following vote:

- Aye:** 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Bolt, Board Member Moore, Board Member Samuelson, Board Member Corbett and Board Member Krueger

- a. [ID# 15-280](#) Certification of the September 28, 2015 Minutes

4. Continued Business

- a. [PB Reso 14-2015](#) A Resolution of the Planning Board of the City of Littleton recommending approval of the Major Amendment #1 to Minor Amendment #1 to Major Amendment #1 of the General Planned Development Plan for Littleton Village

Attachments: [Vicinity Map](#)
[Resolution 14 of 2015](#)
[Applicant's Letter, dated 10-8-12](#)
[Littleton Village Illustrative Site Plan](#)
[Map of 150-foot required setback on Parcel A](#)
[Replat 5 of Littleton Village](#)
[Existing GPDP Sheets 1-4](#)
[Letter of Intent and Attachments](#)
[Proposed GPDP Amendment Plan Set](#)

I move to approve the resolution recommending approval of the Major Amendment #1 to Minor Amendment #1 to Major Amendment #1 of the General Planned Development Plan for Littleton Village.

Aye: 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Bolt, Board Member Moore, Board Member Samuelson, Board Member Corbett and Board Member Krueger

5. Unscheduled Appearances

Diane RaPue

Pam Chadbourne

6. Comments/Reports

- a. Staff
- b. Members
- c. Chair

7. Adjourn

**A motion was made by Chairman Karina Elrod that the meeting be adjourned.
The motion carried by the following vote:**

Aye: 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Bolt, Board Member Moore, Board Member Samuelson, Board Member Corbett and Board Member Krueger