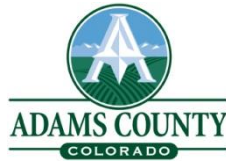


Abel Montoya
Director



Long Range Strategic Planning
4430 South Adams County Parkway
3rd Floor, Suite W3000
Brighton, CO 80601

To: District Plan Commission
From: Rachel Bacon, AICP, Sr. Long Range Planning Specialist
Subject: May 11, 2017 District Plan Commission Meeting
Date: May 3, 2017

Staff looks forward to meeting with the District Plan Commission on May 11, 2017. Please note the meeting will be held in the Adams County Government Center, 4430 S. Adams County Parkway, first floor study session at 2:00 PM. Guests and Commissioners are asked to check in at the front desk upon arrival. It is anticipated, but not yet confirmed, that all Commissioners will be appointed by May 9, 2017 to allow for the entire District Plan Commission to meet.

Special guest Tammy Tanoue from the Colorado Intergovernmental Risk Sharing Agency (CIRSA) has confirmed she will be available to present to the Commission on Parliamentary Procedures, Effective Meetings, the Sunshine Law, Social Media, Officer Roles, and Dos and Don'ts for Boards and Commissions. Ms. Tanoue will be available to answer Commissioner questions. This is an informational item.

At the April 12, 2017 meeting, election of officers and review of the bylaws was continued to this meeting. As the meet and greet of potential Ag Innovation Specialist candidates will begin at 3:00 PM, Commissioners are asked to be prepared to discuss these items. If time becomes short, either item may be tabled/continued to the June meeting if needed. The bylaws have been revised to address two typographical errors identified at the April 12 meeting, and to include new language (see orange text, Article III.D.) as requested following Commission discussion. Both the slate of officers and approval of the bylaws will require a vote and majority support by the Commission.

The informal meet and greet and presentations by the Ag Innovation Specialist will begin at 3:00 PM, with staggered times for each candidate. Presentations will be brief. We ask that Commissioners keep questions and conversation casual and directed towards the information contained in the presentation. Presentations will cover the candidate's experience, thoughts on how to prioritize/accomplish the action items in the District Plan, and why they believe they are the best candidate. The Commission is then invited to regroup from 4:30-5:00 PM to discuss the candidates. Dinner will be provided at 4:30 PM.

-----Board of County Commissioners-----

Eva J. Henry
District 1

Charles "Chaz" Tedesco
District 2

Erik Hansen
District 3

Steve O'Dorisio
District 4

Mary Hodge
District 5