

Below is the DRAFT motion and action taken by the Board of Trustees regarding the Wild Plum preliminary plat and plan at their December 6, 2016 meeting. This motion will be approved by the Trustees as part of the meeting minutes at their regular meeting on Tuesday, January 17, 2017.

Preliminary Plat and Plan of Wild Plum Development:

ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved the Wild Plum preliminary plat and plan with the conditions/recommendations set forth by the Planning and Zoning Commission at their October 25, 2016 meeting and by the Town Staff in their report dated December 16, 2016 with the clarification that an emergency/golf cart/pedestrian only connection be constructed in the location submitted by the applicant (between Street A and Street B). In addition, prior to submission of the Final Development Plan, staff should work with the developer and builder to clarify the following:

- Engage an architectural consultant and provide greater definition of the home site elevations, pricing, exterior finish details and proposed model offering
- Detail on the Platte Canyon/Hunter Run intersection design that includes the entire length of Hunter Run between Platte Canyon Road and the entrance to Wild Plum
- Additional detail on the construction plan, specifically as it relates to Hunter Run, the median and post construction appearance, along with how construction traffic will be handled for the 11 custom homes
- Layout and design detail of the emergency connection
- And finally, that this motion does not necessarily grant approval of the metro district mentioned in the preliminary plat without further discussion and detail.