1. **APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS**
   Approval of the *September 20, 2017* Planning Commission Minutes.

2. **STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF NECESSARY)**
   Informational Item - Public Testimony Will Not Be Taken

3. **Docket V-17-0005/SE-17-0008: MOENCH-CASPARI VACATION AND BOUNDARY LINE ADJUSTMENT**
   Request: Vacation request to vacate a 3-foot by 49.73-foot portion of Gold Run Street to 601 Gold Run Street and a request for Boundary Line Adjustment (SE-17-0008) to transfer .02 acres from 631 Gold Run Street to 601 Gold Run Street.
   Location: At 631 Gold Run Street (2.4 acres) and 601 Gold Run Street (2.3 acres) approximately 370 feet west of the intersection between Gold Run Street and Boulder Street, in Section 12, Township 1N, Range 72W.
   Zoning: Historic (H)
   Applicants/Property Owners: Marcus H. Moench & Elisabeth Caspari and Lawrence E. Carlson & Poppy C. Copeland
   Action Requested: Recommendation to the BOCC.
   Public testimony will be taken.
   (Staff Planner: Robert Haigh)

4. **Docket SU-17-0004: Alexander Dawson School, LLC Special Use Review**
   Request: Special Use Review to revise the previously approved Special Use Review, SU-13-0002 to allow a revision of the overall master plan of the campus on three parcels totaling approximately 94.28 acres.
   Location: At 10455 Dawson Drive, Parcels 146510000036, 146510000049, 146510000055, approximately 4,000 feet south of the intersection of Lookout Road and Dawson Drive, in Section 10, Township 1N, Range 69W.
   Zoning: Agricultural (A) Zoning District
   Applicants/Property Owners: George P. Moore, Alexander Dawson School LLC, and Alexander Dawson Foundation
   Action Requested: Recommendation to the BOCC.
Public testimony will be taken.
(Staff Planner: Michelle McNamara)

5. **Planning Commission Bylaws Review**
Discussion with Planning Commission on potential amendments to their bylaws.
Discussion Item – Public Testimony Will Not Be Taken.
(Staff Planner: Kim Sanchez, Chief Planner)

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**ADJOURNED**

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at [www.bouldercounty.org/lu](http://www.bouldercounty.org/lu) or at our office located at 2045 13th Street, Boulder, Colorado, 303-441-3930. Staff recommendation packets will be posted to the project pages approximately one week prior to the hearing.