1. **APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS**
   Approval of the *November 15, 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 SI-17-0002: NORTH ST. VRAIN PIPELINE RELOCATION**
   **Request:** The City of Longmont proposes to construct the North St. Vrain Pipeline (NSVP) Relocation (Project) in Boulder County, Colorado. The NSVP is an important, large-diameter water pipeline that delivers raw water from Longmont Dam located on the North St. Vrain Creek to the City’s Nelson-Flanders Water Treatment Plant (WTP). The pipe section proposed for relocation is located northwest of the Town of Lyons and extends from North Pond to the Town of Lyons boundary west of U.S. Highway 36. The NSVP would be relocated away from North St. Vrain Creek to a location within Apple Valley Road. Within unincorporated Boulder, the length of the pipeline to be relocated is approximately 3,000 feet. Another 1,500 feet of pipe to be relocated is in the Town of Lyons and not under the jurisdiction of Boulder County. A total of approximately 4.6 acres would be impacted by construction of the Project.
   **Location:** The pipe section proposed for relocation is northwest of the Town of Lyons and extends from North Pond (1197 Apple Valley Road) to west of U.S. Highway 36, in Section 13, Township 3N, Range 71W.
   **Zoning:** Rural Residential (RR) and Agricultural (A) Zoning Districts
   **Applicant:** Larry Wyeno, City of Longmont
   **Property Owners:** Boulder County Government and City of Longmont
   **Agent:** Jennifer Bell, Burns & McDonnell Engineering Company Inc.
   **Action Requested:** Recommendation to the BOCC.
   **Public testimony will be taken.**
   (Staff Planner: Christian Martin)
   **Docket Webpage:**
   Staff will report on progress toward updating the Boulder County Comprehensive Plan (BCCP). Topics of focus will include document and website redesign, and a 2018 work plan for BCCP content updates. Staff seeks feedback on the full scope of update efforts, and authorization to proceed with the content update work plan as resources allow.
   Action Requested: Discussion, authorization to implement BCCP content update work plan
   No public testimony; informational item only.
   (Staff Planner: Nicole Wobus)

Webpage:
https://www.bouldercounty.org/property-and-land/land-use/planning/boulder-county-comprehensive-plan/update/

ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at 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.