### Minutes of the Oil and Gas Advisory Committee City of Aurora, Colorado August 4, 2022

### **Special Virtual Meeting**

Meeting was called to order at 3:00 p.m. by Chairman Pierce.

#### The following were present:

Brad Pierce, Committee Member, Chair, Citizen
Josh Reddell, Committee Member, Vice-Chairman, Citizen - Absent
Max Blair, Committee Member, Industry
David Carro, Committee Member, Surface Owner
Marc Cooper, Committee Member, Surface Owner- Absent
Philip Holmes, Committee Member, Industry- Absent
Larry Quirk, Committee Member, Citizen
Jim Rogers, Committee Member, Industry - Absent
James Spehalski, Committee Member, Surface Owner
Tom Tobiassen, Committee Member, Citizen

Jeffrey S. Moore, City of Aurora, Oil & Gas Division Manager Maria L. Alvarez, City of Aurora, Senior Planner Forrest Thorniley, City of Aurora, Senior Inspector- Absent Ian Best, City of Aurora, Assistant City Attorney

- 1. Brad Pierce, Chairman, called the meeting to order at 3:00 p.m. There was a guorum of 6.
- 2. Call to Order
- 3. Introductions
- 4. Public Comment Period No public comments
  - 5. Summary of Committee Discussion of Applicants -
    - Vote for 3 citizen candidates, 1 citizen vacancy open to discussion Jeremy Beer, Greg Bloodworth and Stacy Hankins.
    - Larry Quirk two front runners, Greg Bloodworth, is familiar with industry practices, problems and issues, has previous experience in Nebraska, articulate, well-spoken, citizen available time. Liked comment about communications with the public and referring back to City website for meeting minutes. Something we should all be mindful about.
    - Max Blair Larry said it perfectly agrees with decision of Greg. Top of list for the reasons Larry listed, Brad, you mentioned this is for the Citizen seat, can we choose industry seat from this pool as well?

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- Chairman Pierce of the 3 resident applicants, these are resident applicants. Stacy has O&G field experience.
- Max Blair Don't know if Stacy might meet industry candidate that was envisioned for this
  committee. Whose decision would be good for that seat. Might be able to take care of 2
  seats with this application process. Who would be a suitable for this position?
- Chairman Pierce –industry rep applications closed June 30<sup>th</sup>. The qualifications for the
  industry rep: doesn't have to live in City, but the company they work for does have to be
  registered in the City and COGCC. Unfortunately, since Stacy said he wasn't working for a
  company registered here and he isn't working with in the industry, he wouldn't qualify. This
  of course based on his interview.
- lan Best industry reps employer needs to be registered with COGCC, City code, not bylaws.
- Max Blair field and day to day experience. Encourage a candidate that has more hands-on experience.
- Chairman Pierce reasonable, looked us up on website. Greg #1 pick.
- David Carro agrees
- James Spehalski agrees, Stacy's fieldwork was good, but for this position, Greg would be the best choice.
- Tom Tobiassen sent in application, got confirmation.
- Chairman Pierce requested motion. David Carro made motion to recommend Greg Bloodworth for recommendation to City Council for appointment, James Spehalski seconded. Took vote: unanimous.
- Chairman Pierce will write recommendation for Greg
- Max Blair inquired on reverse setback.
- Jeffrey Moore there is no specific request from my division to increase the 150' setback that we have on the books right now. Mayor Coffman said if any particular member wanted to propose something, they could craft an ordinance and bring that back to council for a future study session. I haven't heard from council members for ordinance to be crafted. We are working on an ordinance that would create a permanent easement of 200' x 200' around future plugged wells in the City. Working with lan Best and drafting and circulating to confirm conformance with City specific language. Make sure the right one is picked. In process of setting up time with Planning Commission since will be adding to UDO. Targeting to go to Planning and Zoning in September. We would probably look to go to study session with

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Council in October. Nothing has been decided, they agree there is a need and working on ordinance and back to council in future study session.

 Chairman Pierce – Tom Tobiassen, there was also a 1-page letter sending to City clerk to send back to Tristen. Tom Tobiassen will resubmit letter. Same memo Max Blair made motion to reappoint Tom Tobiassen assuming he submits his application in a timely manner. James Spehalski seconded. Took vote: Unanimous. Will send to City Clerk's office to be recorded.

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6. The general meeting was adjourned at 3:30 p.m.

Minutes Approved	BROOF PICK	<u> </u>
	Brad Pierce, Chairm	an Date