1. MEETING CALLED TO ORDER

2. APPROVAL OF MINUTES
March 24, 2004, April 8, 2004

3. OLD BUSINESS
a. Wheaton Development
   Development Plan

b. A-04 Sharp Development / Gill Construction
   Development Plan Phase 8 & Landings of Timber Lakes

c. D-04 Sharp Development
   Re-grading Phase 2 Woodgate Farms

d. In-law suite interpretation

e. Woodgate decks & patio interpretation

4. NEW BUSINESS
a. Ryan Homes
   Construction Trailer relocation

b. Resolution E-04
   Berg- Car Wash development plan

c. Resolution F-04
   Vita Mix development plan amendment

d. Resolution G-04
   Farmington Village-deck & patio amendment

e. Resolution H-04
   Wheaton Farms Rezoning

5. FLOOR DISCUSSION
   Zone Map Approval

6. ADJOURNMENT

NEXT REGULAR MEETING
May 26, 2004