1. MEETING CALLED TO ORDER

2. APPROVAL OF MINUTES
   January 7, 2004 special meeting
   January 28, 2004 special meeting

3. OLD BUSINESS
   a. Public Hearing Resolution H-03
      Zoning amendment
   b. Wheaton Development
      Development Plan

4. NEW BUSINESS
   a. A-04 Sharp Development / Gill Construction
      Development Plan Phase 8 & Landings of Timber Lakes
   b. B-04 Olmsted Farms- Evergreen Apartments
      Development Plan changes – signs, gazebo, pool
   c. C-04 Generations Property Management
      Development Plan / Lot consolidation
      Access road
   d. D-04 Sharp Development
      Re-grading Phase 2 Woodgate Farms

5. FLOOR DISCUSSION
   In law suite

6. ADJOURNMENT

NEXT REGULAR MEETING
March 24, 2004