## Land Use 101

A Practical Overview for New Municipal Attorneys

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McAskin



## Who am I?



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## Who are you?



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### Resources

- Colorado Land Planning and Development Law, Donald L. Elliott, Managing Editor
- Colorado Municipal League (cml.org)
- Colorado Counties, Inc. (ccionline.org)
- American Planning Association (planning.org) / Planetizen (planetizen.com)
- Law of the Land, A blog on land use law and zoning (https://lawoftheland.wordpress.com/)



## What is Land Use?

- ... Land use typically includes
- (1) the human placement or erection of a solid material on land;
- (2) the grading, removing, harvesting, dredging, mining, or extraction of any material or natural resource;
- (3) the subdividing of land; and
- (4) the construction, reconstruction, demolition, or alteration of any structure, building, or facility on land.
- LAND USE, Black's Law Dictionary (12th ed. 2024)



## What is Land Use?

... [Z]oning and subdivision control should make everyone's list of land use control law subtopics. ... The uncertainty centers around how many related areas should be included. § 1:2. Scope of this book, Land Use Planning and Development Regulation Law § 1:2 (3d ed.)

... in the context of the legal powers to regulate the use of land and the history of planning in North America, the term ["land use"] is laden with numerous meanings. -Planetizen (https://www.planetizen.com/definition/land-use)



### The Scope of "Land Use" is HUGE.

- Annexation
- Private restrictive covenants
- Sign codes (on-premises / offpremises)
- Colorado Common Interest Ownership Act
- Takings, equal protection, first amendment, procedural and substantive due process
- Religious Land Use and Institutionalized Persons Act
- Fair Housing Act
- American with Disabilities Act
- Floodplain regulations

- Oil and Gas
- Telecommunications law
- Mining Notification of Surface Development
- Affordable housing legislation
- Short-term rentals
- Federal, state, and local marijuana laws
- Historic / landmark preservation
- Design guidelines
- Laws re: mobile homes / manufactured housing



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# What does a Municipal Land Use Attorney's practice *mostly* look like?





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## What are we going to [try] to cover?

Land use planning and regulatory process

Comprehensive (Master) Planning

Zoning

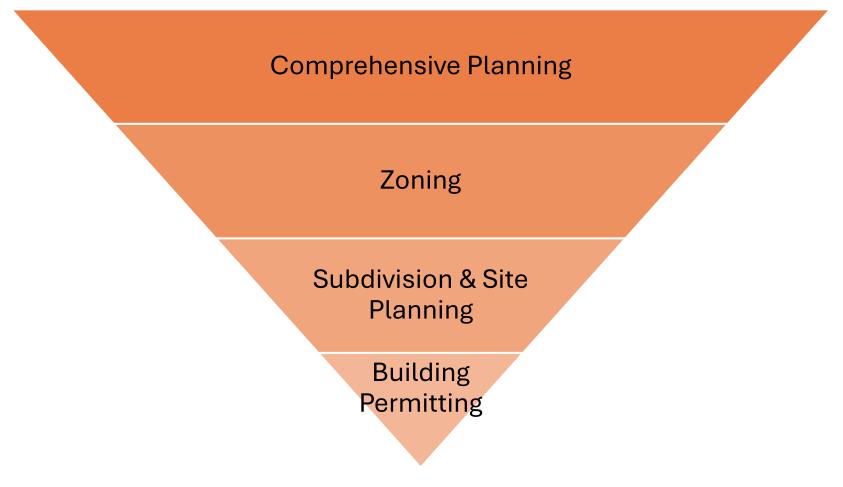
Subdivision

Site Planning

- Sources of land use authority in Colorado
- Legislative v. quasi-judicial decision-making
- Constitutional requirements for land use decision-making



### Land use planning and regulatory process





## **Comprehensive Planning**

"Comprehensive plans are visioning documents. They seek to access the state of a community at the time of the plan, based on history and resources, and project a future based on community values and demographics."

-Dawn Jourdan and Erick J. Strauss, *Planning for Wicked Problems:* A Planner's Guide to Land Use Law, 2016.



## **Comprehensive Planning**

- Data collection, community surveys, interactive public gatherings with staff and consultants, open house/charettes (think post-it notes on maps)
- Study sessions and meetings with planning commissions
- Public hearings before planning commissions and governing bodies
- Goals, policies, and objectives on variety of issues not just land use.
- 10-, 20-, 30-year planning horizon



- ➤ **General Purpose:** "... guiding and accomplishing coordinated [] and harmonious development ... which will, in accordance with present and future needs, best promote health, safety, order, convenience, prosperity, [] general welfare, [] efficiency and economy in the process of development ..." C.R.S. 31-23-207.
- > Term interchangeable with "Master Plan"
- > Required and permissible considerations and elements. CRS 31-23-206
  - Land use only one element.
- Planning commission and government body roles.
  - Typically, PC recommends or approves followed by Governing Body ratification or approve.



#### TABLE OF CONTENTS

<b>3</b> 1.0	INTRODUCTION AND VISION	1
	1.1 Purpose of the Comprehensive Plan	2
	1.2 A Community-Driven Plan	
	1.3 Vision & Plan Comerstones	4
	1.4 Plan Themes & Cross-Cuffing Topics	8
	1.5 How to Use This Plan.	12
2.0		.15
	2.1 Goals & Policies	17
3.0	LAND USE AND DEVELOPMENT	.21
	3.1 Neighborhood Unit	25
	3.2 Land Use Framework	
	3.3 Goals & Policies	46
C 4.0	TRANSPORTATION, MOBILITY, AND CONNECTIONS	51
(C)	4.1 Goals & Policies	
-		
<b>69</b> 5.0	HEALTH, WELLNESS, AND COMMUNITY SERVICES	
•	5.1 Goals & Policies	60
6.0	ECONOMIC RESILIENCE	.65
(d)	6.1 Goals & Policies	66
7.0	HOUSING AND NEIGHBORHOODS	74
(III) '.'		
	7.1 Community Design & Built Form	
	7.2 Goals & Policies	/6
8.0	COMMUNITY PLACES	.79
	8.1 Focus & Transition Areas	80
	8.2 Mixed-Use Places	83
	8.3 Employment Places	93
9.0	PLAN ADMINISTRATION	.99
6	9.1 Legal Effect of Plan Adoption	.100
	9.2 Comprehensive Plan Compilance	
	9.3 Plan Management	
	9.4 Implementation Strategies	
	9.5 Growth Management	.104
	9.6 Specific Plans.	
	9.7 Relationship with Other Plans & Policy Documents	
	9.8 Performance Monitoring	.109

-City of Westminster 2040 Comprehensive Plan



1.	INTRODUCTION & PLAN DIRECTION	VI
20	WHAT IS THE PLAN?	2
ю	FOCUS OF THE PLAN	4
30	VISION AND GUIDING PRINCIPLES	5
ю	PLAN ORGANIZATION	8
ю	COMMUNITY ENGAGEMENT	10
2.	POLICY FRAMEWORK	14
*	INTERPRETING THE GOALS AND POLICIES	16
ъ	NATURAL ENVIRONMENT	18
30	BUILT ENVIRONMENT	23
ю	ECONOMY	31
ю	HOUSING	34
ю	HEALTH & SOCIAL	39
*	TRANSPORTATION & INFRASTRUCTURE	46
3.	FUTURE LAND USE	60
30	INTRODUCTION	62
30	FUTURE LAND USE CATEGORIES	63
30	FUTURE LAND USE MAP	74
30	OPPORTUNITY AREAS	76
70	ANNEXATION AND FUTURE TOWN SERVICE AREAS	78
4.	. IMPLEMENTATION	80
30	APPLYING THE PLAN	82
30	COMPLIANCE WITH COMPREHENSIVE PLAN	
30	PLAN MANAGEMENT	
30	IMPLEMENTATION PLAN	84

-Estes Forward Comprehensive Plan, December 2022



Advisory in nature. <u>BUT</u> not really:

"The master plan of a municipality is an **advisory document** to guide land development decisions; **however, the master plan or any part thereof may be made <u>binding</u>** by inclusion in the municipality's zoning, platting, planned unit development, or other similar land development regulations ..." – C.R.S. 31-23-206.



- How to make binding? / What does "inclusion in the municipality's . . . land development regulations" look like?
  - A proposed **rezoning** shall <u>comply</u> with <u>the requirements</u> of the Comprehensive Plan.
  - > The **special use** shall <u>be consistent</u> with the Comprehensive Plan.
  - The site plan shall support the goals and objectives of the Comprehensive Plan.
  - The **preliminary plat** shall be <u>in conformance</u> with the <u>goals</u>, <u>objectives</u>, <u>and policies</u> of the Comprehensive Plan.



- **Common issue:** What does it *mean* to comply, be consistent with, support, conform with a Comprehensive Plan?
  - ➤ The whole plan?
  - Future land use goals, policies, objectives and map?
  - > OR goals, policies, and objectives for all elements of plan?
  - Some? A majority? A couple?
  - A couple goals and objectives in a big way?
  - > A lot of goals and objectives in a small way?
  - What if comply with some but <u>conflict</u> with others?
- Consider: If Regulations are legislatively adopted by governing body after finding compliance with Comprehensive Plan and a development application complies with Regulations, must/should approving body find application complies with Comprehensive Plan?



#### Tips:

- When drafting approval criteria for development applications, municipal attorneys should think critically and confer with clients about whether to require compliance (conformance, consistency, support) with Comprehensive Plan.
  - Consider General Assembly's invitation for municipalities to make a "part" of master plan binding, instead of the whole thing.
  - What goals, policies, and objectives might be relevant to each type of development application? Can we provide more clarity in approval criteria for applicants, municipal staff, and recommending and decision-making bodies?



#### Regulations (the "Text")

- Implement vision, goals, policies, objectives of Comprehensive Plan
- Codified as part of / incorporated in municipal/town code Zoning Code or part of Uniform Land Development Code
- Establish <u>uniform</u> use, dimensional, and other standards for each **zone district** in Regulations. (I.e., Wherever R-1 zone district mapped, same regulations apply.)
- Establish requirements, procedures, approval criteria for development applications

#### 2. Official Zoning Map

Zone districts shown on map.



#### Use regulations

- Use <u>Categories</u> Residential, Commercial, Agricultural, Institutional, Industrial, Etc.
  - Specifical Uses within each Use Category
    - o By-Right
    - With Limitations (e.g., liquor store shall be 1,000 feet from schools, use shall be enclosed, hours of operation, outdoor lighting, etc.)
    - By Special Review / Conditional Use
- > Temporary uses (e.g., special events, garage sales, outdoor or seasonal sales)
- > Accessory uses common and customary; explicitly identified
  - Home occupations
  - Car wash to automobile service use
  - Conference center to hotel
  - Drive thru (bank / restaurant) ?
- Non-conforming uses uses legally established under prior regulations and continually maintained may continue as-is.



#### Accessory structures

- Fences
- Play structures / tree houses
- Garages / carports / pools
- Sheds
- o Drive-thru?

#### Dimensional standards

- Height
- Step-backs
- Setbacks
- Lot coverage
- Floor area ratio (total building floor area to lot area)
- Bulk plane

- Density (e.g., max dwelling units/acre, max square footage)
- Building envelopes
- Building footprints
- Open space minimum
- Lot width / street frontage
- Lot size



#### Mead Zoning

- Agricultural
- Downtown Mixed Use
- General Commercial
- Highway Commercial
- Light Industrial
- Residential Single Family 1
- Residential Single Family 4
- Residential Single Family 8
- Residential Multi Family 8
- Residential Multi Family 14
- Residential Single Family Estate

Town of Mead Official Zoning Map (segment)





Town of Mead Land Use Code (segment of use table), 16-3-40

A - Allowed by right C Conditional Use

Limited Use – those with a section reference in last column

Blank - prohibited

Use Category	Specific Use Type	Residential					Nonresidential				Т	Specified Use
		RSF-E	RSF-1	RSF-4	RMF-8	RMF-14	DWO	НС	29	17	AG	(Reference No.)
RESIDENTIAL												
Household Living	Accessory dwelling unit	А	А	С			А				А	
	Duplex				А	А	С	С				
	Manufactured housing park			С	С	А	С					
	Multi-family units				А	А	А	С	С			16-3 50(14)
	Rooming/boarding house				А	А	Α					
	Single-family detached (include manufactured housing)	А	А	А	А	А	С				А	
	Townhomes				А	А	А	С	С			
	All other household living			А	А	А	А	С	С			
Group Living	Assisted living facility	С	С	С	С	С	С	С	С		С	<u>16-3-50(</u> 9)
	Large group living facility				С	С	С	С	С	С		
	Small group living facility	С	С	С	С	С	С	С	С		С	
	Treatment facility	С	С	С	С	С	С	С	С	С	С	
INSTITUTIONAL AND	CIVIC											
Colleges &	Colleges & universities				С	С	С	А	А	С		
Vocational Schools	Vocational/technical/trade schools						С	А	А	А		
	All other educational institutions						С	С	С	С		
Community Service	Community facility	А	А	А	А	А	А	А	А		С	
	All other community services	С	С	С	С	С	С	Α	А	С	С	
Cultural	Museums, art galleries						Α	Α	А	С	С	





- Regulations Development Applications / Procedures
  - Application Types
    - Use permit
    - Conditional Use permit
    - Variances
      - > Relief from dimensional standards
      - Relief to allow unpermitted use VERY UNCOMMON
    - Rezoning (i.e., amendment to the Official Zoning Map, but not the Zoning Code)
      - Landowner (different from legislative rezoning)
    - Site Plan / Site Improvement Plan
  - > Application requirements
  - Roles of staff, referral agencies, planning commission, board of adjustment, governing body
  - Public hearing or meeting requirements
  - Noticing requirements
  - Approval criteria





Dividing municipality into separate zoning districts for separate land uses okayed by SCOTUS. -Village of Euclid v. Amber Realty Co., 272 U.S. 365 (1926)]



## Site Planning

#### Regulations

- Codified or otherwise incorporated into municipal code as part of Zoning Code or Uniform Land Development Code
- > Application requirements
- > Roles of staff, referral agencies, planning commission, governing body
- Approval criteria

#### Purposes

- Ensure compliance with zoning use and dimensional standards and subdivision regulations
- Consistency with design guidelines/standards, if any



## Site Planning

- Technical in Nature
  - > Prepared by land planning professionals, engineers, architects
  - > Technical studies adequacy of public infrastructure and services
- Construction plans must comply with site plans
- Site plans required before building permit
- If property not already subdivided, often contemporaneous with subdivision
- Site Plan Agreements



## Subdivision

#### Regulations

- Codified or otherwise incorporated into municipal code; Subdivision Code; Part of Uniform Land Development Code
- Governs division of land into lots and tracts
- > Application requirements
- > Roles of staff, referral agencies, planning commission, governing body
- Approval criteria

#### Purposes

- Facilitate sale and development of land
- Provide for public infrastructure to service lots
  - Dedication of rights-of-way to governing body
  - o Identify easements for storm, water, sewer, and other utilities



## Subdivision

- Types
  - > Sketch, preliminary, final plats
  - Minor subdivisions
  - Replats
  - Lot Line Modifications
- Technical in Nature
  - Prepared by professional land surveyor
  - Technical studies adequacy of public infrastructure and services
- Tip: Closely review dedication and acceptance language.
- Subdivision Improvement Agreement



- Home rule cities and towns
  - ➤ Home Rule Charter (see Colo. Const. Art. XX, Sec. 6)
  - > Statute
    - Statutes presumably apply to home rule jurisdictions unless statute says otherwise or charter or local law supersedes statute.\* –Colo. Const. Art. XX, Sec. 6; C.R.S. 31-1-102.
    - o Tips:
      - Check if a statute defines "municipality", "town", "city", "local government" etc. to see if home rule jurisdictions are expressly included.
      - Look out for statements of "statewide concern" in statutory provisions.
  - Local code
    - Fleshes out Charter
    - Respective roles of managers, directors, planning commissions, boards of adjustment, historic/landmark preservation commissions, and governing bodies



- Statutory cities and towns
  - > Powers must be explicitly stated or implied by state statute
    - C.R.S. Title 31. Government—Municipal
       Article 23 Planning and Zoning (C.R.S. 31-23-101 to 31-23-316)
       Part 1 Plats of Cities and Towns

**Part 2 – Planning Commission** 

Part 3 – Zoning

- o Also:
  - Planned Unit Development Act of 1972, C.R.S. 24-67-101 et seq.
  - ➤ Vested Property Rights, C.R.S. 24-68-106
  - Local Government Land Use Control Enabling Act of 1974, C.R.S. 29-20-101 et seq. ("1034 powers")



- Statutory cities and towns
  - Local code
    - Respective powers/duties of managers, directors, planning commissions, boards of adjustment, historic/landmark preservation commissions, and governing bodies.



- Statutory cities and towns
  - Part 2 of C.R.S. Title 31, Art. 23 Planning Commission
    - o Powers, duties, and make-up of Planning Commission
      - Includes duty to adopt "<u>master plan</u> for the physical development of the municipality" ... "subject to the approval of the governmental body" C.R.S. 31-23-206
    - "... applies to municipalities, *including home rule* ..., insofar as constitutionally permissible and *except* as limits are placed upon its application within the boundaries of home rule [jurisdictions] by the charter or ordinance [of home rule jurisdictions]." –C.R.S. 31-23-226



- Statutory cities and towns
  - > Part 2 of C.R.S. Title 31, Art. 23 Planning Commission
    - Governing body may assume power granted by Part 2 to Planning Commission.
    - Governing body may delegate to Planning Commission or other municipal body powers/duties placed on governing body by Part 2.
    - Take Home: MUST review Local Code to really figure out which body/person is responsible for what!



- Statutory cities and towns
  - Part 3 of C.R.S. Title 31, Art. 23 Zoning
    - Governing body empowered to regulate:
      - height, stories, and size of buildings and structures,
      - percentage of lot that may be occupied,
      - size of yards, courts, and other open spaces,
      - > density,
      - height and location of trees and other vegetation,
      - location and use of buildings, structures, and land for trade, industry, residence, or other purposes.
      - flood prevention and control
      - -C.R.S. 31-23-301



## **Colorado - Sources of Land Use Authority**

- Statutory cities and towns
  - Part 3 of C.R.S. Title 31, Art. 23 Zoning
    - Governing body may divide municipality into zone districts, and within districts may regulate erection, construction, reconstruction, alteration, repair, or use of buildings, structures, or land. –C.R.S. 31-23-302
    - Governing body may authorize Planned Unit Developments. –C.R.S. 31-23-313; C.R.S. 24-67-101, et seq.



## **Colorado - Sources of Land Use Authority**

- Statutory cities and towns
  - Part 3 of C.R.S. Title 31, Art. 23 Zoning
    - Regulations shall be made "in accordance with a <u>comprehensive plan</u>" C.R.S. 31-23-303
    - Regulations shall be designed to:
      - lessen street congestion,
      - secure public safety,
      - promote health and general welfare,
      - provide adequate light and air,
      - > prevent overcrowding,
      - promote energy conservation,
      - facilitate adequate public services.
      - -C.R.S. 31-23-303



## **Colorado - Sources of Land Use Authority**

- Statutory cities and towns
  - Part 3 of C.R.S. Title 31, Art. 23 Zoning
    - Governing body shall appoint a "Zoning Commission" to make recommendations on zoning regulations and districts. – C.R.S. 31-23-306.
      - "Planning Commission" established under Part 2 shall exercise powers of "Zoning Commission" granted under Part 3. -C.R.S. 31-23-211
    - Regulations shall provide for variances by a Board of Adjustment. -C.R.S. 31-23-301; C.R.S. 31-23-307.
    - Board of Adjustment shall hear appeals from administrative zoning decisions.
       –C.R.S. 31-23-307.

COLORADO

MUNICIPAL LEAGUE

## **Planned Unit Developments**

- Zone district with customized zoning regulations set forth in PUD plan.
- Application to <u>rezone</u> from straight zone district (Residential, Commercial, Industrial) to a PUD with the PUD <u>plan</u>
- Official Zoning Map will show "PUD" with ordinance no. referenced.
- No two PUD zone districts alike.
- Statutory purposes (among others)
  - Innovations in development and renewal
  - Greater variety in type, design, and layout of buildings
  - o Conservation and more efficient use of open space ancillary to buildings
  - More efficient use of land and services
  - Lesson burden of traffic
  - Encourage best features of modern design
- $\blacktriangleright$  Authority to adopt PUD regulations –*C.R.S.* 31-23-313; *C.R.S.* 24-67-101, et seq.

COLORADO

MUNICIPAL LEAGUE

Apply to home rule unless superseded by charter or local law. –C.R.S. 24-67-107

#### **DETOUR**

### **Vested Rights**

- Generally: A vested right protects owner from imposition of new regulations after owner has reasonably relied to their detriment, in good faith, on earlier development approval.
- Two Types in Colorado
  - 1. Common Law Action (more than spending money) in reliance of building permit.
  - Vested Property Rights Act, C.R.S. 24-68-106 Right to develop per "site specific development" (SSDP)
    - Municipality decides which approvals are SSDPs (e.g., PUD plan, subdivision plat, development agreement)
    - If statutory and local procedures following, 3-year vesting unless longer period approved by governing body in a development agreement.
    - Tip/Note: Magic language and specific noticing. Not as common as you'd think!
- ➤ VPRA purpose: Ensure reasonable certainty, stability, and fairness in land use process to stimulate economic growth, secure owners' reasonable-investment backed expectations, foster public-private cooperation in land use. –C.R.S. 24-68-101 (purpose is matter of "statewide concern").
- VPRA applies to home rule jurisdictions. –C.R.S. 24-68-102(2) (definition of "local government")
- > Tip: BE SPECIFIC in SSDP regarding what terms are vested.



# Constitutional Requirements for Land Use Decision-Making

- 1. Due Process
- 2. Takings
- 3. First Amendment e.g., Signs (see prior session); also, assembly.



# Constitutional Requirements for Land Use Decision-Making

#### **Due Process**

**5**<sup>th</sup> **Amendment, U.S. Constitution:** No person shall be deprived of life, liberty, or property without due process of law.

**14**th **Amendment, U.S. Constitution:** Nor shall any State deprive any person of life, liberty, or property without due process of law.

**Art. II, Section 25, Colo. Constitution:** No person shall be deprived of life, liberty or property without due process of law.

OAlso embodied in C.R.S. 29-20-201 et seq. (Regulatory Impairment of Property Rights).



#### > Legislative Decisions v. Quasi-Judicial Decisions

Determines due process requirements.

#### > Legislative matters:

- Governing body makes all legislative decisions.
- Planning commission sometimes provides a recommendation.
- Judgments re: community interest
- Affect individual persons only in the abstract
- Prospective in nature

#### O EXAMPLES:

- Text amendments to local code
- Comprehensive Plan adoption and updates
- Large-scale or City-wide rezonings (i.e., amendments to Official Zoning Map)

### **➤ Quasi-judicial matters:**

- Cherry Hills Resort Dev. Co. v. City of Cherry Hills Village, 757 P.2d 622 (Colo. 1988), appeal after remand, 790 P.2d 827 (Colo. 1990):
  - -Focus on nature of decision and process to reach decision.
  - -Reasonable certainty an action is quasi-judicial if decision:
    - 1. Likely to affect specific individuals; and
    - 2. Reached by applying pre-existing standards to the facts of a specific case.
- EXAMPLES:
  - ❖Site-specific rezonings
  - **❖** PUDs
  - Conditional uses / Uses by special review
  - Variances
  - **Depending on jurisdiction's process:** Subdivision and site planning

### ➤ Quasi-judicial matters:

- Decisionmakers are like judges
- Parties have the right to present witnesses and evidence.
- Applicant has burden of proof.
- Applicant has right of rebuttal.
- o Rules of evidence are relaxed and informal.
- Decisions based only on evidence presented during hearing.

#### RULES OF CONDUCT for decisionmakers and recommending bodies:

- 1. Avoid *ex parte* contacts
- 2. Be impartial, fair, unbiased and avoid prejudgment
- 3. Avoid conflicts of interest

Legislative

- Comprehensive Plan
- Codification and amending text of zoning, subdivision, site plan etc. regulations.
- Adopting and large-scale amendments to Official Zoning Map

- Site specific amendments to Official Zoning Map (i.e., rezonings)
- Uses by special review / conditional uses
- Variances

Quasi-judicial

- Subdivision
- Site improvement plan

Administrative

- Subdivision
- Site improvement plan
- Building permits, certificates of occupancy



# Constitutional Requirements for Land Use Decision-Making

### Takings – Judicially recognized categories

1. Physical takings – per se

### Regulatory:

- 2. All economically beneficial use per se
- 3. Less than all / balancing test
  - -Economic effect on landowner
  - -Extent of interference with reasonable investment-backed expectations
  - -Character of government action
- 4. Exaction as condition of land use approval



# Regulatory Impairment of Property Rights Act, C.R.S. 29-20-201, et seq.

(1) In imposing conditions upon the granting of land-use approvals, no local government shall require an owner ... to dedicate real property to the public, or pay money or provide services to a public entity in an amount that is determined on an individual and discretionary basis, unless there is an essential nexus between the dedication or payment and a legitimate local government interest, and the dedication or payment is roughly proportional .... This section shall not apply to any legislatively formulated assessment, fee, or charge that is imposed on a broad class of property owners by a local government.

...

(2) No local government shall impose any discretionary condition upon a land-use approval unless the condition **is based upon duly adopted standards that are sufficiently specific** to ensure that the condition is imposed in a rational and consistent manner ...

-C.R.S. 29-20-203



## What are "sufficiently specific standards"?

- -Bethlehem Evangelical Lutheran Church v. City of Lakewood, 626 P.2d 668 (1981) (Predates RIPRA)
- -Quaker Court Limited Liability Co. v. Board of County Commissioners of the County of Jefferson, 109 P.3d 1027 (Colo. App. 2004)
- -Beaver Meadows v. Board of County Commissioners of Larimer County, 709 P.2d 928 (1985)

**Tip:** If local code does not have "sufficiently specific standards" to put applicant on notice of possible condition, and decisionmaker can't find approval criteria met without condition – request applicant's **voluntary consent to condition on the record.** If applicant does not consent, deny.



# **Questions?**



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# Thank you!

Text for closing slide

