



## Board of Adjustment Agenda - Final

Ed Kane  
Michelle Moore  
Cooper Thayer  
Ryan Purcell  
Jeff Samuelson

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Thursday, August 4, 2022

6:00 PM

Hybrid Commission Meeting  
Town Hall Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104  
Online: <https://crgov.webex.com/crgov>  
Phone-in: 720-650-7664  
Meeting Number: 2499 857 9320  
Meeting Password: 2022BOAMeeting

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This hybrid meeting is open to the public and will be held in a virtual format in accordance with the Board and Commission Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall or electronically or by phone if preferred. This meeting will be hosted online and can be accessed by:

Online: <https://crgov.webex.com/crgov>  
Phone-in: 720-650-7664  
Meeting Number: 2499 857 9320  
Meeting Password: 2022BOAMeeting

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

**\*\* ALL TIMES ARE APPROXIMATE \*\***

**5:30 pm DINNER FOR BOARD MEMBERS**

**6:00 pm CALL TO ORDER**

**ROLL CALL**

**CERTIFICATION OF MEETING**

**6:05 pm APPROVAL OF MINUTES**

[BOA](#)  
[2022-004](#)

April 7, 2022 Board of Adjustment Meeting Minutes

**Attachments:** [April 7, 2022 Board of Adjustment Meeting](#)

**6:10 pm ELECTION OF OFFICERS, ETC.**

[BOA](#)  
[2022-005](#) Election of 2022-2023 Board of Adjustment Chair

[BOA](#)  
[2022-006](#) Election of 2022-2023 Board of Adjustment Vice Chair

**6:20 pm RESOLUTION OF APPRECIATION**

[BOA RESO](#)  
[2022-001](#) Resolution of Appreciation: Richard Coffey, Board of Adjustment

***Attachments:*** [Resolution of Appreciation Richard Coffey](#)

[BOA RESO](#)  
[2022-002](#) Resolution of Appreciation: Kenneth Martin, Board of Adjustment

***Attachments:*** [Resolution of Appreciation Kenneth Martin](#)

[BOA RESO](#)  
[2022-003](#) Resolution of Appreciation: David Miles, Board of Adjustment

***Attachments:*** [Resolution of Appreciation David Miles](#)

**6:30 pm DISCUSSION ACTION ITEMS**

[BOA](#)  
[2022-010](#) Review and Approval of Updated Board Bylaws

***Attachments:*** [2022 Board of Adjustment Bylaws Amendment](#)

[BOA](#)  
[2022-011](#) Oath of Office - Board of Adjustment

**6:50 pm TOWN COUNCIL UPDATE**

**6:55 pm BOARD MEMBER ITEMS**

**7:00 pm ITEMS FROM STAFF**

**7:05 pm ADJOURN**