



Board of Adjustment Meeting Minutes - Draft

Linda Baumann
Talena Jensen
Kenneth Arnold
Richard Coffey

Thursday, August 20, 2020

6:00 PM

VIRTUAL BOARD OF ADJUSTMENT
MEETING
SPECIAL MEETING

On-line: <https://crgov.webex.com/crgov>

Phone-in: 720-650-7664

Meeting Number: 146 913 2635

Meeting Password: Aug20BOA

Special Meeting

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting, visit:

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

In lieu of appearing in person for public comment, please sign up to speak by sending an email to the Zoning Manager, Tammy King (tking@crgov.com) no later than 1P.M. on the day of the hearing, to be added to the list of speakers. Public comments may also be submitted in writing via email to the Zoning Manager, Tammy King (tking@crgov.com), to be included in the public record

CALL TO ORDER

Chair Bauman called the meeting to order at 6:09 p.m.

This meeting is being held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

ROLL CALL

Present 4 - Linda Baumann, Talena Jensen, Kenneth Arnold, and Richard Coffey

Attendance 4 - Sharon Chavez, Tara Vargish, Tammy King, and Elizabeth Allen

CERTIFICATION OF MEETING

Mrs. King confirmed that the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

ELECTION OF OFFICERS, ETC.**[BOA 2020-001](#) Election of 2020-2021 Board of Adjustment Chair**

Moved by Jensen, seconded by Baumann to nominate and approve Linda Bauman to continue as Chair of the Board of Adjustment.

Yes: 4 - Baumann, Jensen, Arnold, and Coffey

[BOA 2020-002](#) Election of 2020-2021 Board of Adjustment Vice Chair

Moved by Arnold, seconded by Baumann to nominate and approve Talena Jensen as Vice Chair for the Board of Adjustment.
The motion passed with a vote of 4 to 0.

Yes: 4 - Baumann, Jensen, Arnold, and Coffey

APPROVAL OF MINUTES**[BOA 2020-003](#) July 15, 2019 Board of Adjustment Meeting Minutes**

Moved by Baumann, seconded by Jensen to approve the minutes for the July 15, 2019 Board of Adjustment meeting with the correction that Richard Coffey was listed twice and that Kenneth Arnold was present.
The motion passed with a vote of 4 to 0.

Yes: 4 - Baumann, Jensen, Arnold, and Coffey

UNSCHEDULED PUBLIC APPEARANCES

None.

PUBLIC HEARING ITEMS**[BOA 2020-004](#) Appeal of Zoning Manager Determination that "Gas Station" is Not an Allowed Use for Lot 2 Block 2 Heckendorf Ranch Filing No. 2**

Board member Jensen made a motion to continue the hearing to a "future date" then withdrew the motion prior to a second motion to continue the public hearing to Sept. 3, 2020. Chair member Baumann seconded.
The motion passed with a vote of 4 to 0.

Yes: 4 - Baumann, Jensen, Arnold, and Coffey

TOWN COUNCIL UPDATE

None.

BOARD MEMBER ITEMS

The Board checked for quorum for Sept. 3 and all board members plan to attend.

ITEMS FROM STAFF

None.

ADJOURN

**Moved by Baumann, seconded by Jensen to adjourn the meeting at 6:26 p.m.
The motion passed by a vote of 4 to 0.**

Yes: 4 - Baumann, Jensen, Arnold, and Coffey