

Board of Building Appeals Special Meeting Minutes

Christopher Hovanetz - Chair Richard Morton - Vice Chair Dave Perry Heather Attardo Tom Martinez

Monday, December 14, 2020

6:00 PM

Virtual Board Meeting

Online: https://crgov.webex.com/crgov

Phone-in: 720-650-7664

Meeting Number: 146 749 1853

Meeting Password: Dec14SpecialBOBA

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:

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

Phone-in: 720-650-7664

Meeting Number: 146 749 1853

Meeting Password: Dec14SpecialBOBA

** ALL TIMES ARE APPROXIMATE **

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:13 p.m. by Vice Chair Morton. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures

During Declared Disasters.

Present 4 - Dave Perry, Richard Morton, Heather Attardo, and Tom Martinez

Not Present 1 - Christopher Hovanetz

Attendance 4 -Joseph Montoya, Tony Felts, Julie Parker, and Sandra Aguilar

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

BOBA 2020-007 Minutes: Board of Building Appeals Sept. 14, 2020 Meeting Minutes

Attachments: BOBA09.14.20Minutes-DRAFT

Moved by Perry, seconded by Attardo, that Board of Building Appeals minutes for the Sept. 14, 2020 meeting be approved as presented. The motion passed by the

following vote: 4 to 0

Yes: 4 - Perry, Morton, Attardo, and Martinez

Not Present: 1 - Hovanetz

BOBA Min 2020-008

Minutes: Board of Building Appeals Dec. 7, 2020 Meeting Minutes

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Attachments: BOBA12.07.20Minutes No Quorum-DRAFT

Moved by Perry, seconded by Attardo, that Board of Building Appeals minutes for the Dec. 7, 2020 meeting be approved as presented. The motion passed by the following vote: 4 to 0

Yes: 4 - Perry, Morton, Attardo, and Martinez

Not Present: 1 - Hovanetz

ITEMS FROM STAFF

Mr. Montoya reported that Jon White is putting together a stakeholder group to establish the code according to the latest national electric code which will be presented to Town Council prior to June 2021.

ADJOURN

Moved by Martinez, seconded by Attardo that the meeting be adjourned at 6:20 p.m. The motion passed by the following vote: 4 to 0

Yes: 4 - Perry, Morton, Attardo, and Martinez

Not Present: 1 - Hovanetz