

Thursday, May 3, 2018	6:00 PM	Town Hall
		100 N. Wilcox Street
		Castle Rock, CO 80104

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 **

DINNER FOR BOARD MEMBERS

CALL TO ORDER

Chair Raasch called the meeting to order at 5:59 pm.

ROLL CALL

Present 4 - Kevin Raasch, Lauren Trujillo, Chair Linda Baumann, and Vice Chair JC Ortega

Not Present 1 - Matt Bierman

CERTIFICATION OF MEETING

Recording Secretary, Julie Parker, confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

BOA 2018-002 December 7, 2017 Board of Adjustment Meeting Minutes

Attachments: BOA12-07-2017minutes

Board Member Trujillo motioned to accept the December 7, 2017 Meeting Minutes as written. Board Member Baumann seconded the motion.

- Yes: 4 Raasch, Trujillo, Baumann, and Vice Chair Ortega
- Not Present: 1 Bierman

RESOLUTION OF APPRECIATION

BOA 2018-001 Resolution of Appreciation - Lauren Trujillo

Attachments: Attachment A: Resolution BOA2018-01

Chair Raasch read Resolution BOA2018-01, a Resolution of Appreciation of the

service of Board Member Trujillo; she has resigned from the Board and will be moving to attend Yale Law School.

Board Member Baumann moved to approve and adopt the Resolution. Board Member Ortega seconded the motion.

- Yes: 3 Raasch, Baumann, and Vice Chair Ortega
- Not Present: 1 Bierman
 - Abstain: 1 Trujillo

UNSCHEDULED PUBLIC APPEARANCES

PUBLIC HEARING ITEMS

BOA 2018-003 Request for Variance: 5210 Apache Creek Drive WITHDRAWN BY APPLICANT

This application was withdrawn by the applicant prior to the public hearing.

BOA 2018-004Request for Variance: 2852 Bittern DriveTO BE CONTINUED TO JUNE 7, 2018

Attachments: Staff Report

Attachment A: BOA Application

Attachment B: HOA Approval Letter

Attachment C: Letters of support

Attachment D: Neighboring ILC's

BOA 6.7.18 email with deck layout

BOA6.7.18 Sign in sheet

Staff Member, Tammy King requested a continuance of the variance request as the public notice posting of the property was not in accordance with the Town Code.

Board Member Baumann moved to continue the item to the June Board of Adjustment meeting. Board Member Trujillo seconded the motion.

Yes: 4 - Raasch, Trujillo, Baumann, and Vice Chair Ortega

Not Present: 1 - Bierman

ITEMS FROM STAFF

Staff Member, Tammy King gave the following update:

* On May 24, 2018, Planning Commission will be presented with proposed Group Home regulations. Staff will be presenting proposed changes that would align Castle Rock with neighboring jurisdictions and adjust code to comply with new State statue. Tammy will email the information to the Board for review and will update the Board on the Planning Commission outcome on June 7, 2018.

ADJOURN

Chair Raasch adjourned the meeting at 6:06 pm.

Minutes approved by the Board of Adjustment on June 7, 2018 by a vote of _____ in favor, _____ opposed, with _____ abstention(s).

Board of Adjustment