



Board of Adjustment Meeting Minutes

Linda Baumann - Chair
JC Ortega - Vice Chair
Matt Bierman
Talena Jensen
Kevin Raasch

Thursday, March 7, 2019

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

ROLL CALL

Present 3 - Kevin Raasch, Chair Linda Baumann, and Talena Jensen

Not Present 2 - Matt Bierman, and Vice Chair JC Ortega

Attendance 2 - Elizabeth Allen, and Sharon Chavez

CERTIFICATION OF MEETING

Ms. Chavez 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 2019-004](#)

February 7, 2019 Board of Adjustment Meeting Minutes

Motion: (6:01 p.m.) Board Member Raasch move to approve the February 7, 2019 minutes as written. Board Member Jensen seconded the motion.

Passed: (6:02 p.m.) 4-0-0

UNSCHEDULED PUBLIC APPEARANCES

PUBLIC HEARING ITEMS

[BOA 2019-002](#)

Continued from February 7, 2019 - Request for Approval of Variance from the Rear Setback Requirement PD (Planned Development - Single Family)

Board Member Baumann: The Public hearing item posted on the original agenda, Continued from February 7, 2019 - Request for Approval of Variance from the Rear Setback Requirement PD (Planned Development - Single Family) has been withdrawn by the applicant.

DISCUSSION ACTION ITEMS - None

BOARD MEMBER ITEMS - None

STAFF UPDATE

Elizabeth Allen, Assistant Town Attorney, gave the following update:

It was determined that Board Member, Matt Bierman had more than two non emergent absences in a 12 month period.

Therefore Matt Bierman effectively resigned from the Board of Adjustment due to absent.

Was asked if the Board agrees with the resignation. Board was in favor 3-0-0.

TOWN COUNCIL UPDATE - None

ADJOURN (6:06 p.m.)