

Monday, September 19, 2022	6:00 PM	Town Hall
		100 N. Wilcox Street
		Castle Rock, CO 80104

Special Meeting

This meeting is open to the public.

** ALL TIMES ARE APPROXIMATE **

DINNER FOR BOARD MEMBERS

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Martinez.

ROLL CALL

- **Present** 4 Vice Chair Heather Attardo, Chair Tom Martinez, Boardmember Anthony Valdez, and Bob Binder
- Attendance 3 Ryan Hollingshead, Jon White, and Sandra Aguilar

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

<u>BOBA</u> 2022-007		June 6, 2022 Board of Building Appeals Meeting Minutes
		Moved by Attardo and seconded by Binder to approve the meeting minutes for June 6, 2022. The motion passed with the following vote: 3 to 0 with 1 abstain
Yes:	3 -	Attardo, Chair Martinez, and Binder

Abstain: 1 - Boardmember Valdez

TOWN COUNCIL UPDATE

Councilmember Hollingshead reported that Dawson Trails passed rezoning and that Hollingshead was impressed with the outreach process of neighborhood meetings for this project. Costco has been approved for this site with a standard tax shareback which will easily be offset by anticipated sales tax revenues. It will open the same week as the Crystal Valley Interchange is scheduled to open. Town Council approved the first reading for front yard ColoradoScape for new development. This ordinance will significantly limit the need for future water resource purchases. In response to questions from the Board, Hollingshead reported that a new fire station is planned within the next 5 years, Miller Landing is progressing very slowly, but the adjacent Acme Brickyard is developing quickly.

BOARD MEMBER ITEMS

ITEMS FROM STAFF

A. Chief Building Official's Update

White reported that staffing is full with three plan examiners and 8 building inspectors (though a new additional inspector is currently open.) He reviewed the permit numbers which are strong but residential applications have slowed down. Non-residential has an uptick and White talked about several restaurant projects such as Los Dos Potrillos, Chipotle, Famous Steakhouse, Buffalo Wild Wings and the multi-family Canvas and Echelon projects.

ADJOURN

Moved by Martinez and seconded by Valdez to adjourn the meeting at 6:21 p.m. The motion passed with the following vote: 4 to 0

Yes: 4 - Attardo, Chair Martinez, Boardmember Valdez, and Binder