



Design Review Board Meeting Minutes

Chair John Manka
Vice Chair Chris Leever
Board Member Josie Adler
Board Member Mike Borgelt
Board Member Kevin McHugh
Board Member Robert Lange
Board Member John Johnson

Wednesday, June 26, 2024

6:00 PM

In-person meeting
Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

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

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

Present 6 - Boardmember Mike Borgelt, Vice Chair Chris Leever, Chair John Manka, Boardmember Josie Adler, Boardmember John Johnson, and Boardmember Kevin McHugh
Not Present 1 - Boardmember Robert Lange

CERTIFICATION OF MEETING

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

APPROVAL OF MINUTES

[DRB 2024-005](#)

January 24, 2024 Design Review Board Meeting Minutes

Attachments: [January 24, 2024 Design Review Board Meeting Minutes](#)

Moved by Boardmember Leever, seconded by Boardmember Adler, to Approve DRB Topic DRB 2024-005 as presented. The motion passed by a vote of:

Yes: 4 - Boardmember Borgelt, Vice Chair Leever, Chair Manka, and Boardmember Adler

Abstain: 2 - Boardmember McHugh, and Boardmember Johnson

ELECTION OF OFFICERS, ETC.

[DRB 2024-006](#) Election of 2024-2025 Design Review Board Chair

Moved by Boardmember Leever, to Approve DRB Topic DRB 2024-006 as presented. The motion passed by a vote of:

Yes: 6 - Boardmember Borgelt, Vice Chair Leever, Chair Manka, Boardmember Adler, Boardmember Johnson, and Boardmember McHugh

Not Present: 1 - Boardmember Lange

[DRB 2024-007](#) Election of 2024-2025 Design Review Board Vice Chair

Moved by Vice Chair Manka, to Approve DRB Topic DRB 2024-007 as presented. The motion passed by a vote of:

Yes: 6 - Boardmember Borgelt, Vice Chair Leever, Chair Manka, Boardmember Adler, Boardmember Johnson, and Boardmember McHugh

Not Present: 1 - Boardmember Lange

RESOLUTION OF APPRECIATION

Moved by Boardmember Leever, seconded by Borgelt, to Approve [FILE_NR] as presented. The motion passed by a vote of:

Yes: 6 - Boardmember Borgelt, Vice Chair Leever, Chair Manka, Boardmember Adler, Boardmember Johnson, and Boardmember McHugh

Not Present: 1 - Boardmember Lange

[DRB 2024-008](#) Resolution of Appreciation: Garo Chalian, Design Review Board

Attachments: [Resolution of Appreciation Garo Chalian](#)

TOWN COUNCIL UPDATE

Mayor Pro-Tem LaFleur updated the Board that the Town completed its acquisition of the Lost Canyon Ranch Open Space, the Dawson Trails development has started work, and Riverwalk Luxe is hoping to open in August. Mayor Pro-Tem also updated the board that there is a ballot measure to increase sales tax by .2% to contribute funding towards Police, Fire, and a few other items. Mayor Pro-Tem LaFleur also mentioned the Brickyard development and the City Hotel Project. Mayor Pro-Tem LaFleur updated the board that some council members went to the building dedication for the Cancer Center at the hospital.

BOARD MEMBER ITEMS

Check for quorum for upcoming meetings:

July 10, 2024

July 24, 2024

ITEMS FROM STAFF

Mr. Kucewesky updated the Board that the July 24th meeting will likely be a legal training for the Boardmembers.

ADJOURN

Moved by Vice Chair Manka, seconded by Borgelt, to Approve [FILE_NR] as presented. The motion passed by a vote of:

Yes: 6 - Boardmember Borgelt, Vice Chair Leever, Chair Manka, Boardmember Adler, Boardmember Johnson, and Boardmember McHugh

Not Present: 1 - Boardmember Lange