



**TOWN OF NEDERLAND  
BOARD OF ZONING ADJUSTMENT  
REGULAR BUSINESS MEETING**

**NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466**

**January 14, 2016 7:00 P.M.**

**MINUTES**

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**A. CALL TO ORDER**

Chairman Stringfellow called the meeting to order at 7:01 pm.

**B. ROLL CALL**

**Present:** Chairman Mark Stringfellow, Vice Chairman Ken MacFerrin, **Board Members:** Debbie Davenport, Leonard Kottenstette, Alternate Member Roger Cornell. **Absent:** Trustee-Liaison Kris Larsen, Member Mark Moll, and Town Administrator Alisha Reis.

**Also present:** Planning and Building Technician Cynthia Bakke who serves as clerk to the Board.

**C. APPROVAL OF MINUTES FROM June 25, 2015**

Motion to approve minutes made by Vice Chairman MacFerrin, seconded by Member Kottenstette, with 4 in favor and abstention by Debbie Davenport who was not in attendance at the June meeting.

**D. PUBLIC COMMENT**

There was no public in attendance.

**E. DISCUSSION ITEMS**

There were no discussion items.

**F. ACTION ITEMS**

**1. Election of Officers, per Bylaws Article VIII**

Alternate Member Cornell asked if there was interest by other members of the board for the positions of Chairman and/or Vice Chairman.

**Motion to elect Mark Stringfellow as Chairman with Ken MacFerrin as Vice Chair was made by Member Davenport, seconded by Member Kottenstette, with all in favor.**

**G. OTHER BUSINESS**

Bakke said that Member Moll expressed his desire to serve another 5-year term upon the Board. Bakke clarified that Moll has served upon the Board since 2001, and his term will expire in June, if not reappointed. Chairman Stringfellow asked for discussion. A recommendation to nominate Member Moll for reappointment met with unanimous approval of the Board.

**H. ADJOURNMENT**

**Motion to adjourn made by Vice Chair MacFerrin, seconded by Member Davenport, with all in favor. Chairman Stringfellow adjourned the meeting at 7:09 pm.**

**Approved by the Town of Nederland Board of Zoning Adjustment,**

  
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Mark Stringfellow, Chairman

ATTEST:

  
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Cynthia Bakke, Planning and Building Technician