



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

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

**January 12, 2017 7:00 P.M.**

**AGENDA**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM January 14, 2016**

**D. PUBLIC COMMENT**

**E. DISCUSSION ITEMS**

**F. ACTION ITEMS**

1. Consideration of Reappointment for Mark Stringfellow, Leonard Kottenstette, and (Alternate) Roger Cornell
2. Appointment of Officers, per Bylaws Article VIII

**G. OTHER BUSINESS**

**H. ADJOURNMENT**



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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,**

\_\_\_\_\_  
Mark Stringfellow, Chairman

ATTEST:

\_\_\_\_\_  
Cynthia Bakke, Planning and Building Technician



# AGENDA INFORMATION MEMORANDUM NEDERLAND BOARD OF ZONING ADJUSTMENT

Meeting Date: January 12, 2017

Initiated By: /s/ Cynthia Bakke

Dept: Administration/Zoning

Information \_\_\_\_\_ Action  Discussion \_\_\_\_\_

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## AGENDA ITEM

Appointment of Officers, per Bylaws Article VIII

### SUMMARY

According to its Bylaws, the Board of Zoning Adjustment must appoint at its first meeting of each year members to serve as Chairperson and Vice Chairperson. The current Chairperson is Board Member Mark Stringfellow, with Board Member Ken MacFerrin serving as current Vice Chairperson.

The members and their terms are as follows:

<b>Member</b>	<b>Term expires (June 1 each year)</b>
Mark Stringfellow	2017*
Leonard Kottenstette	2017*
Mark Moll	2021
Deborah Davenport	2020
Ken MacFerrin	2020
Roger Cornell	2017* Alternate

Appointments are made by nomination and confirmation by majority vote of the quorum present.

\*Board member terms expiring in June 2017. Please see attached Advisory Board Applications for all 3 BZA members seeking re-appointment pending BZA recommendation and Board of Trustees approval in June 2017

## HISTORY AND PREVIOUS BOARD ACTION

The Board adopted their bylaws in July 2012.

## ATTACHMENTS

None.



**TOWN OF NEDERLAND  
STANDARD APPLICATION FOR  
APPOINTMENT OR REAPPOINTMENT TO TOWN  
ADVISORY BOARDS AND COMMISSIONS**

This is an application for appointment ♦ or reappointment ♦

Applicant Name: MARK STRINGFELLOW

Board or Commission for which (re)appointment is sought:

BZA

If a NEW APPOINTMENT, please describe any special knowledge, abilities, background or interests which you feel will provide a positive contribution to the goals and purposes of the board or commission for which you are seeking appointment. (Attach resume if desired or use an extra sheet of paper if necessary.) If a RE-APPOINTMENT, please describe previous board(s) experience and contributions. **Please plan on attending the BOT meeting at which your appointment will be considered.**

I HAVE BEEN CHAIRMAN OF  
THE BZA FOR SEVERAL  
YEARS AND WISH TO  
CONTINUE SERVING THE  
COMMUNITY.

  
Applicant Signature

1/3/17  
Date



**TOWN OF NEDERLAND  
STANDARD APPLICATION FOR  
APPOINTMENT OR REAPPOINTMENT TO TOWN  
ADVISORY BOARDS AND COMMISSIONS**

This is an application for appointment ♦ or reappointment ♦

Applicant Name: LEONARD KOTTENSTETTE

Board or Commission for which (re)appointment is sought:

BZA

If a NEW APPOINTMENT, please describe any special knowledge, abilities, background or interests which you feel will provide a positive contribution to the goals and purposes of the board or commission for which you are seeking appointment. (Attach resume if desired or use an extra sheet of paper if necessary.) If a RE-APPOINTMENT, please describe previous board(s) experience and contributions. **Please plan on attending the BOT meeting at which your appointment will be considered.**

I AM FAMILIAR WITH SITE PLANS,  
BLUEPRINTS, SURVEYS AND CONSTRUCTION.  
I HAVE BEEN ON THE BOARD FOR  
TWO YEARS AND I WOULD LIKE TO  
CONTINUE.

Leonard Kottenstette  
Applicant Signature

1-4-17  
Date



**TOWN OF NEDERLAND  
STANDARD APPLICATION FOR  
APPOINTMENT OR REAPPOINTMENT TO TOWN  
ADVISORY BOARDS AND COMMISSIONS**

This is an application for appointment ♦ or reappointment ♦

Applicant Name:

Roger Cornell

Board or Commission for which (re)appointment is sought:

BZA

If a NEW APPOINTMENT, please describe any special knowledge, abilities, background or interests which you feel will provide a positive contribution to the goals and purposes of the board or commission for which you are seeking appointment. (Attach resume if desired or use an extra sheet of paper if necessary.) If a RE-APPOINTMENT, please describe previous board(s) experience and contributions. **Please plan on attending the BOT meeting at which your appointment will be considered.**

I'm R.W.A. to be the  
alternate

Ready - Willing + Able

Roger Cornell  
Applicant Signature

12-29-16  
Date