



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

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

January 8, 2015 7:00 P.M.

MINUTES

A. CALL TO ORDER

Chairman Stringfellow called the meeting to order at 7:03 pm.

B. ROLL CALL

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

Also present: Deputy Town Clerk Cynthia Bakke.

C. APPROVAL OF MINUTES FROM October 9, 2015

Motion to approve minutes made by Trustee Larsen, seconded by Vice Chairman MacFerrin, with all in favor.

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

Motion to Elect Mark Stringfellow for Board Chairman and Ken MacFerrin for Vice Chairman made by Trustee Larsen, seconded by Alternate Member Cornell, with all in favor.

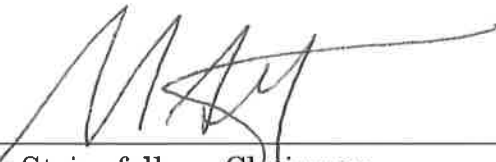
G. OTHER BUSINESS

There was no other business.

H. ADJOURNMENT

Motion to adjourn made by Alternate Member Cornell, seconded by Trustee Larsen, with all in favor. Chairman Stringfellow adjourned the meeting at 7:05 pm.

Approved by the Town of Nederland Board of Zoning Adjustment,



Mark Stringfellow, Chairman

ATTEST:



Cynthia Bakke, Deputy Clerk