



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

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

January 9, 2014 7:00 P.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM October 10, 2013

D. PUBLIC COMMENT

E. DISCUSSION ITEMS

F. ACTION ITEMS

1. Appointment of Officers, per Bylaws Article VIII

G. OTHER BUSINESS

H. ADJOURNMENT



AGENDA INFORMATION MEMORANDUM NEDERLAND BOARD OF ZONING ADJUSTMENT

Meeting Date: January 9, 2014

Initiated By: /s/ Alisha Reis

Dept: Administration/Zoning

Information _____ Action Discussion _____

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 as current Vice Chairperson

The members and their terms are as follows:

Member	Term expires (June 1 each year)
Mark Stringfellow	2017
Leonard Kottenstette	2017
Mark Moll	2016
Deborah Davenport	2015
Ken MacFerrin	2015
Roger Cornell	2015 Alternate

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

HISTORY AND PREVIOUS BOARD ACTION

The Commission adopted their bylaws in July 2012.

ATTACHMENTS

None.



Town of Nederland Board of Zoning Adjustment

MINUTES

Thursday, October 10, 2013 ~ 7:00 pm
Nederland Community Center
750 Highway 72 North

1) Call to Order

Alternate Roger Cornell called the meeting to order at 7:02 p.m.

2) Roll Call

Present: Board members Leonard Kottenstette, Debbie Davenport, Mark Moll, and Trustee Annette Croughwell.

Also present: Town Administrator Alisha Reis and Deputy Town Clerk Cynthia Bakke.

Absent: Chairman Mark Stringfellow and Board member Ken MacFerrin.

3) Approval of minutes from August 8, 2013

A motion to approve the August 8, 2013 minutes was made by Kottenstette, seconded by Croughwell, 4 in favor, with Cornell abstaining as he was absent for the previous meeting.

4) Public Comment

There was no public comment.

5) Action Items

1. Approval of Findings of Fact related to Variance Application for fences/vision clearance area for 8 Blue Spruce

Moll motioned to accept the Findings of Fact for a vision clearance variance request at 8 Blue Spruce, seconded by Davenport, 4 in favor, with abstention from Cornell who was absent from the meeting when the decision was made.

DRAFT – Not yet approved by Board of Zoning Adjustment

2. Approval of Findings of Fact related to Variance Application for setbacks for 71 Doe Trail

Davenport motioned to accept the Findings of Fact for a setback variance at 71 Doe Trail, seconded by Moll, 4 in favor, with abstention from Cornell.

6) Discussion Items

There were no discussion items.

7) Other business

Reis informed Board of Zoning Adjustment members that the annual volunteer party will take place in December; more information will be shortly forthcoming.

The next regular meeting is scheduled for January 9, 2014. At this meeting, a vote will be taken to select the Board of Zoning Adjustment Chairman and Vice Chairman.

8) Adjournment

Moll motioned to adjourn, seconded by Davenport, with all in favor at 7:09 p.m.

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

Roger Cornell, Acting Chairman

ATTEST:

Cynthia Bakke, Deputy Town Clerk