



**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.

MINUTES

A. CALL TO ORDER

Chairman Stringfellow called the meeting to order at 7:11 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 Topher Donahue. Member Mark Moll.

Also present: Town Administrator Alisha Reis. Planning and Building Technician Cynthia Bakke who serves as clerk to the Board.

C. APPROVAL OF MINUTES FROM January 14, 2016

Motion to approve minutes made by Member Roger Cornell, seconded 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. Consideration of Reappointment for Mark Stringfellow, Leonard Kottenstette, and (Alternate) Roger Cornell

Chairman Stringfellow asked Bakke if all applications were submitted and included within the packet. Bakke affirmed.

Motion was made by Member Cornell to recommend reappointment of Board Members Mark Stringfellow, Kottenstette and Alternate Member Roger Cornell, seconded by Kottenstette, with all in favor.

2. Appointment of Officers, per Bylaws Article VIII

Motion was made by Member Cornell to recommend reappointment for Mark Stringfellow to serve as Chairman and Ken MacFerrin as Vice Chairman, seconded by Kottenstette, with all in favor.

G. OTHER BUSINESS

Reis indicated there will be a new Zoning Administrator when the Board at the Board's next meeting. Reis said that her last day is March 3, as announced officially January 1. She said there will be a forthcoming goodbye party which will be advertised.

H. ADJOURNMENT

Motion was made by Member Cornell to adjourn the meeting, seconded by Kottenstette, with all in favor. Meeting adjourned at 7:17 PM.

Approved by the Town of Nederland Board of Zoning Adjustment,



Mark Stringfellow, Chairman

ATTEST:



Cynthia Bakke, Planning and Building Technician