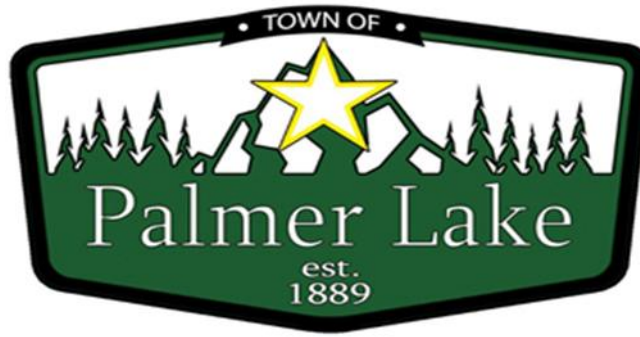




**RECORDS OF PROCEEDINGS
BOARD OF ADJUSTMENTS
May 14, 2019**

ATTENDEES:

CHAIR-KURT EHRHARDT
CO -CHAIR-BOB MINER
MEMBER -ED KINNEY
MEMBER -GLANT HAVENER
MEMBER -CHARLES IHLENFELD
MEMBER -MIKE RICHARDS-ABSENT

TOWN ATTORNEY CHRIS PRICE
TOWN PLANNER CATHY GREEN

TOWN CLERK -VERLA BRUNER

ITEM # 1. CALL TO ORDER: 5:13 PM

ITEM # 2. APPROVAL OF MINUTES FROM APRIL 23 AND MAY 7, 2019

TOWN CLERK VERLA BRUNER STATES THAT THE ATTENDEES ARE MARKED INCORRECTLY ON MINUTES OF APRIL 23RD AND MAY 7TH AND NEED TO BE AMENDED, ED KINNEY MAKES THE MOTION TO APPROVE THE MINUTES AS AMENDED SECONDED BY CHARLES IHLENFELD.

ALL AYE MOTION APPROVED

ITEM # 3. HEARING TO CONSIDER COLORADO RE-SHARES, LLC'S APPEAL OF THE DENIAL OF ITS LAND USE PERMIT APPLICATION TO CONSTRUCT SEVEN TOWNHOME UNITS IN THE HILLSIDE OVERLAY DISTRICT BY THE TOWN ADMINISTRATOR ACTING AS ZONING OFFICER.

CHAIR KURT EHRHARDT INVITES THE APPLICANT MR PAUL MONTALBANO UP TO THE PODIUM TO SPEAK ABOUT THE APPEAL, MR MONTALBANO EXPLAINS THAT HIS ATTORNEY WAS UNABLE UNTIL TODAY TO SEND OUT ADDITIONAL INFORMATION AND SO HE WOULD LIKE TO REQUEST A CONTINUANCE SO THE BOARD WOULD HAVE THE OPPORTUNITY TO REVIEW THE NEW INFORMATION, MR EHRHARDT THANKED THE APPLICANT.

MR EHRHARDT PROCEEDED TO ASK QUESTIONS REGARDING HOW MANY LOTS IN THE APPLICATION, MR MONTALBANO STATES THAT THERE ARE TWO, TOWN ATTORNEY CHRIS PRICE CORRECTS MR MONTALBANO AND CLARIFIES THAT THE APPLICATION ONLY HAS ONE LOT AND IT HAS NOT BEEN SUBDIVIDED.

TOWN PLANNER CATHY GREEN EXPLAINS THAT THE GRADE OF THE LOT DETERMINES HOW MUCH AREA OF DISTURBANCE IS ALLOWED, SHE ALSO, STATES THAT THE TOWNS ENGINEER USED THE SITE PLANS THAT THE APPLICANTS ENGINEERING FIRM SUPPLIED THEM WITH TO DETERMINE AREA OF DISTURBANCE.

CHARLES IHLENFELD ASK A NUMBER OF QUESTIONS REGARDING THE DISTURBED AREA.

GLANT HAVENER STATES THAT THE DRAINAGE ISSUE IS A CONCERN

CHAIR KURT EHRHARDT INVITES ANY PUBLIC COMMENT FROM THE AUDIENCE.

A NUMBER OF RESIDENTS STATE THEY SUPPORT THE TOWNS DECISION TO DENY THE APPLICANT.

BOB MINER MAKES A MOTION TO UPHOLD THE TOWNS DECISION TO DENY THE APPLICANT FOR THE HIGHBROOK TOWNHOMES A LAND USE PERMIT, SECONDED BY CHARLES IHLENFELD.

CHAIR KURT EHRHARDT CALLS FOR A ROLL CALL VOTE:

YES-CHAIR-KURT EHRHARDT

YES -CHAIR-BOB MINER

YES-MEMBER -ED KINNEY

YES-MEMBER -GLANT HAVENER

YES MEMBER -CHARLES IHLENFELD

5 YES 0 NO

MOTION PASSES

CHAIR KURT EHRHARDT

TOWN CLERK VERLA BRUNER

