



BOARD OF ADJUSTMENT & APPEALS

Held at the Edgewater Civic Center

1800 Harlan St.

Edgewater, CO 80214 or

Virtually Through the GoToMeeting App.

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Access Code: 598-481-245

April 17, 2024

5:30 p.m.

Public Comment: The public is invited to be heard during the Public Comment portion of the meeting. During Public Comments you may address any topic or issue with the Board. The Board may not respond to your comments opting to take your comments and suggestions under advisement. Your questions will be directed to the appropriate person or department for follow-up.

3 or more City Council or Board Members may attend this meeting.

Item 1. Call to Order

Chair Fleck called the meeting to order at 5:34pm

Item 2. Roll Call

Deputy City Clerk, Sofia Mitchell called the roll.

Present: Chair Fleck, Board Member Will Greyson, and Board Member Martin Thompson.

Also Present: City Community Development Director, Jocelyn Mills.

Full and timely notice of the meeting was given, and a quorum was present.

Item 3. Pledge of Allegiance

The pledge of allegiance was recited.

Item 4. Approval of Agenda

Board Member Martin made a motion to approve the agenda as presented. Seconded by Chair Fleck and passed unanimously.

Item 5. Public Comment (Non-Agenda Items)

None

Item 6. Consent Agenda- Approval of the meeting minutes for May 10, 2023

Board Member Thompson made a motion to approve the consent Agendas as presented. Seconded by Board Member Greyson and passed unanimously.

Item 7. General Business

1. Board Vacancy Interviews
 - a. Madeline Burnham
Appeared virtually and was interviewed by the Board Members.
2. Rules of Procedure Updates
The proposed rules of procedure were discussed and will be brought formally to the Board at the next meeting in May.

Item 8. Public Comment

None

Item 9. Board Member Comments

Board Member Thompson – None.

Board Member Greyson – It has been a pleasure for him to work on Board of Adjustments, and he will be resigning from his position at the end of the month as he is moving out of the State of Colorado.

Chair Fleck – Wishes Board Member Greyson a good move.

Item 10. Upcoming Agenda Items; Staff Comments

City Community Development Director – Mentioned that there is a meeting next month. Thanked Board Member Greyson for his work on the Board of Adjustments. Also asked if the third Wednesday of the month would work for future meetings.

Item 11. Adjournment

Chair Fleck adjourned the meeting at 5:53