

BOARD OF APPEALS MEETING MINUTES 20-002

Date: February 12, 2020

Location: Lake Estes Conference Room, 200 W. Oak St., Suite 3100, Fort Collins CO 80521

Members Present: Paul Higman, Wayne Thompson, Steve Steinbicker

Members Absent: Rex Poggenpohl, Mark Baker

Staff Present: Building Official Eric Fried

Guests Present: None

CALL TO ORDER

Minutes:

The minutes of the previous meeting were reviewed. Motion to approve by Paul Higman, seconded by Wayne Thompson. Steve Steinbicker abstained since he was absent at last meeting. Motion carried 2-0.

Discussion

Board Members and Eric Fried discussed proposed amendments to Board of Appeals bylaws. Eric Fried presented the draft he had written responding to the board's direction at the January meeting. The Board felt the draft revisions reflected the changes they desired in the bylaws. Mr. Fried suggested they consider renumbering the sections to place the section outlining the board's scope of authority and purpose to be the first section.

Wayne Thompson moved Section VI be renumbered as Section I, and Sections I through V become Sections II through VI in order (Section VII and VIII to be unchanged). Steve Steinbicker seconded. Motion passed 3-0.

Paul Higman moved to recommend approval of bylaws as revised to Board of County Commissioners. Wayne Thompson seconded. Motion passed 3-0.

Paul Higman moved to adjourn. Wayne Thompson seconded. Motion passed 3-0.

CONSIDERATION OF TODAY'S AGENDA AND MINUTES OF BOARD OF APPEALS

Paul Higman, Chair

Eric Fried, Staff Liaison