

**TOWN OF MOUNTAIN VILLAGE
BOARD OF APPEALS ANNUAL MEETING AGENDA
FEBRUARY 6th, 2024, 9 AM
Council Chambers
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO**

| | Time | Min. | Presenter | Type | |
|----|-------|------|---------------|--------|--|
| 1. | 9:00 | 5 | Chair | | Call to Order |
| 2. | 9:05 | 5 | Chair | Action | Introduction to new BOA alternate member |
| 3. | 9:10 | 15 | Chair | Action | Review and approval of minutes from 2023 |
| 4. | 9:25 | 5 | Board Members | Action | Board of Appeals Annual Election of Chair, Vice-Chair |
| 5. | 9:30 | 15 | CBO | Action | Presentation of upcoming code changes by CBO |
| 6. | 9:45 | 15 | Chair | Action | Other business, questions, comments, and/or concerns |
| 7. | 10:00 | 5 | Chair | Action | Approval of the next Annual Board of Appeals Meeting in 2024. Tuesday February 5 th , 2025 at 9:00 AM |
| 8. | 10:05 | | Chair | | Adjourn |

Join Zoom Meeting

<https://us04web.zoom.us/j/78219584172?pwd=zz1Q65FjWUNJlBbZV6lJbSVhAaBeoq.1>

Topic: BOA Zoom Meeting

Time: Feb 6, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

Meeting ID: 782 1958 4172

Passcode: 9B4ZnH

Please note that this Agenda is subject to change. (Times are approximate and subject to change)
455 Mountain Village Blvd., Suite A, Mountain Village, Colorado 81435
Phone: (970) 369-8242 Fax: (970) 728-4342

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at the above numbers or email: cd@mtnvillage.org. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate requested auxiliary aid(s).

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
ANNUAL BOARD OF APPEALS MEETING
WEDNESDAY, FEBRUARY 8, 2023**

Call to Order

David Eckman called the Annual Meeting of the Board of Appeals for the Town of Mountain Village to order at 9:06 a.m. on Wednesday, February 8, 2023, in the Huddle Room at 455 Mountain Village Boulevard, Mountain Village, Colorado, 81435.

Attendance

The following Board members were present and acting either in person or via Zoom:

Richard Buckendorf (via zoom)

David Eckman

Adam Miller

Don Jones (via zoom)

Eric Robinson

The following Board members were absent:

Ryan Deppen (due to technical issues with the zoom)

Town Staff in attendance:

Lars Forsythe

Jane Marinoff

Public in attendance:

None

Election of Board of Appeals Chairman and Co-Chairman

On a motion made by Adam Miller and seconded Eric Robinson the board unanimously elected David Eckman as Chairman. On a motion made by David Eckman and seconded by Eric Robinson the board unanimously elected Adam Miller as Vice-Chairman.

Approval of the 2024 Board of Appeals Annual Meeting

Approval of the next Annual Board of Appeals meeting Tuesday, February 6, 2024, at 9:00 AM.

On a motion made by David Eckman and seconded by Adam Miller the board approved Annual 2024 meeting, Tuesday, February 6, 2024, at 9:00 AM

Courtesy copy of the Approved Minutes from the September 21, 2021, Board of Appeals Meeting distributed.

Other Business

The Board asked a few general questions of Building Inspector Lars Forsythe regarding: Liability associated with being on the Board of Appeals and interpretations of codes. Lars gave brief answers to the board and followed up after the meeting with an email with expanded answers to the questions. (Email is attached to these summary of motions).

With no further business, on a **Motion** made by Eric Robinson and seconded by Adam Miller, the Board of Appeals voted 5-0 to adjourn the Annual meeting at 9:20 a.m.

Respectfully Submitted,

Jane Marinoff

Building Permit Technician

Lars Forsythe

Building Inspector

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