

# Meeting Minutes

## Boulder Town Appeals Authority

**June 7, 2006, 8:00 p.m.**

Board members and alternates present: Larry Ripplinger, Jeff Sanders, Bob Brems; with alternate Don Montoya, and clerk, Peg Smith. Mark Nelson and Loch Wade were absent.

Public attending: Sergio Femenias

Larry brought the meeting to order at 8:10 p.m. It was agreed that the March 1, 2006 meeting minutes could not be approved as a quorum of members attending that meeting were not present.

### ***Review Previous Actions and Business***

This was the first meeting since November 2005 that Bob Brems, as a regular board member, was able to attend. (His seat had been assumed by alternate Don Montoya during that period.) Bob reviewed the March minutes and asked why the fee for variance/appeal applications had jumped from \$30 to \$75. Jeff explained the reasoning, which mostly had to do with defraying associated costs.

Next Bob asked about any pending business with the applications for appeal and for variance that had been filed by Gibbs Smith last November and December. Jeff explained that the board had required clarification on each of those submittals; in the process of responding to those requests, Smith decided to re-evaluate his application. In the meantime, the board decided that the application forms themselves were unclear, and therefore spent the next three months rewriting the applications. Don suggested that the board may need to officially null and void the applications originally submitted by Gibbs. Jeff made a motion that the board notify Gibbs Smith that they would like to officially close the existing applications and await a new application. Don seconded the motion, and all approved.

The members questioned the need for quarterly meetings if no business was pending. Jeff said his understanding of Sydney Fonesbeck's message was that the Appeal Authority should meet annually, at a minimum, not quarterly. All agreed to convene the next meeting only as needed for actual business.

Bob asked about the terms of board members. Larry thought the original 5 year appointments of Bob, Mark, and himself had expired. Bob will ask Judi to clarify the board member terms.

Jeff moved to adjourn the meeting, and Bob seconded. The meeting was adjourned at 8:30 p.m.

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Margaret Smith

Date

Appeals Authority Secretary

Approved: \_\_\_\_\_ Date: \_\_\_\_\_