



BOARD OF ADJUSTMENT / APPEALS REGULAR MEETING

July 22, 2021 // 7:00 p.m. // Town Board Chambers
301 Walnut Street, Windsor, CO 80550

AGENDA

- A. CALL TO ORDER
 - 1. Roll Call
 - 2. Review of Agenda by the Board and Addition of items of New Business to the Agenda for Consideration by the Board
 - 3. Reading of the statement of the documents to be entered into the record:
I enter into the record the Town's Comprehensive Plan, the Town's Zoning Ordinance, the staff report regarding the action items of this hearing, and all of the testimony received at this hearing.
- B. CONSENT CALENDAR
 - 1. Approval of the June 24, 2021 minutes. – T. Conway
- C. BOARD ACTION
 - 1. Elect Board Members (Board of Adjustment Amended Bylaws 2008: Board officers shall serve for a term of one (1) year and shall be elected annually at the January* meeting of the Board.)
 - a. Chairman
 - b. Vice Chair
 - c. Secretary
 - i. Ask for nominations
 - ii. Response
 - iii. Confirm the nominees and ask if there are any others
 - iv. Vote on the slate of nominees (Vice-Chair & Secretary)

2. Amend Bylaws to Allow Remote Attendance in Meetings Subsection III.M of the Amended Bylaws for the Town of Windsor;

- a. Motion to amend the Bylaws per the attached

- b. Second

- c. Vote

D. COMMUNICATIONS

1. Communications from the Board Members
2. Communications from staff

E. ADJOURN

STATE LAW DICTATES THAT A FAVORABLE VOTE OF 4 OUT OF 5 MEMBERS OF THE BOARD OF ADJUSTMENT IS REQUIRED TO GRANT ANY VARIANCE.

A SIMPLE MAJORITY VOTE IS NOT SUFFICIENT.

NOTE TO APPLICANTS: This agenda is considered tentative and may be revised at any time prior to the meeting. Applicants are advised to be present at 7:00 p.m. Final agendas will be available at the meeting. Applicants may discuss the requests and the recommendations with staff during normal business hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, except holidays. For the convenience of the applicants, appointments are recommended.

Upcoming Meeting Dates

Thursday, August 26, 2021	7:00 P.M.	Regular Board of Adjustment Meeting*
Thursday, September 23, 2021	7:00 P.M.	Regular Board of Adjustment Meeting*
Thursday, October 28, 2021	7:00 P.M.	Regular Board of Adjustment Meeting*

* All regular and special meetings of the Board of Adjustment are subject to the receipt of an item of business to be placed on the meeting agenda.