

Meeting Minutes
Boulder Town
Board of Adjustment
December 13, 2018

Board present: Ray Gardner, Mark Nelson, Dennis Bertucci, Tina Karlsson. Jabe Beal was absent. Secretary Peg Smith. Public present: Tony Bertucci.

Ray Gardner called the meeting to order at 5:05 with a quorum present of Mark, Dennis, and himself. Ray called for a motion to approve the November 2017 minutes. Mark so moved, Dennis seconded, and all approved.

Vote on 2019 Regular Meeting Schedule

Ray suggested holding the required annual meeting in November rather than December. After a short discussion, the quorum present agreed with that suggestion and also decided to move regular business meetings (as needed) to the **third Tuesday** of the month at 7 p.m. Mark so moved, Dennis seconded, and all approved.

Elect Chair and Vice Chair

Ray moved to open nominations, Mark seconded the motion, and all approved. Dennis nominated Tina Karlsson for chairperson, and Mark seconded the motion and moved to closed nominations. Ray seconded, and all approved. Ray called for the election of Tina Karlsson as chair. Just then, Tina walked in. Ray, Mark, and Ray voted for Tina; Tina did not vote.

Mark moved to nominate Jabe Beal for vice-chair, and Tina seconded the motion. Ray moved to close nominations, and Mark seconded. All approved. Ray called for show of hands to elect Jabe Beal as Vice-Chair. All present approved.

Other Business:

Mark brought up an unclosed action from last year's minutes, where former chair Jeff Sanders had offered to get in touch with the Utah Property Rights Ombudsman, Brent Bateman. That action did not occur, but Peg will forward information from Bateman to the Board. Tina also located online copies of the most recently updated (2017) Appeal Authority Handbook and will email that link to everyone. (Land Use Academy of Utah, LUAU)

Dennis moved to adjourn, Tina seconded. Ray adjourned the meeting at 5:30 p.m.

Peg Smith, BoA Clerk

Date