

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.

AGENDA

WINDSOR BOARD OF ADJUSTMENT TOWN HALL, 301 WALNUT STREET THURSDAY, FEBRUARY 25, 2010

BOARD ROOM 7:00 P.M.

Chairman, Danny Horner presiding.

1. Call to order
 - a. Roll call
 - b. Reading of the statement of the documents to be entered into the record
2. **PUBLIC INVITED TO BE HEARD**
3. Approval of the minutes of January 28, 2010
4. Adoption of Board of Adjustment Appeals Rules of Procedures for Appeals Under the 2006 International Property Maintenance Code – I. McCargar, Town Attorney
 - a. Staff report and recommendation - - Ian McCargar, Town Attorney
 - b. Questions and answers to/from BOA members to/from legal counsel
 - c. Motion to approve Rules of Procedure for Appeals Under the 2006 International Property Maintenance Code and second
 - d. Board discussion
 - e. Board action on motion
5. Communications from the Board of Adjustment
6. Communications from the staff
7. An Executive Session pursuant to § 24-6-402 (4) (b) of the Colorado Revised Statutes; a conference with Board of Adjustment Special Counsel, Greg Bell, for the purpose of receiving legal advice on specific legal questions (Appeals under the International Property Maintenance Code) - - Greg Bell, Special Counsel.
8. Adjourn

Upcoming Meeting Dates

<u>Thursday, March 25, 2010</u>	7:00 P.M.	Regular Board of Adjustment Meeting*
<u>Thursday, April 22, 2010</u>	7:00 P.M.	Regular Board of Adjustment Meeting*
<u>Thursday, May 27, 2010</u>	7:00 P.M.	Regular Board of Adjustment Meeting*
<u>Thursday, June 24, 2010</u>	7:00 P.M.	Regular Board of Adjustment Meeting*

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