



**TOWN OF WELLINGTON
BOARD OF ADJUSTMENTS
REGULAR MEETING MINUTES
April 27, 2023**

1. CALL TO ORDER

The Board of Adjustments for the Town of Wellington, Colorado, met on April 27, 2023, at the Wilson Leeper Center at 7:00 p.m.

2. ROLL CALL

Members Present: Eric Stahl – Acting Chairman
 Wyatt Knutson
 Kathy Wydallis
 Meghan Molin
 Sherman Stringer

Members Absent: None

Town Staff Present: Cody Bird, Planning Director
 Patty Lundy, Planning Analyst

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

4. PUBLIC FORUM

None

5. PRESENTATION

- A. Cody Bird, Planning Director introduced the new members of the group Meghan Molin and Sherman Stringer. Everyone introduced themselves and told a little bit about why they were interested in being on the Board of Adjustments as well as some personal information about themselves.

6. CONSIDERATION OF MINUTES

- A. Meeting minutes of October 27, 2022

Member Wydallis moved to approve the regular meeting minutes of October 27, 2022. Member Knutson seconded the motion.

Yeas – Wydallis, Knutson, Molin, Stringer, Stahl

Nays – None

Motion carried.

7. NEW BUSINESS

- A. Election of Officers

Acting Chairman Stahl nominated Member Knutson for Chair, seconded by Member Wydallis.

Yeas – Wydallis, Knutson, Molin, Stringer, Stahl

Nays – None

Motion carried.

Member Wydallis nominated Acting Chairman Stahl for Vice Chair, seconded by Member Knutson.

Yeas – Wydallis, Knutson, Molin, Stringer, Stahl

Nays – None

Motion carried.

B. Presentation: Review Meeting Procedures and Role of Board of Adjustment

Bird presented binders with helpful information for Board of Adjustment members. There was an overview of general guidelines and best practices for quasi-judicial proceedings. As well as an overview of the use of "Bob's Rules" as the Town's recognized public meeting procedures manual. They were shown that they had copies of the Variance Procedures and Appeal Procedures from the Land Use Code.

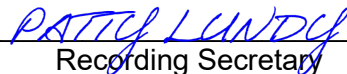
8. ANNOUNCEMENTS

Bird announced there will be a meeting on May 25th, 2023. Member Knutson announced that he is unavailable on May 25th, 2023.

9. ADJOURNMENT

Acting Chairman Stahl closed the meeting at 7:56pm.

Approved this 25th day of May, 2023.


Recording Secretary