



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### Board of Adjustment

---

Thursday, April 15, 2021

6:30 PM

Virtual via Zoom

---

#### Regular/Transitional Meeting

#### Transitional Meeting

#### 1. Roll Call

*Alternate I Goodreid and Alternate II Albrecht move into voting positions due to absence of Board Members Holland and Hummer*

**Present** 5 - Board Member Browning, Board Member Mitchell, Board Member Wolvin, Alternate II Albrecht, and Alternate I Goodreid

**Absent** 2 - Board Member Hummer, and Board Member Holland

#### Nominations for and election of Board Chair

Board Member Wolvin nominated Dave Mitchell as Board Chair. With no other nominations, Board Member Browning moved and Board Member Goodreid seconded to appoint Dave Mitchell Board Chair. The vote is 5-0. The motion carries unanimously.

**Aye:** 5 - Board Member Browning, Board Member Mitchell, Board Member Wolvin, Alternate II Albrecht and Alternate I Goodreid

**Absent:** 2 - Board Member Hummer and Board Member Holland

#### Nominations for and election of Board Vice Chair

Nominations for and election of Board Vice Chair. Carolyn Wolvin was nominated. Board Member Mitchell motioned to appoint Board member Wolvin as Vice Chair with a second from Tom Browning. The vote was 5-0 and the motion carried unanimously.

**Aye:** 5 - Board Member Browning, Board Member Mitchell, Board Member Wolvin, Alternate II Albrecht and Alternate I Goodreid

**Absent:** 2 - Board Member Hummer and Board Member Holland

#### Adjournment of Transitional Meeting to new Board Chair

#### 2. Approval of Agenda

#### 3. Minutes to be Approved

- a) [ID# 21-071](#) Certification of the August 20, 2020 regular meeting minutes

Vice Chair Wolvin moved and Board Member Goodreid seconded to approve the certification of the August 20, 2020 regular meeting minutes. The vote is 5-0. The motion carries unanimously.

**Aye:** 5 - Board Member Browning, Chairman Mitchell, Vice Chair Wolvin, Alternate II Albrecht and Alternate I Goodreid

**Absent:** 2 - Board Member Hummer and Board Member Holland

#### **4. Public Comment**

*Pam Chadbourne - welcomed new members and officers*

#### **5. General Business - None**

#### **6. Public Hearing**

- a) [BoA Resolution 01-2021](#) BoA Resolution 01-2021: Approving a variance to the provisions of Title 10, Chapter 4, Section 3 of the Littleton City Code to allow portions of a side yard fence to exceed six-feet in height as constructed on Lot Eight, Block Five of the Littleton Subdivision also known as 5521 South Nevada Street

*Pam Chadbourne - In favor*

*Michelle McNally - 5512 S. Nevada St. - In favor*

**Board Member Albrecht moved and Vice Chair Wolvin seconded to approve the variance requested in Resolution 01-2021. The vote is 5-0. The motion carries unanimously.**

**Aye:** 5 - Board Member Browning, Chairman Mitchell, Vice Chair Wolvin, Alternate II Albrecht and Alternate I Goodreid

**Absent:** 2 - Board Member Hummer and Board Member Holland

#### **7. Comments / Reports**

- I. Community Development Director - None
- II. Community Development/City Staff
- III. Board Members - None
- IV. Chair - None

#### **8. Adjournment**

*Chair Mitchell adjourned the meeting at 8:01p.m.*