

**City of Meadowlakes
Building Committee State Meeting Minutes
July 24, 2023**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chair, Steve Nash, called the meeting to order at 1:30 p.m. and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Mike Shaw, Anthony Sosinski and Bob Henderson.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of July 10, 2023 stated meeting minutes. Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Mike Shaw and carried unanimously.

B. Discussion/Action: Application for a pool on lot 1191, 111 Broadmoor. After discussion, Mike Shaw made a motion to approve the application pending the contractor provides a pool elevation in relation to the house. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project. This project was approved by ATS on 7/20/2023.

IV. OLD BUSINESS: The Committee members briefed the group on the status of the projects assigned to each. No action was taken.

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS: None.

VI. ADJOURNMENT: Chairman Steve Nash adjourned the meeting at 2:01 p.m.

/s/ Steve Nash August 14, 2023
Steve Nash, Building Committee Chairman

/s/ Evan Bauer August 14, 2023
Evan Bauer, City Secretary