

**City of Meadowlakes  
Building Committee Stated Meeting Minutes  
August 12, 2024**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Chairman, Steve Nash, called the meeting to order at 1:32 pm and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, Anthony Sosinski and Mike Shaw.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of July 22, 2024 stated meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Bob Powers and carried unanimously.

**B. Discussion/Action: Application for a variance at 428 Spyglass.** The homeowner is requesting a variance to the 25' building setback for the purpose of constructing a pergola. This home sits on the golf course and the proposed structure would encroach 9' into the golf course setback line. After discussion, Bob Powers made a motion to approve the application for a variance, subject to approval by City Council. The motion was seconded by Mike Shaw and carried unanimously.

**C. Discussion/Action: Application for a pergola at 428 Spyglass.** After discussion, Bob Powers made a motion to approve the application for a pergola, subject to City Council approval of the variance. The application was seconded by Mike Shaw and carried unanimously.

**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:** The next Building Committee meeting will be held on Monday, August 26, 2024 at 1:30 pm.

**VI. ADJOURNMENT:** Committee Chairman, Steve Nash, adjourned the meeting at 1:59 p.m.

*/s/ Bob Powers* August 26, 2024  
Bob Powers, Building Committee Co-Chairman

*/s/ Evan Bauer* August 26, 2024  
Evan Bauer, City Secretary