

**City of Meadowlakes
Building Committee Stated Meeting Minutes
June 24, 2024**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Steve Nash, Bob Powers and Mike Shaw. Anthony Sosinski was absent.

II. CITIZENS COMMENTS: None

III. NEW BUSINESS:

A. Discussion/Action: Approval of June 10, 2024 stated meeting minutes. Bob Powers 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 patio remodel patio remodel at 270 Chaparral. This application was not discussed due to the lack of plans.

C. Discussion/Action: Application for a variance at 339 Meadowlakes Dr. The owner of this property is requesting a variance to allow for construction of a boat dock. City Ordinance 2017-01 prohibits construction of a boat dock within 200 feet of the city's raw water intake and this property is located within that area. After reviewing the variance application and other documents supporting the request, Mike Shaw made a motion to approve the application for a variance, subject to council's approval. The motion was seconded by Bob Powers and carried unanimously.

D. Discussion/Action: Application for a boat dock at 339 Meadowlakes Dr. This application was tabled pending council's approval of the variance.

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, July 8, 2024 at 1:30 pm.

VI. ADJOURNMENT: Committee Chairman, Steve Nash adjourned the meeting at 1:56 p.m.

/s/ Bob Powers July 22, 2024

Bob Powers, Building Committee Co-Chairman

/s/ Evan Bauer July 22, 2024

Evan Bauer, City Secretary