

RECORD OF PROCEEDINGS

**Regular Meeting of the Estes Valley Board of Adjustment
March 3, 2009, 9:00 a.m.
Board Room, Estes Park Town Hall**

Board: Chair Chuck Levine, Members John Lynch, Bob McCreery, Wayne Newsom, and Al Sager; Alternate Member Bruce Grant

Attending: Member Lynch

Also Attending: Director Joseph, Planner Shirk, Planner Chilcott, and Recording Secretary Thompson

Absent: Chair Levine, Members McCreery, Newsom, and Sager

Vice-Chair Lynch called the meeting to order at 9:00 a.m.

1. CONSENT AGENDA

Continued to the Board of Adjustment meeting on Tuesday, April 7, 2009

- 2. LOT 4, BLOCK 1, COUNTRY CLUB ESTATES, 1111 COUNTRY CLUB DRIVE, Owner: Kerry and Joie Willuweit, Applicant: Zack Fonseca, Genesis Energy, Inc. – Request for variance from Estes Valley Development Code Section 4.3, Table 4-2, to allow construction of a proposed wind turbine approximately 9.5 feet above the 30-foot height restriction in the E-1 Estate Zoning District**

Vice-Chair Lynch stated that after discussion between Staff and the Applicant, it was decided to continue the variance request on today's agenda to the April 7, 2009 meeting.

3. REPORTS

None

There being no further business, Vice-Chair Lynch adjourned the meeting at 9:10 a.m.

John Lynch, Vice-Chair

Karen Thompson, Recording Secretary