ILIUM PARK OWNERS ASSOCIATION DESIGN REVIEW BOARD MEETING MINUTES

Date Wednesday, March 7, 2018 at 12:30 p.m. MST

Location Full Circle HOA Conference Room

560 Mountain Village Blvd., 102B Mountain Village, CO 81435 and via Conference Call

DRB Present Tegan Jones, Mike Balser, Josh Blakeman

Others Present Hilary Swenson (Full Circle), Jennifer Dinsmore (applicant)

Meeting called to order at 12:40 p.m. MST.

Roll call.

Determination that a quorum is present; all 3 members are present.

<u>Motion by Josh Blakeman, second by Mike Balser</u> to approve the January 30, 2018 Design Review Board Meeting Minutes. *All in favor, motion passes unanimously*.

Sheriff's Office Project

The construction start date has been pushed back from the March 1, 2018 start date.

<u>Motion by Josh Blakeman, second by Tegan Jones</u>, to approve the sheriff's office expansion project and issue the certificate of approval to the applicant. *All in favor, motion passes unanimously*.

The next meeting is scheduled for Tuesday, April 24 at 12:30 pm MDT.

New Business

Discussion of construction project mitigation plan to determine contractor parking, and road conditions. Discussion of the idea to develop a guideline checklist for the DRB to use to evaluate applications.

Motion by Josh Blakeman, to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 1:00 p.m. MST

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON May 29, 2018.