1. CALL TO ORDER

2. BOARD HEARINGS

A. **Docket No.: BOZ2018-25**
   Address: 1030 6th Street
   Applicant: Kari & Charles Armstrong
   Setback Variance: As part of a proposal to construct a roof over and existing elevated front patio to a nonstandard house, the applicant is requesting a variance to the front (west) yard setback in order to meet the front yard setback regulations of the RL-1 zoning district. The resulting west setback will be approximately 7.7 feet (taken from the existing patio and new support columns) where 25 feet is required and 7.7 feet exists today. Section of the Land Use Code to be modified: Section 9-7-1, BRC 1981.

3. GENERAL DISCUSSION
   A. **Approval of Minutes:** The November 8, 2018 BOZA minutes are scheduled for approval.
   
   B. Matters from the Board
      1) Review Letter to 2019 Letter to Council
   
   C. Matters from the City Attorney
   
   D. Matters from Planning and Development Services

4. ADJOURNMENT
CALL TO ORDER
The board must have a quorum (three members present) before the meeting can be called to order.

AGENDA
The board may rearrange the order of the agenda or delete items for good cause. The board may not add items requiring public notice.

ACTION ITEMS
An action item requires a motion and a vote. The general format for hearing of an action item is as follows:

1. Presentations
   - Staff presentation.*
   - Applicant presentation.* Any exhibits introduced into the record at this time must be provided in quantities of seven to the Board Secretary for distribution to the board and admission into the record.
   - Board questioning of staff or applicant for information only.

2. Public Hearing
   Each speaker will be allowed an oral presentation.*
   - Speakers should introduce themselves, giving name and address. If officially representing a group, homeowners' association, etc., please state that for the record as well.
   - Speakers are requested not to repeat items addressed by previous speakers other than to express points of agreement or disagreement. Refrain from reading long documents, and summarize comments wherever possible. Long documents may be submitted and will become a part of the official record. When possible, these documents should be submitted in advance so staff and the board can review them before the meeting.
   - Speakers should address the Land Use Regulation criteria and, if possible, reference the rules that the board uses to decide a case.
   - Any exhibits introduced into the record at the hearing must be provided in quantities of seven to the Board Secretary for distribution to the board and admission into the record.
   - Citizens can send a letter to Planning and Development Services staff at 1739 Broadway, Boulder, CO 80302, two weeks before the board meeting, to be included in the Board packet. Correspondence received after this time will be distributed at the board meeting.

3. Board Action
   - Board motion. Motions may take any number of forms. With regard to a specific development proposal, the motion generally is to either approve the project (with or without conditions), to deny it, or to continue the matter to a date certain (generally in order to obtain additional information).
   - Board discussion. This is undertaken entirely by members of the board. The applicant, members of the public or city staff participate only if called upon by the Chairperson.
   - Board action (the vote). An affirmative vote of at least three members of the board is required to pass a motion approving any action. If the vote taken results in a tie, a vote of two to two, two to one, or one to two, the applicant shall be automatically allowed a rehearing. A tie vote on any subsequent motion to approve or deny shall result in defeat of the motion and denial of the application.

MATTERS FROM THE BOARD, CITY STAFF, AND CITY ATTORNEY
Any board member, Planning and Development Services staff, or the City Attorney may introduce before the board matters, which are not included in the formal agenda.

*The Chairperson, subject to the board approval, may place a reasonable time limitation on presentations.