

RECORD OF PROCEEDINGS

**SPECIAL MEETING MINUTES OF THE
COLORADO TECH CENTER OWNERS ASSOCIATION BOARD
HELD October 4, 2018**

A Special Meeting of the Board of Directors of the Colorado Tech Center Owners Association was called and held on Thursday, October 4, 2018 at 2:30 p.m., by Conference Call.

Attendance

In attendance were Directors:

Cyndi Thomas
Jim Burton
Derek Conn
Jerry Moore
Steve Koonce

Also in attendance:

Chuck Reid; CliftonLarsonAllen LLP ("CLA")
Lisa Mayers; SpencerFane LLP

Call to
Order

The meeting was called to order at 3:01 p.m.

New
Business

Louisville Planning Commission Matters:

Marijuana Ordinance: The Board discussed the draft letter to the Louisville Planning Commission in opposition of sections of a proposed ordinance that would expand allowed marijuana-based land uses in Louisville's zoning code, including in CTC. Following discussion and a few modifications, the Board approved the letter and authorized it be sent to the Planning Commission.

Vaisala Land Use Application: It was noted that the Architectural Control Committee had not yet reviewed Vaisala's application, which is scheduled for the October 11th Planning Commission meeting. The ACC will meet Monday October 8th to review the project.

Adjournment

There being no further business to come before the Board, the Board adjourned at 3:25 p.m.

Respectfully submitted,

clad

Secretary for the Meeting