



**NOTE: THESE ARE DRAFT MINUTES, WHICH HAVE NOT YET BEEN APPROVED.**

**BOARD OF ADJUSTMENT HEARING  
TOWN OF QUEEN CREEK**

**6:00 P.M., Tuesday, February 5, 2008**

**Town of Queen Creek Development Services Building  
Saguaro Room  
22358 S. Ellsworth Road  
Queen Creek, Arizona**

**I. Call to Order**

The meeting was called to order by Chairman Lopez at 6:12 P.M.

**II. Roll Call**

At roll call, there was a quorum of three (3) Board members: Chairman Lopez; Board Member Roach, and Board Member Fritz. Vice-Chairman Steinhauer and Board Member Schuett were absent.

Town Staff: Planning Manager Brittingham, Planning Assistant Moats.

**III. Consideration and Possible Approval of Minutes**

It was noted that Board member Schuett had sent comments regarding the December 12, 2007 Meeting Minutes, concerning the first question under "Questions from the Board", page 3, and staff's response. Planning Assistant Moats noted the response appears in the last paragraph, at the bottom of page 3.

Motion: Board member Roach

To approve the December 12, 2007 Board Meeting Minutes, as presented.

Seconded: Board member Fritz

Vote: All ayes. Motion carried 3-0.

IV. Adjournment

Motion: Board Member Roach

To adjourn.

2<sup>nd</sup>: Board Member Fritz.

Vote: All ayes. Motion carried (3-0)

The meeting adjourned at 6:16 p.m.

---

Chuck Lopez, Chairman

---

Laura Moats, Planning Assistant

I, Laura Moats, do hereby certify that, to the best of my knowledge, the foregoing Minutes are a true and correct copy of the Minutes of the February 5, 2008 Board of Adjustment Meeting. I further certify that the meeting was duly called and that a quorum was present.

Dated this 6<sup>th</sup> day of February, 2008.

Passed and Approved this \_\_\_ day \_\_\_ of, 2008.