



HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AND WORK SESSION
July 13, 2011 – 5:45 P.M.
First Floor Conference Room – 301 Walnut Street
Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
3. Public Invited to be Heard

B. CONSENT CALENDAR

Approval of the minutes of May 11, 2011

C. BOARD ACTION

1. Election of Vice Chair
2. Work Program Adoption – E. Fields
3. Review of 2011 Certified Local Government (CLG) Annual Report – E. Fields

D. COMMUNICATIONS

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison
3. Communications from the staff

E. ADJOURN

** Please note that items on the Consent Calendar will not be discussed unless requested by the Historic Preservation Commissioners or by applicants who have business listed on the Consent Calendar.*

WORK SESSION
IMMEDIATELY FOLLOWING THE REGULAR MEETING

AGENDA

1. Discuss process/timeline for local landmark designation of the Depot and the Eaton House at Boardwalk Park – E. Fields and C. Knight
2. Begin discussion on Downtown Tour – Tentative date Friday, December 2nd – E. Fields

Upcoming Meeting Dates

<u>Wednesday, July 13, 2011</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, August 10, 2011</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, September 14, 2011</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, October 12, 2011</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**

** Does not include any Historic Preservation Commission work sessions which may be requested and may also be scheduled for these dates.