



**HISTORIC PRESERVATION COMMISSION REGULAR MEETING**  
**FEBRUARY 15, 2012 – 5:45 P.M.**  
First Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Monday prior to the meeting to make arrangements.

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**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**

1. Approval of the minutes of January 11, 2012

**C. BOARD ACTION**

1. Election of Officers for 2012 (Chair, Vice-Chair, Secretary) – E. Fields
2. Public Hearing – Application for Designation of a Historic Landmark - Windsor Railroad Depot – E. Fields
3. Recommendation to Town Board - Application for Designation of a Historic Landmark - Windsor Railroad Depot – 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.*

**Upcoming Meeting Dates**

Wednesday, February 15, 2012

5:45 P.M.

Regular Historic Preservation Commission meeting\*\*

<u>Wednesday, March 14, 2012</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, April 11, 2012</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, May 9, 2012</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.