



**HISTORIC PRESERVATION COMMISSION REGULAR MEETING**  
**March 13, 2013, 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 Minutes of the November 7, 2012 Historic Preservation Commission meeting.
2. Approval of Minutes of the February 13, 2013 Historic Preservation Commission meeting.

**C. BOARD ACTION**

1. Election of Officers: Chair, Vice-Chair & Secretary

**D. COMMUNICATIONS**

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison
3. Communications from the staff - International Existing Building Code 2012 – B. Walker

**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**

<u>Wednesday, April 10, 2013</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, May 8, 2013</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, June 12, 2013</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.

**WORK SESSION AGENDA**

1. Library Display – May Historic Preservation Month – B. Walker
2. HPC Work Plan – J. Olhava/B. Walker