HISTORIC PRESERVATION COMMISSION REGULAR MEETING
October 9, 2013, immediately following the 5:45 P.M. Work Session
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.

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 July 12, 2013 Historic Preservation Commission meeting.

C. BOARD ACTION

1. Adoption of the 2013-2015 Work Plan.

2. Discussion and recommendation to Town Board regarding the removal of Alternate Member, Mr. Tyler Rossman from the Historic Preservation Commission membership.

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, November 13, 2013	5:45 P.M.	Regular Historic Preservation Commission meeting**
Wednesday, December 11, 2013	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.