



HISTORIC PRESERVATION COMMISSION REGULAR MEETING
February 12, 2014, 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.

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 January 8, 2014 Historic Preservation Commission meeting.

C. BOARD ACTION

1. Review and Support by the Commission on the Town of Windsor's Determinations of Eligibility and Effects, and Notification of the US Department of Transportation and Federal Railroad Administration 2013 TIGER Discretionary Grants for the Great Western Railroad Improvement Project – J. Olhava

D. COMMUNICATIONS

1. Recap of the Saving Places Conference
2. Communications from the Historic Preservation Commission
3. Communications from Town Board liaison
4. 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

<u>Wednesday, March 12, 2014</u>	5:45 P.M.	Regular	Historic	Preservation	Commission
		meeting**			
<u>Wednesday, April 9, 2014</u>	5:45 P.M.	Regular	Historic	Preservation	Commission
		meeting**			
<u>Wednesday, May 14, 2014</u>	5:45 P.M.	Regular	Historic	Preservation	Commission
		meeting**			

** Does not include any Historic Preservation Commission (HPC) work sessions which may be requested and may also be scheduled for these dates. Regular meeting dates may be changed to a work session at the discretion of the Chair when no action items are present.

Note: Special meeting dates or events may be scheduled at regular HPC meetings.