



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

January 9, 2019 // 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

B. CONSENT CALENDAR

1. Approval of the minutes of November 6, 2018

C. BOARD ACTION

1. Election of officers for 2019 (Chair, Vice Chair, and Secretary)

D. COMMUNICATIONS

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

E. ADJOURN

Applicants may discuss the requests and the recommendations with staff during normal business hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, except holidays. For the convenience of the applicants, appointments are recommended.

Upcoming Meeting Dates

<u>Wednesday, January 9, 2019</u>	5:45 P.M.	Regular HPC Meeting**
<u>Wednesday, April 10, 2019</u>	5:45 P.M.	Regular HPC Meeting**

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 day prior to the meeting to make arrangements.

Wednesday, July 10, 2019 5:45 P.M. Regular HPC Meeting**

Wednesday, October 9, 2019 5:45 P.M. Regular HPC 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.