



Historic Preservation Board Meeting Minutes

Chair John Beystehner
Vice Chair Desiree LaFleur
Carlos Salinas
David Goode
Steven Crosier
Annamarie Engelhard
James Gleim

Wednesday, July 1, 2020

6:00 PM

Virtual Board Meeting
Online: <https://crgov.webex.com>
Phone-in: 720-650-7664
Meeting Number: 146 652 7881
Meeting Password: July1HPB

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting online, visit: <http://crgov.webex.com>

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**** ALL TIMES ARE APPROXIMATE ****

CALL TO ORDER / ROLL CALL

Chair Beystehner called the meeting to order at 6:03 p.m. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

Present 5 - Chair John Beystehner, Vice Chair Desiree LaFleur, David Goode, Annamarie Engelhard, and James Gleim

Not Present 2 - Carlos Salinas, and Steven Crosier

Attendance 5 - Sandra Aguilar, Julie Kirkpatrick, Tara Vargish, Dave Corliss, and Julie Parker

CERTIFICATION OF MEETING

Mrs. Kirkpatrick confirmed that the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

[HPB 2020-010](#) Minutes: June 3, 2020 Historic Preservation Board Meeting

Attachments: [HPB06.03.2020Minutes-DRAFT](#)

Motioned by LaFleur, seconded by Goode to approve the minutes of the June 3, 2020 Historic Preservation Board meeting as written. The motion passed: 5-0

Yes: 5 - Engelhard, Goode, Vice Chair LaFleur, Gleim, and Chair Beystehner

Not Present: 2 - Salinas, and Crosier

ADJOURN TO STUDY SESSION

Moved by Beystehner, seconded by LaFleur to adjourned the meeting at 6:05 p.m. to a Study Session. The motion passed 5-0 with an unanimous roll call vote.

Yes: 5 - Chair Beystehner, Vice Chair LaFleur, Goode, Engelhard, and Gleim

Not Present: 2 - Salinas, and Crosier

Minutes approved by the Historic Preservation Board on Dec. 2, 2020 by a vote of 6 in favor, 0 opposed, with 0 abstention(s).

Minutes submitted electronically by Julie Parker, Sr. Office Assistant