



## Historic Preservation Board Agenda - Final

John Beystehner  
David Goode  
Desiree LaFleur  
Greg Romero  
Carlos Salinas  
Rebecca Smoldt  
Michelle Wimmer

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Wednesday, June 6, 2018

6:00 PM

Town Hall  
100 N. Wilcox Street  
Castle Rock, CO 80104

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This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

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

**5:30 pm DINNER FOR BOARD MEMBERS**

**6:00 pm CALL TO ORDER**

**ROLL CALL**

**CERTIFICATION OF MEETING**

**6:05 pm APPROVAL OF MINUTES**

1. [HPB 2018-012](#) Approval of Minutes from March 7, 2018 Historic Preservation Board Meeting

Attachments: [HPB Minutes 3.7.18](#)

**6:05 pm RESOLUTION OF APPRECIATION**

2. [HPB 2018-013](#) Resolution of Appreciation for Shaun Martin

Attachments: [Attachment A: Resolution of Appreciation](#)

3. [HPB 2018-014](#) Resolution of Appreciation for Lucia McConnell

Attachments: [Attachment A: Resolution of Appreciation](#)

**6:15 pm ELECTION OF OFFICERS, ETC.**

4. [HPB 2018-015](#) Introduction of New Board Members and Election of Officers

**6:30 pm UNSCHEDULED PUBLIC APPEARANCES**

**6:35 pm TOWN COUNCIL UPDATE**

**6:40 pm DISCUSSION ACTION ITEMS**

5. [HPB](#) Discussion: HP Representatives Serving the Design Review Board  
[2018-016](#)

**6:45 pm BOARD MEMBER ITEMS**

**6:50 pm ITEMS FROM STAFF**

**7:00 pm ADJOURN**