



Historic Preservation Board Agenda - Final

Shaun Martin - Chair
Desiree LaFleur - Vice Chair
Carlos Salinas
John Beystehner
Lucia McConnell
Michelle Wimmer
Rebecca Smoldt

Wednesday, February 7, 2018

6:00 PM

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

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

6:00 pm CALL TO ORDER

6:00 pm ROLL CALL

6:00 pm CERTIFICATION OF MEETING NOTICE

6:05 pm APPROVAL OF MINUTES

1. [HPB](#) Approval of Minutes from January 3, 2018
[2018-002](#)

Attachments: [HPB01-03-2018minutes](#)

6:10 pm RESOLUTION OF APPRECIATION

2. [HPB](#) Resolution of Appreciation - Judy Hostetler
[2018-001](#)

Attachments: [Judy Hostetler](#)

6:15 pm UNSCHEDULED APPEARANCES

6:20 pm TOWN COUNCIL UPDATE

6:30 pm BOARD MEMBER ITEMS

3. [HPB](#) Historic Preservation Budget
[2018-003](#)
4. [HPB](#) Historic Preservation Month Update
[2018-004](#)

6:45 pm ITEMS FROM STAFF

6:50 pm ADJOURN

5. [HPB](#) Study Session - Historic Tax Credit Program presented by Mark Rodman,
[2018-005](#) Deputy State Historic Preservation Officer

