

## Historic Preservation Board Agenda

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

Wednesday, December 2, 2020

6:00 PM

Virtual Board Meeting

Online: https://crgov.webex.com/crgov

Phone-in: 720-650-7664

Meeting Number: 146 683 0505 Meeting Password: December2HPB

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

To join the meeting by phone, call: 720-650-7664

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

6:00 pm CALL TO ORDER / ROLL CALL

6:01 pm CERTIFICATION OF MEETING

6:02 pm ELECTION OF OFFICERS, ETC.

HPB Discussion Action Item: Election of Vice-Chair

2020-011

6:10 pm RESOLUTION OF APPRECIATION

HPB RESO Resolution of Appreciation: Desiree LaFleur

2020-003

Attachments: Resolution of Appreciation: Desiree LaFleur

6:20 pm APPROVAL OF MINUTES

HPB Minutes: July 1, 2020 Historic Preservation Board Meeting Minutes

2020-012

Attachments: HPB07.01.2020Minutes-DRAFT

6:25 pm TOWN COUNCIL UPDATE

6:30 pm DISCUSSION ACTION ITEMS

A. History Colorado CLG Annual Update

B. Craig & Gould Reconnaissance Survey

## 6:45 pm BOARD MEMBER ITEMS

## Check for quorum for upcoming meetings

A. Jan. 6, 2021 B. Feb. 3, 2021

## 6:50 pm ITEMS FROM STAFF

A. Update: Downtown Historic Preservation Grant Policy

7:00 pm ADJOURN