

## Historic Preservation Board Agenda

Chair John Beystehner Vice-Chair David Goode Carlos Salinas Annamarie Engelhard James Gleim Mike Borgelt Robert Lange

Wednesday, June 2, 2021

6:00 PM

Virtual Commission Meeting

Online: https://crgov.webex.com/crgov Phone-in: 720-650-7664

Meeting Number: 146 909 4625

Meeting Password: 2021HPBMeeting

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

Welcome new Board Member, Robert Lange

6:01 pm CERTIFICATION OF MEETING

6:02 pm ELECTION OF OFFICERS, ETC.

HPB Discussion Action Item: Election of Historic Preservation Chair

2021-013

HPB Discussion Action Item: Election of Historic Preservation Vice-Chair

<u>2021-014</u>

HPB Discussion Action Item: Appointment of Design Review Board

2021-015 Representatives (2)

6:20 pm APPROVAL OF MINUTES

HPB Minutes: May 5, 2021 Historic Preservation Board Meeting Minutes

2021-016

Attachments: HPB05.05.2021Minutes-DRAFT

6:22 pm RESOLUTION OF APPRECIATION

HPB RESO 2021-001

Resolution of Appreciation: Steven Crosier

Resolution of Appreciation: Steven Crosier Attachments:

6:25 pm TOWN COUNCIL UPDATE

6:30 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

1. July 7

2. Aug. 4

**Design Review Board Update** 

6:35 pm ITEMS FROM STAFF

6:40 pm ADJOURN TO STUDY SESSION

Study Session: CRMC 15.64.030.G: Powers and duties of the Historic Preservation Board