



Historic Preservation Board Agenda

Chair John Beystehner
Carlos Salinas
Mike Borgelt
Robert Lange
Dennis Duffin
Peter Gould
Scott Ashburn
Liaison Ron Claussen

Wednesday, June 1, 2022

6:00 PM

Hybrid Board Meeting
Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104
Online: <https://crgov.webex.com/crgov>
Phone-in: 720-650-7664
Meeting Number: 2489 443 7373
Meeting Password: 2022HPBMeeting

This hybrid meeting is open to the public and will be held in a virtual format in accordance with the Board and Commission Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall or electronically or by phone if preferred. This meeting will be hosted online and can be accessed using link and meeting information above.

Remote participants please sign up to speak by sending an email to the Development Services Long Range Project Manager, Brad Boland (bboland@crgov.com) no later than 1 pm on the day of the hearing, to be added to the list of speakers. Public comments may also be given in person or submitted in writing via email, to be included in the public record.

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

5:30 pm DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER / ROLL CALL

Welcome and introduction of new Board Members

6:02 pm CERTIFICATION OF MEETING

6:03 pm APPROVAL OF MINUTES

[HPB](#)

[2022-008](#)

Minutes: May 4, 2022 Historic Preservation Board Meeting

Attachments:

[HPB05.04.2022Minutes-DRAFT](#)

6:05 pm ELECTION OF OFFICERS, ETC.

[HPB](#)

[2022-009](#)

Election of Historic Preservation Chair

[HPB](#)
[2022-010](#) Election of Historic Preservation Vice-Chair

[HPB](#)
[2022-011](#) Appointment of Design Review Board Representatives (2)

6:30 pm DISCUSSION ACTION ITEMS

[HPB](#)
[2022-012](#) Discussion Action Item: Review of Updated Bylaws

Attachments: [2022 HP Bylaws Amendment](#)

[HPB](#)
[2022-013](#) Discussion Action Item: Oath of Office - Historic Preservation Board Members

Attachments: [HPB 2022 Oath](#)

7:00 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

7:05 pm TOWN COUNCIL UPDATE

7:10 pm CASTLE ROCK HISTORICAL SOCIETY AND MUSEUM LIAISON UPDATE

7:15 pm DESIGN REVIEW BOARD UPDATE

7:20 pm ITEMS FROM STAFF / INFORMATIONAL ITEMS

[HPB](#)
[2022-014](#) CLG Training Schedule 2022

Attachments: [CLG Training Schedule Spring-Summer 2022 \(003\)](#)

7:30 pm ADJOURN