

Historic Preservation Board Meeting Minutes - Final

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

Wednesday, July 1, 2020

6:00 PM

Virtual Board Meeting Online: https://crgov.webex.com Phone-in: 720-650-7664 Meeting Number: 146 652 7881

Meeting Password: July1HPB

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 **

CALL TO ORDER / ROLL CALL

Chair Beystehner called the meeting to order at 6:03 p.m. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

Present 5 - Chair John Beystehner, Vice Chair Desiree LaFleur, David Goode, Annamarie Engelhard,

and James Gleim

Not Present 2 - Carlos Salinas, and Steven Crosier

Attendance 5 - Sandra Aguilar, Julie Kirkpatrick, Tara Vargish, Dave Corliss, and Julie Parker

CERTIFICATION OF MEETING

Mrs. Kirkpatrick confirmed that the meeting and agenda had been noticed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

HPB 2020-010 Minutes: June 3, 2020 Historic Preservation Board Meeting

Attachments: HPB06.03.2020Minutes-DRAFT

Motioned by LaFleur, seconded by Goode to approve the minutes of the June 3, 2020 Historic Preservation Board meeting as written. The motion passed: 5-0

Yes: 5 - Engelhard, Goode, Vice Chair LaFleur, Gleim, and Chair Beystehner

Not Present: 2 - Salinas, and Crosier

ADJOURN TO STUDY SESSION

Moved by Beystehner, seconded by LaFleur to adjourned the meeting at 6:05 p.m. to a Study Session. The motion passed 5-0 with an unanimous roll call vote.

Yes: 5 - Chair Beystehner, Vice Chair LaFleur, Goode, Engelhard, and Gleim

Not Present: 2 - Salinas, and Crosier