



## HISTORIC PRESERVATION COMMISSION REGULAR MEETING

April 24, 2019 // 5:45 p.m. // Second Floor Conference Room  
301 Walnut Street, Windsor, CO 80550

### AGENDA

#### A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

#### B. CONSENT CALENDAR

1. Approval of the minutes of January 9, 2019

#### C. BOARD ACTION

1. Election of officers for 2019 (Chair, Vice Chair, and Secretary)

#### D. COMMUNICATIONS

1. Communications from the Historic Preservation Commission
  - i. Recap of Saving Places Conference
2. Communications from Town Board liaison
3. Communications from staff
  - i. Windsor Lake Sign Update
  - ii. Historical Society Partnership
  - iii. 2019 Event

#### E. ADJOURN

Applicants may discuss the requests and the recommendations with staff during normal business hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, except holidays. For the convenience of the applicants, appointments are recommended.

### Upcoming Meeting Dates

*The Town of Windsor will make reasonable accommodations for access to town services, programs, and activities, and will make special communication arrangements for persons with disabilities. Please call 970-674-2400 by noon on the day prior to the meeting to make arrangements.*

Wednesday, April 24, 2019            5:45 P.M.        Regular HPC Meeting\*\*

Wednesday, July 10, 2019            5:45 P.M.        Regular HPC Meeting\*\*

Wednesday, October 9, 2019            5:45 P.M.        Regular HPC Meeting\*\*

\*\*        Does not include any Historic Preservation Commission (HPC) work sessions which may be requested and may also be scheduled for these dates. Regular meeting dates may be changed to a work session at the discretion of the Chair when no action items are present.

Note: Special meeting dates or events may be scheduled at regular HPC meetings.