



**HISTORIC PRESERVATION COMMISSION  
REGULAR MEETING**

October 9, 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 August 14, 2019

**C. BOARD ACTION**

**D. COMMUNICATIONS**

- 1. Communications from the Historic Preservation Commission
- 2. Communications from Town Board liaison
- 3. Communications from staff
  - a. Fiscal Year 2019 CLG Report

**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

<u>Wednesday, January 8, 2020</u>	5:45 P.M.	Regular HPC Meeting**
<u>Wednesday, April 8, 2020</u>	5:45 P.M.	Regular HPC Meeting**

*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, July 8, 2020                      5:45 P.M.              Regular HPC Meeting\*\*

Wednesday, October 14, 2020                      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.