



## HISTORIC PRESERVATION COMMISSION REGULAR MEETING

February 9, 2022 // 5:45 p.m. // First 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 January 12, 2022 minutes

#### C. BOARD ACTION

1. Public Hearing– Designation of 408 Walnut Street as an Historic Landmark – Caitlin Heusser, Applicant
2. Recommendation to Town Board – Designation of 408 Walnut Street as an Historic Landmark – Caitlin Heusser, Applicant
3. Public Hearing– Designation of 116 5<sup>th</sup> Street as an Historic Landmark – Town of Windsor, Applicant
4. Recommendation to Town Board – Designation of 116 5<sup>th</sup> Street as an Historic Landmark – Town of Windsor, Applicant

#### D. DISCUSSION ITEMS

1. Date and time of May Open House.
2. Dr Lindsey Flewelling -Certified Local Government (CLG) Coordinator

#### E. COMMUNICATIONS

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison

*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.*

3. Communications from staff

**F. 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 12, 2022</u>	5:45 P.M.	Regular HPC Meeting
<u>Wednesday, February 9, 2022</u>	5:45 P.M.	Regular HPC Meeting
<u>Wednesday, March 9, 2022</u>	5:45 P.M.	Regular HPC Meeting

\* May 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.