



## HISTORIC PRESERVATION COMMISSION REGULAR MEETING

March 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 February 9, 2022 minutes

#### C. BOARD ACTION

1. Resolution 2022-001 - Adoption of an Amendment to the Bylaws to allow Virtual Meetings

#### D. DISCUSSION ITEMS

1. Review latest Plaque options – make final selection.
2. Open House – things to do
3. PR for Open House – items to work with Communications on (Note, Communications will have a representative available to discuss specifics at the April meeting.)
4. Grant award – development of a Preservation Plan

#### E. COMMUNICATIONS

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

*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.*

Upcoming Meeting Dates\*

<u>Wednesday, March 9, 2022</u>	5:45 P.M.	Regular HPC Meeting
<u>Wednesday April 13, 2022</u>	5:45 P.M.	Regular HPC Meeting
<u>Wednesday May 11, 2022</u>	5:45 P.M.	Regular HPC Meeting
<u>Wednesday June 8, 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.