



## **HISTORIC PRESERVATION COMMISSION REGULAR MEETING**

April 12, 2023 - 5:45 PM

1st 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
3. Public Invited to be Heard

#### **B. CONSENT CALENDAR**

1. Approval of the March 8, 2023 regular meeting minutes
2. Approval of the March 30, 2023 work session minutes.

#### **C. BOARD ACTION**

1. Resolution 2023-001 - Adoption of an Amendment to the Bylaws concerning the Election of Officers

#### **D. DISCUSSION ITEMS**

1. Community Engagement Survey Results
2. Update on the Windsor Lake designation discussion
3. Historic Preservation Month Open House - update and discussion
4. Future Meetings Calendar

#### **E. COMMUNICATIONS**

1. Communications from the Historic Preservation Commission
2. Communications from Town Board Liaison
3. Communications from Staff

#### **F. ADJOURN**

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 Thursday prior to the meeting to make arrangements.