



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
HISTORIC ADVISORY BOARD
Monday, January 06, 2025 at 4:30 PM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

This is a meeting of the Historic Advisory Board held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Historic Advisory Board may not respond to your comments during this meeting. Rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Chair will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of December 2, 2024

NEW BUSINESS

2. Discussion and possible action regarding Historic Advisory Board Resolution 25-01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. 24-6-402(2)(c) - Michelle Oeser
3. Discussion regarding Façade Grant Program proposals – Alex Cramer
4. Discussion and Possible Action regarding Chair, Vice Chair, and Historian Elections – Alex Cramer
5. Discussion and Possible Action regarding 2025 Workplan – Alex Cramer

STAFF REPORT

6. Staff Report

BOARD REPORTS

7. Deed Project Status - Historian Bob Rasmussen

ADJOURNMENT

**ACTION MAY BE TAKEN ON ANY AND ALL ITEMS LISTED ON THE AGENDA
ACCOMMODATIONS FOR DISABILITIES MAY BE MADE UPON REQUEST.**