



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
Historic Advisory Board
Monday, January 10, 2022 at 12:00 PM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

AGENDA CHANGES

MINUTES

1. Regular Minutes of December 6, 2021

NEW BUSINESS

2. Discussion and possible action on Election of 2022 Chairperson and Vice Chairperson
3. Discussion and possible action regarding Historic Advisory Board Resolution 22-01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. 24-6-402(2)(c)
4. Discussion regarding travel expenses and reimbursements
5. Discussion and possible action on recommendation to applicant regarding proposed 286 South Main Street alterations
6. Discussion regarding Historic Advisory Board date availability for regular meetings and upcoming public meetings
7. Discussion regarding History Colorado Basic Model CLG Preservation Ordinance
8. Discussion regarding Historic Advisory Board Quarterly Report to Board of Trustees

REPORTS

9. Staff Report
10. Board Reports

ADJOURNMENT

A Work Session regarding the Preservation Ordinance process will follow the Regular Meeting