



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
HISTORIC ADVISORY BOARD
Monday, January 08, 2024 at 4:30 PM
Town Hall, 151 S. Banner Street**

CALL TO ORDER

ROLL CALL

AGENDA CHANGES

UNSCHEDULED PUBLIC COMMENT

CONSENT AGENDA

1. Minutes of the Regular Meeting of December 4, 2023
2. Minutes of the Regular Meeting of July 17, 2023

NEW BUSINESS

3. Discussion and possible action regarding Historic Advisory Board Resolution 24-01, 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
4. Discussion and Possible Action Regarding Officer Elections – Alex Cramer, Planner/Project Manager
5. Discussion Regarding Website Demos – Alex Cramer, Planner/Project Manager
6. Discussion Regarding the Plan of Action for the Creation of the Historic District and Update to Design Guidelines and Standards – Alex Cramer, Planner/Project Manager

STAFF REPORT

7. Staff Report

BOARD REPORTS

8. Board Reports

ADJOURNMENT