



TOWN OF ELIZABETH

**TOWN OF ELIZABETH
HISTORIC ADVISORY BOARD
Monday, January 09, 2023 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 5, 2022

NEW BUSINESS

2. Discussion and possible action on Election of 2023 Chairperson and Vice Chairperson
3. Discussion and possible action regarding Historic Advisory Board Resolution 23-01, 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

PUBLIC HEARING

4. Certificate of Appropriateness Application for 338 S Main St - Jeff Struthers

NEW BUSINESS

5. Discussion and possible action regarding Certificate of Appropriateness Application for 338 S Main Street

PUBLIC HEARING

6. CLG Review of the National Register of Historic Places nomination for 188 Main Street - Zach Higgins

NEW BUSINESS

7. Discussion and possible action regarding the CLG review of the National Register of Historic Places nomination of First National Bank of Elizabeth, 188 Main Street, Elizabeth, CO
8. Discussion and possible action regarding a joint meeting with the MSBOD regarding the Historic District Creation and Historic Design Guidelines Update
9. Discussion regarding BOT quarterly update - January 24, 2023

STAFF REPORT

10. Staff Report

BOARD REPORTS

ADJOURNMENT