



Town of Pagosa Springs Historic Preservation Board

Special Scheduled Meeting Agenda

Wednesday, January 08, 2014 @ 5:15p.m.

**in Town Hall Located at 551 Hot Springs Blvd
Pagosa Springs, Colorado**

- I. Call to Order / Roll Call**
- II. Approval of Minutes:**
Approval of November 13, 2013 HPB meeting Minutes.
- III. Sign Review: NA.**
- IV. Landmark Designations: NA**
- V. Alteration Certificate Review: NA**
- VI. Tax Credit Review: NA.**
- VII. Project Review: NA.**
- VIII. Decision Items:**
 - A. Set Regular HPB meeting Time, Date and Place for 2014
 - B. Elect HPB Chair and Co-Chair
- IX. Discussion Items:**
 - A. Saving Places Conference attendance
 - B. Discussion on 2014 HPB Projects
 - C. Soliciting New HPB members
 - D. Developing contextual basis for Historic District (possible worksession).
- X. Reports and Comments: NA**
- XI. Adjournment:**

By: James Dickhoff, Planning Department