



TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD SPECIAL MEETING AGENDA

WEDNESDAY, JANUARY 16, 2013 @ 4:00P.M.
IN TOWN HALL LOCATED AT 551 HOT SPRINGS BLVD
PAGOSA SPRINGS, COLORADO

- I. **Call to Order / Roll Call**
- II. **Approval of Minutes:**
 - A. Approval of December 12, 2012 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. Annual Election of HPB Chair and HPB Vice Chair.
 - B. Annual Establishment of Regular Meeting Schedule.
 - C. Historic Preservation Month Activities.
 - D. Decide on downtown survey questions.
- IX. **Discussion Items:**
 - A. Attendance at 2013 Saving Places Conference.
 - B. State Colorado History and Heritage Tourism, local presentation ideas.
 - C. Recruiting additional HPB members.
 - D. Engaging other community entities.
- X. **Reports and Comments:**
 - A. Next Regular Scheduled meeting:
Wednesday February 13, 2013 at 4pm in Town Hall.
- XI. **Adjournment:**

By: James Dickhoff, Planning Department