



# TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD SPECIAL MEETING AGENDA

WEDNESDAY, FEBRUARY 13, 2013 @ 4:00P.M.

IN TOWN HALL LOCATED AT 551 HOT SPRINGS BLVD  
PAGOSA SPRINGS, COLORADO

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- I. **Call to Order / Roll Call**
- II. **Approval of Minutes:**
  - A. Approval of December 2012 and January , 2013 meeting minutes.
- III. **Sign Review:** NA
- IV. **Landmark Designations:** NA.
- V. **Alteration Certificate Review:**
  - A. 274 Pagosa Street, Alteration Certificate Application for proposed removal of exterior stairs.
- 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. 2013 Saving Places Conference update from attendees.
  - 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. Planning Directors report.
  - B. Next Scheduled Public meetings:  
HPB: Wednesday, March 13, 2013 at 4pm in Town Hall.
- XI. **Adjournment:**

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By: James Dickhoff, Planning Department