

# TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

## SPECIAL SCHEDULED MEETING AGENDA

THURSDAY, APRIL 12, 2012 @ 3:30 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM

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- I. **Call to Order / Roll Call**
- II. **Approval of Minutes:**
  - A. Approval of March 29th special scheduled meeting minutes
- III. **Sign Review:** NA.
- IV. **Landmark Designations:** NA.
- V. **Certificate of Alteration Review:** NA.
- VI. **Tax Credit Review:** NA.
- VII. **Project Review:**
  - A. Historic Landmark Plaques
- VIII. **Decision Items:**
  - A. Historic Preservation Month Activity Schedule
- IX. **Discussion Items:**
  - A. Todd Allan Osmera presentation, Geology and History Tours
  - B. April 20th Board and Commission Training
  - C. Community Development Action Plan
- X. **Reports and Comments:**
  - A. Next Regular Scheduled meeting, Thursday May 10, 2012,  
from 3:30 - 5:30pm in the Town Hall small conference room.
- XI. **Adjournment:**

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By: James Dickhoff, Planning Department