

**HISTORIC PRESERVATION COMMISSION
MEETING AGENDA**

**Wednesday, January 10, 2018 - 8:15 a.m.
Multi-Purpose Room (Addition to Armory)
230 N. Bluff, Lake City, Colorado**

MEETING

A. CALL TO ORDER:

B. ROLL CALL:

C. APPROVAL OF PRIOR MINUTES:

1. HPC Minutes for Tuesday December 5, 2017 Regular Meeting.

D. CONSENT AGENDA

E. REPORTS/CORRESPONDENCE RECEIVED:

F. PUBLIC PRESENTATIONS/CITIZEN COMMUNICATIONS:

G. ADDITIONS TO AGENDA:

H. ACTION ITEMS:

1. COA 2017-23 (Deetz/Tuttle, 401 N. Silver St.), replacement of window on front of building.
2. COA 2018-1 (Comnet Wireless), communication tower on hill property at southern edge of Historic District.
3. Selection (voting in) of HPC officers for 2018.

I. OLD BUSINESS/NEW BUSINESS:

1. Revised COA application form review.
2. Update on Town CLG grant application process.
3. Cleaning of "junk" on properties within historic district.

J. ADDITIONS TO AGENDA (ITEMS FOR DISCUSSION):

K. ADJOURNMENT:

Note: If there are no members of the public present to make a presentation or formal comment during a "regular" scheduled meeting, and no Action Items to address, the regular meeting will be conducted as a "Work Session/Workshop".

I certify this Agenda was posted Friday, January 5, 2018 at the following locations:

Town of Lake City Armory
Lake City Post Office
John Wagner Public Library

