



**SPECIAL MEETING
AGENDA**

HISTORIC PRESERVATION COMMISSION

MEETING DATE: Tuesday, January 31, 2006
MEETING TIME: 1:00 p.m.
MEETING LOCATION: City Council Chambers, 125 East Third Street, Salida, CO

I. CALL TO ORDER BY CHAIRPERSON – 1:00 p.m.

II. APPROVAL OF THE MINUTES
November 10, 2005

III. UNSCHEDULED CITIZENS

IV. AMENDMENT(S) TO AGENDA

V. PUBLIC HEARINGS

1. 115 E. 2nd Street – Major Certificate of Appropriateness – The request is to receive a Certificate of Appropriateness on the following external work that is being proposed for the structure:

1. Replace both windows along 2nd Street with new, larger windows;
2. Replace the front door;
3. Install an awning above the front door; and
4. Place two light fixtures adjacent to the front door.

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| A. Open Public Hearing | D. Public Input |
| B. Staff Review of Application | E. Commission Discussion |
| C. Applicant's Presentation | F. Close Public Hearing |

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

1. Property tax abatement for improved properties
2. CLG grant update
3. Beginning local landmark process for the Heart of the Rockies Regional Medical Center

VIII. COMMISSIONERS' COMMENT

IX. ADJOURN