



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda Historical Preservation Board

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Monday, April 15, 2019

6:30 PM

Council Chamber, Community Room

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### Regular Meeting - Election - Study Session

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Minutes to be Approved**

- a. [ID# 19-115](#) Certification of the February 27, 2019 Regular Meeting Minutes

Attachments: [HPB Minutes 022719](#)

#### **5. Public Comment**

Public Comment for General Business or Non-Agenda Related Items

#### **6. Elect a Temporary Chair**

- a. Appoint Deputy City Clerk as Temporary Chair

#### **7. Adjournment Sine Die**

### Historical Preservation Board Transitional Meeting

#### **1. Temporary Chair calls the transitional Historical Preservation Board meeting of April 15, 2019 to order**

#### **2. Election of Officers**

- a. Election of Chair
- b. Election of Vice Chair

**3. General Business**

- a. [HPB Reso 02-2019](#) A resolution of the Historical Preservation Board of the city of Littleton, Colorado, concerning an amendment to a conservation easement that encumbers the property at 2707 West Main Street.

**Attachments:**

[Staff Report](#)  
[Proposed Easement Amendment](#)  
[Application Materials and Applicant Narrative](#)  
[Historic Building Inventory Card](#)  
[Determination of Non-Compliance and Existing Conservation Easement](#)  
[HPB Resolution 02-2019](#)  
[Presentation](#)

**4. Public Hearing****5. Comments/Reports**

- a. Community Development Director/Staff
- b. Chair/Members

**6. Adjourn to Study Session**

Study Session continues in the Community Room

**Study Session Topics****1. New Term Procedural Training & Legal Training**

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.

MISSION STATEMENT: The Historical Preservation Board works to preserve the built environment that gives a unique sense of place and identity to our community. Further, the Historical Preservation Board encourages reinvestment and compatible growth which enhances Littleton's economic vitality.