

1 **CITY OF LITTLETON, COLORADO**

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3 **HPB Resolution No. 11**

4  
5 **Series, 2017**

6  
7 **A RESOLUTION OF THE HISTORICAL PRESERVATION BOARD OF**  
8 **THE CITY OF LITTLETON, COLORADO,**  
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10  
11 **WHEREAS**, per §4-6-12(E) of the city code, which establishes the Main Street  
12 Historic District Grant Fund and the criteria and process for the allocation of grants from that  
13 fund, the historical preservation board of the City of Littleton, Colorado, held a public hearing at  
14 its regular meeting of July 17, 2017 to consider the allocation of 2017 Main Street Historic  
15 District Grants; and  
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17 **WHEREAS**, at its prior meeting, on June 19, 2017, the historical preservation  
18 board considered evidence and testimony concerning the grant applications; and  
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20 **WHEREAS**, following its review of the applications, the board found that the  
21 application for a project at the Weston Masonic Lodge meets the following Standard and  
22 Discretionary Criteria:

- 23 1. The Weston Lodge is in the Main Street Historic District;  
24 2. The grant is for two of the qualifying types of projects: façade work and maintenance;  
25 3. All elements of the application were completed;  
26 4. The proposed project has a positive visual impact on the character of the district; and  
27

28 **WHEREAS**, the board found that the application for the Littleton Creamery  
29 meets the following Standard and Discretionary Criteria:

- 30 1. The Littleton Creamery is in the Main Street Historic District  
31 2. The grant is for four of the qualifying types of projects: design assistance, façade work,  
32 maintenance, and other improvements  
33 3. All elements of the application were completed, with the exception of the number of  
34 contractor bids  
35 4. The proposed project has a positive visual impact on the character of the district; and  
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37 **WHEREAS**, city council included \$50,000 Main Street Historic District Grant  
38 Fund in the 2017 budget;  
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40 **NOW, THEREFORE, BE IT RESOLVED BY THE HISTORICAL**  
41 **PRESERVATION BOARD OF THE CITY OF LITTLETON, COLORADO, THAT:**  
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43 The historical preservation board does hereby approve the allocation of the  
44 2017 Main Street Historic District Grant Fund as set forth below:  
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- 46 1. \$\_\_\_\_\_to the Weston Masonic Lodge to grind and replace the

mortar on the north side of the lodge. The Lodge will submit an application for a staff-level COA and must receive approval of that COA prior to initiating work.

2. \$\_\_\_\_\_to the Littleton Creamery to hire an architect for design assistance, demolish the back addition, and replace it with new construction. The architect will prepare an application for a board-level Certificate of Historic Appropriateness, which must be approved by the Historical Preservation Board before a demolition or building permit will be issued.

INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the Historical Preservation Board of the City of Littleton, Colorado, on the 17th day of July, 2017, at 6:30 p.m. at the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado by the following vote: [VOTE].

ATTEST:

\_\_\_\_\_  
Denise Ciernia  
RECORDING SECRETARY

\_\_\_\_\_  
Pamela Grove  
CHAIR

APPROVED AS TO FORM:

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Kenneth S. Fellman  
ACTING CITY ATTORNEY