



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final Historical Preservation Board

Monday, April 18, 2022

7:00 PM

Council Chamber

Transitional Meeting (start time is approximate - Study Session immediately follows)

Transitional Meeting

The City Clerk will call the meeting to order, take initial roll call, and then proceed to nominations and elections of the Board Chair and Vice Chair

Roll Call

Council Liaison Address

Nominations for and election of board chair

Nominations for and election of vice chair

Adjournment of Transitional Meeting

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

- a) [ID# 22-075](#) Approval of the November 15, 2021 regular meeting minutes

Attachments: [1. 11-15-2021 - HPB Minutes - DRAFT](#)

5. Public Comment

If you wish to address the board under Public Comment, please sign-in on the public speaker form before the call to order of this meeting. Each speaker will be limited to three minutes. The board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Chair may refer the matter to staff to obtain additional information and report back as appropriate.

6. General Business - None**7. Public Hearing - None****8. Comments / Reports**

- I. Community Development Director
- II. Community Development Staff
- III. Board Members
- IV. Chair

9. Adjournment**Study Session****1. Study Session Topics**

- a) [ID# 22-080](#) Consideration of a Window Policy for Properties on the Littleton Historic Register

- Attachments:**
- [1. Window Policy_DRAFT](#)
 - [2. Window Schematic_DRAFT](#)
 - [3. Window Assessment Checklist_DRAFT](#)
 - [4. 04-18-2022 - HPB Presentation](#)

9. Adjournment

*The public is invited to attend all regular meetings or study sessions of the City Council or any city Authority, 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.*