



Agenda

City of Cortez

Historic Preservation Board Meeting

Wednesday, February 1, 2023

Regular Meeting 5:00 p.m.

Meeting will be held in the Mesa Verde Room

City Hall: 123 Roger Smith Ave

I. Introductions of those present

Public Input/ Comments

II. Approval of Minutes from the January 9, 2023, meeting

III. New Business

- a. NPAC Webinar, February 2, Design Review with Limited Resources: Working Without Professional Preservation Staff.

IV. Old Business

- a. Colorado State Historical Fund (SHF) Survey Planning Grant 2021. Project #2021-SP-001 progress
- b. 2022 CLG Grant Update
- c. 2023 CLG Grant Application
- d. 13th Annual Historic Preservation Day, May 20, 2023
 - Determine theme
 - Appoint Coordinator
- e. Administrative Support for the Board
- f. AOR for COMPASS update
- g. Updated Membership List & Terms

V. Other Business

VI. Update from Representatives on Board

- a. City Council Representative
- b. Realtor
- c. Cortez Cultural Center
- d. Chamber of Commerce
- e. Planning and Building
- f. Montezuma County Historical Society

VII. Adjourn.