



Historic Preservation Board

Kathy Kvasnicka, Chair

Amy Adkins
Al Mowrer

Penny Rankin, Vice-Chair
Ginny White
Vacancy

Historic Preservation Board Agenda

Regular Meeting

Fort Lupton City Hall – 130 S. McKinley Ave.

Thursday, August 4, 2022 – 6:00 P.M.

(Order & Contents Subject to Change by Action of the Historic Board)

**To attend this meeting virtually (optional), please refer to the last page of the Agenda for instructions.*

Call to Order – Roll Call

Approval of Agenda

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of Discussion Items.

- a. Approval of the Minutes of the June 2, 2022 meeting.

Public and Visitor Input – This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

Action Items

Discussion Items

- a. Historic Home Tour Information

Staff Reports

Board Reports

Future Business

- a. Next Board Meeting on August 4, 2022

Adjourn

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**RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
June 2, 2022**

The Historic Preservation Board of the City of Fort Lupton met in session at the City Hall, 130 South McKinley Ave., the regular meeting place of the Historic Preservation Board on June 2, 2022. Chair Kathy Kvasnicka called the meeting to order at 5:53 pm.

ROLL CALL

Those present were Chair Kathy Kvasnicka, Vice-Chair Penny Rankin, Members Amy Adkins, Al Mowrer and Ginny White. Also present was City Planner Maria Lancto and Planning Technician Magaly Morales-Tejada

APPROVAL OF THE AGENDA

Ginny White made a motion to approve the agenda and Al Mowrer seconded.

APPROVAL OF THE CONSENT AGENDA

Ginny White motioned to approve the consent agenda and Penny Rankin seconded.

PUBLIC AND VISITOR INPUT

It was noted that there were no members of the public to make comments not otherwise related to the agenda; the public comment portion was closed.

ACTION ITEM

DISCUSSION ITEMS

Historic Home tour

Board members discussed the upcoming historic home tour and determined that the tour would include homes in the Reynold's addition along with designated homes in close proximity of the subdivision. The board will hold an informational meeting on August 4, 2022 for homes that are interested in participating. The board also discussed the possibility of raffles and prizes for attendees as well as participating homes.

STAFF REPORTS

None.

BOARD REPORTS

Board reports included information o the upcoming SPVHS Meeting and the upcoming FLURA streetscape project on Denver Ave.

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
June 2, 2022

FUTURE BUSINESS

Next Board meeting on August 4, 2022 at 6:00 pm.

ADJOURN

Chair Kathy Kvasnicka adjourned the meeting at 6:40 pm.

Submitted by

Magaly Morales-Tejada, Planning Technician

Approved by Historic Preservation Board

Kathy Kvasnicka, Chair