



AGENDA

HISTORIC LANDMARK BOARD

MEETING DATE: February 28, 2019
BROOMFIELD CITY AND COUNTY BUILDING
CITY COUNCIL CONFERENCE ROOM
6:00 p.m.

1. ROLL CALL
2. PUBLIC INVITED TO BE HEARD (non-agenda item)

When you are recognized, please state your name and address. Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes.

Public comments are expected to be constructive. Written comments are welcome and should be given to the secretary prior to the start of the meeting. Written materials will not be accepted during the meeting in the interest of time.

3. DISPOSITION OF MINUTES

[Minutes](#) of the Regular Historic Landmark Board Meeting of August 16, 2018

4. BUSINESS
 - a. Election of Officers for 2019 (Chair and Vice-Chair)
 - i. Current Chair: Joe Huddle
 - ii. Current Vice-Chair: Sallie Diamond
5. ITEMS OF DISCUSSION
 - a. Discuss experiences from the 2019 Saving Places Conference by those that attended.
 - b. Discuss future opportunity for a joint work session between Council and the Historic Landmark Board to discuss recent work and future projects.
6. OTHER BUSINESS
7. NEXT MEETING DATE
8. ADJOURNMENT