



HISTORIC PRESERVATION BOARD

WEDNESDAY, APRIL 24, 2024

AGENDA

Wednesday, April 24, 2024

6:00 PM

100 Third Street, Castle Rock, CO
Conference Room – A and B

The purpose of the Douglas County Historic Preservation Board is to provide recommendations to the Board of County Commissioners regarding the designation of historic landmarks or historic districts in unincorporated Douglas County and to assist in oversight of historic resource allocations from the Parks, Trails, Historic Resources and Open Space (PTHROS) Sales and Use Tax fund.

1. **Call to Order**

- a. Roll Call
- b. Approval of the Agenda

2. **Approval of Minutes**

Attachments: [Unofficial Minutes from March 27, 2024](#)

3. **Citizen Comment (5 min. per participant)**

4. **Discussion and Action Items**

- a. Slate of Officers

Attachments: [Slate of Officers 2024](#)

- b. PTHROS Tax Process Presentation
- c. Parks, Trails, and Rueter-Hess Activity Reports
- d. 2025 Historic Resources Funding Priorities

Attachments: [2025 Historic Resources Funding Priorities](#)

- e. PTHROS Grant Application Review

Attachments: [Project Funding Criteria Scorecard](#)

5. Other Business and Discussion

6. Adjournment

The Next Regular Meeting Will be Held on Wednesday May 22, 2024 @ 6:00 pm