

**TENTATIVE AGENDA
HISTORY COLORADO
ARCHAEOLOGY AND HISTORIC PRESERVATION COMMITTEE**

April 26, 2021

Virtual Zoom Meeting – 1:00pm-3:00pm

A meeting of the History Colorado **Archaeology and Historic Preservation Committee** will be held at the above date and time. The tentative agenda is set forth below. Public attendance is welcome, but public testimony will not be taken at this meeting. For more information, call the State Historical Fund office at 303-866-2825.

1. Call meeting to order – Ann Walker

2. CLOSED SESSION: Discussion with Attorneys General Representative – Chris Bowles/Patrick Warwick-Diaz

2. Introductions

3. Approval of minutes – January 7, 2021 – Ann Walker

4. Stanley Carriage House Tax Credit Appeal – Joe Saldibar/Chris Bowles
 - a. Appellant’s Comments
 - b. Tax Credit Reviewer Comments
 - c. Committee Discussion
 - d. Recommendation to the History Colorado Board

7. SHF Not Under Contract Grants – Chris Bowles

8. Other Business

9. Adjournment

PURPOSE: The Archaeology and Historic Preservation Committee (AHPC) assists the History Colorado Board (Board) in fulfilling its role as a Trustee of the State to provide oversight responsibilities relating to the organization’s historic preservation and archaeology programs. The AHPC reviews and sets policies for the History Colorado preservation and archaeology programs and provides direction on efforts related to historic preservation and archaeology. The Committee also reviews and recommends to the Board the State Historical Fund competitive grant requests for funding on a semiannual or annual basis. The grant review by AHPC, is the third step in the grant review process before final recommendations to the Board. The AHPC focuses on ensuring appropriate geographical representation, balance of private vs. public applicants, stated local priorities of grant applications from same region, benefit to minorities or under-represented groups, timeliness of grant need, public support or opposition, funds available per round, applicants past performance or past funding requests and statewide importance of the awarded grants. The AHPC is also responsible for the review of any tax credit appeal.