

2025 OFFICERS: CHAIR: Dan Haas; VICE CHAIR: Leigh Seeger; SECRETARY: Carla Opp

Regular Meeting Agenda

Date and time: April 7, 2025 from 3:00– 5:00 p.m.

Location: via Teams

(jhcchair@jeffco.us for log-in and call-in information)

CALL TO ORDER

1. ADMINISTRATIVE

- Agenda changes
- Approval of meeting minutes
- Guest: Nancy Judge; President/CEO Evergreen Area Chamber of Commerce: Evergreen 150th Celebration
- Discussion of correspondence
 - Heather Hall: owner Everhardt-Herzman Ranch (5JF183)

2. ACTION ITEMS – NEW BUSINESS

- Meyer Award nomination: Lakewood Historical Society
- HOF nomination: Arvada's Swadley/Minges family

3. REPORTS

Chair Comments: Dan Haas

4. STAFF REPORTS

Tugce Maurer or Kayla Bryson, Planning & Zoning
- JCOS meeting

5. COMMITTEE AND TASK FORCE REPORTS (up to five minutes each)

- Executive and Administrative Committee: Dan Haas—Chair
- Education and Events: Cynthia Shaw and Kelly Cvanciger — Co-Chairs
- History Jeffco: Lee Katherine Goldstein — Chair
- Preservation and Landmark Committee: Dan Haas and Dick Scudder—Co-Chairs
 - Ramstetter Ranch
 - Golden Elks building:
 - Colorado Centennial Farms and Ranches applications 2025
- Nominating Committee: Kelly Cvanciger—Chair
- Publications Committee: Bonnie Scudder— Chair

6. INFORMAL REPORTS

- Reports on local historical organization news and events - All Liaisons
7. NEXT MEETING: May 5, 2025, 3:00 – 5:00 pm (via Teams)
 8. END MEETING