

Aspen Historic Parks and Recreation District

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Aspen Historic Parks and Recreation District, Pitkin County, Colorado, has been scheduled to for **Monday, May 13, 2024** beginning at **12:00 noon**. This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83366117064?pwd=bHlIMU5rejAvK0RtSnZDT05XNXh2dz09>

Meeting ID: 833 6611 7064

Passcode: 086935

Join by Telephone: 1 719 359 4580

AGENDA

1. Call to Order/Declaration of Quorum
2. Consideration of changes to the agenda.
3. Public Comment
4. Business-Action Items
 - a. Review and Approval of the November 13, 2023 Meeting Minutes
 - b. Review and Adoption of the 2024 Meeting Calendar
 - c. Review and Adoption of the 24-Hour Posting Notice Resolution
 - d. Review and Consideration of Streamline website hosting proposal and adoption of Website Accessibility Resolution
5. Financial-Action Items
 - a. Review of the March 2024 Financial Statements
 - b. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
 - c. Review and Approval of 2023 Audited Financial Statements
6. Business-Discussion Items
 - a. New Business
 - b. Aspen Historical Society Update
7. Adjournment

This meeting is open to the public.

Aspen Historic Parks and Recreation District

Aspen Historic Parks and Recreation District Board

Fred Peirce, President
Michael Masciocchi, Treasurer
Meaghan de L'Arbre d'Estaing, Secretary
Jenny Patterson Rose
William Dietz

Term Exp:

May 2025
May 2025
May 2025
May 2027
May 2027

Other attendees

Kelly Murphy, President and CEO, Aspen Historical Society
Heather Macdonald, Development Director, Aspen Historical Society

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was, by me personally, posted on the District's website at <https://colo-communities.org/aspen-historic-metro> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted July 31, 2019.