

**ASPEN HISTORIC PARK AND RECREATION DISTRICT**  
**District Board of Directors Meeting**  
**January 25, 2021**  
12:00 P.M.  
Location: ZOOM Call

Thomas Todd  
Term to May 2023

Carolyn Barabe, Vice President  
Term to May 2022

Fred Peirce, President  
Term to May 2022

Nick Chimerakis, Secretary/Treasurer  
Term to May 2022

Stefan Reveal, Assistant Treasurer  
Term to May 2023

**MINUTES**

Present: Carolyn Barabe, Nick Chimerakis, Thomas Todd, Fred Peirce

Staff: Kelly Murphy, Dan Bosko

Absent: Stefan Reveal

**1. Call to Order/Declaration of Quorum**

Fred called the meeting to order at 12:06 pm. A quorum was declared.

**2. Consideration of Changes to the Agenda**

The agenda was considered and no changes were made.

**3. Public Comment**

No members of the public were present.

**4. Business-Action Items**

**a. Review and Approval of the November 16, 2020 Meeting Minutes**

The November 16, 2020 meeting minutes were reviewed. Nick moved for the minutes to be approved. Carolyn seconded the motion. There was no further discussion and the motion passed unanimously.

**b. Review and Adoption of the 2021 Meeting Calendar**

Meeting dates for 2021 were reviewed and discussed. The proposed dates are January 25, May 10 and September 13. Tom moved for the proposed 2021 meeting dates to be approved. Nick seconded the motion. There was no further discussion and the motion passed unanimously.

**c. Review and Approval of the 24-Hour Posting Notice Resolution**

The 24-Hour posting notice was reviewed. Nick moved for the 24-Hour Posting Notice to be approved. Carolyn seconded the motion. There was no further discussion and the motion passed unanimously.

**5. Financial-Action Items**

**a. Review of the December 2020 Financial Statements**

Nick reviewed the financials. The district came in close to budget and the updated 2020 forecast. The primary variance is a result of abatements for the change in the assessment rate on adjacent vacant residential lots, which is

retroactive 3 years and resulted in \$18,000 less revenue than budgeted. The annual distribution to AHS was \$6,000 less than budgeted.

**b. Ratify and Approve the Accounts Payable Listing and Transfer to AHS**

There were no questions regarding the listing. Nick moved to ratify and approve the Accounts Payable Listing and transfer to AHS. Carolyn seconded. The motion passed unanimously.

**6. Business-Discussion Items**

**a. New Business**

There was no new business.

**b. Aspen Historical Society Update**

Kelly reported that the AHS board of directors voted to shift AHS's fiscal year from Nov. 1-Oct. 31 to the calendar year. She also noted the Wheeler/Stallard museum is open and AHS continues to do walking tours with limited attendance. AHS has also started its Time Travel Tuesdays virtual film series.

**7. Adjournment**

The meeting was adjourned at 12:21 pm.

The next meeting is scheduled for **May 10 at 12pm** via Zoom.

DISTRIBUTE: AHPRD 1.25.21 Meeting Documents, AHPRD Mtg Minutes\_11.16.20.