

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, January 24, 2022** beginning at **12:00 noon**. This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83623835546?pwd=N013RHA2L2tuSFAwUHV0Wm91ZXI0UT09>

Meeting ID: 836 2383 5546

Passcode: 557177

Join by Telephone: 1 253 215 8782

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 September 13, 2021 Meeting Minutes
 - b. Board Member Vacancy and Consideration of Appointment
 - c. Review and Adoption of the 2022 Meeting Calendar
 - d. Review and Adoption of the 24-Hour Posting Notice Resolution
5. Financial-Action Items
 - a. Review of the preliminary December 2021 Financial Statements
 - b. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
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

Term Exp:

Fred Peirce, President

May 2022

Carolyn Cerise Barabe, Vice President

May 2022

Vacancy

May 2022

Stefan Reveal, Assistant Treasurer

May 2023

Thomas Todd, Board Member

May 2023

Other attendees

Kelly Murphy, President and CEO 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.