

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 10, 2021** beginning at **12:00 noon**. Due to the pandemic the meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89412348704>

Meeting ID: 894 1234 8704

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 January 25, 2021 Special Meeting Minutes
5. Financial-Action Items
 - a. Review and Approval of 2020 Audited Financial Statements
 - b. Review of the March 2021 Financial Statements
 - c. Ratify and Approve the Accounts Payable Listing
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 Board

Fred Peirce, President
Carolyn Cerise Barabe, Vice President
Nicholas Chimerakis, Secretary & Treasurer
Stefan Reveal, Assistant Treasurer
Thomas Todd, Board Member

Term Exp:

May 2022
May 2022
May 2022
May 2023
May 2023

Other attendees

Kelly Murphy, President and CEO Aspen Historical Society
Dan Bosko, Development Director Aspen Historical Society

Aspen Historic Parks and Recreation District

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.