

# 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 for **Monday, May 11, 2020** beginning at **12:00 noon**.

## Join Zoom Meeting:

<https://us02web.zoom.us/j/87807283897?pwd=WFdzVFFTekx6OWdIOXJ5d2UySzg1dz09>

## Join by Telephone: 1-253- 215-8782

**Meeting ID: 878 0728 3897**

**Password: 153909**

## 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 27, 2020 Meeting Minutes
  - b. Election of Officers
5. Financial-Action Items
  - a. Review of Approval of 2019 Audited Financial Statements
  - b. Review and Approval of March 30, 2020 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

# Aspen Historic Parks and Recreation District

## Other attendees

Kelly Murphy, President and CEO Aspen Historical Society  
Dan Bosko, 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.