

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89814416453?pwd=MjhRY0loSkMyazBVRysyUGNGUWJodz09>

Meeting ID: 898 1441 6453

Passcode: 606181

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 May 9, 2022 Meeting Minutes
 - b. Review and Consider 2023 Meeting Schedule (discussion only)
 - c. Review and Approve May 2, 2023 Directors Election Resolution
5. Financial-Action Items
 - a. Review and Approve July 31, 2022 Financial Statements
 - b. Public Hearing for Consideration and Adoption of the 2023 Budget, Setting the Mill Levy and Appropriating Sums of Money
 - c. Public Hearing for Consideration of Amending the 2022 Budget
 - d. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
 - e. Review and Approve 2022 Audit Engagement of Schilling & Co.
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 2025

Michael Masciocchi

May 2025

Meaghan de L'Arbre d'Estaing

May 2025

Stefan Reveal, Assistant Treasurer

May 2023

Thomas Todd, Board Member

May 2023

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.