

Aspen Historic Parks and Recreation District

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Aspen Historic Parks and Recreation District, Pitkin County, Colorado, has been scheduled to for **Monday, November 13, 2022** beginning at **12:00 noon**. This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82750959366?pwd=b29xS1BINW9uVXRxeiNaM21SLzVFZz09>

Meeting ID: 827 5095 9366

Passcode: 089516

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 8, 2023 Meeting Minutes
 - b. Review and Consider 2024 Meeting Schedule (discussion only)
5. Financial-Action Items
 - a. Review and Approve September 30, 2023 Financial Statements
 - b. Public Hearing for Consideration and Adoption of the 2024 Budget, Setting the Mill Levy and Appropriating Sums of Money
 - c. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
 - d. Review and Approve 2023 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

Jenny Paterson Rose

May 2027

William Dietz

May 2027

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.