

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 for **Monday, November 16, 2020** beginning at **12:00 noon**.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82635381373?pwd=RzZNNGVCRzVPZEJMaU12SG51aWVGQT09>

Meeting ID: 826 3538 1373

Password: 104078

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 11, 2020 Meeting Minutes
5. Financial-Action Items
 - a. Review and Approve 2020 Audit Engagement Letter
 - b. Review and Approval of September 30, 2020 Financial Statements
 - c. Public Hearing for Consideration and Adoption of the 2021 Budget, Setting the Mill Levy and Appropriating Sums of Money
 - d. Public Hearing for Consideration of Amending the 2020 Budget
 - e. 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.