

ASPEN HISTORIC PARK AND RECREATION DISTRICT
District Board of Directors Meeting
May 10, 2021
12:00 P.M.
Location: ZOOM Call

Thomas Todd
Term to May 2023

Carolyn Barabe, Vice President
Term to May 2022

Fred Peirce, President
Term to May 2022

Nick Chimerakis, Secretary/Treasurer
Term to May 2022

Stefan Reveal, Assistant Treasurer
Term to May 2023

MINUTES

Present: Nick Chimerakis, Fred Peirce, Stefan Reveal, Thomas Todd, Eric Weaver of Marchetti & Weaver

Staff: Kelly Murphy, Dan Bosko

Absent: Carolyn Barabe

1. Call to Order/Declaration of Quorum

Fred called the meeting to order at 12:01 pm. A quorum was declared.

2. Consideration of Changes to the Agenda

The agenda was considered, and the board agreed to consider items 5.a. and 5.b. first to accommodate Eric Weaver joining the meeting to review these items.

3. Public Comment

No members of the public were present.

4. Business-Action Items

a. Review and Approval of the January 25, 2021 Meeting Minutes

The January 25, 2021 meeting minutes were reviewed. Tom moved for the minutes to be approved. Stefan seconded the motion. There was no further discussion and the motion passed unanimously.

5. Financial-Action Items

a. Review and Accept of the 2020 Audited Financial Statements

Eric Weaver from district accounting firm Marchetti & Weaver reviewed the audited financials and noted it was a clean audit. He explained that the statewide change for assessing vacant property that adjoins commonly owned residential property led to a shortfall in budgeted funding. Nick moved to accept the 2020 audit. Stefan seconded. There was no further discussion and the motion passed unanimously.

b. Review and Approval of March 2021 Financial Statements

Eric said the district is on track with assessed property values remaining about the same. The district should be able to transfer an additional \$10,00 to \$11,000 to AHS by year end. Eric noted he is not submitting a 2022 budget at this time due to the upcoming increase in taxes and likely subsequent appeals.

Nick moved to approve the March 31, 2021 financials. Stefan seconded. There was no further discussion and the motion passed unanimously.

c. Ratify and Approve the Accounts Payable Listing

There were no questions regarding the listing. Tom moved to ratify and approve the Accounts Payable Listing; Stefan seconded. The motion passed unanimously.

6. Business-Discussion Items

a. New Business

There was no new business.

b. Aspen Historical Society Update

Kelly reported that AHS is planning a standard slate of activity for the summer. AHS is in the middle of installing new wallpaper in the Wheeler/Stallard Museum living and dining rooms to recreate a more accurate high Victorian style. The project will cost approximately \$50,000, which will be covered mostly by existing restricted gifts. Kelly noted that several restoration projects are planned for the Zupancis house on the Holden/Marolt grounds. Funding for that project has also been raised and collected.

Dan reported a solid winter of activity despite COVID. The two AHS museums are opening June 15 and the ghost towns are also opening mid-June.

7. Adjournment

The meeting was adjourned at 12:18 pm.

The next meeting is scheduled for **September 13, 2021 at 12pm.**

DISTRIBUTE: AHPRD Mtg Notice Agenda 05-10-21, AHPRD Board Meeting Minutes_1.25.21, AHPRD FS 03-2021, AHPRD 12-31-20 Audited FS - Draft 5-1-21, and 05-2021 AP List.