

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY,
COLORADO, APPROVING THE ASPEN HISTORIC PARK AND RECREATION
DISTRICT SERVICE PLAN

Resolution No. 055-2005

RECITALS

1. The Aspen Historical Society ("Applicant") has applied to the Board of County Commissioners ("BOCC") for approval to establish the Aspen Historic Park and Recreation District Service Plan.
2. The District will provide funding to the Aspen Historical Society for the management and maintenance of the Historical Society's assets and programs, which include the Wheeler/Stallard House Museum, the Holden/Marolt Mining and Ranching Museum, the Willoughby Park/Lift One Historic Site, the Ashcroft Ghost Town and the Independence Ghost Town
3. This application was heard before the Planning and Zoning Commission on April 19, 2005, at which time a recommendation of approval was forwarded to the BOCC by a vote of 4-0.
4. The BOCC heard this application at first reading on April 27, 2005, and Second Reading and Public Hearing on May 11, 2005, at which time evidence and testimony were presented with respect to this application.
5. The BOCC finds that the proposed Aspen Historic Park and Recreation District Service Plan is appropriate pursuant to Special District Act CRS 32-1-203, et seq. The BOCC further finds that exclusions are not in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that it hereby grants approval of the Aspen Historic Park and Recreation District Service Plan subject to the following conditions:

1. Amendments to the Service Plan (attached as Exhibit A), including any expansion of the service area, are subject to review by the Planning and Zoning Commission and approval by the Board of County Commissioners.



JANICE K VOS CAUDILL PITKIN COUNTY CO R 156.00 D 0.00

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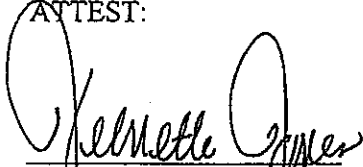
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**NOTICE OF THE PUBLIC HEARING PUBLISHED IN THE ASPEN TIMES
WEEKLY ON APRIL 17, 2005.**


APPROVED AT FIRST READING ON THE 27th DAY OF APRIL 2005.

APPROVED AT SECOND READING AND PUBLIC HEARING ON THE 25th DAY OF
MAY, 2005.

ATTEST:

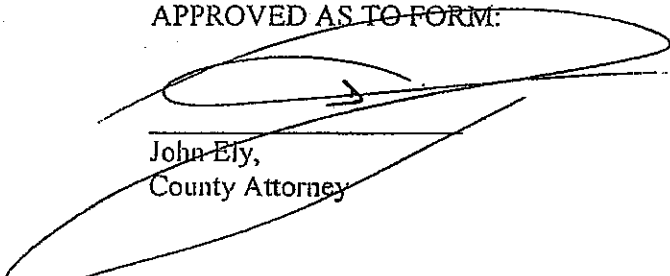

Jeanette Jones
Deputy Clerk

BOARD OF COUNTY
COMMISSIONERS, PITKIN
COUNTY, COLORADO

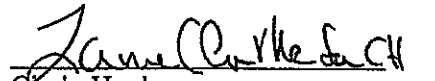

Patti Kay-Clapper,
Chair

Date: 06-13-05

APPROVED AS TO FORM:


John Ely,
County Attorney

APPROVED AS TO CONTENT:


Cindy Houben,
Community Development Director

Case #069-05
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The Aspen Historic Park and Recreation District Service Plan

March 31, 2005



Submitted By:

The Aspen Historical Society
Fuller Consulting Services



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EXHIBIT A

Addendum
To the
Aspen Historic Park and Recreation District Service Plan
June 3, 2005

The Following Additions are made to the above-referenced Service Plan:

1. **Future Additional Services or District:** There is a possibility that amendment(s) to this Service Plan may be proposed in the future to allow for the provision of traditional park and recreational services by this District. Should that occur, the amended Service Plan will be resubmitted for review and approval by Pitkin County. Alternatively, the Aspen Historical Society will not oppose the formation of a separate Park and Recreation District should one be proposed in the future for the purpose of providing traditional park and recreation services and facilities.
2. **GOCO Funding:** The Aspen Historic Park and Recreation District will not accept an annual allocation from the Great Outdoors Colorado Trust Fund and will request that any allocation assigned to them go instead to the City of Aspen.
3. **Bridge Loan:** This Service Plan will be further amended to include the details of any debt assumption by the Aspen Historical Society or by the Aspen Historic Park and Recreation District in connection with providing operational funding for the District between the time that the District is formed and the receipt of tax revenues, as soon as those details are available. Any such debt will also be authorized by appropriate language to be submitted to voters.
4. **Agricultural Lands:** To account for the exemption of property which are zoned and assessed for agricultural use and which are over 40 acres in size, the Service Plan is amended as follows:

On Page 8-9, # 5, under "Revenue Projections", the "assessed valuation of the property within the District is estimated to be \$1,624,557,325" is amended to substitute the value of \$1,622,444,375.

On Page 9, #6, under "Demographic and Valuation Data", the "Assessed Value as of 2004" is amended to substitute the value of \$1,622,444,375.

On Page 8-9, #5, under "Revenue Projections", "A mill levy of .30 mills on this property would raise \$487,489 in the first year of collection." is amended to substitute the value of \$486,854.



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Aspen Historic Parks and Recreation District Service Plan March 25, 2005

I. Introduction

1. Summary

This Service Plan is presented in support of the formation of a Parks and Recreation District pursuant to the Colorado Special District Act, CRS 32-1-101 et.seq. The District shall be named the Aspen Historic Parks and Recreation District ("District"). The purpose of the District is to provide funding to maintain the properties, programs and assets of the Aspen Historical Society (AHS). Those properties include, but are not limited to, the following: The Wheeler/Stallard House Museum, the Holden/Marolt Mining and Ranching Museum, the Willoughby Park/Lift One Historic Site and the Ashcroft Ghost Town and Independence Ghost Town. These properties are both owned and leased by the Historical Society as detailed in Section II,3.a., below. The District will enter into a contract with AHS to provide AHS with funding in consideration of the ongoing management and maintenance of these facilities and associated projects managed by AHS. The District will fund maintenance of those assets and improvements within the limitations of the District's funding. The District will also fund the staff necessary to maintain those assets and to make them available and useful to the public. In addition, the District shall have all of the powers of a parks and recreation district as described in CRS 32-1-101 et.seq.

The District shall enter into an Agreement with AHS whereby the District would provide funding and oversight while AHS will continue to provide the specific services described herein with existing staff and other resources. While this Agreement will provide for an on-going relationship and permanent relationship between the District and AHS, it will be subject to annual funding commitments from the District. The District will provide stable funding sufficient to support basic AHS services, as defined herein. The District will also provide financial oversight and accountability mechanisms to assure that District funds are used appropriately. The relationship between the District and AHS will require that AHS demonstrate how it is fulfilling the requirements of this Service Plan in a way that is predictable, public and ongoing. District funding will normalize operations and allow AHS activities at professional levels.

The proposed Aspen Historic Parks and Recreation District is located in Pitkin County and includes the City of Aspen, the Town of Snowmass Village, and unincorporated parts of Pitkin County between Independence Pass and Watson Divide. A map of the proposed District boundary is attached. The boundaries are coincident with, and identical to, the boundaries of the Aspen School District.

The District is proposed as a means of funding the activities and maintaining the assets of the Aspen Historical Society. This proposal is aimed at meeting several significant needs, including:

- Providing a stable funding base that will assure that AHS continues to have access to a baseline funding level that will maintain and preserve its current assets and programs.
- Assurance that minimum standards of asset and property maintenance will be met.
- Assurance that the Historical Society's archives, artifacts, records and collection will be properly stored and cared for in accordance with applicable industry standards.



- Assurance that properties and facilities will continue to be available to the public and adequately staffed.
- Fiscal and management oversight that will assure that AHS resources are used responsibly and in a way that can be justified to the taxpayers
- Accountability and openness are requirements of governmental agencies such as Special Districts. Meeting these requirements will provide opportunities for the District and AHS to review, evaluate, adjust and justify their budgeting and asset management policies.

The provision of these services will benefit the current and future residents of the District as follows:

- Important and irreplaceable community facilities and assets will be maintained by AHS in a professional and predictable manner to assure their preservation into the distant future.
- AHS will maintain appropriate staff levels to provide program, maintenance and management activities.
- The District will be eligible for Colorado Trust Fund distributions in addition to other sources of funding.
- AHS programs and activities, including classes, interpretive services and other community outreach and educational activities will be continued. These community interaction activities are important to educate the Town's residents and visitors about the history and heritage of the Aspen area.
- The District will be eligible for lower interest rates should it need to borrow money for any purpose in the future subject to need and District Board direction.
- The District will collect operating and debt service revenues in the form of property taxes, which will be deductible for property owners within the District, thereby providing tax benefits.
- The District's activities will fall under the protection of the Colorado Governmental Immunity Act, thereby reducing the liability exposure and insurance costs that would otherwise fall to the Historical Society.
- The District will provide comprehensive, professional, thorough and predictable financial management of the revenues collected by the District according to statutory accounting and bookkeeping standards.
- AHS will have the stable funding base necessary to provide historical preservation and programming resources to other entities in the Roaring Fork Valley with similar interests.

2. Organization

a.) Statutory Requirements

CRS 32-1-101, et seq., provides that proposed Parks and Recreation Districts must submit a Service Plan to the County in which they are to be organized. The County Commissioners may approve the Service Plan if it demonstrates the following:

- ✔ There is sufficient and future need for the services to be provided by the District.
- ✔ Existing services within the proposed District are inadequate for future needs.
- ✔ The proposed District is capable of providing services efficiently and effectively.
- ✔ The District has the financial capability to provide services.
- ✔ The District Service Plan is consistent with adopted state or local Master Plans relating to land use, water quantity, water quality, or other relevant elements of the Service Plan.

b.) Organizing Committee Members

The Organizing Committee is the Board of Trustees of the Aspen Historical Society as follows:



Jackie Kasabach, President
 Dwayne Romero – Vice President
 Ken Hammerle - Treasurer
 Judy Bleiler - Secretary
 Jim Moran
 Carl Bergman
 Gail Nichols
 Jenna Weatherred
 Mary Anne Meyer
 Nick Coates
 Mary Eshbaugh Hayes
 Peter Helburn
 Vince Lahey
 Lee Mulcahy

c.) District Counsel

Robert M. Noone, Esq,
 The Noone Law Firm
 1001 Grand Avenue, Suite 207
 Glenwood Springs, CO 81601

d.) Planning Consultant

Mark Fuller
 Fuller Consulting Services
 0238 Fawn Drive
 Carbondale, CO 81623

II. Service Plan

1. Background

The Aspen Historical Society was founded in 1963 by a group of Aspen citizens who were concerned about the loss of historic buildings, artifacts and resources resulting from the transition of the town from a sleepy mining village into a modern ski resort. The Society's purpose was, and is, to collect, preserve, restore and display the memorabilia of a hundred plus years of the history of Aspen and the upper Roaring Fork Valley and to educate the public regarding that history. Organized as a 501(c)(3) non-profit, the Society has relied largely on local volunteers to carry out this mission.

In 1964-66, the Society organized and displayed historic artifacts in the Wheeler Opera House and the Aspen City Hall, and in 1968 the Society leased the Wheeler\Stallard House from the Aspen Institute. The house opened as a museum in January, 1969, and later that year the Society succeeded in raising sufficient funds to buy the house outright. The Wheeler\Stallard Museum, located at 620 West Bleeker Street in Aspen, has been the Society's headquarters and most important facility since then. In 1974, the Society was granted a permit to manage the Ashcroft Ghost Town located on National Forest property at the head of the Castle Creek Valley. The Historical Society was the first private non-profit to be granted a management permit for a National Historic Property located wholly within a National Forest. In 1982 the Society was granted a similar permit for management of the Independence Ghost Town on Independence Pass.



In 1976, the Society raised \$24,000 to build the Wheeler\Stallard Carriage House to provide storage and archive space. In 1989, the Society was granted a 75-year lease on the Holden\Marolt Barn site just west of Castle Creek with a 76% approval vote. The barn was restored and opened in 2003 as a mining and ranching museum. In 1991, the Society added to its facilities with another long-term lease from the City of Aspen for Willoughby Park, the original Lift One loading station at the base of Aspen Mountain. This time the approval percentage from the electorate was 81%.

Currently all Aspen Historical Society facilities and sites are open to the public in the summer months, and the Wheeler\Stallard Museum is open year-round. It is anticipated that the Holden\Marolt Museum will also be open year-round in the near future. Various programs, activities and projects are also carried out on a year-round basis. Further details regarding the Society's facilities and programs are provided in Section II, below.

In 2002, the Historical Society encountered economic difficulties due to a number of factors. Among the factors contributing to the crisis were overexpansion of facilities and staff, drop-off in contributions, as long-time supporters left the valley, and several capital improvement and repair projects that were outside the normal budget. In addition, the Society's volunteer base was severely eroded by down-valley migration and lack of success in recruiting volunteers from new residents. The Society was threatened with severe cutbacks in programs and facilities or with complete collapse. In 2004, after struggling to address its economic problems and enduring significant staff and Board turnover, the Society approached the City of Aspen and Pitkin County for assistance and was granted a one-time contribution of \$276,000, sufficient to meet Historical Society bare minimum needs for one year. This contribution was conditional on the Society working in 2005 to establish a permanent and secure funding base that would allow it to continue to function at its normal level. After researching several alternative strategies, the Society determined, in late 2004, to pursue establishment of a Special District that would provide a means for the community to fund AHS operations through a property tax. There are several types of Special Districts, but the Parks and Recreation District is the only one that includes historic and cultural facilities preservation and management within its authorized scope of activities. As noted elsewhere in this Service Plan, it is the intention of the proposed District to support historic preservation, maintenance and program activities only, and not to pursue other park and recreation-related activities. In light of the District's intent and purpose of supporting the activities of AHS, this Service Plan is aimed at characterizing those activities and illustrating how the District's funding will match the needs of AHS.

2. Location

As noted above, the Aspen Historical Society headquarters is located at the Wheeler/Stallard Museum, 620 West Bleeker, Aspen, Colorado 81611. Other AHS facilities are located at various places around Aspen and the upper Roaring Fork Valley. Appendices I & II, below, include maps showing the locations of the Society's various facilities. It is anticipated that the Society will provide office space and staff to the proposed District, so District offices will also be located at the Wheeler/Stallard Museum.

3. Need for Service

There is no other entity in the upper Roaring Fork Valley that provides services comparable to those provided by the Aspen Historical Society. The U.S. Forest Service and the City of Aspen have demonstrated their dependence on AHS for these services by way of their permitting and leasing,



respectively, various facilities to AHS for management. The local schools and colleges (i.e. Colorado Mountain College) do not provide historic preservation or programming services nor do other local non-profit organizations. Local schools currently depend on AHS to provide educational programming on local history. Local cultural organizations, such as the Wheeler Associates, the Music Associates of Aspen, and the Aspen Institute do not provide historic preservation services. Although the proposed District would overlap or be contiguous with several Special Districts, none of these Districts includes historic preservation or historically-oriented recreation within its service plan. There is no other Parks and Recreation District in the upper valley. The City of Aspen currently provides general recreational facilities and services such as playing fields, golf course, swimming pool and various traditional recreational and sports-oriented programs. The Parks and Recreation District proposed herein does not intend to provide any recreational services or activities beyond those currently provided by the Aspen Historical Society, so there would be no actual redundancy between the activities described in this Service Plan and those provided by the City of Aspen. It is safe to say that the services and facilities currently provided by AHS would be lost to the public should AHS cease to exist. Since 2004, AHS has been funded by their usual private contributions and by a one-time contribution of \$276,000 from Pitkin County and the City of Aspen. This contribution was granted on the condition that AHS establish a permanent and dependable source of funding and this District Service Plan is a response to that requirement.

a. **Historic Facilities**

AHS currently owns, leases or manages under permit the following facilities:

1. Wheeler/Stallard Museum, Carriage House and Grounds, 620 West Bleeker Street, City of Aspen. This facility consists of a fully-restored 1888 Victorian mansion that currently houses historic artifacts, exhibits, and the AHS offices. The Carriage House houses more than 6,000 artifacts, 13,000 historic photographs and 3,500 other archival papers. The Wheeler/Stallard grounds consist of nearly an entire city block including a lush garden that is available for public events and gatherings.
2. Holden/Marolt Museum, 40180 Highway 82. This property includes 1.9 acres of grounds located on the Marolt Open Space that was originally part of the Lixiviation Works (ore processing facility) that was built on the site in 1891. The barn was later converted for ranching by the Marolt family after the Lixiviation Works were closed in 1904. The barn has been restored and now houses mining and ranching artifacts from the area and a model of the site from the 1890's.
3. Willoughby Park, 700 South Aspen Street, Aspen. The site includes the Lift One Loading Station, the site of Aspen's first chairlift on Aspen Mountain. Willoughby Park has been discussed as the possible site for a future ski museum. Currently, the existing building on site is used to store portions of the AHS collection.
4. Ashcroft Ghost Town, located 11 miles south of Aspen on Castle Creek Road. Ashcroft is a restored and preserved ghost town located on a site of approximately 9 acres just adjacent to the Castle Creek Road and wholly within the White River National Forest. Ashcroft was one of the first settlements in the Roaring Fork Valley and once had a population of 2,000. AHS has managed the site under a permit from the US Forest Service since 1974. AHS offers guided tours of the property in cooperation with the Aspen Center for Environmental Studies during the summer months. An extensive archeological survey to establish the true boundaries of the town is currently underway, supported by a grant from the Colorado Historical Society.



- 5. Independence Ghost Town, located 13.5 miles east of Aspen on Highway 82. The Town of Independence was founded in 1879 and had a year-round population of miners and merchants until 1899. AHS has managed this site under a Forest Service Permit since 1982. Self-guided tours of this site are available.

All of the above sites are on the National and Colorado Registers of Historic Properties, and the Wheeler/Stallard Museum, Holden/Marolt Barn and Lift One Loading Station are on the City of Aspen's Inventory of Historic Sites and Structures.

b. Programs, Activities and Projects

AHS carries out a number of ongoing activities that are aimed at preserving local history, fostering a sense of appreciation for local history, and providing the public an opportunity to interact with local historic resources. These activities include the following:

- **Wheeler/Stallard House Tours.** The Wheeler/Stallard Museum is the site of the Historical Society's permanent exhibits plus various revolving exhibits. Tours of the House are available five days per week all year. A fee of \$6.00 per adult or \$3.00 for children 12 and under is charged. (NOTE: \$5.00 for seniors)
- **School Tours.** AHS offers tours and stories of local history to local third and fourth grade school classes, which include local history as part of their standard curriculum.
- **Holden/Marolt Tours:** The Holden/Marolt Mining & Ranching Museum offers tours of mining and ranching artifacts five days per week on a seasonal basis. There is a fee of \$6.00 for adults and \$3.00 for children 12 and under.
- **West End Walking Tours.** Trained volunteer guides lead visitors through Aspen's historic West End neighborhood to learn about local history, landmark buildings, and Victorian architecture. These tours are offered during the summer months. There is a charge of \$10 per person or \$250 for private group tours.
- **Ghost Town Tours.** AHS offers tours of Ashcroft during the summer months at a cost of \$3.00 per person. Self-guided tours of Independence Ghost Town are also available seasonally.
- **Trunk Shows.** AHS provides specialized collections of mining, native American and ranching artifacts for educational purposes. Each "trunk" includes lesson plans, worksheets, handouts and customized curricula. These trunks are available for classrooms and private groups upon request.
- **Grounds Rental.** The Wheeler/Stallard Museum grounds and the Holden/Marolt grounds are made available for special events such as parties, weddings and benefits. These facilities can accommodate up to 250 people and can be rented during the summer and early fall months with the cost variable depending on the size of the event.
- **Slide Shows.** AHS makes slide shows and presenters available on a variety of topics, including Aspen history, mining, ski history and Ashcroft Ghost Town. Slide shows are available for \$200 on weekdays and \$300 on weekends.



- **Other Events and Activities.** AHS puts on other social and educational events annually, which are intended to inform or engage residents and visitors. These events include:
 - > Old Timers Party
 - > Lectures, Classes, Workshops and Seminars
 - > Fundraising Events with Historical Themes
 - > Annual Celebrate History Week
 - > Holiday Community Events at the Museums

- **Scholarly and Archival Activities:** AHS carries out the following activities in connection with maintenance of archives, providing access to archives, and maintaining contacts with other organizations with similar or supporting missions:
 - > Coordination with other Historic organizations, local and national
 - > Scholarly research services
 - > Historic resource inquiries
 - > Visitor Services

4. Population Trends

The current population within the proposed District boundaries is approximately 8,342. Population trends within the District boundaries indicate a growth rate of approximately 2.4 % per year (source: Colorado Dept. of Local Affairs/State Demographer’s Office). Assuming that this growth rate continues, District population can be expected to grow to 9,392 in five years and 10,572 in ten years.

5. District Organization

The District will be organized according to the provisions of Title 32, Article 1, Colorado Revised Statutes, and any other applicable laws and regulations. The District will be managed by a five-person board of directors who will be elected at large according to applicable statutes and regulations. A slate of directors will be proposed for inclusion on the ballot that will also be the venue for District Organization. It is anticipated that the candidates for directors of the District will also be members of, or affiliated with, the Aspen Historical Society, thus assuring a strong affinity between the District and AHS. The Board will exercise all powers and authority granted to the District by the law and will conduct its operations in accordance with statutory requirements.

III. Intergovernmental relations

The District will coordinate its activities and operations with those of the City of Aspen, the U.S. Forest Service, Pitkin County and other government agencies and jurisdictions to the extent that such coordination will be necessary in order to carry out the District’s obligation, be mutually beneficial, or be required by applicable statutes or regulations. The District will make a special effort to coordinate with the City of Aspen and the Town of Snowmass Village to assure that District activities, programs and facilities do not conflict with, or duplicate the recreational activities and facilities provided by the City. The District boundaries overlap with those of other Special Districts, including the Aspen School District, the Aspen Volunteer Fire District, the Colorado River Water Conservation District and several other Districts with specific and non-conflicting purposes. The District will obtain all necessary land use and building permits from Pitkin County prior to undertaking any projects or construction. The District will coordinate annually with the County Assessor and County Clerk to assure that property taxes are collected and delivered to the District according to established procedures.



IV. Facilities and Programs

A. General Responsibilities

The District will enter into a contract with AHS requiring that AHS carry out the following general responsibilities:

- Maintain all current facilities of the Aspen Historical Society and upgrade or improve those facilities when necessary and when funding allows.
- Maintain all current programs, projects and activities of the Aspen Historical Society and expand or improve those programs, etc. when necessary and when funding allows.
- Provide public services in the form of access to, use of, and interaction with the Society's resources, including but not limited to, physical facilities, historic records and archives, exhibits, displays, artifacts and activities.
- AHS will work towards accreditation under appropriate state and federal guidelines. Such accreditation will improve AHS' credibility and fundraising opportunities.

B. Facilities

The District will not own any facilities in its own name. AHS will continue to own and maintain the facilities and properties described above. Those facilities may be changed, expanded or improved in keeping with AHS strategic plans, projects or activities. Any new facilities will be reviewed and approved in keeping with applicable codes and regulations. AHS will coordinate all activities, projects and programs with the District to assure compliance with this Service Plan.

C. Financial Summary

This section describes the general nature, basis and method of funding, and debt and mill levy limitations associated with the District's activities.

1. Debt Limitation

This Service Plan does not propose to issue debt at this time. If the District determines that borrowing is necessary in the future, that debt issuance will be subject of an amendment to this Service Plan and an election to authorize that borrowing. Therefore no debt limit is proposed at this time.

2. Debt Issuance

As noted above, there is no debt issuance proposed at this time.

3. District Revenue

The mill levy to support operating expenses is expected to be .30 mills per property. It is anticipated that this mill levy will generate approximately \$487,489.00 as of the first year of collection. It is anticipated that this amount will rise as development and assessed valuation increases in future years.

4. Security for Debt

No debt issuance is proposed at this time

5. Revenue Projections



The 2004 assessed valuation of the property within the District is estimated to be \$1,624,557,325. A mill levy of .30 mills on this property would raise \$487,489 in the first year of collection. Typical income from other sources, including grants, sales of merchandise, admission fees, conservation trust fund distributions, and contributions, total approximately \$273,000/year. Thus total District income in the first year of collection would be approximately \$753,000

6. Demographic and Valuation Data

Population – Minimum 8,342, Maximum 9,000

Assessed Value as of 2004 - \$1,624,557,325

7. Bonding Costs

N/A

8. Capital and Maintenance Costs

District Maintenance Costs are as follows:

Wages and Benefits	- \$385,622
Insurance	- \$ 23,999
Utilities	- \$ 16,400
Fundraising	- \$ 13,493
General Maintenance & Equipment	- \$ 34,922
Office, Travel & Public Relations	- \$ 28,515
Professional Services	- \$ 21,115
Other	- \$ 92,414
TOTAL	- \$616,480

In addition to the expenses noted above, AHS will be obligated to repay local government or other entities for operating expenses during the first year of District operation prior to tax revenue availability. The difference of approximately \$136,520 between the anticipated District revenue and expenditures is reserved for this repayment.

9. Impact per household

Actual property value of \$200,000 = assessed value of \$15,917.60 = \$4.77 additional taxes/year

Actual property value of \$500,000 = \$11.93 additional taxes/year

Actual property value of \$1,000,000 = \$23.87 additional taxes/year

Actual property value of \$2,500,000 = \$59.69 additional taxes/year

10. Expenditures

District expenditures will generally conform to those categories noted above.

VIII. Annual Report

Upon request, the District will submit an Annual Report to local governments within one hundred and twenty (120) days from the conclusion of the District's fiscal year, which will coincide with the calendar year. The Annual Report may include some or all of the following information:



- a. Boundary changes made or proposed
- b. Intergovernmental Agreements concluded or pending
- c. Changes or pending changes in District policies
- d. Changes or pending changes in District operations, responsibilities and activities
- e. Status of District staffing and operating costs
- f. Status of construction or planning projects underway
- g. Significant changes in District finances, including a summary balance sheet
- h. Status of any litigation involving the District
- i. General plans for the upcoming year
- j. Current assessed valuation in the District
- k. Status of District Board members including term, attendance at Board meetings, voting records and Board member comments on District operations.
- l. Records of District facility usage, water usage, traffic counts, population, and other indicators of activity within the District.
- m. Other matters of interest or concern including public input and environmental issues.

IX. Modification of Service Plan

The District will obtain the approval of the counties within the District before making any material modifications to this Service Plan. Material modifications include changes to the basic or essential nature of the District including, but not limited to, changes to the services or programs undertaken by the District, planned dissolution of the District, changes in debt limits, changes in revenue sources, or increases or reductions in the land area under District responsibility. County approval will not be sought, and is not necessary, to modify the terms of financing instruments or to change the methods and procedures for carrying out services and activities included in this Service Plan.

X. Disclosure

The Organizers and the District will take steps to ensure that the developers of property located within the District provide written notice upon closing to purchasers of land regarding the existence of taxes imposed by the District. The District will record a statement against the property within the District at such time as the property is legally included therein, giving notice to the existence of the District.

XI. Board of Directors

The Organizers propose the following qualified electors of the District to serve as the Board of Directors of the District upon election and approval of the District:

Name	Proposed Term
XXXX Judith A. Bleiler	4 years
XXXX Lynne H. Dunlop	4 years
XXXX Robert H. Throm	4 years



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~~XXXX~~ Darryl A. Grab 2 years

~~XXXX~~ Warren E. Klug 2 years

All Directors will be elected At Large, although the District will attempt to encourage representation from the different neighborhoods within the District.

XII. Appendix

- Appendix I – AHS In-Town Facilities Map
- Appendix II – AHS Rural Pitkin County Facilities Map
- Appendix III – Proposed District Boundaries Map
- Appendix IV – AHS Program Information
- Appendix V – AHS Budget Information

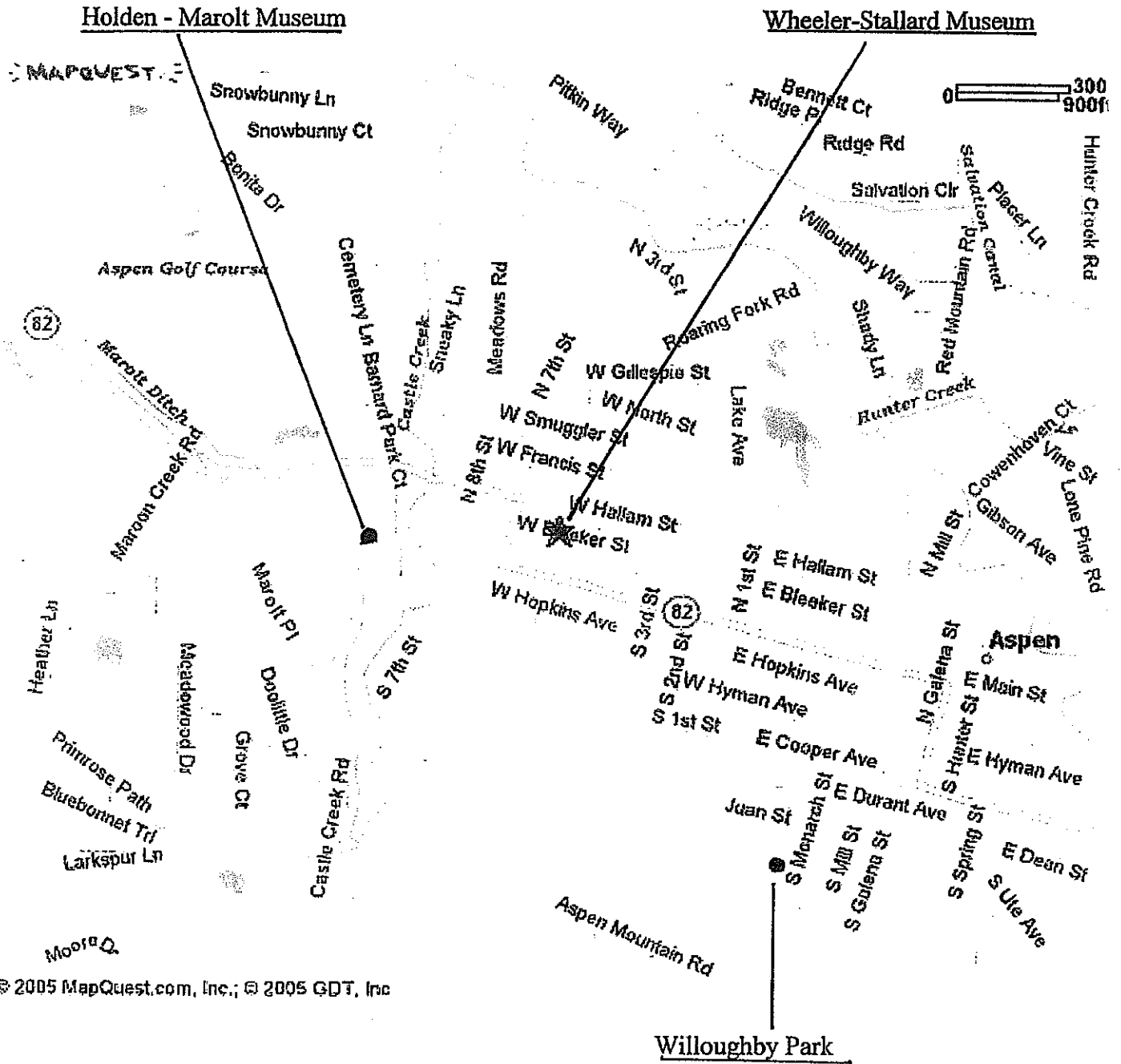


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Appendix I – Aspen Historical Society Facilities in the City of Aspen



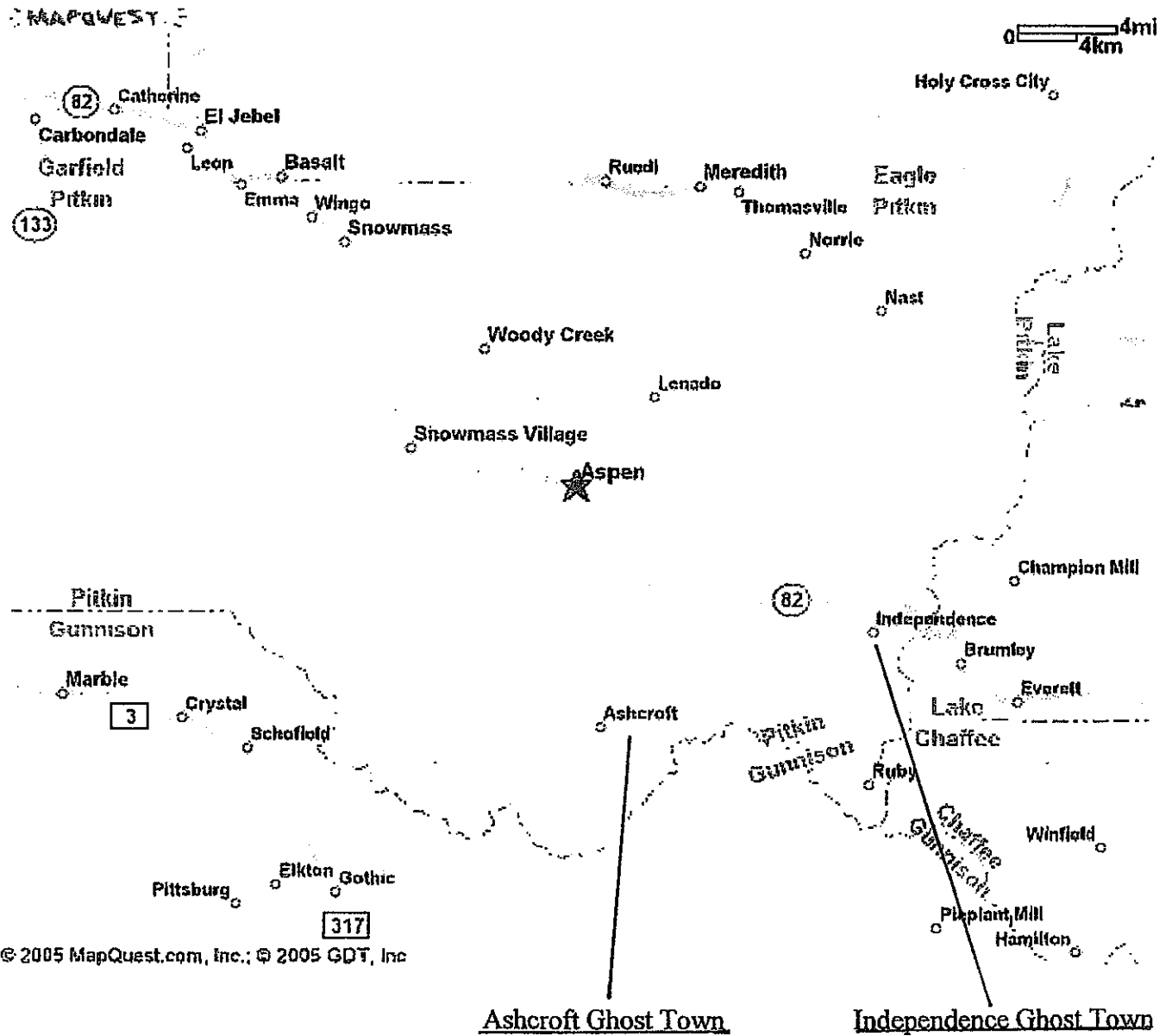


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Appendix II – Aspen Historical Society Facilities in rural Pitkin County





Aspen Historical Society Description of Programs

The Aspen Historical Society has two museum sites in town: the Wheeler/Stallard Museum and the Holden/Marolt Mining and Ranching Museum which are open to the public. Additionally, the AHS oversees the management of two area ghost mining towns: Ashcroft and Independence, in partnership with the Aspen Center for Environmental Studies (ACES) on U.S.F.S. property. The AHS offers many collaborative programs available to the public at various locations in the Aspen area.

Wheeler/Stallard Museum - Victorian House Tours, Seasonal: Tues - Sat. 1- 5 pm (\$6.00 adults, seniors \$5.00, kids \$3.00)

Jerome B. Wheeler built a house on the 600 block of Bleeker Street in 1888, though apparently he never moved in. After several short-term residents, Edgar and Mary Ella Stallard occupied the home for most of the first half of the 20th Century. In 1968, the Aspen Historical Society took possession of the home, which now serves as a spectacular setting for revolving exhibits about Aspen history as well as headquarters for the Aspen Historical Society, its archives and collections.

Wheeler/Stallard Museum Archives and Collection - Tuesdays - Saturdays 1- 5 pm (by appointment)

Extensive Collections & Archives—artifacts, photographs, oral histories, newspapers since 1881, manuscripts films, and videos. Located in the Carriage House on the Wheeler/Stallard property at 620 West Bleeker Street. Full-time archivist available for research and assistance to public both in person and on-line.

Elementary School Tours of the Wheeler/Stallard and Holden/Marolt Museums (by appointment)

As part of the third and fourth grade curriculum requirements to study Colorado and Aspen history, the AHS partners with the Aspen School District offering tours to groups of students. Accompanied by parents and teachers, these guided tours are often enhanced by a storytelling presentation by AHS volunteer and local historian, Larry Frederick, who weaves tales of real historical figures into the museum's exhibit and slide show.

Holden/Marolt Mining and Ranching Museum- Seasonal: Tues.- Sat. 1pm to 5 pm (cost \$6.00 adults, \$5.00 seniors, kids \$3.00)

In 1891 the barn was part of the extensive Holden Lixiviation (ore processing) Mill. Years later, it was also used for ranching by the Marolt family after the mill ceased to operate. Today, the barn houses the AHS's new Mining and Ranching Museum. Location: 40180 Highway 82, Aspen, CO. The Holden/Marolt site has been made available as a result of support from 76% of voters and subsequent long-term lease approved by the City of Aspen.

West End Walking Tours - Mid-June through Labor Day (cost: \$10/ person; \$250, private)

Trained volunteer historical guides lead visitors through the historic West End of Aspen. Participants learn about landmark buildings and Victorian architecture, and hear intriguing stories of Aspen's colorful past. Tours begin at Wheeler/Stallard Museum and end at the Hotel Jerome, downtown.

Grounds Rentals - for special events/weddings (Wheeler/Stallard Victorian Mansion)

Located in Aspen's quiet, historic West End, the lush gardens of this Queen Anne style Victorian mansion offers an elegant setting for receptions, benefits, weddings, and theme parties for all age groups. Grounds are designated to accommodate parties of up to 250. Available dates are: June to early October. Fees are determined by scope of event.

Grounds Rentals - for special events/weddings (Holden/Marolt Barn)

Located at the edge of Aspen and surrounded by beautiful, mountainous views, the grounds of the Holden/Marolt barn offer a casual and unusual setting for special events of all types and themes for all ages. Grounds are designated to accommodate parties of up to 250. Call the Wheeler/Stallard for cost; fees are determined by scope of event. Available dates are June to early October.

Grounds Rentals- for special events/weddings (Ashcroft Ghost Town site)

The upper Castle Creek Valley serves as a majestic backdrop for those seeking a remote site for an event. Restrictions are in place to protect the fragile grounds. Call the Wheeler/Stallard for cost; fees are determined by scope of event. Available dates are June to early October.

Historical Period 'Trunk Shows' by request, (fee: \$50/day; schools and not-for-profit: \$25)

Participants learn about mining, native settlers, and ranching in these specialized trunk collections. Each trunk container includes lesson plans, worksheets and hand-outs on artifacts. Additionally, each trunk provides integrated curriculum.

Slide Shows of Aspen History-with presenter: (\$200 weekdays, \$300 weekends)

A variety of slide show presentations are available on topics such as: Aspen's history, mining, architecture, recreation, ski history, and Ashcroft Ghost Town. Available for private programs with a knowledgeable presenter included.



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Year-round self-guided Downtown Tours- (brochure available at Visitors' Centers and W/S Museum)

A detailed map with narrative is available for \$2.00 at the Museum and Aspen's Visitor Center locations. Participants can read and visit the 29 locations in Aspen's downtown core and five West End structures. All sites are currently operated as businesses or are homes and offer the visitor a 'view into the past' as most of these locations have transformed themselves in their current use, while maintaining their historical, architectural integrity.

***Ashcroft Ghost Town- tours 11am; 1 pm and 3pm -Dates: Mid-June to Labor day, cost \$3.00**

Ashcroft's historic ghost town is located in the pristine Castle Creek Valley, 11 miles south of Aspen on Castle Creek Road. Learn about the history of the Castle Creek Valley: from the early Ute settlements, to the mining era, to its current function as a trailhead access to numerous wilderness routes. Open Seasonally; tours offered daily from Mid -June through August. September tours are weekends only.

***Independence Ghost Town- Self-guided tours- Mid-June to Labor Day**

Located 13.5 miles east of Aspen on Highway 82 at Independence Pass; this 1878 mining town is open daily for self-guided tours. Accessible whenever Independence Pass is open. (Note: Independence Pass is closed from approximately Thanksgiving to Memorial Day.)

***Special Note:** Independence and Ashcroft Ghost Town sites are managed by the AHS, under a long-term lease agreement with the U.S.F.S. Efforts in restoration and interpretation are made possible by the joint efforts of the AHS, the U.S.F.S and the Aspen Center for Environmental Studies.

Future "Aspen Ski History Museum" at Lift One

The Aspen Historical Society is in the early planning stages of a new ski museum that will be located in Willoughby Park. The museum, to be located on the site of the original Lift One in downtown Aspen, will complete the triangle of local history museums. Willoughby Park site is available as a result of a long-term lease approved by 81% of the Aspen city voters.

2005 EVENTS BY MONTH

January 2005 - On-going Programs at City sites only.

February 2005 - On-going Programs at City Sites Only.

Winter Lecture Series: Most events held at the Mountain Chalet, 555 East Durant Street. Lectures begin at 6:00 pm

Tuesday, February 1, 2005:

Annie G. Coleman, lecture and book signing: Ski Style: Sport & Culture in the Rockies- (This event held at the Elk's Club)

Tuesday, February 8, 2005:

Trevor Washko, Mayor of Ashcroft: "The Story of Ashcroft: Silver, Skiing & Stewardship"

Tuesday, February 15, 2005:

Earl Elmont, "Woody Creek: The Italian Connection"

Tuesday, February 22, 2005:

Duke Richey, Ph.D. candidate in History, University of CO, "Aspen and the Quaking Leaf: Place, Nature & Image-Making in America's Ski Town."

March 2005 - On-Going Programs at City Sites Only.

Celebrate History Week: March 27 - April 2

Sunday, March 27, 2005:

Annual Easter Egg Hunt at the Wheeler/Stallard Museum Grounds. Participants enjoy egg hunting, refreshments and special prizes. For children to age 8 years. Families are welcome. No charge.

Monday, March 28, 2005:

Proclamation by City Council "Celebrate History Week" 5:00 pm Aspen City Council Chambers, City Hall

Tuesday, March 29, 2005:

Genealogy Workshop 3:00pm - 5:00 pm, Wheeler/Stallard Archives. Fee:\$10.00 Space is limited to 10.

Aspen Historical Society Night at the Wheeler Opera House- Classic Ski Films - 7:00 pm- Reception to follow; free

Wednesday, March 30, 2005:

Wheeler/Stallard Museum Open House- refreshments and free museum tours from 1:00 - 5:00 pm. Free shuttle to the museum is provided by the City of Aspen, departing from Rubey Park.

Thursday, March 31, 2005:

Holden/Marolt Mining and Ranching Museum- Open House- refreshments and free tours from 1:00 -5:00 pm.

A free shuttle to the museum is provided by the City of Aspen, departing from Rubey Park.

Friday, April 1, 2005

1947 Red Onion Revisited: Apre' ski party from 4 - 6 pm. Enjoy 1947 menu prices during happy hour; games and prizes.

Special guest appearance by Johnny Litchfield, original owner and master storyteller. No cover charge.

Saturday, April 2, 2005

Archival Scrapbook and Heirloom Care Workshop- Wheeler/Stallard Museum-Archives 10am -12n; childcare provided.

April 2005 The Wheeler/Stallard Museum and Archives, Holden/Marolt Barn- by appointment

May 2005 The Wheeler/Stallard Museum and Archives, Holden/Marolt Barn- by appointment

June 2005 - Summer Season Begins - All Sites Open.

Saturday, June 4, 2005,

Community Yard Sale- Wheeler/Stallard Museum Grounds. Bring your treasures to sell or trade. Reserved tables are available. Tax deductible items also may be donated to benefit the AHS. Items from the collection will not be sold.

Saturday June 11- time TBD

Freddie Fischer's Birthday Celebration- at the Red Onion

Mid- June TBA

Tea and Booksigning for Martie. Long-time Aspen resident and author Martha Sterling- will be our guest at the Wheeler/Stallard Museum for a tea and will be signing her recent historical fiction book entitled, "Pearly Everlasting."

Summer Art Camps for Kids - Varied Dates

Aspen Art Museum (AAM) and the AHS are collaborating on a number of art camps for summer 2005. To register for these camps, call the AAM at 920-2623. Camps are designed for school-age children, grades 1 - 4. Fees vary according to activities and materials selected by the instructor(s). *An additional studio fee of \$25 is added to each course fee. (See AAM summer 2005 brochure for more information about registration.) Note: all classes will be held at the Wheeler/Stallard Museum, 620 W. Bleeker Street.



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Monday - Friday, June 20 - 24, 2005

Birds, Bugs and Flowers: Weekday mornings, 9:30 am to 12N

Discover how Mother Nature has designed flowers, bird and insects to work together by studying the artwork of John James Audubon, an accomplished artist as well as keen observer of birds and nature. In this course, students will press wildflowers, create pencil and charcoal drawings, paint with watercolor and acrylics, construct mixed media crafts.

Grades 1-4. Instructor, Penny Greenwell; tuition:\$110 non-members \$95 members.

July 2005 - All Sites Open

Tuesday evenings, July 5, 12, 19, 26 2005, *Tentative*

Summer Speaker Series: Tuesday evenings, 5:15 pm to 6:30 pm - Details TBA

Saturdays: July 9, 16, 23, 30

Playing with the Past: Saturday morning camps 9:30am - 12 N, for kids to explore pioneer crafts and games. Holden/Marolt Barn. School aged children will discover pioneer projects such as soapmaking, candlemaking, butter churning, etc.

The Artist in the Garden:

Week Session 1- Tuesday, - Friday, July 5 - 8, 2005, from 9:30 am to 12 N (no classes held Monday, July 4)

Sessions Session 2 -Monday - Friday, July 25 - 29, from 9:30 am to 12 N

Inspired by the beauty of nature, participants will create art for their gardens, including wind chimes, watercolor drawings, felt pastel pillows, floral ceramic tiles, painted flower pots, and wire garden sculptures.

For children grades 1- 3. Tuition: Session 1:*\$90; AAM and AHS Members \$75; Sessions 2 & 3: *\$110; AAM and AHS members \$95. All sessions: Studio fee: \$25. Instructors: Penny Greenwell, Sarah Hemme, and Traci Batchelor.

Week Monday - Friday, July 11 - 15, 2005

Session Exploring Art in Aspen: Discover Aspen's artful past as we sketch and paint landscapes of Aspen's West End, decoupage picture frames, construct soft sculptures, paint pastel pillows, play lawn games, read stories and make fresh lemonade.9:30 am - 12n. For children grades 1 - 3; Instructor: Penny Greenwell; Tuition; \$110; AAM & AHS members- *\$95;

Week Monday - Friday, July 18 - 22, 2005

Session Birds, Bugs and Flowers: (See description, above)

August 2005 - All Sites Open

Tuesday evenings, August 2, 9, 16, 23 2005, *Tentative*

Summer Speaker Series: Tuesday evenings, 5:15 pm to 6:30 pm - Details TBA

Saturday, August 6, 2005 - time 12 to 3

Ice Cream Social: A community tradition, join the members of the AHS on W/S Museum grounds for refreshments/games.

Saturdays, August 6, 13, 20 2005

Playing with the Past: Holden/Marolt Barn (see decription, above)

Monday - Friday, August 8 - 12, 2005.

The Artist in the Garden: (See description, above)

Wednesday, August 17, 2005, 4 - 6 pm

Vintage Hat and Tea Party- An afternoon tea in the W/S garden to honor lifetime local, Peggy Rowland, famous for her hat collection. The party will feature hats of all designs for all sorts of occasions and attitudes.

September 2005 - See On-going programs

Saturday, September 3rd - 4 pm to Sundown.

Old Timer Dinner - Buttermilk Ski Area (by invitation) Call for information about qualifying.

Monday, September 5th - 9 to Noon

Old Timer Brunch - Buttermilk Ski Area (by invitation)

Saturday, September 17th - Noon to 5 pm. *Tentative*

HarvestFest Community Picnic - Holden/Marolt

October 2005 -Wheeler/Stallard Museum and Archives, Holden/Marolt Barn- by appointment

November 2005 - Wheeler/Stallard Museum and Archives, Holden/Marolt Barn- by appointment

December 2005 See On-going programs

Cookie Exchange and Book Sale- TBD (tentatively Saturday, December 3)

The third annual Holiday Cooke Exchange and Book sale combines the talent of local bakers and authors. Published authors bring copies of their titles to sell and to personalize for holiday giving. A percentage of sales benefits the AHS. In the tradition of the community 'bake some and take some' holiday cookies are exchanged among local bakers. This is a great time to enjoy free admission to the Wheeler/Stallard Museum, dressed in Victorian holiday décor.

Holiday Homes Tour- TBD



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Aspen Historical Society
Projected Budget - FY 2005 to 2011

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ORDINARY INCOME/EXPENSE	2004-2005	fy	fy	fy	fy	PERCENT	fy	fy	PERCENT
	CURRENT	2005-2006	2006-2007	2007-2008	2008-2009	of WHOLE	2009-2010	2010-2011	of WHO
INCOME									
5000 - CONTRIBUTED INCOME									
5010 - Board Gifts	5,000	5,000	5,150	5,305	5,464	0.7%	5,628	5,796	0.7%
5015 - Major Gifts	22,000	25,000	35,000	36,050	37,132	4.6%	38,245	39,393	4.6%
5020 - Supporters									
5020.1 - Regular	50,000	50,000	51,500	53,045	54,636	6.8%	56,275	59,000	6.8%
5020.2 - Business	4,000	4,000	4,120	4,244	4,371	0.5%	4,502	4,637	0.5%
5020.3 - National Council	55,000	40,000	41,200	42,436	43,709	5.4%	48,500	49,955	5.8%
5020.4 - Cash						0.0%			0.0%
5020.5 - Memorial/Special Occasions						0.0%			0.0%
5100 - GRANTS & TAX INCOME									
5110 - Foundation Grants	10,000	10,000	25,000	25,750	26,523	3.3%	27,318	28,138	3.3%
5120 - Government Grants	311,000	30,000	30,900	31,827	32,782	4.1%	33,765	34,778	4.0%
5130 - Special District Income			487,000	501,610	516,658	64.4%	532,158	548,123	63.7%
5200 - SPECIAL EVENTS									
5210 - Ticket Revenue	29,000	30,000	30,900	31,827	32,782	4.1%	33,765	34,778	4.0%
5220 - Underwriting Income	12,500	15,000	15,450	15,914	16,391	2.0%	16,883	17,389	2.0%
5230 - Merchandise Income	500	500	515	530	546	0.1%	563	580	0.1%
5240 - Merchandise COS	-300	-300	-309	-318	-328	0.0%	-338	-348	0.0%
5250 - Event Expenses	-27,900	-30,000	-30,900	-31,827	-32,782	-4.1%	-33,765	-34,778	-4.0%
5200 TOTAL - Net Special Event Income	13,800	15,200	15,656	16,126	16,609	2.1%	17,108	17,621	2.0%
5300 - EARNED INCOME									
5310 - Admissions	20,000	20,600	22,660	24,926	27,419	3.4%	28,241	29,088	3.4%
5320 - Collection Income									
5320.1 - Archive Fees	3,500	3,605	3,713	3,825	3,939	0.5%	4,057	4,179	0.5%
5320.2 - Accession Income		0	0	0	0	0.0%	0	0	0.0%
5320.3 - Collection Income		0	0	0	0	0.0%	0	0	0.0%
5320.4 - Exhibit Income		0	0	0	0	0.0%	0	0	0.0%
5330 - Program Fees	2,500	2,575	2,652	2,732	2,814	0.4%	4,500	4,635	0.4%
5340 - Ground Rental Fees	8,000	8,240	15,000	15,450	15,914	2.0%	20,000	20,600	2.0%
5350 - Gift Shop									
5350.1 - Gift Shop Sales	10,000	10,300	20,000	20,600	21,218	2.6%	21,855	22,510	2.6%
5350.2 - Gift Shop COS	-8,400	-8,652	-10,000	-10,300	-10,609	-1.3%	-10,927	-11,255	-1.3%
5350 TOTAL - Net Gift Shop Income	1,600	1,648	10,000	10,300	10,609	1.3%	10,927	11,255	1.3%
5360 - Photographs									
5360.1 - Photograph Sales	3,500	3,605	6,000	6,180	6,365	0.8%	6,556	6,753	0.8%
5360.2 - Photograph COS	-1,000	-1,030	-2,500	-2,575	-2,652	-0.3%	-2,732	-2,814	-0.3%
5369 - Net Photograph Income	2,500	2,575	3,500	3,605	3,713	0.5%	3,825	3,939	0.5%
5300 - Earned Income Other									
TOTAL INCOME:	508,900	218,443	753,051	777,229	802,291	100.0%	835,050	861,138	100.0%
EXPENSE									
6500 - Admin - Wages and Benefits (3.0 FTE's)									
6500.1 - Salaries and Wages	143,270	156,900	161,607	166,455	171,449	21.4%	181,592	187,040	21.4%
6500.2 - Health Insurance		11,700	12,051	12,413	12,785	1.6%	13,168	13,564	1.6%
6500.3 - Payroll Tax		11,768	12,121	12,485	12,859	1.6%	13,619	14,028	1.6%
6500.4 - Other Benefits		0	0	0	0	0.0%	0	0	0.0%
6500.5 - (b) Matching		6,276	6,464	6,658	6,858	0.9%	7,264	7,482	0.9%
6000 - Overhead / Administration									
6005 - Accounting / Legal	8,000	10,000	10,300	10,609	10,927	1.4%	11,255	11,593	1.4%
6010 - Advertising	7,150	18,000	18,540	19,096	19,669	2.5%	20,259	20,867	2.5%
6015 - Bank Charges	3,000	3,090	3,183	3,278	3,377	0.4%	3,478	3,582	0.4%
6020 - Board of Directors Exp	500	1,000	1,030	1,061	1,093	0.1%	1,126	1,159	0.1%
6025 - Fundraising/Entertainment	6,500	6,500	6,695	6,896	7,103	0.9%	7,316	7,535	0.9%
6030 - Collections Expense	4,320	3,000	3,090	3,183	3,278	0.4%	5,000	5,150	0.4%
6030.1 - Archives	1,500	1,545	1,591	1,639	1,688	0.2%	5,000	5,150	0.2%
6030.2 - Assession	0	0	2,000	2,060	2,122	0.3%	5,000	5,150	0.3%
6030.3 - Exhibit	500	1,500	3,000	3,090	3,183	0.4%	6,278	6,466	0.4%
6500 - Collections - Wages and Benefits (2.0 FTE's - increase to 3 FTE in 2009/2010)									
6500.1 - Salaries and Wages	88,356	99,760	102,753	105,835	109,010	13.6%	163,281	168,179	19.6%
6500.2 - Health Insurance		7,200	7,416	7,638	7,868	1.0%	10,800	11,124	1.0%
6500.3 - Payroll Tax		7,482	7,706	7,938	8,176	1.0%	12,246	12,613	1.0%
6500.4 - Other Benefits		0	0	0	0	0.0%	0	0	0.0%

	2004-2005	fy	fy	fy	fy	PERCENT	fy	fy	PERCE
	CURRENT	2005-2006	2006-2007	2007-2008	2008-2009	of WHOLE	2009-2010	2010-2011	of WHC
6500.5 - (b) Matching		3,790	3,904	4,021	4,141	0.5%	6,306	6,495	0.
6040 - Dues/Subscriptions/Media	1,000	1,030	1,800	1,854	1,910	0.2%	1,967	2,026	0.
6045 - Equipment	1,200	1,236	1,273	1,311	1,351	0.2%	1,391	1,433	0.
6045.1 Copier	8,000	8,240	8,487	8,742	9,004	1.1%	5,000	5,150	0.
6045.2 - Postage Meter	2,300	2,369	2,440	2,513	2,589	0.3%	2,666	2,746	0.
6050 - Grounds Rental Expense	1,500	1,545	1,591	1,639	1,688	0.2%	1,739	1,791	0.
6060 - Interest Paid (LOAN REPAYMENT)	3,500		136,520	142,202	143,213	17.9%	45,588	0	0.
6065 - Internet Access	2,300	2,369	2,440	2,513	2,589	0.3%	2,666	2,746	0.
6070 - Insurance									
6070.1 - Liability	23,000	20,000	20,600	21,218	21,855	2.7%	22,510	23,185	2.
6070.2 - Worker's Comp	2,000	1,500	1,545	1,591	1,639	0.2%	1,688	1,739	0.
6070.3 - Directors	5,500	1,800	1,854	1,910	1,967	0.2%	2,026	2,087	0.
6075 - Miscellaneous	1,000	1,030	1,081	1,093	1,126	0.1%	1,159	1,194	0.
6080 - Repairs & Maintenance	2,000	2,060	2,122	2,185	2,251	0.3%	2,319	2,388	0.
6081 - Payroll Expenses	2,500	2,575	2,652	2,732	2,814	0.4%	2,898	2,985	0.
6085 - Postage	6,600	6,600	6,798	7,002	7,212	0.9%	7,428	7,651	0.
6090 - Printing	6,500	6,695	6,896	7,103	7,316	0.9%	7,535	7,761	0.
6095 - Professional Services	2,000	3,000	3,090	3,183	3,278	0.4%	3,377	3,478	0.
6500 - Program/Education Wages & Benefits (1.6 FTE's - increae to 2 FTE in 2009/2010)									
6500.1 - Salaries and Wages	74,960	60,000	61,800	63,654	65,564	8.2%	95,636	98,505	11.
6500.2 - Health Insurance		4,320	4,450	4,583	4,721	0.6%	6,240	6,427	0.
6500.3 - Payroll Tax		5,175	5,330	5,490	5,655	0.7%	7,173	7,388	0.
6500.4 - Other Benefits		0	0	0	0	0.0%	0	0	0.
6500.5 - (b) Matching		0	0	0	0	0.0%	1,800	1,854	0.
6200 - Program Expenses	5,250	30,000	30,900	31,827	37,782	4.7%	38,915	40,083	4.
6105 - Public Relations	5,000	3,000	3,090	3,183	3,278	0.4%	3,377	3,478	0.
6110 - Site Expense	15,550	20,000	20,600	21,218	21,855	2.7%	22,510	23,185	2.
6115 - Special District Expenses	40,000	7,500	7,725	7,957	8,195	1.0%	8,441	8,695	1.
6120 - Supplies	3,500	4,500	4,635	4,774	4,917	0.6%	5,065	5,217	0.
6125 - Technology	2,800	5,000	5,150	5,305	5,464	0.7%	5,628	5,796	0.
6130 - Telephone	4,000	4,120	4,244	4,371	4,502	0.6%	4,637	4,776	0.
6135 - Training/Professional Travel	4,500	5,000	5,150	5,305	5,464	0.7%	5,628	10,000	1.
6140 - Utilities	15,400	15,862	16,338	16,828	17,333	2.2%	17,853	18,388	2.
6150 - Capital Reserve Account						0.0%	1,702	45,541	5.
6160 - Contingency @ not quite 3%	0	18,465	19,019	19,590	20,177	2.5%	25,500	26,265	3.
TOTAL EXPENSE:	504,956	594,502	753,051	777,229	802,291	100.0%	835,050	861,138	100.
NET	3,944	-376,059	0	0	0	0.0%	0	0	0.
NOTES:									
1. Budget uses 3% inflation number from year to year except where specific change can be documented.									
2. Special District percentage of whole income will be reduced as earned income and contribution increase.									
3. Special Events for community expected to break even not serve as fund-raisers in order to assure community wide access.									
4. Collection expenses increase in anticipation of gearing up for accreditation by American Association of Museums.									
5. Program expenses increase in anticipation of gearing up for accreditation by AAM.									
6. FTE's increase for Collections and Education/Program payroll after debt is paid off in anticipation of accreditation by AAM.									
7. Capital Reserve Account begins funding in fiscal year 08/09, and will increase on par with a Reserve Fund Study to be completed NLT fiscal year 07/08.									



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JANICE K VOS CAUDILL PITKIN COUNTY CO R 156.00 D 0.00

DISTRICT COURT, PITKIN COUNTY, COLORADO 506 E. MAIN, SUITE 300, ASPEN, CO 81611 PHONE NO.: (970) 925-7635	Δ COURT USE ONLY Δ
IN RE THE ORGANIZATION OF THE ASPEN HISTORIC PARK AND RECREATION DISTRICT IN PITKIN COUNTY _____ Attorneys for Petitioner: Robert M. Noone, #12452 Christina R. Sloan, #36041 THE NOONE LAW FIRM A Professional Corporation 1001 Grand Avenue, Suite 207 P.O. Drawer 39 Glenwood Springs, CO 81602 Phone: (970) 945-4500 Fax: (970) 945-5570- E-mail:rmn@noonelaw.com; crs@noonelaw.com	
ORDER DECLARING THE ORGANIZATION AND ESTABLISHMENT OF THE ASPEN HISTORIC PARK AND RECREATION DISTRICT AND DIRECTING ISSUANCE OF CERTIFICATES OF ELECTION	

This matter is before the Court upon Petitioners' Motion for an Order Declaring the Organization and Establishment of the Aspen Historic Park and Recreation District (the "District") and Directing Issuance of Certificates of Election.

The Court has reviewed the Motion, as well as the Pitkin County Clerk and Recorder's Certificate of Election Results submitted therewith, and finds that a majority of votes cast at the election are in favor of organization and that a board of five directors has been duly elected.

THE MOTION, THEREFORE, IS HEREBY GRANTED, and

The District is hereby declared organized and established with all the powers and authority of a quasi-municipal corporation and political subdivision organized and acting under article 1, title 32, C.R.S.



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Pursuant to C.R.S. § 32-1-305(6), the Court hereby gives the District the corporate name designated in the petition, the Aspen Historic Park and Recreation District, by which it shall hereafter be known in all proceedings.

The Pitkin County Clerk and Recorder's Certificate of Election Results is attached hereto as *Exhibit A*. After any required bond and oath are filed, the Designated Election Official, Georgia Hanson, shall deliver a copy of this Order to the Directors elected, hereby designated by the Court as Judith A. Bleiler, Lynne H. Dunlop, and Robert H. Throm, all to four-year terms, and Darryl A. Grob and Warren E. Klug, both to two-year terms.

It is further ordered that, within thirty days of this Order, the Designated Election Official, and the Board of Directors of the District, as required, shall:

- (1) Record with the Pitkin County Clerk and Recorder a certified copy of this Order together with a description of the area concerned pursuant to C.R.S. §§ 32-1-105; 32-1-306;
- (2) Deliver a copy of the approved service plan filed with the Petition for Organization to the Pitkin County Clerk and Recorder to be recorded and retained as a public record for public inspection pursuant to C.R.S. § 32-1-306;
- (3) File with the Colorado Secretary of State, Division of Local Affairs a copy of the approved service plan and a copy of this Order, pursuant to C.R.S. § 32-1-105, according to the standards of the Division; and
- (4) File a map of the District with the County Assessor.

It is further ordered that said the Board of Directors of the District shall thereafter maintain a current, accurate map of its boundaries and provide that such map be on file with the County Assessor and the Division of Local Affairs on or before January 1 of each year.

SO ORDERED this ____ day of _____ 2005.

BY THE COURT

District Court Judge



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Case No. 05 CV 114
*Order Declaring the Organization and Establishment of
the Aspen Historic Park and Recreation District
and Directing Issuance of Certificates of Election*
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EXHIBIT A

Certificate of Election Results

STATE OF COLORADO
COUNTY OF PITKIN

TO: Georgia Hansen
Designated Election Official

Aspen Historic Park and Recreation District
Name of Political Entity

I, Silvia Davis, Pitkin County Clerk and Recorder, do hereby certify that on Tuesday, November 1, 2005, a Coordinated Election was held in Pitkin County, Colorado pursuant to State of Colorado Statutes, and that the attached pages, 2 in number, not including this page, present complete and accurate numbers from the votes cast in this Coordinated Election together with the names of the persons for whom said votes were cast or a brief description of the ballot questions and issues, as appears by the returns of the election precincts now on file in my office.

Dated this 11th day of November, 2005

Silvia Davis 11-11-05
Silvia Davis
Pitkin County Clerk and Recorder

Janet L. Margolis 11/11/05
Democratic Representative
member canvass board

Attest:
Bryce Anne Buttermore
Bryce Anne Buttermore
Election Deputy, Pitkin County

Oliver [Signature] 11/11/05
Republican Representative
member canvass board



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PITKIN COUNTY COORDINATED ELECTION

OFFICIAL RESULTS	TOTAL	1	2	3	4	5	6	7	8	9	10	11EV	12AV	PROVSNL
TOTAL BALLOTS VOTED	3738	276	203	238	296	374	508	210	155	187	197	795	236	63
ASPEN SCHOOL DISTRICT NO 1 (Rre)														
School Board Director - 4 year term														
Bob Langley	1234	123	80	103	119	173	185	93				282	60	16
Andrew Kole	863	85	55	76	89	99	165	48				186	42	18
Ernie Fyrwald	1469	131	94	99	151	177	173	98				430	94	22
Charla Belinski	1514	142	94	118	136	205	283	110				330	66	30
Elizabeth Parker	1853	166	115	154	192	248	297	119				430	97	35
PROPOSED ASPEN HISTORIC PARK & RECREATION DIST														
Board of Directors - 4 year term														
Judith A. Bleiler	1863	162	124	161	169	250	326	117				433	86	35
Lynne H. Dunlop	1852	159	119	152	170	246	319	122				442	90	33
Robert H. Throm	1912	166	124	152	177	246	334	122				461	94	36
Board of Directors - 2 year term														
Darryl A. Grob	1909	170	127	159	170	257	324	124				451	91	36
Warren E. Klug	2097	190	142	172	199	276	350	134				489	102	43
STATE OF COLORADO														
Referendum C														
Yes	2597	185	122	173	211	288	364	149	109	134	132	538	141	51
No	1093	86	79	59	81	81	139	58	45	53	65	246	91	10
Referendum D														
Yes	2473	177	117	163	203	283	345	143	101	125	118	517	131	50
No	1180	90	85	67	87	81	153	60	53	61	76	259	97	11
TOWN OF SNOWMASS VILLAGE														
2A-Lodging Tax														
Yes	394						313					50	23	8
No	241						187					26	26	2
2B-Increase debt and taxes for new town hall														
Yes	261						207					30	19	5
No	371						290					46	30	5
2C-Increase debt and taxes for new recreation center														
Yes	457						374					48	29	6
No	174						122					28	20	4
CITY OF ASPEN														
2D-authorization to spend excess property taxes														
Yes	1064	142	123	151	188	117						273	41	29
No	531	78	72	51	101	27						167	28	7
ASPEN SCHOOL DISTRICT NO. 1 (RE)														
3A-Increase taxes \$700,000 annually														
Yes	2131	194	126	167	213	304	358	148				471	106	44
No	900	79	76	67	79	68	138	61				251	69	12



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Anthony Hershey

Janet Marguis

Silvia Davis

Janet Hershey 11/11/05

Janet Marguis 11/11/05

Silvia Davis 11-11-05

PITKIN COUNTY COORDINATED ELECTION

OFFICIAL RESULTS	TOTAL	1	2	3	4	5	6	7	8	9	10	11EV	12AV	PROVSNL
3B-Increase debt and taxes for new middle school														
Yes	1723	156	101	143	166	254	280	127				389	75	32
No	1290	116	101	90	123	115	215	80				330	99	21
ASPEN VALLEY HOSPITAL														
5A-Extending property tax for 5 years														
Yes	2259	178	127	164	194	274	329	134	109	101		485	126	38
No	1121	90	68	62	91	94	150	71	44	82		272	81	16
TWINING FLATS ROAD GENERAL IMPROVEMENT DIST														
5B-Increase property taxes \$6,500 annually for operations														
Yes	12							7				4	1	
No	2							2						
5C-Increase debt and taxes for road														
Yes	10							6				3	1	
No	4							3				1		
PROPOSED ASPEN HISTORIC PARK & RECREATION DIST														
5D-Shall District be organized														
Yes	1985	186	131	165	199	274	338	139				426	90	37
No	930	74	60	61	79	89	148	60				264	80	15
5E-Increase taxes \$575,000														
Yes	1717	164	112	142	170	246	282	110				381	72	38
No	1232	102	84	84	113	121	204	87				318	103	16
JF-DeBruce														
Yes	1845	178	121	155	190	262	308	117				396	84	34
No	1087	87	74	68	89	106	178	77				298	92	18



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Anthony Hershey

Janet Marquis

Silvia Davis

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Janet L. Marquis 11/11/05

Silvia Davis 11-11-05