

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 9, 2024 beginning at 12:00 noon. This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83080467751?pwd=eEhvMVNVMHFEeHRQdXB0Nnd3UDNwdz09>

Meeting ID: 830 8046 7751

Passcode: 985725

Join by Telephone: 1 719 359 4580

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 13, 2024 Meeting Minutes
 - b. Review and Approve the May 2025 Election Resolution
5. Financial-Action Items
 - a. Public Hearing for Consideration and Adoption of the 2024 Amended and 2025 Budgets, Setting the Mill Levy and Appropriating Sums of Money Review and Approve the July 2024 Financial Statements
 - b. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
 - c. Review and Approve the 2024 Audit Engagement Letter for 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 Board

Fred Peirce, President
Michael Masciocchi, Treasurer
Meaghan de L'Arbre d'Estaing, Secretary
Jenny Patterson Rose
William Dietz

Term Exp:

May 2025
May 2025
May 2025
May 2027
May 2027

Aspen Historic Parks and Recreation District

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.