

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 Tuesday, September 22, 2026, beginning at 12:00 noon. This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83857845788?pwd=M67VTG30u1Hi0peb8q6rmuHkuoROKh.1>

Meeting ID: 838 5784 5788

Passcode: 140837

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 11, 2026 Meeting Minutes
5. Financial-Action Items
 - a. Public Hearing for Consideration and Adoption of the 2026 Budgets, Setting the Mill Levy and Appropriating Sums of Money
 - b. Review and Approve the August 2026 Financial Statements
 - c. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
 - d. Review and Approve the 2026 Audit Engagement Letter for Schilling & Co.
 - e. Review and Approve 2027 Meeting Calendar
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, Term Expires May 2029

Michael Masciocchi, Treasurer, Term Expires May 2029

Meaghan de L'Arbred d'Estaing, Secretary, Term Expires May 2029

Jenny Paterson Rose, Term Expires May 2027

William Dietz, Term Expires 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://aspenhistoricparkandmetro.specialdistrict.org/> 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.