

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 for Monday, May 11, 2026 beginning at 12:00 noon. This meeting will be held via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85418922451?pwd=tCZ8sYT0QYD9CaOQaDsuVat21jhFst.1>

Meeting ID: 854 1892 2451

Passcode: 046165

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 September 8, 2025 Meeting Minutes
 - b. Review and Adoption of the 24-Hour Posting Notice Resolution
5. Financial-Action Items
 - a. Review and Approve the April 2026 Financial Statements
 - b. Ratify and Approve the Accounts Payable Listing and Transfers to Aspen Historical Society
 - c. Review and Approve the 2025 Audit Draft
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 Patterson 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.