

STATE OF COLORADO
COUNTY OF ROUTT

MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING
AGENDA

January 24, 2023
6:00 PM

Commissioners' Hearing Room
3rd Floor of the Historic Courthouse

[Join the Meeting via Zoom by clicking here.](#)

1. CALL TO ORDER
2. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE MUSEUM AND HERITAGE FUND BOARD IN ACCORDANCE WITH C. R. S. § 24-6-402

Documents:

[2023 MUSEUM.HERITAGE.PDF](#)

3. CONSIDERATION AND APPROVAL OF THE OCTOBER 25, 2022 MINUTES OF THE MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING

Documents:

[MAHFAB-10.25.22 DRAFT MINUTES.PDF](#)

4. CONSIDERATION AND APPROVAL OF THE ROUTT COUNTY MUSEUM ENTITIES' 2022 FINANCIALS AND 2023 BUDGETS

- a. YAMPA-EGERIA HISTORICAL SOCIETY

Documents:

[YEHS 2022 FINANCIALS AND 2023 BUDGET.PDF](#)

- b. TREAD OF PIONEERS MUSEUM

Documents:

[COMPLETE TREAD REPORT.PDF](#)

- c. HISTORIC ROUTT COUNTY

Documents:

[HRC BUDGET OVERVIEW.PDF](#)

- d. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Documents:

OAK CREEK AND PHIPPSBURG PACKAGE.PDF

e. HAYDEN HERITAGE CENTER

Documents:

COMPLETE HHC REPORT.PDF

f. HAHN'S PEAK AREA HISTORICAL SOCIETY

Documents:

HAHNS PEAK AREA HISTORICAL SOCIETY.PDF

5. NEXT MEETING DATE

6. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND