

# STATE OF COLORADO COUNTY OF ROUTT

## MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA

July 23, 2019

Join Zoom Meeting

[https://us02web.zoom.us/j/89759743421?  
pwd=STNuLzFOUFIFRU9DZnJ2ZGhya0UzUT09](https://us02web.zoom.us/j/89759743421?pwd=STNuLzFOUFIFRU9DZnJ2ZGhya0UzUT09)

Meeting ID: 897 5974 3421 Passcode: 355472

Dial by your location +1 669 900 6833

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1. 6:00 P.M. CALL TO ORDER
2. 6:05 P.M. ROLL CALL FOR PURPOSE OF DETERMINING A QUORUM (5)
3. 6:10 P.M. CONSIDERATION AND APPROVAL OF THE OCTOBER 27, 2020 MINUTES OF THE MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING
4. 6:15 P.M. PUBLIC COMMENT
5. OLD BUSINESS
6. NEW BUSINESS
  - a. 6:20 P.M. SUNSHINE LAW RESOLUTION  
Consideration to adopt a resolution designating place for posting of notices of meetings of the Museum & Heritage Fund Advisory Board in accordance with C.R.S. 24-6-402.
  - b. MUSEUM ENTITIES' 2020 FINANCIALS AND 2021 BUDGETS
    - i. 6:25 P.M. HISTORIC ROUTT COUNTY
    - ii. 6:45 P.M. TREAD OF PIONEERS MUSEUM
    - iii. 7:05 P.M. YAMPA-EGERIA HISTORICAL SOCIETY
    - iv. 7:25 P.M. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG
    - v. 7:45 P.M. HAYDEN HERITAGE CENTER
    - vi. 8:05 P.M. HAHN'S PEAK AREA HISTORICAL SOCIETY
7. 8:25 P.M. NEXT MEETING DATE
8. 8:30 P.M. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND