

STATE OF COLORADO
COUNTY OF ROUTT

MUSEUM AND HERITAGE FUND ADVISORY BOARD
MEETING AGENDA

January 29, 2019

Commissioners' Hearing Room
3rd Floor of the Historic Courthouse

1. 6:00 P.M. **CALL TO ORDER**

a. **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.

Documents:

[MUSEUM.HERITAGESUNSHINE2019.PDF](#)

b. **APPROVAL OF MINUTES**

Consideration and approval of the October 23, 2018 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MHFAB-10.23.18.PDF](#)

2. **REVIEW OF THE 2018 FINANCIALS AND 2019 BUDGETS**

a. 6:05 P.M. **YAMPA-EGERIA HISTORICAL SOCIETY**

Consideration to accept the entity's 2018 Financials and the 2019 Budget as presented.

Documents:

[2019 BUDGET NARRATIVE YAMPAEGERIA.PDF](#)
[BUDGET AND FINANCIALS FOR MAHFAB 2018_2019 \(1\).PDF](#)
[2018 YEAR END FINANCIALS FOR YAMPAEGERIA.PDF](#)

b. 6:20 P.M. **TREAD OF PIONEERS MUSEUM**

Consideration accept the entity's 2018 Financials and the 2019 Budget as presented.

Documents:

[ANNUAL-REPORT-2017 FINAL.PDF](#)
[MAHFAB SUBMITTAL FORM 2018_2019.PDF](#)
[2018-12 TOP BALANCE SHEET PRELIMINARY.PDF](#)
[2018-12 TOP INCOME STATEMENT PRELIMINARY.PDF](#)
[2019 BUDGET FOR MAHFAB JAN 2019 SUBMITTAL.PDF](#)

c. 6:35 P.M. **HISTORIC ROUTT COUNTY**

Consideration to accept the entity's 2018 Financials and the 2019 Budget as presented.

Documents:

[HRC 2018-19 SUMMARY FOR MAHFAB SIGNED.PDF](#)
[HRC FINANCIALS FOR MAHFAB 2019.PDF](#)

- d. **6:50 P.M. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG**
Consideration to accept the entity's 2018 Financials and the 2019 Budget as presented.

Documents:

[2019 BUDGET NARRATIVE_OC_PBURGHISTSOC.PDF](#)
[FINANCIALS FOR OC_PBURGHISTSOC 2018_2019, FINAL.PDF](#)
[2019 BUDGET OVERVIEW_OC_PBURGHISTSOC.PDF](#)

- e. **7:05 P.M. HAYDEN HERITAGE CENTER**
Consideration to accept the entity's 2018 Financials and the 2019 Budget as presented.

Documents:

[HHC END OF YEAR REPORT_2018.PDF](#)
[HHC FINANCIALS FOR MAHFAB 2018_2019.PDF](#)
[2018 HAYDEN P_L.PDF](#)
[HHC 2019 WORKING OPERATING BUDGET.PDF](#)

- f. **7:20 P.M. HAHN'S PEAK AREA HISTORICAL SOCIETY**
Consideration to accept the entity's 2018 Financials and the 2019 Budget as presented.

Documents:

[MAHFAB LETTER _HAHNPEAKJANUARY 2019.PDF](#)
[MAHFAB FINANCIALS_HAHNSPEAK 2019.PDF](#)

3. **7:35 P.M. NEW BUSINESS**

4. **7:40 P.M. ADJOURNMENT**

THE PUBLIC IS WELCOME TO ATTEND