



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 5/16/2023	ITEM TIME: 1:15
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FROM:	Jennifer Parent, Staff Assistant
TODAY'S DATE:	5/9/2023
AGENDA TITLE:	Presentation of the Museum Entities' 2022 Financials & 2023 Budgets
CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	
I. DESCRIBE THE REQUEST OR ISSUE:	
The Museum & Heritage Advisory Board (MAHFAB) met on January 24, 2024 to review the 2021 financials and the 2022 budgets of the museum entities. Minutes of the January 24, 2022 meeting have been attached.	
II. RECOMMENDED ACTION (<i>motion</i>):	
A motion to accept the recommendation of the Museum & Heritage Advisory Board and accept the museum entities' 2022 financials and the 2023 budgets, as presented.	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (<i>if applicable</i>):	
CURRENT BUDGETED AMOUNT:	
PROPOSED EXPENDITURE:	
FUNDING SOURCE:	
SUPPLEMENTAL BUDGET NEEDED:	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	



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V. BACKGROUND INFORMATION:

Through Resolution 2003-060, the Museum and Heritage Fund was created. This voter-approved fund authorized the imposition of a county-wide mill levy of .30 mill. The funding is distributed the following way:

- 3% is allocated to administration, incl. funds for Historic Preservation Board. Any funds not utilized on any given year are then part of the Capacity Building Grant Fund.
- Capacity Building Grant Fund received 10% of the proceeds of the mill. These grant funds are awarded twice a year (April & October) to the 6 entities eligible: Hahn's Peak Area Historical Society, Hayden Heritage Center, Historic Routt County, Historical Society of Oak Creek & Phippsburg, Tread of Pioneers Museum, and Yampa-Egeria. These entities can also sponsor other entities' projects but remain the fiscal agent.
- Historic Routt County receives 10% of the revenue generated by the mill.
- The remainder of the revenues are allocated to the other 5 entities based on fraction equal to the assessed valuation within their respective district divided by the total assessed valuation of Routt County:
 - Yampa Fund District
 - West Routt Fund District
 - North Routt Fund District
 - Steamboat Springs Fund District
 - Oak Creek/Phippsburg Fund District

VI. LEGAL ISSUES:

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

VIII. SUMMARY AND OTHER OPTIONS:

IX. LIST OF ATTACHMENTS (*signatures needed*: wet, digital, Resolution Processed by BCC)