

**STATE OF COLORADO
COUNTY OF ROUTT**

**MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA
January 31, 2017**

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 meeting of the Museum & Heritage Fund Board in accordance with C.R.S. 24-6-402.

Documents:

[MUSEUM.HERITAGE SUNSHINE 2017.PDF](#)

b. APPROVAL OF MINUTES

Consideration and approval of the October 25, 2016 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MAHFAB-10.25.16.PDF](#)

2. 6:05 P.M. MUSEUM ENTITIES' 2016 FINANCIALS AND 2017 BUDGETS

a. 6:05 P.M. HAHN'S PEAK AREA HISTORICAL SOCIETY

Marge Eardley

Documents:

[MAHFAB LETTER JANUARY 2017.PDF](#)
[FINANCIALS FOR MAHFAB 2017.PDF](#)

b. 6:20 P.M. HAYDEN HERITAGE CENTER

Laurel Watson, Curator

Documents:

[HHC_2016 END OF YEAR REPORT-MAHFAB.DOCX](#)
[2016 STMT OF FINANCIAL INCOME AND EXPENSE.PDF](#)
[BAL SHEET 2016.PDF](#)
[FINAL COPY FINANCIALS FOR MAHFAB_2016.XLSX](#)
[HHC 2017 OPERATING BUDGET WITH CAPITAL BUILDING PROJECTS.XLS](#)

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

Bridget Roth

Documents:

[HRC 2016 SUMMARY FOR MAHFAB.PDF](#)
[FINANCIALS FOR MAHFAB 2017.XLS](#)
[DRAFT 2017 HRC BUDGETREV01_02_17.XLSX](#)

- d. **6:50 P.M. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG**
Nita Naugle

Documents:

2017 BUDGET NARRATIVE, 2.DOCX.PDF
2016 END OF YEAR.PDF
2017 MAHFB BUDGET.PDF
2017 BUDGET.PDF

- e. **7:05 P.M. TREAD OF PIONEERS MUSEUM UPDATES**
Candice Bannister

Documents:

JAN. 2017 MAHFAB SUBMITTAL LETTER.PDF
2016-12 TOP BALANCE SHEET PRELIMINARY 01-09-17.PDF
2016-12 TOP INCOME STATEMENT PRELIMINARY 01-09-17.PDF
FINANCIALS FOR MAHFAB 2016_17.PDF
2017 BUDGET FOR MAHFAB JAN 2017 SUBMITTAL.PDF

- f. **7:20 P.M. YAMPA-EGERIA**
Janet Ray

Documents:

2017 BUDGET NARRATIVE FOR MAHFAB.PDF
2016 YE FINANCIAL FOR MAHFAB.PDF
2017 MAHFAB BUDGET.PDF

3. 7:35 P.M. NEW BUSINESS

The second quarterly meeting of 2017 will be held at 6PM on April 25, 2017.

At this time the Board will be reviewing the 2017 Spring Capacity Building Grant applications.

(all information is due to the staff assistant via email by April 7, 2017)

4. 7:40 P.M. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND