

STATE OF COLORADO COUNTY OF ROUTT

MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA January 25, 2022

6:00 PM

THIS MEETING WILL BE HELD VIRTUALLY

Join Zoom Meeting

[https://us02web.zoom.us/j/81433048050?
pwd=b3VseHl6MDVKWS9vZHlVckhqWXlmZz0](https://us02web.zoom.us/j/81433048050?pwd=b3VseHl6MDVKWS9vZHlVckhqWXlmZz0)

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 814 3304 8050 Passcode: 423745

1. CALL TO ORDER
2. ROLL CALL FOR PURPOSE OF DETERMINING A QUORUM
3. CONSIDERATION AND APPROVAL OF THE OCTOBER 26, 2021 MINUTES OF THE MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING

Documents:

[MAHFAB-10.26.21 MINUTES.PDF](#)

4. PUBLIC COMMENT
5. OLD BUSINESS
6. NEW BUSINESS

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.HERITAGE.PDF](#)

- b. MUSEUM ENTITIES' 2021 FINANCIALS AND 2022 BUDGETS
 - i. HISTORIC ROUTT COUNTY

Documents:

HRC REPORT FOR MAHFAB_JANUARY 2022.PDF

ii. HAHN'S PEAK AREA HISTORICAL SOCIETY

Documents:

MAHFAB LETTER JANUARY 2022.DOCX - GOOGLE DOCS.PDF
FINANCIALS FOR MAHFAB 2022 TEMPLATE.XLSX - SHEET1 (1).PDF

iii. HAYDEN HERITAGE CENTER

Documents:

2021 PANDL.PDF
END OF YEAR REPORT FOR HAYDEN HERITAGE CENTER MUSEUM
2021.PDF
HHC_FINANCIALS FOR MAHFAB 2022.PDF
COPY OF HHC 2022 APPROVED BUDGET.PDF

iv. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Documents:

2022 BUDGET NARRATIVE.PDF
HSOCP P-L BUDGET OVERVIEW 2022 (1).PDF
HSOCP, MAHFAB BUDGET 2022 .PDF

v. TREAD OF PIONEERS MUSEUM

Documents:

MAHFAB COVER LETTER JAN. 2022.PDF
2021-12 TOP BALANCE SHEET - PRELIMINARY.PDF
2021-12 TOP INCOME STATEMENT - PRELIMINARY.PDF
MAHFAB 2022 REPORT.PDF
BUDGET FOR MAHFAB 2022 SUBMITTAL.PDF
ANNUAL REPORT- 2020 FINAL.PDF

vi. YAMPA-EGERIA HISTORICAL SOCIETY

Documents:

2022 YEHS BUDGET.PDF

7. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND