

**STATE OF COLORADO
COUNTY OF ROUTT**

**MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA
January 30, 2018**

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:

[2018 MAHFAB SUNSHINE.PDF](#)

b. APPROVAL OF MINUTES

Consideration and approval of the October 24, 2017 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MHFAB-10.24.17.PDF](#)

2. MUSEUM ENTITIES' 2017 FINANCIALS AND 2018 BUDGETS

a. 6:05 P.M. TREAD OF PIONEERS MUSEUM

Candice Bannister, Executive Director

Documents:

[MAHFAB COVER LETTER JAN. 2018.PDF](#)
[MAHFAB SUBMITTAL 2017_18.PDF](#)
[2018 BUDGET FOR MAHFAB JAN 2018 SUBMITTAL.PDF](#)
[2017-12 TOP INCOME STATEMENT PRELIMINARY 01-06.PDF](#)
[2017-12 TOP BALANCE SHEET PRELIMINARY 01-06.PDF](#)

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

Laurel Watson, Curator

Documents:

[HHC_NARRRATIVE 2017.PDF](#)
[HHC_FINAL_FINANCIALSUMMARY SHEET FOR MAHFAB 2017_18.PDF](#)
[HHC_2017_ PROFIT LOSS SHEET.PDF](#)
[HHC 2018 PRELIMINARY OPERATING BUDGET.PDF](#)
[HHC 2017 BALANCE SHEET.PDF](#)

c. 6:35 P.M. YAMPA-EGERIA HISTORICAL SOCIETY

Rlta Herold, Board Member

Documents:

[2018 BUDGET NARRATIVE.PDF](#)

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

Documents:

[2018 BUDGET NARRATIVE.PDF](#)
[FINANCIALS FOR MAHFAB 2017_18.PDF](#)
[BUDGET 2018.PDF](#)

- e. **7:05 P.M. HAHN'S PEAK AREA HISTORICAL SOCIETY**
Marge Eardley, Board Member

Documents:

[MAHFAB LETTER JANUARY 2018.PDF](#)
[MAHFAB FINANCIALS 2018.PDF](#)

- f. **7:20 P.M. HISTORIC ROUTT COUNTY**
Emily Katzman, Executive Director

Documents:

[HRC BUDGET NARRATIVE 2017_2018.PDF](#)
[HRC_FINANCIALS FOR MAHFAB 2017_18.PDF](#)

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

The second quarterly meeting of 2018 will be held at 6:00 PM on April 24, 2018.

At this time the Board will be reviewing the [2018 Spring Capacity Building Grant Applications](#).

(all grant applications are due to the staff assistant, via email, by April 6th, 2018)

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

THE PUBLIC IS WELCOME TO ATTEND