

**Moffat County Local Marketing District  
Yampa Valley Bank  
Craig, CO 81625**

**November 28, 2017**

**In attendance: Dave Fleming; Dave DeRose; Roger Richmond; Luke Tucker; Victor Updike, Neil Folks, Rich Thompson, Frank Moe, Rebecca Greenwood, Sasha Nelson,**

**Consent Agenda**

Meeting called to order: 6:38 PM

Approval of Minutes: Motion to approve the minutes as presented, Victor Updike, second Dave DeRose, approved 5-0.

**LMD Board**

Approval of Bills: Keller Law Bill, \$1949.62 for current services, motion by Dave DeRose, second Roger Richmond, approved 5-0.

Flint Personnel Contract: Review of contract to terminate. Review Keller Law contract to take minutes, and general admin duties, for \$40.00 per hour. Motion to terminate the contact with Flint Personnel Services effective Nov 30th; motion to enter into a contract with Keller Law for administrative duties as outlined in the proposed bid for \$40.00 an hour; motion by Roger Richmond, second Dave DeRose. Approved 5-0.

Committee Updates CMEDP and LMD merger: Handouts about the merger dispersed [attached]. Discussion was held on the merger of the boards. How do we do this for the betterment of the community in the most efficient way possible and how we utilize the funding the the best of the abilities of the organizations, from there, there are many ideas on how that process looks between each organization. Discussion was held on what both organizations felt was a good step forward.

Discussion was held on the topic of a director. Richmond, the LMD owes these groups a more definitive guideline, job description, etc. on the executive director, to show how this will not be a duplicative effort. We have to put much more structure in this board than the other organizations because of the by-laws and CRS.

Discussion was held on the broadband efforts from both CMEDP and LMD.

Richmond, more discussion should be held during the committee sessions between CMEDP and LMD. Committee will be held on Thursday December 7th at 5:30 PM at Yampa Valley Bank.

2018 Operating Plan: Changes proposed from the by-laws, from Moffat County Attorney, and strongly suggested from a County Commissioner. [Attached]. Motion by Victor Updike, to accept the changes as presented besides the word "criminal" to be subtracted from the document, second by Dave DeRose, approved 5-0.

**Funding Requests**

Motion by Roger Richmond that the funding requests be tabled until the funding committee is created to review the funding documents before board approval; second Victor Updike.  
Discussion; DeRose, the City is going to be needing this funding in order to go out and seek the funding. It is important to do the due diligence. 2-3, motion dies on floor.

Motion to table funding request to the next meeting to converse with Dave Pike; Victor Updike, second Dave DeRose. 3-2, motion passed.

### **Public Comment**

Let the board do what they need to do - McPherson commenting about the boards and the Moffat County Commissioners.

Clarification over the director - Rebecca Greenwood.

Meeting Adjourned 8:48