

**Moffat County Local Marketing District
Craig City Council Chambers
300 W 4th St Craig, CO 81625**

**June 20, 2017
Meeting and Workshop**

In attendance: Chairman Dave Fleming; Kirstie McPherson; Victor Updike; Dave Heinrich; Dave DeRose; Roger Richmond; Tori Pingley; Neil Folks; Tom Kleinschnitz; Frank Moe; Mindy Curtis; Ken Wergin; Andrea Camp

**Call to Order
Consent Agenda**

Fleming stated within the audit of the county, the auditors could not do an audit under LMD. Since LMD collects under \$750,000 a year, they are exempt from being audited. However, the board was supposed to request the exemption by the end of March. He stated Mindy Curtis requested the board give her permission to seek exemption so the board and the County will not be held accountable. Fleming read Resolution 1-2017 concerning exemption from audit.

Richmond made a motion to adopt resolution 1-2017 as read. DeRose seconded motion. Motion carried. 6-0. See attached.

Discussion and Action

Fleming stated the Keller Law Firm bill amount, that was approved at the last meeting, was higher than what was approved. The board needs to reapprove this amount.

DeRose made a motion to pay Keller Law \$2444.93 to cover the outstanding bill. McPherson seconded the motion. Motion carried 6-0.

McPherson made a motion to adjourn meeting at 6:45PM. DeRose seconded the motion. Motion carried. 6-0. See attached.