



LMD Regular Meeting  
February 20, 2018  
CNCC Room 175

Present: Michael Morriss, Dave Heinrich, Luke Tucker, Randy Looper, Chris Jones, Tammie Thompson Booker, Rich Thompson

Guests: Michelle Balleck, Melody Villard, Tom Kleinschnitz, Rebekah Greenwood, Shannon Moore

The meeting was called to order @ 5:00 PM.

Randy Looper stated a conflict of interest with the Balloon Fest. Dave Heinrich asked about Tammie Thompson Booker's conflict with MCTA. Other's on the board stated they did not see a conflict.

Dave Heinrich motioned to approve meeting minutes from February 6<sup>th</sup> Meeting. Randy Looper second the motion. Minutes approved unanimously.

No financials to report on. Chris Jones did update that \$51K was received in December per reporting although it has not been received.

Discussion of MCTA Proposal.

- Dave Heinrich concerned about what the monies can go to.

- Luke Tucker asked that same question.

- Thompson Booker stated we may need to pay our attorney to get a response to the question about how the funds granted to MCTA can be spent.

- Further discussion about Event Funding Application. Discussion was had about how dollars can be spent and Capital Dollars. Several topics were discussed regarding capital dollar expenditures etc. Jones thought we should reach out regarding how capital dollars have been spent in areas like Alamosa, Crested Butte and Estes Park etc. Can MCTA act as an agent of LMD for Event Support/Management? Jones would like clarification on if MCTA can act as our agent and administer those funds.

Motion made by Chris Jones and second by Dave Heinrich to give \$25,000 to MCTA to be used for event. Motion passed with Randy Looper abstaining.

Motion made by Dave Heinrich and second by Rich Thompson to adjourn meeting. Meeting adjourned @ 6:10 PM.