



LMD Special Meeting
January 30, 2018
Bank of Colorado 2nd Floor Conference Room

Present: Michael Morriss, Luke Tucker, Tammie Thompson-Booker, Randy Looper, Chris Jones

Absent: Dave Heinrich, Rich Thompson

Guests: None

The meeting was called to order at 12:30 PM

Meeting to approve outstanding invoices.

Balance of \$4279.96 is outstanding with Keller Law.

No other outstanding invoices to the knowledge of Tammie Thompson Booker. Other invoices

There was an outstanding payment to AGNC for \$2000 but no invoice had been submitted. Will reach out to Bonnie with AGNC to get the invoice. Bonnie to possibly come before LMD at next meeting for funding. Luke will reach out to Ray Beck to confirm or deny.

Outstanding balance of \$2400 to Museum of NW Colorado

\$10,000 asked by Dave Pike for Whittle the Wood was tabled by previous board. He will need to come back before the board to make a funding decision. Randy Looper concerned about double dipping of requests between MCTA and LMD Event Funding. City has booked Big Head Todd and the Monsters for Whittle the Wood.

Motion to approve \$4279.96 to Keller Law made by Michael Morriss. Second Randy Looper. Unanimously approved.

Luke has reached out to both City and County Attorneys. Coming to meeting on 6th to approve By Laws and to discuss the CRS. They have advised that they don't represent the board but represent their respective entities. Additional discussion by the board members present regarding the removal of "criminal" from the by Laws.

John Ponikvar would like to know when we want to meet with Ex Officio Board. We agreed to meet after April. Tammie Thompson Booker would like some sort of direction from the ex-officio board. Board will move forward with our direction per the LMD Operating Plan. Quarterly meetings will allow the ex-officio board to advise the LMD Board of their opinions.

Suggestion to hold some Workshops to get the work our board needs to get done. Suggestion by Luke to hold these workshops in March.

Mileage reimbursement we need to get an invoice for Luke's signature per Mindy Curtis with County.

Request into CNCC for meeting no final yet.

Randy stated Chamber will be putting something together for funding of Moffat County Visitor Center which was slashed by the BOCC. MCTA is wanting to come before LMD for Event Funding. Melody Villard, GOWD and High School Rodeo are also seeking funding. What is the board going to do? Discussion at next meeting per Chris Jones and then they can come before us. We will know what the Board's Vision is

Chris Jones and Michael Morriss believe we will have around \$400K after all expenses and incomes have been addressed.

Statement of a positive January occupancies @ Candlewood Suites and Elk Run Inn. Monies are reported when they are paid and not in the month they should have paid. Mindy puts the money into the month when she receives it for payment event if late.

Tammie will advise MCTA, City of Craig and Melody Villard plan of when they can request funding. It will be covered at the next regular meeting in February.

Discussion of mileage to Dave Heinrich to get paid. Discussion was had how many meetings where had and what did the mileage represent. Chris Jones suggested that Heinrich could call in to meetings to save him time from driving. At least one of the meetings he could call in. Suggestions of Skype and call in were made for at least one meeting a month. Luke will chat with college about call in options. Chris Jones also addressed meeting at Bank with videoing conference and call in options available.

Suggestion to send letter to Keller Law that we thank them for the services and we would like get our meeting minutes.

Michael Morriss had question about Kirstie's fees paid by LMD. Those were paid through Flint Personnel. Noted that no other boards had paid for those type of services previously.

Luke mentioned Cori Ponikvar about Board Training. Will talk with her about when that can happen. Advised that we would need to post a notice of this training. Luke would like the board to participate if we set this up.

Motion to adjourn made by Chris Jones Second by Randy Looper.

Meeting Adjourned at 12:54 PM