

LMD Regular Meeting Minutes

4pm Wednesday April 20th, 2022

Roll Call: Justin Kawcak, Randy Looper, Chris Jones, Tim Osborn, Julie Elarton

Absent: Tammie Thompson-Booker

Guests: Tom Kleinschnitz, Larry Elarton, Marshelle Gray, Nichole Becker, Robert Schenck, Krista Boatman, Shannon Scott, Christian Dufresne, Melanie Kilpatrick, Josh Veenstra, John Husband, Janele Husband, Ryan Dennison, Peter Brixius

Conflict of Interest: Julie stated she would discuss but abstain from voting on any grant relating to Dinosaur.

Minutes: No minutes were available to be approved.

Financial Report: Randy presented the March Financials. There was discussion that the CIRSCA insurance bill was never paid in 2021. The 2022 bill along with all of the Datafy bill will be paid in April.

New Event Grant Request Presentations:

Yampa River Root Rock Reggae: A motion was made by Randy to approve \$13,602 for event costs for the new Yampa River Roots Rock Reggae event. The event has up till December 2022 to spend the money and turn in a final report. It was seconded by Chris. There was no discussion. It passed 5 – 0

Dinosaur Stone Age Stampede: A motion was made by Chris to approve \$15,000 for event costs for the Dinosaur Stone Age Stampede. The event has up till December 31, 2022 to spend the money and turn in a final report. It was seconded by Tim. There was no discussion and it was passed 4 – 0 with Julie abstaining.

Grant Requests:

Christies Liquor LLC: A motion was made by Tim to approve \$4,080 for a 20' x 40' mural on the north side of the building. Christies has until April 30, 2023 to spend the money and complete a final report. It was seconded by Chris. There was discussion as to rather we could support a project that is advertising for the business as well as the town of Dinosaur. Randy felt that there should not be a hashtag with Christie Liquors as part of the mural. Chris felt we have supported private businesses in the past so it should not be a problem. Justin reminded them that they needed to somehow incorporate the LMD Logo into the mural as well. The motion passed 3 – 1 with Julie abstaining.

City of Craig: A motion was made by Chris to approve \$150,000 for engineering designs of the Yampa River Corridor Project. The City has un till April 30, 2023 to complete the grant and complete the final report for the grant. It was seconded by Randy. There was discussion

about the original request being for capital that the LMD could not pay for. Melanie Stated that there was around \$155,000 in engineering fees for design that the city had not yet paid. The motion passed 5 – 0.

Town of Dinosaur: A motion was made by Chris to approve up to \$15,000 for Welcome signs, Banners, Flowers and Pots for the Town of Dinosaur. Also, that this money is to be matched 1 -1 by the town of Dinosaur. The Town of Dinosaur has until April 30, 2023 to complete the grant and complete the final report. It was seconded by Randy. There was discussion that originally the town of Dinosaur was not supporting this project financially. In response Larry Elarton stated that the town would be willing to match any LMD money up to the total amount of the request. The motion passed 4 – 0 with Julie abstaining.

Event and Grant Final Reports: There was discussion about a solution to event grant and regular grant requests not following up with a complete final report. The Golf Course, the Museum, the high school rodeo finals, Moffat Moto Club and Mountain Pine manufacturing have not provided either a complete or a final report at all. Randy has contacted all of these groups with no response. After various solutions were discussed, it was decided that we would with hold 10% of the total grant project award until a complete final report was presented to the LMD board. This report needs to be completed within 90 days of the project being complete. This will not apply to event grants. Justin and Randy will create new application and final report forms to be approved by the board at the next meeting.

Public Comment: Tom Kleinschnitz discussed the positive effect our support of the City of Craig River project will have.

A motion was made by Tim and seconded by Julie to adjourn the meeting at 6:22pm. The motion passed 5 – 0.