

Moffat County Local Marketing District

June 12th, 2025

Start: 4:01 pm

Board Members in Attendance: Nate Browning, Chris Jones, Marshelle Gray, Justin Kawcak, Wade Gerber, Randy Looper

Board Members Absent: Julie Elarton

Audience: Melody Villard, Andrea Camp, Shannon Scott, Jennifer Holloway, Melanie Kilpatrick

Conflicts of Interest: None

Agenda Items:

- Approval of May meeting minutes
 - o Motioned – Chris
 - o Seconded – Marshelle
 - o Approved
- April Financial Report
 - o \$9,145.87 in April tax revenue
 - o \$3,395.91 in expenses paid in April.
 - o YTD Revenue \$96,128.24
 - o Cash on Hand \$473,992.86
 - o Commitments \$409,253.68
- Cash on hand after commitments of \$64,669.18
- May Financial Report
 - o \$42,178.59 in May tax revenue
 - o \$34,929.41 in expenses paid in May.
 - o YTD Revenue \$138,306.83
 - o Cash on Hand \$481,172.04
 - o Commitments \$439,324.27
- Cash on hand after commitments of \$41,847.77
- Advocates Final Report – They did not show up for the meeting tabled
- General Board Discussion
 - o RC Pro Appliance said they will not be seeking an LMD Grant.
 - o Update on LMD renewal process
 - The Chamber is coordinating the effort to Renew LMD.
 - There are several steps and deadlines that must be met to get the question on the ballot for the November 4th Election. The cost of an election is \$500 to a max of \$5,000. The Chamber and Melody will figure out if LMD can pay for the cost of the election or if the City or county have to pay for it.
 - The Chamber will man a Booth at the following events to get the word out about the LMD renewal.
 - Wittle the Wood – June 20th and 21st
 - Homemade Homegrown – July 12th
 - Ballon Fest – August 2nd
 - Fall Fest – September 20th
- Public comment:
 - o Melody said the City, BOCC, and Dinosaur agree to renew LMD and remove the sunset but have no increase in the rate.

- Meeting Adjourned
 - Motioned - Wade
 - Seconded - Nate

Meeting Adjourned 4:43

Zoom link: https://us06web.zoom.us/rec/share/4X5l2YnhVOsCq-IIDz58U9VECmycsZ8F5TOXW1uCYMluqX_-s6SyGYaI11JaBWv5.9jIy-nkCVhSVy8qv

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