

Moffat County Local Marketing District

July 11th, 2024

Start: 4:00 pm

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

Board Members Absent: Tammie Thompson Booker

Audience: Melanie Kilpatrick, Ryan Dennison, Andrea Camp, Sally Biesecker

Agenda Items:

- May meeting minutes
 - o Motion to accept minutes - Randy
 - o Seconded by Julie
 - o Approved
- May/June 2024 financial report
 - o \$41,827.35 in May tax revenue.
 - o \$8,766.63 in June tax revenue
 - o Revenue YTD \$153,016.69
 - o Cash on hand \$606,261.34
 - o Commitments \$431,105.88
 - o Cash OH after Commitments \$175,155.46
- City of Craig White Water Park final report
 - o Project slightly behind Schedule
 - o 50% Complete with instream components
 - o Project starts back up in the fall
- Whittle the Wood final report
 - o Weather was an issue this year – high wind gusts caused damage.
 - o Charging admission is tough at Loudy-Simpson Park
 - o This year's highlight was the Carving – 10 carvers; 4 were new.
- Board General Discussion
 - o Still do not have an annual report
 - o We were supposed to have an annual report by Grand Old West days which did not happen.
 - o Justin is looking into Contractor to finish the annual report ASAP
- Public comment:
 - o None

Meeting Adjourned at 16:30

Zoom link:

https://us06web.zoom.us/rec/share/0m1_NtAzcd8ZFQ8NJsqgF8WXWwvjvH3zDKEnofgTkf4A1QtcOk6ysFaXt1ZjB81o.qeCeoGqNIOOfEYSG

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