

LMD Regular Meeting
July 17, 2018
CNCC Room 175
4 PM

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

Guests: Michelle Perry, Tom Kleinschnitz, Melody Villard, Andrea Camp, Heath Cook, Clark Cleverly, Derek Cleverly, Shelli Steele, Sasha Nelson, Rebekah Greenwood, Jobeth Tupa, Christina Oxley, Chris Nichols, Kaitlyn Marchbanks, Derek Duran

The meeting was called to order at 4:03 PM

Motion was made to approve June 19, 2018 minutes by Michael Morriss 2nd Randy Looper.
Motion approved.

Chris Jones discussed financials and the volatile tax collection with big swings up and down. Don't know if we can find out why.

Michelle Perry gave a presentation on Broadband and request for funding matching grants to build the project. She gave a brief history of the broadband project group. LMD previously funded \$25,000 for plan/project development. Plan was created by Mammoth and they just submitted final plan to City Council which was approved @ July 10th meeting.

Document lays out project & plans utilizing as much existing fiber and towers as possible.

Requesting \$250,000 for matching grants. Project becomes sustainable in 5 Years according to plan. Hope to start first quarter of 2019.

Michael Morriss made motion to grant \$250,000 to EDP. Second by Dave Heinrich. Motion Carried. * \$125,000 will come from 2018 budget and \$125,000 will come from 2019 budget*

Presentation by Shelli Steele of Craig Press about advertising in Colorado Hunter. Luke asked Tom Kleinschnitz if MCTA is advertising. Tom stated MCTA declined to advertise in this years publication. MCTA Board voted not to advertise for 2018 due too much advertising and not enough editorial content.

Luke Tucker and Chris Jones stated our focus as LMD. Declined to advertise.

Presentation made by Christina Oxley from Craig Chamber to fund Visitor Center for \$25,000. Discussion was had about the Visitor Center and operations. Motion was made by Tammie Thompson Booker 2nd by Michael. Board unanimously approved. Randy Looper abstained.

LMD Logo change. Motion to approve new logo Tammie Thompson Booker, 2nd by Dave Heinrich. Motion carried.

Clark Cleverly gave a presentation on behalf of MoCo Trails group. Discussion was had and he was simply informing LMD of what is going on with Cedar Mtn and other potential projects. Routt County has committed \$3,000 for Grant Writing. Grand Due November 1st 30% match and 20% of it must be cash. Dave Heinrichs asked about Yampa Valley Trail and the desire to connect trails to Dinosaur. Clark stated they are working on fixing the Yampa Valley Trail.

Motion to adjourn- Tammie Thompson Booker Seconded by Randy Looper

Meeting was adjourned at 5:20 PM