

LMD Regular Meeting Minutes

January 14-2021

Zoom Meeting

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

Absent: Dave Heinrich, Justin Kawcak

Guests: Jennifer Holloway, Aletha Dove, Amy Updike, Brittany Young, Cynthia Wright, Dawn Jastrem, Tom Kleinschnitz

-Meeting was called to order @ 4:01PM

-Conflicts of interest. Randy Looper stated he had a conflict of interest in Chamber discussion presentation and he will be abstaining from discussion and vote.

-Rich Thompson announced it was his last meeting on the LMD Board. Board thanked him for his service to community and board.

- Rich Thompson made motion to approve December minutes. Randy Looper Second. Minutes were approved unanimously.

-Financial Report given by Michael Morriss. Noted this was the second best year for the LMD Fund.

-Discussion on the usage agreement changes as presented by Moffat County attorney. Tammie Thompson Booker made motion to approve as presented. Randy Looper second. Approved unanimously.

-Michael Morriss noted that our agreement with SeeSource would be ending potentially within the first quarter.

Tammie Thompson Booker will reach out to See Source to find out the details on a new agreement if necessary.

-Jennifer Holloway made a wrap up presentation of the Visitor Center Projection. \$239,000 total was spent on the project. Ms. Holloway also made mention of the annual support of \$22,000 that has been provided by LMD in the past and that she will be at next month's meeting with her annual request. Both Michael Morriss and Rich Thompson mentioned of what a good investment into the future of the community was made by the Yampa Building project.

-Officer elections were delayed to the February meeting.

-Moffat Moto Park did not have representation so that discussion of the funding request and changes to application submitted will be moved to February meeting.

-Aletha Dove and Cynthia White presented to the board on behalf of the Sandwash Wildhorse Warriors. The funding request was to assist with the construction of the fencing along Colorado Hwy 318. After much discussion about whether the board could fund the project it was tabled to the February meeting for a decision. Several board members advised Ms. Dove and Ms. White that we could fund non-Capital items such as brochures, websites, advertising, signage etc.

Tammie Thompson Booker Made Motion to adjourn Meeting. Michael Morriss seconded. Meeting was adjourned at 5:00 PM.