

LMD Special Meeting Minutes
December 18, 2019
Bank of Colorado-2nd Floor Conference Room

Present: Chris Jones, Michael Morriss, Justin Kawcak, Dave Heinrich

Absent: Tammie Thompson-Booker, Randy Looper, Rich Thompson

Guests: Chris Nichols, Tom Kleinschnitz, Melody Villard

-Meeting was called to order @ 4:00 PM by Chris Jones, Vice Chair.

-Roll Call and Guests

- Motion to Approve Dave Heinrich's Mileage for Meetings. . Motion made by Michael Morriss to approve 720 miles for 4 meetings, second Justin Kawcak. Motion was approved. Dave Heinrich abstained.

-Discussion of next steps from presentations made at December 12, 2019 Meeting by See Source and Air Sage. Reviewing the premium package as presented by See Source which is approximately \$1047.00 per month. Discussion was held about a variety of topics primarily Geo Fences, Detail spending report. Want to know where people are coming from, age demographics etc. Geo Fences that were discussed: Loudy Simpson, Fairgrounds, Downtown, Hotel District, CNCC, Golf Course, Hospital, Town of Dinosaur. Proposal will be presented to the board at next meeting to consider contracting for services. Discussion of costs would be between \$1000 and \$2400 per month.

-Motion was made by Justin Kawcak to proceed with Contract negotiations with See Source. Second was made by Michael Morriss. Motion carried unanimously. Tom Kleinschnitz with MCTA will take lead on negotiations.

Motion was made to adjourn by Justin Kawcak. Second by Michael Morriss. Meeting was adjourned at 4:46 PM