



LMD Board Workshop  
Operating Plan  
March 22, 2018  
Bank of Colorado Building

Present: Chris Jones, Rich Thompson, Michael Morriss, Tammie Thompson Booker (Late Arrival)

Absent: Luke Tucker, Randy Looper,

Guests: Tom Kleinschnitz

Informal discussion with board members present regarding operating plan that must be presented to Ex-Officio Board by April 5<sup>th</sup>. Vice Chair Chris Jones sent over a draft that was discussed during the workshop.

Discussion about finalizing draft, budget numbers etc. Most in attendance agreed with the concept of the operating plan as presented. Will be sent out to other board members and re-written or adjusted as necessary prior to April 5<sup>th</sup> meeting.

No formal votes or actions taken by the board during this workshop.