

MCLMD Special Meeting Agenda
Tuesday, January 6, 2026 – 4:00PM
Emerson Conference Room
Moffat County Government Building 1198 W. Victory Way, Craig, CO 81625

Please note that the LMD Board may discuss any topic relevant to LMD business, whether the topic has been specifically noted on this agenda or not. Minutes will be recorded only for formal meetings.

Tuesday, January 6th, 2026

- Call to Order/Roll Call – Welcome Guests
- Conflict of Interest Disclosure and Discussion
- Campaign Finance Complaint Against LMD
- Discussion of Ex-Officio Board Meeting Regarding the MCLMD
- MCLMD Sunset and Next Steps
 - Review of MCLMD Bylaws
 - Review of the MCLMD 2026 Strategic Plan
 - Discussion of State Statute
 - Discussion of Original MCLMD Resolution
- MCLMD Board Member Discussion and Future Participation
 - Relinquishment of Future Funding Requests and the MCLMD to Ex-Officio Board
- Discussion and Approval to Seek Legal Opinion
 - Suspend all fund requests until opinion is received
 - Continue to hear / fund requests until opinion is received
 - Continue to hear / fund requests received in 2025 until opinion is received
 - Move forward with 2026 MCLMD Strategic Plan as Approved
- General Board Discussion
- Public Comment
- Adjournment

Join Zoom Meeting

Zoom: <https://us06web.zoom.us/j/9613928385?omn=87372156178>

Meeting ID: 961 392 8385

One tap mobile

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Next Regular Meeting Scheduled for January 15th, 2026