

LMD Regular Meeting Agenda
4:00 PM
Thursday February 13th, 2025
Moffat County Commissioners Chambers

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.

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- Call to Order/Roll Call-Welcome Guests
- Conflict of interest disclosure- for any items specific to today's agenda
- 2025 MCLMD Board & Election of officers
- January meeting minutes
- January Financial report
- RC Pro Appliance grant request
- Craig Sports Complex grant request
- Museum of Northwest Colorado grant request
- Bylaw Review
- 2025 Strategic Plan Review
 - o Board Members to Attend Events
- Annual Conflict of Interest Disclosure Form
- Marketing Collateral - Rack Card Review
- Approval/Discussion of the MCLMD Event Funding and Final Report Documents
- General Board Discussion
- Public Comment

Join Zoom Meeting

<https://us06web.zoom.us/j/87835524864>

Meeting ID: 878 3552 4864

One tap mobile

+1 (719) 359-4580

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Next regular meeting scheduled for March 13th, 2025