

**Moffat County Local Marketing District
Craig City Council Chambers
300 W 4th St Craig, CO 81625**

October 17, 2017

In attendance: Chairman Dave Fleming; Victor Updike; Dave Heinrich; Dave DeRose;
Kirstie McPherson; Michelle Balleck; Mindy Curtis. Not Present: Roger Richmond;

Call to Order

Call to order: 6:22 PM

Consent Agenda

Minutes from September 19th and special meeting on September 25th, motion to approve Dave DeRose, Second; Victor Updike. Approved 5-0.

LMD Business

Financial overview:

Mindy Curtice submitted the financial update and most recent outgoing expenses, [attached]. Motion to approve the financial overview by Dave DeRose, and Second by Dave Heinrich, approved 5-0.

Approval of bills:

Received August 31st, the preliminary quote from CIRSA [attached], and was directed to have a response by the end of September. Extension was granted until October 27th to file. \$1,879.00 is the quote for 2018 for insurance.

Motion to approve the quote of \$1,879.00 to move forward with CIRSA as the insurance provider for 2018 by Dave DeRose, second; Andrea Camp, approved 5-0.

Keller Law invoiced \$4,536.74 to the LMD [attached], the primary project was the bylaws and operating plan that the board had Keller Law work on.

Motion to approve the invoice to be paid for Keller Law of the total outstanding balance of \$4,536.74; Dave DeRose, Second; Dave Heinrich, approved 5-0.

Note to the board; the debit card for the expenses are automatically withdrawn, there was an approval by the board to use the card as needed for expenses. The previous expenses from the debit card transactions are. Approval to acknowledge the \$124.93 expense for office supplies by Andrea Camp, second; Victor Updike, approved 5-0.

2018 plan and budget update:

Dave Heinrich reported that the Dinosaur Town Council approved the operating agreement, bylaws, and budget as they stood. There was minimal conversation from the City of Craig on the operating agreement. County Commissioners, which Dave DeRose attended, the bylaws were spoken about, and very minimal conversations over other.

The board will not approve any edits at this time. However the edits suggested are attached.

The budget and the operating plan must be approved by December 1st, the bylaws do not have a December 1st deadline, however they do have a 30 day action timeline to approve or not approve.

Public Comment

Michelle Balleck was asked to give a brief overview of Rural Philanthropy Days, with over 350 attendees the event was a success. The board will get an official overview from the event by the fundraising committee at a later date.

Motion to adjourn: Dave DeRose, approved 5-0