

1/7/2014

Premeeting Meeting

In Attendance:

Jane Fredman

Bonnie Tinker

Jeff Hullsman

Kurt Erhardt

Jeannine Engle

Purpose of Meeting is to go over Conference call with UP and PUC

Kurt wants to help but can't be a project manager

Jane wants to know what we can put off on Paragon Bridge Builders

Jeff wants to break the park project into parts. The bridge, the parking lot, and the landscaping.

\$15,000 has been allotted for project management.

One of the disc pads was uprooted during grading. Easy fix once spring hits.

Where will disc golf course expand too? Not sure right now. The land is still not being used by its owners and we will still try to see if they will donate.

Jeff wants to see the parking lot and park be a first priority.

For Kurt, #1 concern is to figure out the easement. Kurt's got a friend who is the #1 bridge builder in the country. If we get into the part inside the 50' easement, the RR will start charging mega bucks. Also, the utility poles need to be replaced and put within the RR easement. Surveying is starting to happen. Kurt says we need to get the concept design to the RR ASAP.

Board Meeting for APL 1/7/2014 6:30pm

In Attendance:

Jeff Hullsman

Jeannine Engle

Bonnie Tinker

Chris Cummins

Stan Benton

Kip Murray

John Russell- Town Council

Paul Banta

Agenda:

Stan- \$63,354.54; Jeannine has \$1710;

Legal- Chris-Change case update. Only 2 opposers, Chicott and Monument. Chris feels Chilcott will back out any time. They want a 5 year retain jurisdiction which shouldn't be a problem. Change case going to court Feb 3 with Judge Schwartz in Colorado Springs. State Water Commissioner has been up in arms about us exposing water. Now there is question as to whether PL is actually a natural lake. JDS is getting involved in proving it is. They want a substitute water supply plan and

possibly an augmentation plan. Possibly 2 ½ acre feet of augmentation for evaporation of the natural water occurring in the lake. A supplemental Water Supply Plan is needed to be filed. Chris will do this and Larry will file it in court so Harvey doesn't need to. Also, a capacity "stick" needs to be bid to be able to from here on out be able to see usage. Doug is looking for a surveyor to place a monument and JDS will gather information once that's set.

Monument Board Mtg.:

Should we go? Chris feels yes. Paul will find out from Harvey what the next big money point is so we can know what when need to really be forceful with Monument. The next Monument meeting is Jan 19th.

Jeff wants Bonnie and Darin to get a media campaign together.

Train overpass challenges: We might be underfunded. We're trying to find someone to survey pro bono. A grade separation mtg is scheduled for Feb 5 with PUC and UP Jeff wants to divide the project into 3 parts. The park, parking lot and the crossing. Landscaping-want to get rid of the road that goes through our area. They want this to be all green space. Mitch who own Finders Keeper is a landscaper and is willing to donate time in that area.

Golf Course-Kip: Pad on was uprooted but will be fixed. Jeff is going to do another grant application for \$30,000. Stan will stay out of paying bills. Jeff will find another accountant type to help.

JDS- Reports will come once a month. The first one will be an engineering one.

Local Grants- Tri-lakes womens club for \$1000 or a little more. It's a one page grant. Easy to do. Kiwana's does as well. Bonnie will ask Myke about applying for one of their grants.

Google Docs-Still updating. Per Jeff

Bass Pro- Jay works there and they are willing to talk to us after the holidays.

Restaurant Meeting-Nothing coming up. We need to get some fundraisers going right now. Need to find a universal grant application for James and Jim to use for all apps to large companies.

Also, need to have someone to look for grants and fill them out.

Meeting adjourned at 8:35pm

