

APL  
Mtg 11-5-2014

In Attendance:

Jeff Hulsmann  
Jeanine Engel  
Stan Benton  
Paul Banta  
Darin Dawson  
Nikki McDonald  
John Ramshur  
Jane Freedman

Open at 6:35pm

Treasurers Report: \$48,246.39

APL website. Not heard back from Jay. Will email him again.

Haunted Hayride: Not as well attended this year as last. Football game at high school was going at the same time. Volunteers didn't show. Suggestion made to not do this on Halloween but maybe the Friday before. Only \$460 made. Music was better this year. Skit was good, but we need to decide if we will go forward with this. Will consider doing a family discount next year.

No headway with Bass Pro. Leadership Pikes Peak screwed this up for us. GM has not called Chris back to get the correct information.

JDS Report: Phase 1-N 2/3 of the lake, will dig 8-10 trenches N to S and take out sediment and nonnative soil from the lakebed. Kurt Erhart has volunteered to put his tracker in there for \$1,000. Dirt will be used to build a berm at the S end of the lake. This will be to find the confining clay layer. This will take place this winter, maybe next week. Phase 2-Put water in this part of the lake. Anticipating this will happen before spring.

Change of usage case (from industrial) the state will not object. We will get 68 acre feet of water to put in the lake. This will keep the lake maintained from here on out. Monument still objecting, and so does TZA Water Engineers. TZA represents Woodmoor Water and Sanitation Dist., Fountain Mutual Irrigation Co. Chilcott Ditch CO, and Security Water District. CWCB (Colorado Conservation Board) also objects because of flow rights, but they have said they will stipulate. Jeff has spoken to Rafael Domingez (Mayor of Monument) personally 3 times and pointed out that both towns might pay up to \$50,000 if it goes to court. This will be totally a waste

because they will lose. CS Utilities has stipulated as well as Triview. Jeff wrote a letter to Monument Town Council to be on the agenda for the Nov 17<sup>th</sup> town meeting. Mtg is 6pm at town hall on Beacon Light. Pam Smith Town Manager for Monument will meet with Jeff 11/06/2014.

Grants: Dr. April Harper has some students who can write grants but we haven't heard back from her. Jane suggested contacting El Paso County Parks Dept. to co-write a grant.

We were denied a grant from Historic Places Worth Saving.

No word on the Go-Co grant. Still need to beef up our matching funds account. Jay wants to do a Crowd Funding or Indigogo account.

Google Docs: Jeff still loading info.

Newsletter: Darin says the same people are opening the newsletter every month. Regular newsletters (more than once a month) aren't warranted just yet.

Restaurant Group is very involved in the Chilli Supper and star lighting. There is no lake agenda at this point. There will be a Santa, a hayride, and toasting marshmallows, and children's games. Palmer Ridge choir will sing. Event starts at 7pm.

Jeff wants opinions about renting the star. Franklin Mountain TX sells it's star and they publicize who is renting it.

Board Members: We are looking at replacing inactive members.

Meeting adjourned at 8:10pm.

Thank you to Roger and the PL Historical Society.