

2/4/15

APL Mtg

In Attendance:

Jeff Hulsmann  
Stan Benton  
Chris Cummins  
Paul Banta  
Jeaninne Engle  
John Ramshure  
Darin Dawson  
Jim Wilkerson

Treasurers Report: \$68,228.00 + 700.00  
\$5,000. From Peoples Bank

Stan will probably step down here in the next 90 days. Various reasons. He will put together a job description. We should think about having 2 check signers, and putting all info on the computer.

Legal:

Monument approached PL at the last minute. The case has been continued. There is still a gap between the two towns as to perspective. Paul went to Mon town council meeting on Monday and they stated that a tentative agreement had been reached. There needs to be an agreement between the two towns. Not the towns and the state.

We will be requesting an substitute water supply plan for augmentation. Chris feels there is no need to augment. JDS will file this eventually.

Train Overpass Challenges: RR has been very good to work with. We will meet with RR and PUC 5/5/15 at 10am. This will be to show them where we want the bridge, and the culvert issue.

DAG: Design Advisory Group was formed because the RR wants public input. People wanted to know where the info came from for the survey. Bonnie, Jeaninne and Jim, put results up on the website. Jeaninne also wants to have more updates.

GOCO: Will be requesting funds now that the town has signed the agreement. Dwyer will be giving us some dirt, (for a price).

The town has sent a letter to people by the lake who have noxious weeds on their lots to see if they will sell their lots to us instead of having to clean out those weeds.

Benches need to be sold.

Website/Newsletter: Needs more updates. Survey results. GOCO survey.

Home Depot will be donating a lot of materials for landscaping the park and surrounds of the park.

CWCB: Gary Barber says we could get more money from the state rather than the Arkansas River Water Basin Group. CWCB is a matching grant. Will ask for \$400,000 range and will be submitted by November. A lot of these things depend on the lake being natural. We can prove that it is.

Local Grants: Bonnie will hit Kiwana's, Jeaninne is working on the Tri-Lakes Womens Club. Fundraising stuff: Indigogo wants 15% to fundraise. The Inn (Mozaic) is closing Feb 15. There will be a sale of all the stuff that the rehab center doesn't want. APL wants to hold an event there, one last time on Feb 21. A low cost spaghetti dinner fundraiser and a concert downstairs will be held at 5-9pm. Cash bar, and will be a \$10.  
FB and website, need volunteers to be a part of a planning committee. Help us say goodbye to Mozaic and come help the lake.

Adopt a Lake Program: Corporate Sponsorship for the lake: Kip absent.

Tax and Thank you letters: Stan will provide a list.

Volunteer Recruitment Coordinator: Jim Wilkerson will take this.

Bass Pro: Jay (works at BP) is trying to set something up to meet with them.

Public meeting has been postponed until at least March to wait for more info on the change case.

Meeting adjourned at 8:45pm

Thank you to Roger and the Palmer Lake Historical Society