

APL Meeting 7.1.15 Meeting is called to order 6:30 pm

In attendance:  
Darin Dawson  
Kurt Stevens  
Chris Cummins  
Dave Ramshur  
Rob Thompson

Treasurer Report:

Stan is very sick and hasn't been able to turn over books to Rob. \$16,741.40 in both accounts. Jeff may write a check to two people we owe money to. We will try again to get together to have signatures switched.

Legal:

Chris says the filling status of the lake should have been completed a while ago. The account of the water has been passed around. The only entity to comment has been the town of Monument. However, it should all be approved by the end of this month. There is no new status about the "naturalness" of the lake. We should know by July 11.

CWCB and DOW, want to meet with us. This meeting has been switched to July 29. An exploratory type of meeting that shows they are interested in us. We want co-sponsorship from either.

They can help us through appropriating a water right so that we can move water. In the future if we need too. We really want them to restore flow to the lake. We want to get the RR involved in this too.

Gates Family Foundation: Jeff wrote to them and they responded with a lot of interest. Jeff wants to them to come to that meeting with CWCB. This would be just a funding project. We don't have to match.

DOW Fish Habitat: Jeff spoke with Josh from the DOW and they are very excited about our restoration. They would like to make it a fish habitat again. Maybe by September.

Disc Golf: Baskets still on a dock in California. Expecting them mid July. New course is laid out. They bought a riding mower and there was a tractor donated. Jeff would like to have a subcommittee that just runs the course. John will head this and put a small group together to run the course and we will keep it and any revenues. Benches are \$1500 with a \$100 maintenance fee.

GOCO: Amy has lots of feelers out for donations. She has signed us up for Donation Match. Still waiting to here back from Home Depot on two fronts.

MLB: Chris spent some Tri Lakes Little League. They want to be involved in our project because they want a "home" to call their own. Chris wants to do a fundraiser

in maybe September. It has been decided that movie night will be Sept 12<sup>th</sup>. Chris will put together an estimate for developing a plan for landscaping the field. He has a friend that can put some numbers together. Major League Baseball has a grant called Baseball Tomorrow Fund. We are in the process of applying for this.

Progressive Dinner: Tuesday, July 28. Jeff says \$50 per person and the restaurants will keep \$25 for their costs. Jeff will have more information next week about how it will "progress". 20/30 people will be the limit. This will be a 5 course dinner.  
Taste of PL August 28. Limit 400 people.

Newsletter and Facebook: Darin and Bonnie: We have 400 followers on the website and 12,000 on Facebook. Things are good but we need to have more to talk about.

Kurt suggested a Palmer Lake Cup. It can be a regatta with RC boats. Also a triathlon needs to be planned.

Fundraising request letter is on Google Docs.

Landscaping: Jeff. September will have a work day. We are currently \$79,000 over budget on this project. This also includes the bridge.

Trails connecting grant applications are coming up in January.

Steve will not do any testing of the valve until the accounting is settled.

Meeting was adjourned at 9pm.