

Minutes of the Board of Directors of Loghill Village
Parks and Recreation District

Date: December 6, 2022

Time: 4:30 - 5:30 pm

Location: Fire Station No. 2

Board Members Present: Dickson Pratt, Bill Hall, Dave Underwood
Cyndi Nelson and Art Brazee excused, Rich Niemeier attended

Meeting called to order 4:30 pm

Agenda Item 1: Approval of Minutes of October 5, 2022

Minutes approved.

Agenda Item 2: Treasurer's Report

Bill posted P & L and Balance Sheet to website. 2023 Budget will be submitted to DOLA next week before deadline 12/15/22. Mill Levy approved by Ouray county.

Agenda Item 3: Website Update

LHVP&RD website up and running, seems easy to use.

Agenda Item 4: Playground Updates/Options

District still waiting for \$2K check from Golf Tournament Fundraiser. Project has received \$625 in donations so far. Bill will send letters to donors with updated Playground status. Plans in coordination with golf course still viable, but in flux. Dickson is outlining an easement to submit to Paul for his approval of easement outline.

Agenda Item 5: District Asset Maintenance Update

Trail "dots" repainted.

Street name signs on backs of trail signs at road crossings up and seem to be popular. Some benches have been moved by unknown parties for unknown reasons. Lupine Trail will require some maintenance next spring.

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Agenda Item 6: Pavillion Reservation Form/Rules Update

LHVP&RD would like new logo in scalable digital format. Dave will work up 3 final ideas and submit to the Board for approval by vote.

Agenda Item 7: Other Business that may properly come before the board

Additionally from Bill Hall: Bill will take care of rectifying Conservation Trust Fund Information and submit to County & DOLA before deadline at end of December. Transparency Notice is ready & Bill will submit to DOLA.

Dickson submitted letter to DOLA & County stating District Boundaries have not changed.

Next board meeting is Tuesday February 7, 2023

Meeting Adjourned at 5:20 pm

Minutes Prepared by Dave Underwood & Cyndi Nelson December 9, 2022