

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

Date: October 5, 2022

Time: 4:30 - 5:30 pm

Location: Inspiration Point Pavilion

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

Dickson Pratt called meeting to order at 4:30pm

Agenda Item 1: Approval of Minutes of August 2, 2022

Bill moved to approve, Art seconded and minutes approved.

Agenda Item 2: Treasurer's Report

Bill created Direct Public Support column to record donations for the Playground. No word from Paul yet on Golf course amount donated. \$100 in books actually a fee not a deposit, so Bill has adjusted that entry. Accepted and approved.

Agenda Item 3: 2023 Preliminary Budget Approval

A small increase of mill levy to 0.625, within the limits of Tabor, will help with playground expenses. Budget will be submitted to the county before deadline of December 15, 2022 for approval. Bill moved to approve and sign: Letter of Budget Transmittal, Resolution to Adopt Budget, Resolution to Set Mill Levies, Resolution of Appropriate Sums of Money. Approved and signed. Bill will make copies of signed versions to post on website, replacing unsigned copies. Bill will submit to county well before deadline.

Agenda Item 4: Website Update

Bill reports that [lhvprd.specialdistrict.org](http://lhvprd.specialdistrict.org) is up & running. We have unlimited storage so paper files can be uploaded to reduce boxes of stored paper. Bill will check with Don to make sure 7 years

back is appropriate data storage. Bill setting up auto pay for \$10./ monthly fees. We are no longer required to post Agendas other than website but Dickson will still post at mailboxes as it has advantage of visual reminder. As far as uploading and monitoring website Dickson would like all Board members to keep adding docs so we are familiar with process should one person be unable to do in timely fashion.

#### Agenda Item 5: Playground Update/Options

Playground at a bit of standstill till Paul gives official easement. Stakes need to be placed and surveyor confirm easement, as some pins can't be located. Bill has a list of donors from golfing fundraiser for the playground is waiting for confirmation from Paul on final amount. Art reported being asked by Pickleball players to explore possibility of Pickleball courts near playground. Although being very popular, It is very expensive to build PB courts. Bill mentioned Telluride golf course now being a private course might influence more business at Divide Club & be in a better financial position to pursue Pickleball courts. Art also suggested that perhaps old Fairway Pines could use court as fundraiser for project they have in the works.

#### Agenda Item 6: District Asset Maintenance

Trail signs still need touch ups. Art will email our designated trail duties. Dickson has paint for us & should do before winter arrives.

#### Agenda Item 7: Pavilion Reservation Forms/ Rules Update

Reservation Forms & Rules will be updated as motioned & approved on Oct. 5, 2022. Dickson will send revisions with NO FIRES OR BBQs to Adrianna at Streamline to make a fillable pdf doc that can be filled out online, printed and mailed with checks to LHVPRD.

#### Agenda Item 8: Other Business that may Properly come before Board

Dickson presented a good idea from Rich Niemeier requested by resident of Loghill for Trail signs to also have street names where trails

cross streets. Rich checked pricing and has list of street names & number needed. Discussion of metal or plastic, to endure time & weather, bright color (one that won't fade fast) , about 3"x6" so visible from trails as approaching street crossings. Agreed idea worth researching more and then doing.

Meeting adjourned at 5:30 pm

Minutes Prepared by Cyndi Nelson October 6, 2022