

Minutes of the Directors of Loghill Village Parks and Recreation District

Date: April 2nd, 2024

Time 4:30 - 5:30 PM

Location: Panorama Point

Board Members Present: Dickson Pratt, Bill Hall, Cyndi Nelson, Art Brazee, Dave Underwood. Also attending Anna Sales

Meeting called to order at 4:33 PM

Agenda Item 1:

Approval of Minutes from February 6th, 2024 Meeting;
Motioned and approved

Agenda Item 2:

Treasurer's Report

Bill Hall presented the Treasurer's Report. The report was approved and is available on the district website.

There is still some confusion regarding TABOR rules and how they apply to the District. Dickson Pratt will look into this further.

Agenda Item 3:

The Playground

The site for the playground is now laid out.

Anna Sales is getting quotes for materials and installation. She reports a quote of \$37,000 for equipment from one vendor, with an additional \$12,000 needed for installation. The board is satisfied with this vendor's design and quote, but more estimates are forthcoming.

The board discussed the advantages of working with volunteers to assemble the playground versus having a vendor deliver a turnkey product. The District has the funding to acquire turnkey service, but the notion of community involvement and the savings realized by utilizing volunteer labor are significant. It was noted that some volunteer labor may prove especially helpful for site prep, i.e. clearing brush, etc.

Currently, the cost for sidewalk installation is looking to be around \$4,000. Quotes will be available after site visits by vendors.

As soon as the estimates for site prep, sidewalks, and playground construction are collected, the board will meet to discuss and move ahead with contracts. This may require a special meeting.

It was moved and approved that the Board is prepared to spend \$55,000 on the playground project.

Agenda Item 4:

Trail maintenance

The company that has traditionally provided trail maintenance services for the District is looking at a very busy summer.

Since District trails currently appear to be in relatively good condition, the issue isn't pressing and could probably wait another year. It was agreed nonetheless that staying current on trail maintenance is always desirable.

Bill Hall will contact the company and discuss securing a place in their schedule.

Agenda Item 5:

Other Business

There was no other business.

Meeting adjourned at 5:10 PM

Minutes prepared by Dave Underwood, April 2, 2024