

LCRAB 11/2/17 6.00 PM BOCC Room

Master Plan Updates:

GOL- Beth Helmke, Adventure Day was a huge success with 70 kids, After School Adventure Club. Gear library/Hub looking into CMC. \$5000 not spent yet.

Winter Trails- Jodi Enderlin, Karl is reworking Leadville Nordic website for grooming reports on all groomed trails. Meeting with Golf Course Nov. 15th. CMC, Cooper M and Dave Teneyke will be grooming MBT.

Single Track Trails-Brian Feddema, Same grooming on Wheelers trails as last year. As need basis.

Budget: Paul Anderson, 2018 funds committed, \$100,000 to Aquatic Center, \$15,000 to MBT Groomer, \$20,000 Tabor Opera House. BOCC currently still working on County budget.

Directors Report: Amber Magee, Climbing wall has been ordered and to be installed, Lifeguarding Class starting Nov. 10-12th, dirt on Dutch Henry has been reconfigured to help safety and grooming. In conversation with Jason Gussass and Brad about better care of tubing hill during CMCs winter break. Electronic keys to Pool and Warming Hut. Jake Harrison new head Lifeguard.

\_ Brian Feddema motions for Kevin to be secretary, Paul Anderson 2nds, all in favor.

\_ Paul motions for Brian Feddema to be vice chair, Kevin 2nds, All in favor.

\_ Discussion on new board member. Jackie Radilla letter of interest. Do we need next board member to take on Aquatic center? Actively seek new member familiar with grants and grant writing.

-Take on Aquatic center as a Board and dedicate agenda space for it each meeting.

Next Meeting, explore idea of pump track for Huck Finn.

Next Meeting Thursday January 11, 6pm Bocc room.