

## Minutes for Monthly Board Meeting

Thursday January 7<sup>th</sup>, 6pm

Altamont Ambulance Shed

Pledge

Prayer

Attendance

Annissa Maxfield

Jordan Witbeck

Donna Brotherson

Sherrie Holgate

Bret Reynolds

Troy Ostler

Annissa Maxfield made a motion to approve the minutes with correction. Jordan Witbeck seconded, the minutes with corrections were unanimously approved.

### Board Member Reports

Annissa Maxfield- Expense Reports for October/December – Looking into AI App for the Minutes

Update on Rodeo Grounds Progress- Brent, Bret went to CIB meeting for change of scope. It went great. They talked about our plans and progress. The change of scope was approved because so much of the work was donated. Dirt needed to be screened, super trucks hauled dirt replacement. 60,000\$ for dirt movement taken out of contingency. Arena will arrive in April from Powder River. CKC Pressure test lines in the spring. Inv for only 80% of the money and then file. MLE has finished until the spring. County finished hauling until the spring. Graded with extra dirt for a burm, finished dirt work. Furnished pedestrian work. No more work until spring. Three bids on restroom are ready to go out. Brown Roof, regular restroom bid. 148,000. Lake Fork Complex for the name. Strata donated the bore to get the water line over between the county so we can do trees. Rodeo committee is getting together to plan, for next year's rodeo.

Update on Lease agreement with the Altamont Park, the law firm has drafted the agreement and we are working on getting it approved.

Altamont City agreed that we could get to work on a Flag Pole. They were still checking on the across the street line and wanted to see how it would work in the wind and with oversized semi's, construction equipment etc.

Action Items:

Planning on Closing on the Loan on Jan 23<sup>th</sup> . After we have closed we will start paying contractors and submitting the expenses to the CIB Loan in order to get reimbursed.

Submit expense reports and budget to state to get new property tax money for 2025 budget. Approx \$130,000.

Need someone to be available at 1:30 for Thursday January 23<sup>rd</sup> to be on a phone call to close on the CIB Loan. Sherrie, Jordan, Bret

Rodeo needs a budget to get started and plan for this year's rodeo. Get a picture to show the concession/restroom color scheme.

Annissa Maxfield made a motion to adjourn the meeting. Danelle Brinkerhoff Seconded. Meeting Adjourned