

## PROST Task Force

Minutes – November 9, 2009, 6:00 pm

### Attending Members

- ✓ Michael Whiting  
Gwen Taylor
- ✓ Jim Schaffer
- ✓ Beverly Compton
- ✓ Karin Kohake  
Tom Carosello
- ✓ Mat deGraaf
- ✓ Larry Lynch
- ✓ JD Kurz

PROST welcomes JD Kurz to the task force.

PROST votes for appointment of duties

- Chair – Michael Whiting
- Vice Chair – Gwen Taylor
- Secretary – Mat deGraaf

October Minutes Approved

### 1A Funds

- \$187,000 is projected to from property tax revenue
- The above number is PROST's 12 ½ % allotments of collected 1A Funds
- Funds will be available January 1, 2010

PROST proposes to ask the Commissioners to refill the Small Grant Fund to \$60,000 by allocating \$38,450 into the fund.

### Town to Lakes Trail

- Matthews and Stenger properties are opening moving forward toward obtaining the signatures necessary for the easements
- James Dickhoff has been in positive contact with the property owners
- Engineering and trail design is the next step

- \$77,000 budgeted for design and engineering
- Davis Engineering has done much of the work already
- \$47,000 is already earmarked from 1A funds
- Engineering must be complete prior to application for construction grants

#### Geothermal Greenhouse Project

- Still moving forward
- Town of Pagosa Springs has brought forward a new land lease agreement

Next meeting is scheduled for December 14, 2009

All PROST task force members are asked to come with 3 goals in mind for 2010.

Meeting adjourned at 8:00