

PROST Task Force

Minutes – October 19, 2009, 6:00 pm

Attending Members

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

September Minutes Approved

Greg Schulte attended and gave a discussion on the PROST appointment process

- The people within the community should have the opportunity to apply for PROST
- Discussion included the creation of a Parks and Rec District; staggered PROST terms in future years to avoid a mass exodus
- Current PROST members are recognized as doing a great job over the last year and are encouraged to re-apply

Budget was presented

- The current balance is \$206,550. This includes the allocation and commitment of \$277,450 of funds for 2009. Karin distributed a copy to all attendees.
- Projected distribution into the 1A Park and Recreation Funds for 2010 is approximately \$187,000.

The Lake to Lake Trail (PLPOA) has been approved for a funding commitment of \$100,000. This is contingent on a grant application to the Colorado State Trails for \$200,000. PLPOA is putting up \$339,000 to fund this project.

Geothermal Greenhouse Project is on hold for the time being

- No land, no water has been formally committed by the Town yet. Leases are being secured.

Town to Lakes Trail

- Still working to finalize the last 3 property easements
- Jones property is the linchpin
- Alpha-Rock Ridge Property Owners Association fund has offered to donate \$40,000 to the project

Meeting adorned

The next meeting is on Monday, November 9th at 6:00 pm