

Gardiner Resort Area District
Minutes of Regular Meeting – 11/14/16

Chair Demaree called the meeting to order at 7:00 PM. All members present, including the administrative manager and the following members of the public: Schalene Darr, Robert Kopeland, Peggy Reich, Mary Strickroth, Jenny Golding, Joseph Gross, Dennis McIntosh, Ron Shorter, Anne Foster, Zondra Skertich, Ilona Popper and Chelsea Deweese.

Secretary Parks presented the minutes for the October 11th meeting and moved for approval; seconded by Director Laubach. All voted in favor.

Treasurer Parks presented the Treasurer's Report, pointing out that the District has managed well on the operating budget and currently has approximately \$5000 left in its budget for 2016. Some expenditures are upcoming before year-end, such as the conference in Big Sky in December which two members will attend and possible legal fees. Treasurer Parks estimates approximately \$1200 remaining in the budget at year-end. Treasurer Parks presented a draft 2017 operating budget which will be finalized in December. The Profit/Loss statement through October 31st was also presented.

Chair Demaree welcomed the members of the public and reviewed the purpose of this meeting to discuss the Applications for Funds that were submitted and to hold a question-answer session to learn more details about these proposed projects. The District received applications for funds totaling over one million. An executive summary of all the applications was made available to the public which provided a brief description of each project. Discussions were held regarding the following applications:

Gateway Hose Company	Self-Contained Breathing Apparatus, \$63,480.00
GG Community Council	Community Center Renovation, \$750,000
	Entry Renovation Design, \$33,276.00
	Hazardous Material Abatement, \$107,450.00
Electric Peaks Art Council	Youth Initiative, \$1950.00
	Shakespeare in the Parks, \$1300.00
	Stage Curtains, \$5589.00
Gardiner Water District	Hydrant Replacements, \$53,400.00
Spay/Neuter Project	Spay/Neuter, \$500.00
Bear Creek Council	Bear Aware Trash Bins, \$ 15,044.00

Chair Demaree thanked everyone for coming and explaining in more detail their proposed projects. She updated the public on the ongoing lawsuit concerning the Tax Law. Director Laubach motioned to adjourn the meeting at 8:00 PM; Secretary Parks seconded the motion. All voted in favor. The next meeting will be held on Tuesday, December 13th at 7:00 PM.