

Monolith Ranch Advisory Committee
September 17, 2009

MINUTES

The regular meeting of the Monolith Ranch Advisory Committee convened on Thursday, September, 2009 at 2:01 a.m. in the Historic Carnegie Building, 405 Grand.

I. ROLL CALL

Members Present: Rich Elliott, Joe Lord, Eric Molvar, Paul Beckett, Dave Evertson, Pete Burns, Dave Moore and Paul Rechard

Members Absent: Grant Frost

Staff Present: Keri Brown

II. APPROVAL OF AGENDA

MOTION BY MOLVAR, seconded by Rechard, to remove the minutes of August 6, 2009 from the agenda. **MOTION CARRIED UNANIMOUSLY.**

III. APPROVAL OF MINUTES

MOTION BY LORD, seconded by Rechard, to approve the minutes of August 27, 2009 as amended. **MOTION CARRIED UNANIMOUSLY.**

IV. NEW BUSINESS

a. Lease counter-off terms from Stanley Baer

MOTION BY RECHARD, seconded by Evertson, to adjourn to executive session. **MOTION CARRIED UNANIMOUSLY.**

MOTION BY LORD, seconded by Evertson, to provide additional comments to the counter proposal by the Lessee as discussed. **MOTION CARRIED UNANIMOUSLY.**

b. Request by Stanley to reimburse for work completed under terms of old contract

c. Discussion of capital improvements

The committee desires to meet with Dick Little at the next meeting to discuss the Suggested Improvements to Monolith Ranch list.

V. SET DATE FOR NEXT MEETING

The next meeting date was set for October 15, 2009 at 2:00 p.m. at the Annex Conference Room.

VI. SET AGENDA FOR NEXT MEETING AFTER THE TOUR

A. Discuss grazing lease – proposed changes

B. Recommendation by Rechard to consider purchasing the Bath Ranch due to the water right transfer and it would be an additional senior water right that we could transfer. Bath is willing to sell in the neighborhood of \$3 million. He also has Sand Creek water that could be transferred. It would extend the life of the city's water rights for a long time.

VII. ADJOURNMENT

MOTION BY MOLVAR, seconded by Burns, to adjourn the meeting at 4:05 p.m. **MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Sherryl Schilling, Secretary