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## Board of Directors Work Session February 3, 2015

### Discussion Items:

#### 1. Loveland-Stanley Hotel RTA

Elizabeth explained that immediately after the last LMD Board meeting, inaccurate information was shared publicly, so she and Bill Almond met two days later on Thursday morning, which was followed by many conversations with the Mayor, Frank Lancaster, Trustees and also they together reached out to Betsy Hale and left a message. Due to the heated nature of the inaccurate conversations, it was decided that the LMD Board would take "no position" with regard to the request by Greg Rosener to endorse the application. It was never the intent for the LMD Board to oppose the application or project, --the board was hoping to have 2 weeks to research the project and get some questions answered that were presented to Greg. Greg Rosener ended up withdrawing the request late afternoon on Thursday, Jan. 22, 2015. Elizabeth also shared that she called other DMO's in the state that have been involved in the RTA process either directly or indirectly in the past, and the feedback she received was supportive of the "no position" conclusion.

#### 2. Town Trustee Liaison Report – Ron Norris

Fri. 13th, Skyler Rorabaugh with the Recreation District is coming to discuss funding for the community center project including funding and proposed time lines.

VRBO - Last week, had a good and clarifying discussion w/ the Town Board and staff regarding vacation rentals. Staff will propose additional regulation options for vacation rentals. Nature of discussion was how many we have, the businesses are growing, we need to find a balance between the rights of homeowners and the right of people to earn income from their homes. Will also clarify complaint procedures.

Travis Malichek is the new Asst. Town Administrator. He has a Masters in Public Administration Starts on 4/20.

Frank's annual performance review is in March, so pass on any input to the Trustees and Mayor.

Policy governance - The Town of Estes Park has been successful in this area, so the Town of Salida staff and trustees are going to visit Estes to see what is working for us and our recommendations.

Scott Ponds - Had a public meeting and was able to answer most people's questions. No plan to destroy the ponds. Good public meeting and good response.


Bear issues - Staff is going to propose more regulations in bear ordinance. Police auxiliary has been patrolling, writing warnings and problems have been rectified. Wes Kufeld or Eric Rose - Contact them with any concerns or feedback.

Study session - 4 pm. Possible sign code revisions. Timeline for adopting 2015 international building codes.

Town Board Agenda - RTA, Falcon Ridge Fee Waiver, conflicts of interest.

3. Stakeholder Survey

Elizabeth discussed with the board the stakeholder survey and whether we should include a question about proposing to increase the LMD Tax. The board was supportive of including this question.

  
Elizabeth Fogarty, Recording Secretary

  
Jon Nicholas, Vice Chairman