

07/11/2020

TPRA Board Meeting

3:10pm

Barb Spencer attended the board member and was voted in as a board member as it was an oversight in the membership meeting. m/s/c

Eric – roads. Ray Lyons is discontinuing his road grater lease, selling the grader, and will no longer be available for road maintenance and looking forward to retirement. Eric spoke with Maverick and they quoted \$10,000 buys 50 hours and would like a 3 year, verbal, good faith agreement. TPRA has \$20,000 Road budget for snow and summer combined. Eric asked the \$20,000 be not split into summer/winter and used as needed. Jennie expressed concern to make sure enough money was saved for the winter snow removal. Eric stated he was confident the Snowblower would do a good job and we would not need that much additional help in the winter.

It was discussed that Park county be called and ask about them taking on two main roads in TPRA. Barbara stated she would call park county and open the discussion. The two main roads would be the “four-mile route” and the “Rodgers route” off CR24.

Ray stated to Lease a grader could be an option for 1-2 days, 10-15 hours total would cost around \$2500 plus a driver.

Eric requested that he still contact Maverick and have some summer work done using the remaining summer budget of \$8500. m/s/c approved.

Cattle Lease

Discussion for increasing the price of the lease that will be due for renewal Dec 2020. It was agreed that the lease amount should be raised by \$1000 at least and a committee of Eric and Pat are going to do some research to the going rate. Adding wells and solar pumps and fencing was also discussed to make the grazing area larger to accommodate more cattle which would also increase the lease amount. Pat stated he would accompany another for the conversation as well as doing a little research on “going rate” of leasing PTFA land for grazing. A report will follow from Pat and Eric.

Meeting Ended at 3:45.

2020 Board Members are

Name	Position	Board member email	Public email	Phone
Eric Witzak	President & Roads	jcwitzak@aol.com		719-839-1341
Ray Lyons	Vice President	r.lyons2555@gmail.com		(970) 379-3020
Jennie Himes	Treasurer		tpracolo@yahoo.com	
Connie Nicoletti	Secretary	secretary.tpra@gmail.com		
Pat Clements	Board Member	pat.g.clements@lmco.com		
Barb Spencer	Board Member	barbarajo.spencer85@gmail.com		