

TPRA BOARD OF DIRECTORS MEETING

June 25, 2016

Present: Dennis Kist, Ray Lyons, Lynn LaFleur-Dragonfly, Eric Witzak, Rusty Evans, Jennie Himes.

The annual budget and projects for 2016-2017 were discussed and acted upon.

M/S/C to continue existing budget of \$10,000.00 for summer road maintenance and \$10,000.00 for winter road maintenance.

M/S/C to continue existing driveway policy.

M/S/C to approve \$5,075.00 for additional snowfence.

M/S/C to approve \$5,000.00 for grading.

The Board acknowledge that these figures may change and that Ray will seek any changes via email through the Board.

M/S/C to approve \$1,000.00 to repair control valve on snowblower.

In addition to the monies currently on hand, \$7,500.00 should be received in November from Rafael Esparza for the cattle lease.

M/S/C/ to adjourn.

Respectfully submitted

Dennis A. Kist