

- Matt Hocker asked about maintenance costs. Details were discussed on a reserve fund and maintenance fund being established. Mark spoke to each expected ongoing cost having its own account and funding calculation.
- The Board discussed the cumulative savings to the Wine Festival provided by the project and whether the Wine Festival should be charged a fee for usage.
- Ken Maynard Cowboy Days schedule was discussed. All seems to be in order.

Motion to adjourn at 7:08 pm by Robert; 2<sup>nd</sup> by Richard. Approved 7/0/0

*Ken Maynard*  
*Kelly J. Hopper*  
*Mark*  
*Simon Roberts*  
*CH*  
*Richard*