

8. Unfinished Business.

- a. Discussion to post budget for next meeting.
- b. Work session website contents
 - 1) Eric, Drew & Patti will work together on forms similar to GOCO for our website
 - 2) Eric will work with graphic designer from Carbondale on logo. She will be able to provide us with a logo quickly.
 - 3) Discussion on Spruce Creek and should be at our next meeting, to show the board a beta site.

9. New Business.

- a. Office space available at 817 Colorado Ave for \$500 per month which includes utilities.
- b. Motion by Director Schmela to look into a lease for one year and acquire necessary items to set up an office, second by Director Samson. Director Rippey abstained. Passed, Vote 2-0.
- c. Audit of 2011 books discussion. Director Rippey will have a presentation at next meeting.

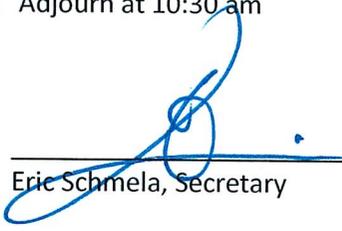
10. Other Business.

- a. Director Samson moved for Resolution that next meeting will be Wednesday, March 14, 2012, at 817 Colorado, 104B at 9 a.m., if new office not ready meeting will be held at Garfield County Administration Executive Board room, second by Director Schmela. No further discussion. Passed, Vote of 3-0
- b. Notice of meeting for budgets.

11. Next Meeting Date and Location.

- a. See above

12. Adjourn at 10:30 am


Eric Schmela, Secretary

3.15.12
Date