



### **Call to Order**

Wayne Harlos called the meeting to order January 12, 2017 at 7:05 p.m. MST at On the Rox Sports Bar & Grill on 11957 Lioness Way, Parker, Colorado.

### **Attendance**

Officers not present: Charles Looney, Aaron Lee Reinsmith

Stand-ins present: Caryn Ann Harlos (representing Charles Looney)

Non-officers present: George Zogaib, Toni Mika

### **Reports**

Board members had nothing to report.

### **Bylaw Revisions**

Without objection, modifications to the LPDC bylaws were passed clarifying language, and clarifying that the LPDC has the right to object with the LPCO on specific issues (although does not at this time).

### **Adopt a trail/road**

It is unclear whether we can adopt a trail or road with labor, without making a donation. Beatriz has agreed to look into whether it is possible to do this with only labor.

### **Outreach Director**

Aaron Lee Reinsmith has resigned as a result of accepting a job which involves much travel. Without objection, Toni Mika was elected Outreach Director, replacing the outgoing Outreach Director Aaron Lee Reinsmith.

### **County Affiliate Representative**

Without objection, Treasurer Beatriz agreed to take the duties of the outgoing County Affiliate Representative.

**County Board Meetings**

Information regarding local city board meetings will be forwarded to Secretary Beatriz and discussed at the next meeting.

**Adjournment**

The meeting was adjourned at 7:47 p.m.